



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 4, 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 educators and everything they have done the past year.

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 Adopt Proclamation Designating May 3-8, 2021 as Wildfire Preparedness Week
- 5.2 Adopt Proclamation Commending Operation Tango Mike For 18 Years Of Support For Military Personnel And Their Families
- 5.3 Approve the County of Lake COVID-19 Public Health Emergency Worksite Protocol

- 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 Contract between the Lake County Assessor-Recorder's Office and Kofile Technologies, Inc. for redaction services in the amount of \$99,570.55 and authorize Assessor-Recorder to sign

Assessor-Recorder Richard Ford presented the item to the Board. County Administrative Officer Carol Huchingson and 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.

On motion of Supervisor Simon, and by vote of the Board, denied the waiver of the formal bidding process. The motion carried by the following vote:

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

- 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 Amendment 1 to the Agreement between the County of Lake and Social Solutions Global, Inc. (SSG) for the Service and Coordination of Activities Involved With the Lake County Continuum of Care Homeless Management Integration System (HMIS) Software for Fiscal Years 2020-21 through 2023-24 to allow for an increase to the total number of licenses provided and an increase to the contract maximum of \$137,670.00 for a total of \$253,570.00 and authorize the Board Chair to sign the Agreement.
- 5.6** Adopt Proclamation Designating the month of May, 2021 as Mental Health Month.
- 5.7** Adopt Proclamation Designating the Month of May 2021 as Maternal Mental Health Awareness Month in Lake County
- 5.8** Approve Minutes of the Board of Supervisors Meeting April 13, 2021
- 5.9** Adopt Resolution Authorizing the 2021-2022 Grant Project-Lake County Victim Witness Assistance Program and Authorize the Chair to Sign the Certification of Compliance
- Enactment No: Resolution No: 2021-52
- 5.10** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.11** Approve the Continuation of Resolution Ratifying the Declaration of Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire
- 5.12** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).

- 5.13** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.14** Approve the Continuation of a Local Emergency due to COVID-19
- 5.15** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.16** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases. (b) Approve purchase of a 2021 Dodge Ram 1500 Regular Cab 4x4; and (c) Authorize the Special Districts Administrator/Assistant Purchasing Agent to issue and sign a purchase order not to exceed \$30,000 to Matt Mazzei Chevrolet-Chrysler, Jeep, Dodge, Ram of Lakeport
- 5.17** Adopt Proclamation Designating the Month of May 2021 as CalFresh Awareness Month
- 5.18** (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 the goods and services, and (b) Approve and sign the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program For Fiscal Year 2020-2021 in the amount of \$197,000.00 and authorize the Chair to sign

Water Resources Director Scott De Leon 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 Crandell, and by vote of the Board, approved Consent Agenda items 5.1 through 5.18 with the exception of items 5.4 and 5.18 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 Crandell, 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 the goods and services, and Approved and signed the Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program For Fiscal Year 2020-2021 in the amount of \$197,000.00 and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Crandell, Scott, and Pyska

Nays- Supervisor: 1 - Sabatier

6. Timed Items

6.1 9:05 A.M. - PUBLIC INPUT

Public Members Jennifer Denim, Raul Gardea, Will Tuttle, Elaine Zacher, and Ceva Giumelli spoke.

6.2 9:06 A.M. - Presentation of Proclamation Commending Operation Tango Mike For 18 Years Of Support For Military Personnel And Their Families

Supervisor Crandell read the proclamation into the record and presented it to Ginny Craven.

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.

6.3 9:08 A.M. - Presentation of Proclamation Designating the Month of May 2021 as CalFresh Awareness Month

Chair Sabatier read the proclamation into the record and presented it to Lake County Social Services. Social Services Program Manager Rachael Dillman 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.

This Ceremonial Item was read into the record and presented.

6.4 9:10 A.M. - Presentation of Proclamation Designating the month of May, 2021 as Mental Health Month.

Supervisor Scott read the proclamation into the record and presented it to Lake County Behavioral Health. Behavioral Health Director Todd Metcalf, Behavioral Health Program Manager Ronni Duncan, and Deputy Administrator of Behavioral Health Clinical James Isherwood 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.

This Ceremonial Item was read into the record and presented.

6.5 9:12 A.M. - Presentation of Proclamation Designating the Month of May 2021 as Maternal Mental Health Awareness Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to Motherwise. Motherwise Representative Jami White, Behavioral Health Director Todd Metcalf, Deputy Administrator of Behavioral Health Clinical James Isherwood, and Jaclyn Ley 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.

This Ceremonial Item was read into the record and presented.

6.6 9:14 A.M. - Presentation of Proclamation Designating May 3-8, 2021 Wildfire Preparedness Week

Supervisor Simon 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.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Recommendations for Formation of Roadmap Task Force

Chair Sabatier presented the item to the Board. County Administrative Officer Carol Huchingson 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.

On motion of Supervisor Scott, and by vote of the Board, approved the Formation of the Roadmap Task Force. The motion carried by the following vote:

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

7.3 Consideration of Update to "Vision 2028: Reimagining Lake County, Ten Key Priorities to Build a Brighter Future"

County Administrative Officer 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: Joshua Cuaos. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, approved the Vision 2028: Reimagining Lake County, Ten Key Priorities to Build a Brighter Future as amended, changing the added sentence under "Enhance Public Safety" to Develop and maintain a high standard of Disaster Prevention, Preparedness and Recovery in collaboration with all community stakeholders. The motion carried by the following vote:

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

7.4 Consideration of Resolution Amending Resolution No. 2020-134 Establishing Position Allocations For Fiscal Year 2020-2021, Budget Unit No. 2702, Planning

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

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

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

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

Enactment No: Resolution No: 2021-53

- 7.5** Consideration of Change Order No.'s 4, 5, 6, & 7 FEMA FMAG Culvert Replacement No. 1 & No. 2 Project, Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R, Bid No. 19-01, for an increase of \$19, 528.66, and a revised contract amount of \$667,369.93.

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. 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 Change Order No.'s 4, 5, 6, & 7 FEMA FMAG Culvert Replacement No. 1 & No. 2 Project, Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R, Bid No. 19-01, for an increase of \$19, 528.66, and a revised contract amount of \$667,369.93. The motion carried by the following vote:

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

- 7.6** Consideration of Contract Change Order No. 1 with Storesund Construction, Inc. for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project, CalOES Disaster #4240 and Project Number 4240-40-36R, for an increase of \$30,055.09 and a revised contract amount of \$655,139.54.

Special Districts Administrator Scott Harter 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 Scott, and by vote of the Board, approved Contract Change Order No. 1 with Storesund Construction, Inc. for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project, CalOES Disaster #4240 and Project Number 4240-40-36R, for an increase of \$30,055.09 and a revised contract amount of \$655,139.54. 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 12:30 p.m. for the reasons stated on the agenda.

- 8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

- (a) Interviews of Public Health Officer
- (b) Appointment of Public Health Officer

- 8.2** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2), (e)(1) – One potential case

The Board reconvened into Regular Session at 3:24 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 3:24 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors