



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, April 13, 2021

9:00 AM

Board Chambers

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**Please see agenda for public participation information and eComment submission on any agenda item.**

### 1. Call to Order

*The meeting was called to order at 9:00 a.m. by Chair Sabatier. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:*

*Present: Supervisor Simon, Supervisor Crandell, Supervisor Scott, Supervisor Pyska and Chair Sabatier*

### 2. Moment of Silence

*A moment of silence was dedicated to Joe Wildman.*

### 3. Pledge of Allegiance

*Led by Supervisor Pyska.*

### 4. Consideration of Extra Items Not Appearing on the Posted Agenda

*There were no Extra Items to consider.*

### 5. Approval of the Consent Agenda

- 5.1 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the purchase one (1) customized Transit Passenger Wagon van from Redwood Ford in Ukiah for \$44,001.39.

- 5.2** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$100,000.00 and authorize the Board Chair to sign the Agreement.

*Behavioral Health Director Todd Metcalf presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak. No one present wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Scott, and by vote of the Board, Waived the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and Approved the Agreement between the County of Lake and Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$100,000.00 and authorized the Board Chair to sign the Agreement. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

- 5.3** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Amendment number 1 between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 for an increase of the contract maximum up to \$250,000.00 and authorize the Board Chair to sign.
- 5.4** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2021-22 for a contract maximum of \$120,062.00 and authorize the Board Chair to sign the Agreement.
- 5.5** Adopt Proclamation designating April 2021 Sexual Assault Awareness Month
- 5.6** Approve Minutes of the Board of Supervisors Meeting April 6, 2021
- 5.7** Approve Advance Step Hiring of Ms. Cindy Silva-Brackett in the Position of Accountant II, at Step 5, due to Candidates Extraordinary Qualifications
- 5.8** Adopt Resolution Accepting Final Parcel Map - Lawson PM 06-10 and Authorizing the Chair to Sign.

Enactment No: Resolution No. 2021-42

- 5.9** a) Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, Agreement No. X21-5914(122); and b) Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to execute the Agreements for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation – Non MPO County, Agreement No., and authorize the Chair to Sign the Resolution and Agreement

Enactment No: Resolution No. 2021-43

- 5.10** (a) Approve the purchase of a 2021 Honda Pioneer 1000-5 Utility Terrain Vehicle in the amount of \$24,995.95, for use by the Search and Rescue Team, and (b) authorize the Sheriff or his designee to sign the purchase order.
- 5.11** (a) Approve the purchase of Communications Equipment to be installed at various repeater sites in the amount of \$21,502.52 and (b) Authorize the Sheriff or his designee to issue purchase orders to Daniel's Electronics and L3 Harris

*Lieutenant Gavin Wells presented the item to the Board. County Counsel Anita Grant spoke.*

*Chair Sabatier asked if anyone present wished to speak. No one present wished to speak and the public input portion of this item was closed.*

**This item was continued to the April 20, 2021 Board of Supervisors Meeting.**

- 5.12** Approve to waive of the 900 hour extra help limit for staff in the Sheriff's Department
- 5.13** Adopt Proclamation designating the week of April 11-17, 2021 as National Public Safety Dispatchers Week in Lake County

**On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.13 with the exception of items 5.2 and 5.11 which were pulled for further discussion. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

*The following person spoke via Zoom: Tyler Mitchell. The following person present in the Board of Supervisors Chambers spoke: Joan Moss.*

**6.2 9:06 A.M. - Consideration of Update on COVID-19**

*Acting Public Health Officer Dr. Evan Bloom presented the item to the Board. Epidemiologist Sarah Marikos presented a PowerPoint Presentation to the Board. Public Health Director Denise Pomeroy spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Joan Moss. The following people spoke via Zoom: Elaine Zacher, Will Tuttle, and Melissa Fulton. No one else wished to speak and the public input portion of this item was closed.*

**Report Only.**

**6.3 9:30 A.M. - Presentation of Proclamation designating April 2021 Sexual Assault Awareness Month**

*Supervisor Simon read the proclamation into the record and presented it to Gina Pilat of Lake Family Resource Center. Lisa Morrow spoke.*

*Chair Sabatier asked if anyone present wished to speak. No one present wished to speak and the public input portion of this item was closed.*

**This Ceremonial Item was read into the record and presented.**

**6.4 9:35 A.M. - Presentation of Proclamation designating the week of April 11-17, 2021 as National Public Safety Dispatchers Week in Lake County**

*Supervisor Crandell read the proclamation into the record and presented it to the Lake County Sheriff's Office. Sheriff Brian Martin and Lieutenant Gavin Wells spoke.*

*Chair Sabatier asked if anyone present wished to speak. No one present wished to speak and the public input portion of this item was closed.*

**This Ceremonial Item was read into the record and presented.**

**6.5 10:00 A.M. - PUBLIC HEARING - Discussion and Consideration of Use Permit Extension, File No. UPX 21-01 and CE 21-01, Extends UP 18-01; Located at 9475 Mojave Trail, Kelseyville, APN No. 009-004-21**

*Community Development Director Scott De Leon introduced the item to the Board. Associate Planner Eric Porter presented the item to the Board. County Counsel Anita Grant spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Aurelia Johnson, Don Green, and Joan Moss. The following person spoke via Zoom: Greg Garazzi. No one else wished to speak and the public input portion of this item was closed.*

**Supervisor Simon made a motion to approve Use Permit Extension, File No. UPX 21-01 and CE 21-01, Extends UP 18-01; Located at 9475 Mojave Trail, Kelseyville, APN No. 009-004-21. The motion died for lack of a second.**

**On motion of Supervisor Simon, and by vote of the Board, Continued the public hearing to April 20, 2021 at 9:06 A.M. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

**6.6 10:30 A.M. - Presentation of Annual Report by Lake County PEG TV**

*Denise Loustalot introduced the item to the Board. Ed Robey presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Don Green. No one else wished to speak and the public input portion of this item was closed.*

**Presentation Only.**

**6.7 10:50 A.M. - Consideration of Report from PG&E Representatives Regarding PG&E's Outlook for Public Safety Power Shutoffs (PSPS) and overall Wildfire Safety Efforts.**

*PG&E Representative Melinda Rivera presented a PowerPoint Presentation to the Board. Jon Stallman, Donovan Lee, and Sheriff Brian Martin spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Bart Levinson. No one else wished to speak and the public input portion of this item was closed.*

**Report Only.**

**7. Non-Timed Items****7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** (a) Consideration of First Reading of Amendment to Commercial Cannabis Cultivation for those impact by the Farmland Protection Zone Chapter 21, Section 27.13 (at) 1 (vi); and (b) Consideration of Updated direction for RFP regarding Programmatic EIR

*Chair Sabatier presented the item to the Board. Deputy Community Development Director Toccarra Nicole Thomas, Community Development Director Scott De Leon, Agriculture Commissioner Steve Hajik, and County Counsel Anita Grant spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Brenna Sullivan, Crystal Keesey, Sasha Racine, Annette Hopkins, Sarah Bodnar, Sean Connell, and Julia Jackson. No one else wished to speak and the public input portion of this item was closed.*

- a) On motion of Supervisor Simon, and by vote of the Board, approved modifications made on the face of the ordinance. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

- b) On motion of Supervisor Simon, and by vote of the Board, waived reading of ordinance to have it read in title only. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

- c) On motion of Supervisor Simon, and by vote of the Board, approved modifications to the ordinance making it two years on May 21, 2022 for the deadline for modifications to the application and May 21, 2021 for the expiration date for when compliance needs to be met. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

- d) On motion of Supervisor Simon, and by vote of the Board, waived reading of ordinance to have it read in title only. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

- e) On motion of Supervisor Simon, and by vote of the Board, advanced the reading of the ordinance to the April 20, 2021 Board of Supervisors meeting. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

- f) There was Board Consensus on the Updated direction for RFP regarding Programmatic EIR.**

**7.3 Consideration of Amendment to the Uniform and Clothing Purchase Policy and Exhibit A, and Direct the Human Resources Director to Conduct the Meet and Confer Process with our Labor Representatives**

*County Administrative Officer Carol Huchingson presented the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Simon, and by vote of the Board, approved Amendment to the Uniform and Clothing Purchase Policy and Exhibit A, and Directed the Human Resources Director to Conduct the Meet and Confer Process with Labor Representatives. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

**7.4 Consideration of the following Advisory Board appointments:**

**Areawide Planning, East Area Region 3 Town Hall (EaRTH), Kelseyville Cemetery District, Lucerne Area Town Hall (LATH), Scotts Valley Community Advisory Council**

*County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant spoke.*

*Chair Sabatier asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.*

**a) On motion of Supervisor Simon, and by vote of the Board, appointed Sally Peterson to the Areawide Planning Committee. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

**b) On motion of Supervisor Crandell, and by vote of the Board, appointed Anthony Morris to the East Region Town Hall. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

**c) On motion of Supervisor Pyska, and by vote of the Board, appointed Dennis Amendola to the Kelseyville Cemetery District. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

**d) On motion of Supervisor Crandell, and by vote of the Board, appointed Rebecca Schwenger to the Lucerne Area Town Hall. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

**e) On motion of Supervisor Scott, and by vote of the Board, appointed Paula Mune, Karole Ward, and Greg Scott to the Scotts Valley Community Advisory Council. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Simon, Crandell, Scott, Pyska, and Sabatier**

## 8. Closed Session

*Chair Sabatier announced that the Board would now go into Closed Session at 3:48 p.m. for the reasons stated on the agenda.*

**8.1 Public Employee Evaluation:**

Title: Public Works/ Water Resources/ Community Development Director

**8.2 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Flesch v. County of Lake, et al.**

**8.3 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Nichols v. County of Lake, et al.**

*The Board reconvened into Regular Session at 5:07 p.m. having taken no action*

## 9. Adjournment

*There being no further business the Board of Supervisors adjourned at 5:07 p.m.*

**CAROL J. HUCHINGSON**

Clerk of the Board

By: \_\_\_\_\_

Johanna DeLong

Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors