



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 11, 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, Assistant County Administrative Officer Susan Parker, 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 Military and Law Enforcement personnel who have lost their lives.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 period of May 1 through June 14, 2021 as National Military Appreciation 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; and (b) Approve Amendment 1 to the Agreement between the County of Lake and Adventist Health St. Helena and Adventist Health Vallejo for the Fiscal Year 2020-21 for an increase in the contract maximum to \$155,000.00 and authorize the Board Chair to sign the Agreement.

- 5.3** (a) Waive the formal bidding process, pursuant to Lake County Section Code 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 Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$164,250 and authorize the Board Chair to sign the Agreement.

Behavioral Health Director Todd Metcalf presented the item to the Board. Deputy Director Behavioral Health Administrator Elise Jones spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. 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, Waived the formal bidding process, pursuant to Lake County Section Code 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 Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$164,250 and authorized the Board Chair to sign the Agreement. The motion carried by the following vote:

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

Nays- Supervisor: 1 - 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 Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$60,000.00 and authorize the Board Chair to sign the Agreement.

Behavioral Health Director Todd Metcalf 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, 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 Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$60,000.00 and authorized the Board Chair to sign the Agreement. The motion carried by the following vote:

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

Nays- Supervisor: 1 - 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 the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for contract maximum of \$110,000 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 Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for contract maximum of \$110,000 and authorized the Board Chair to sign the Agreement. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 5.6** (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 2 to the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2020-21 to increase the contract maximum to \$123,000 and authorize the Board Chair to sign the Agreement.

- 5.7** (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 Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$133,000.00 and authorize the Board Chair to sign the Amendment.

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 Simon, 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 Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$133,000.00 and authorized the Board Chair to sign the Amendment. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 5.8** Approve Amendment Three to the Agreement between the County of Lake and Evan Bloom, MD, MPH, to Assist the Lake County Public Health Officer During the COVID-19 Crisis Response and Authorize the Board Chair to Sign
- 5.9** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the 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

Enactment No: Resolution No. 2021-54

- 5.10** Approve 5 year Cooperative Law Enforcement Agreement between the Lake County Sheriff's Department and the USDA Forest Service Mendocino National Forest and authorize the Chairman to sign
- 5.11** Adopt Proclamation Designating the week of May 9-15, 2021 as Law Enforcement Officers Week
- 5.12** Approve Letters of Support to the Senate Budget & Fiscal Review Sub. No. 3 and Assembly Budget Sub. No. 1 for A) Flexible Funding for County Human Services Department-Administered Housing Programs, B) Child Welfare Services: Cash Assistance for CalWORKs Parents in Family Reunification - Support \$9.5 million State General Fund Request; and C) Adult Protective Services: Support \$100 million SGF Investment and authorize the Chair to sign all letters.
- 5.13** Approve Request to waive 900-hour limit for Extra-Help Field Worker Corey Hustead

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 5.1 through 5.13 with the exception of items 5.3 through 5.5 and item 5.7 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

Public Members Steve Sileski, Peggy King, Steven Stocker dedicated a moment of silence to Robert...

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

Interim Public Health Officer Dr. Evan Bloom presented the item to the Board. Epidemiologist Sarah Marikos presented a PowerPoint Presentation to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Will Tuttle and Jessica Snell. 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 the week of May 9-15, 2021 as Law Enforcement Officers Week

Supervisor Pyska read the proclamation into the record and presented it to the Sheriff's Office. Sheriff Brian Martin 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 9:35 A.M. - Presentation of Proclamation designating the period of May 1 through June 14, 2021 as National Military Appreciation Month in Lake County

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 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 9:40 A.M. - Consideration of presentation from LCBHS staff on National Prevention Week (May 9-15 2021) activities as well as highlight the work done year-round to support prevention of behavioral health challenges and needs in our community.

Mental Health Team Leader Carrie Manning presented the item to the Board. Behavioral Health Director Todd Metcalf 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.

Presentation Only.

6.6 10:00 A.M. - Discussion and Consideration of Board Action in Response to a Gate on a Public Roadway

County Counsel Anita Grant presented the item to the Board. Public Works Director Scott De Leon spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Beni Cromwell, Brian Momsen, and Little Fawn Boland. No one else 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 to leave the existing gate with the condition that the gate be upgraded to an automated gate with clicker openers and have a six month review by the Board and have a trigger for if permits are pulled for development and ask that Robinson Rancheria keep an active list of parties in possession of a gate clicker. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Scott, and Pyska

Recused- Supervisor: 1 - Crandell

Nays- Supervisor: 1 - Sabatier

6.7 10:30 A.M. - Presentation of 2021 Drought Preparedness, Clear Lake

Water Resources Director Scott De Leon presented the item to the Board.

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

Presentation Only.

6.8 11:00 A.M. - Proclamation of Emergency Declaration for Drought Conditions

Sheriff Brian Martin 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.

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. 2021-55

6.9 1:00 P.M. - (a) Consideration of Agreement with Prentice Long, PC, for Redistricting Consulting Services, Not to Exceed \$35,000; (b) Consideration of "Redistricting 101," a Presentation by Margaret Long of Prentice Long, and Possible Direction to Staff

Assistant County Administrative Officer Susan Parker introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein 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.

(a) On motion of Supervisor Crandell, and by vote of the Board, Approved Agreement with Prentice Long, PC, for Redistricting Legal Services, Not to Exceed \$35,000. The motion carried by the following vote:

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

(b) Presentation Only.

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 Consideration of Resolution Adopting a Continuous Record Retention and Destructive Schedule for the Office of County Counsel**

County Counsel Anita Grant 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.

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

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

Enactment No: Resolution No. 2021-56

7.3 Consideration of Yolo County Flood Control and Water Conservation District's request for emergency lake water diversion

Water Resources Director Scott De Leon presented the item to the Board. Special Districts Administrator Scott Harter and County Counsel Anita Grant spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Emma Walton, Jim Comisky, and Kristin Sicke. The following people present in the Board of Supervisors Chambers spoke: Guy Tipton and Joan Moss. No one else 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 Yolo County Flood Control and Water Conservation District's request for emergency lake water diversion. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 3:43 p.m. for the reasons stated on the agenda.

8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) -Center for Biological Diversity v. County of Lake, et al

8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – California Native Plant Society v. County of Lake, et al

**8.3 Public Employee Evaluation:
Title: Registrar of Voters**

**8.4 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Appointment of Public Health Officer**

The Board reconvened into Regular Session at 4:10 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 4:10 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors