



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 18, 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 Scott, Supervisor Pyska and Chair Sabatier

Absent: Supervisor Crandell

2. Moment of Silence

A moment of silence was dedicated to Aleah Hicks.

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 Week of May 22nd Through May 28th 2021 as National Safe Boating Week in Lake County

- 5.2** Adopt Resolution Authorizing the Standard Agreement between the County of Lake and the Mental Health Services Oversight and Accountability Commission (MHSOAC) for the period beginning upon Contract Execution through March 31, 2025 and authorize the Behavioral Health Services Director to sign the Standard Agreement and Grant Award Claim Form.

Chair Sabatier introduced the item to the Board. Behavioral Health Director Todd Metcalf 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: 4 - Simon, Scott, Pyska, and Sabatier

Absent- Supervisor: 1 - Crandell

Enactment No: Resolution No. 2021-57

- 5.3** Appoint the Public Services Director and Public Works Director, or their designees, to serve as the negotiating team relative to the purchase of property for the Eastlake Landfill Expansion Project

- 5.4** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Clayton Creek Road at Clayton Creek Bridge Replacement Project; Federal Aid Project No. BRLO-5914(077); Bid No. 20-10

Enactment No: Resolution No. 2021-58

- 5.5** Approve Fifth Amendment to the Lease Agreement Between County of Lake and NL Family Trust/KLA Family Trust for the Property Located at 1216, 1222 and 1228 South Main Street in Lakeport, for the Amount of \$20,890.32 Per Fiscal Year, From July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.

- 5.6** Approve Lease Agreement Between County of Lake and Schall Investments, Corp. for the Property Located at 805 & 809 S. Main Street, Lakeport, CA 95453, in the Amount of \$34,020 Per Fiscal Year, from July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.

- 5.7** Approve Letter of Support to the Senate Budget & Fiscal Review Sub. No. 3 and Assembly Budget Sub. No. 1 California State General Fund Request; from the County Welfare Directors Association (CWDA) who is Co-Sponsoring a Budget Request with Children Now to Invest \$50 Million State Funds in Year 1, and \$100 Million On Going, to Support Statewide Implementation of the Prevention Services Provisions of the Family First Prevention Services Act (FFPSA). for Child Welfare Services and Authorize the Chair to Sign.

County Administrative Officer Carol Huchingson presented the item to the Board. Julie Colfax 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 Consent Agenda Items 5.1 through 5.7 with the exception of items 5.2 and 5.7 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Supervisor Simon, and by vote of the Board, approved Letter of Support to the Senate Budget & Fiscal Review Sub. No. 3 and Assembly Budget Sub. No. 1 California State General Fund Request; from the County Welfare Directors Association (CWDA) who is Co-Sponsoring a Budget Request with Children Now to Invest \$50 Million State Funds in Year 1, and \$100 Million On Going, to Support Statewide Implementation of the Prevention Services Provisions of the Family First Prevention Services Act (FFPSA) for Child Welfare Services and Authorized the Chair to Sign.

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

Absent- Supervisor: 1 - Crandell

6. Timed Items

6.1 9:05 A.M. - Public Input

Public Members Justin Quayle, Will Tuttle, and Bart Levenson spoke.

- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Week of May 22nd Through May 28th 2021 as National Safe Boating Week in Lake County

Sheriff Brian Martin read the proclamation into the record and presented it to the Board. Sergeant Davinson and Water Resources Scott De Leon spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Bart Levensen. No one else 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 9:45 A.M. - Presentation to the Board Regarding the Smart Start Bright Future Initiative

Carol Huchingson introduced the item to the Board. Senator Mike McGuire, Becky Salato, Lisa Wittke Schaffner, and Faith Hornby spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Bart Levenson and Julie Colfax. 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****8. 1:30 P.M. Assessment Appeals (Sitting as the Board of Equalization)**

8.1 Approve Stipulation on the following Assessment Appeal Applications: Appeal Number 09-2019 Locke, Appeal Number 27-2019 & 28-2019 Nguyen, Appeal Number 42-2019 Ireland, Appeal Number 43-2019 Sperling

Assessor Recorder Richard Ford 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 Director Simon, and by vote of the Board, Approved Stipulation on Assessment Appeal Application 09-2019 Locke. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Director Simon, and by vote of the Board, Approved Stipulation on Assessment Appeal Application 27-2019 Nguyen. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Director Pyska, and by vote of the Board, Approved Stipulation on Assessment Appeal Application 28-2019 Nguyen. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Director Pyska, and by vote of the Board, Approved Stipulation on Assessment Appeal Application 42-2019 Ireland. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Director Scott, and by vote of the Board, Approved Stipulation on Assessment Appeal Application 43-2019 Sperling. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

- 8.2** Accept request for withdrawal on the following Assessment Appeal Applications: Appeal Number 20-2019 American Tower, Appeal Number 22-2019 Brookes, Appeal Number 26-2019 Flores, Appeal Number 32-2019 to 34-2019 Turner, Appeal Number 35-2019 Dolgen, Appeal Number 36-2019 Mather, Appeal Number 39-2019 Aitchison, Appeal Number 40-2019 Shannon Wine

Assessor-Recorder Richard Ford presented the item to the Board. Chief Deputy Assessor-Recorder David Schwenger and William Turner 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.

Chair Sabatier announced that appeals 20-2019 American Tower, 22-2019 Brookes, 26-2019 Flores, 35-2019 Dolgen, 36-2019 Mather, 39-2019 Aitchison, and 40-2019 Shannon Wine had been withdrawn.

On motion of Director Simon, and by vote of the Board, moved to continue Appeal Numbers 32-2019, 33-2019, and 34-2019 Turner to May 25, 2021 at 11:00 A.M. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

- 8.3** Continue the following Assessment Appeal Applications: Appeal Numbers 01-2019, 04-2019, 05-2019, 06-2019, 07-2019, 08-2019, 10-2019, 11-2019, 12-2019, 13-2019, 14-2019, and 15-2019 Weston, Appeal Number 23-2019 Weese, Appeal Numbers 37-2019 & 38-2019 Safeway, Appeal Number 41-2019 Worldmark

Assessor-Recorder Richard Ford 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.

Assessment Appeal Applications: Appeal Numbers 01-2019, 04-2019, 05-2019, 06-2019, 07-2019, 08-2019, 10-2019, 11-2019, 12-2019, 13-2019, 14-2019, and 15-2019 Weston, Appeal Number 23-2019 Weese, Appeal Numbers 37-2019 & 38-2019 Safeway, and Appeal Number 41-2019 Worldmark were continued.

- 8.4** Deny the following Assessment Appeal Applications on Timeliness, as no request for hearing received: Appeal Number 18-2019 Rachynsky, Appeal Number 25-2019 Dunker, Appeal Numbers 29-2019, 30-2019, and 31-2019 Shekou Management

Assessor-Recorder Richard Ford 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 Director Scott, and by vote of the Board, Denied Appeal Number 18-2019 Rachynsky. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

Absent- Supervisor: 1 - Crandell

On motion of Director Scott, and by vote of the Board, Denied Appeal Number 25-2019 Dunker. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Director Simon, and by vote of the Board, Denied Appeal Number 29-2019 Shekou Management. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Director Scott, and by vote of the Board, Denied Appeal Number 30-2019 Shekou Management. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

On motion of Director Simon, and by vote of the Board, Denied Appeal Number 31-2019 Shekou Management. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Crandell

9. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 10:43 p.m. for the reasons stated on the agenda.

- 9.1** 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

9.2 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

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

9.4 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 12:03 p.m. having taken no action and adjourned for lunch.

10. Adjournment

There being no further business the Board of Supervisors adjourned at 2:32 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Johanna DeLong

Assistant Clerk of the Board
