



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, April 27, 2021

9:00 AM

Board Chambers

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 Volunteer Sheriff Charles Linker, Former Lake County Administrative Officer Matt Perry, and Shelly Thomas.

3. Pledge of Allegiance

Led by Supervisor Scott.

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 Adopt Proclamation Designating the Month of April 2021 as Earthquake Preparedness Month in Lake County
- 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; (b) Approve the Agreement between the County of Lake and The SmithWaters Group for Patient Rights Advocacy for FY 2021-22 for a contract maximum of \$45,000, and authorize the Board Chair to sign the Agreement.

- 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 the Agreement between the County of Lake and Redwood Community Services, Inc. for the Family Stabilization Program Provided at The Nest during Fiscal Year 2021-22 for a contract maximum of \$221,000.00 and authorize the Board Chair to sign the Agreement.

This item was pulled from the Consent Agenda to clarify an error in title. The error was in the fiscal year, changing Fiscal Year 2021-2022 to Fiscal Year 2020-2021.

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, (a) 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 (b) Approved the Agreement between the County of Lake and Redwood Community Services, Inc. for the Family Stabilization Program Provided at The Nest during Fiscal Year 2020-2021 for a contract maximum of \$221,000.00 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

- 5.4** (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 Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2021-22 for a contract maximum of \$96,000.00 and authorize the Board Chair to sign the Agreement.
- 5.5** (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 Redwood Community Services, Inc. for the Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2021-22 for a contract maximum of \$54,000 and authorize the Board Chair to sign the Agreement.
- 5.6** Approve Minutes of the Board of Supervisors Meeting April 20, 2021
- 5.7** Authorize the IT Director to sign the ATO document as authorized agent in order to allow the County to purchase services from AT&T at Calnet contract rates

5.8 Adoption of Resolutions rescinding prior rejections and accepting certain roadways for public use for the purpose of providing increased water flow and necessary fire hydrants for fire protection to the community of Mount Hannah Subdivisions No. 2 and No. 3

Public Works Director Scott De Leon 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: Joan Moss. No one else wished to speak and the public input portion of this item was closed.

Supervisor Pyska offered the resolution and it was passed by roll call vote:

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

Supervisor Pyska offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2021-48

Enactment No: Resolution No. 2021-49

5.9 Approve the Big Valley Groundwater Sustainability Agency (GSA) Charter Document

This item was pulled from the Consent Agenda to clarify an error in the title. The corrected title read as stated, "Adopt resolution approving the Big Valley Groundwater Sustainability Agency Charter Document."

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 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, approved Consent Agenda Items 5.1 through 5.9 with the exception of items 5.3 and 5.8 which were pulled for further discussion. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, rescinded the prior action on the Consent Agenda and moved to reopen the Consent Agenda. The motion carried by the following vote:

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

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.9 with the exception of items 5.3, 5.8, and 5.9 which were pulled for further discussion. The motion carried by the following vote:

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

Supervisor Scott offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2021-50

6. Timed Items

6.1 9:05 A.M. - PUBLIC INPUT

County Administrative Officer Carol Huchingson read public comment from Elaine Zacher. Chair Sabatier read public comment from Deborah Doran and Mary Draper.

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

Public Health Officer Dr. Gary Pace presented the item to the Board. Epidemiologist Sarah Marikos presented a PowerPoint Presentation to the Board. Dr. Evan Bloom and County Administrative Officer Carol Huchingson spoke.

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

Report Only.

6.3 9:40 A.M. - Presentation of Proclamation Designating the Month of April 2021 as Earthquake Preparedness Month in Lake County

Sheriff Brian Martin read the proclamation into the record and presented it.

Chair Sabatier asked if anyone present wished to speak. No one 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 9:45 A.M. - a) Consideration of Resolution Adopting Cannabis Equity Assessment and Adopting the Local Equity Program and Program Manual Pursuant To the California Cannabis Equity Act Of 2018; and b) Consideration of motion to direct County Administrative Officer to sign Grant Agreement designated as Exhibit A

County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan 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.

Supervisor Crandell offered the resolution and it was passed by roll call vote:

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

On motion of Supervisor Crandell, and by vote of the Board, directed County Administrative Officer to sign Grant Agreement designated as Exhibit A. The motion carried by the following vote:

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

Enactment No: Resolution No. 2021-51

6.5 10:15 A.M. - Presentation of the development and implementation of the Big Valley Groundwater Basin (5-015) Groundwater Sustainability Plan

Water Resources Director Scott De Leon introduced the item to the Board. Deputy Water Resources Director Marina Deligiannis presented a PowerPoint Presentation to the Board. Eddy Teasdale spoke.

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

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Request from the City of Lakeport to reallocate the County's share of the 2018 Community Development Block Grant – Disaster Recovery Multi-Family Housing Program funding of \$7,594,201 to the City of Lakeport to develop multi-family housing units.

County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item to the Board. City of Lakeport City Manager Kevin Ingram and County Counsel Anita Grant 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.

On motion of Supervisor Scott, and by vote of the Board, Authorized the County Administrative Officer or designee to draft letter to California Department of Housing and Community Development Department authorizing the reallocation of the County's 2018 Community Development Block Grant - Disaster Recovery Multi-Family Housing Program share of funding to the City of Lakeport and the City of Clearlake. The motion carried by the following vote:

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

7.3 Consideration of the following Advisory Board appointments:

Middletown Cemetery District, Big Valley Management Zone Commission, Parks and Recreation Advisory Board

Chair Sabatier introduced 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, appointed Calvin Higgins to the Middletown Cemetery District. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, appointed Sally Peterson to the Parks and Recreation Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, appointed Terre Logsdon to the Big Valley Groundwater Management Zone Commission. The motion carried by the following vote:

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

7.4 Discussion and Direction to Staff regarding: a) Modifications to the Lake County Administrative Penalties Ordinance and b) Recouping of costs associated with Hazardous Vegetation Abatement

Community Development Director Scott De Leon presented the item to the Board. County Counsel Anita Grant 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.

Direction was given to staff on the Modifications to the Lake County Administrative Penalties Ordinance and Recouping of costs associated with Hazardous Vegetation Abatement.

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 1:50 p.m. for the reasons stated on the agenda.

The Board came out of closed session at 3:58 p.m. having taken the following action in item 8.3:

8.1 Public Employee Evaluation:

Title: Public Works/ Water Resources/ Community Development Director

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

(a) Interviews of Public Health Officer

(b) Appointment of Public Health Officer

8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2) (e)(3) – Claim of Lillie

On motion of Supervisor Crandell, and by vote of the Board, Rescinded previous authorization for payment and concur with the CSAC EIA to settle the claim of Lillie in the amount of \$86,850.10. The motion carried by the following vote:

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

9. Adjournment

There being no further business the Board of Supervisors adjourned at 4:00 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors