



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 31, 2021

9:00 AM

Board Chambers

SPECIAL MEETING - 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 the soldiers who lost their lives in Afghanistan and the Williams family.

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 Appoint temporary representatives to meet for unrepresented Confidential A and B employees regarding salary and benefits

5.2 Adopt Resolution Amending Resolution No. 2021-68 Establishing Position Allocations for Recommended Fiscal Year 2021-2022 Budget, Budget Unit No. 2702, Planning

Enactment No: Resolution No. 2021-107

5.3 Approve Amendment No. 1 to Agreement for Recruitment Services for Lake County Public Health Officer

5.4 Adopt Resolution Approving Agreement No.21-0341-000-SA with California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period July 1, 2021 through June 30, 2022 in the Amount of \$ 990.00

Enactment No: Resolution No. 2021-108

5.5 Sitting as Lake County Air Quality Management District Board of Directors: Authorize the APCO to sign and submit the Grant agreement between the District and ARB for AB617 Implementation Funds for the Community Air Protection Program, and sign all other program documents.

5.6 Approve Board of Supervisors Minutes July 20, 2021

5.7 Adopt Resolution (a) Authorizing Entering Into a Funding Agreement with the State Water Resources Control Board and (b) Authorizing and Designating Lake County Special Districts Administrator to sign, on the behalf of CSA-21, North Lakeport Water, all Grant Related Documents for the Drought Resiliency Project.

On motion of Supervisor Scott, and by vote of the Board, approved consent agenda items 5.1 through 5.7. The motion carried by the following vote:

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

Enactment No: Resolution No. 2021-109

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

6.2 9:06 A.M. - Lake County Schools COVID-19 Update

Lake County Schools Superintendent Brock Falkenberg presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Jeremy Rarick, Darrilyn Bart, Will Tuttle, Julia Bono, Madeline Buller, Christina Robertson. No one else wished to speak and the public input portion of this item was closed.

Report Only.

6.3 10:00 A.M. - Redistricting Public Hearing #1 – Introduction to the Redistricting Process

Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. Margaret Long presented a PowerPoint Presentation 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.

Presentation Only.

6.4 10:30 A.M. - Consideration of Response to the 2020-21 Grand Jury Final Report

County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Bridget McQueen. 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, approved Response to the 2020-21 Grand Jury Final Report. The motion carried by the following vote:

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

6.5 11:00 A.M. - PUBLIC HEARING - Consideration of an Ordinance Extending Interim Urgency Ordinance No. 3107 ten (10) months and fifteen (15) days which Establishes a Moratorium on the Issuance of Early Activation Permits for Land Use Projects within the Unincorporated Area of Lake County and Authorize Chair to Sign

County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item to the Board. County Counsel Anita Grant spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Chris Jennings and Joan Moss. The following people spoke via Zoom: Angela Ann, Jennifer Smith, Sean Connell, Jonathan Braniff, Bobby Dutcher, and Erin McCarrick. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Simon the Action Item was Adopted. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

6.6 11:30 A.M. - Consideration of Agreement for Operational Analysis of Indigent Defense Services

County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item to the Board. David Carroll 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, approved Agreement for Operational Analysis of Indigent Defense Services. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

6.7 12:00 P.M. - Presentation of Roadmap Task Force Pilot Project

Chair Sabatier and Supervisor Pyska presented the item to the Board. Behavioral Health Director Todd Metcalf 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 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 Crandell, and by vote of the Board, approved the Roadmap Task Force Pilot Project. The motion carried by the following vote:

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

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 (a) Consideration of a Presentation on PG&E's Better Together Resilient Communities Grant Program; (b) Consideration of a Resolution of Support for Trane Technologies to Submit an Application on Behalf of the County of Lake to PG&E's "Better Together Resilient Communities" Grant Program, in Pursuit of Funds for Additional Engineering and Due Diligence in the Evaluation of Potential Advanced Energy Projects**

Public Services Director Lars Ewing presented the item to the Board. Deputy County Administrative Officer Matthew Rothstein, Michael Day, Doug Walker, and County Counsel Anita Grant spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Jonathan Branath. No one else 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. 2021-110

8. Closed Session

Chair Sabatier announced that the Board would go into closed session at 10:50 a.m. for the reasons stated on the agenda.

The Board reconvened into regular session at 11:00 a.m.

Chair Sabatier announced that the Board would go back into closed session at 12:45 p.m., adjourning for lunch at 1 p.m.

The Board reconvened into regular session at 2:15 p.m. and announced action from closed session at 2:40 p.m. on Item 8.3

Chair Sabatier announced that the Board would go back into closed session at 3:15 p.m.

8.1 Public Employee Evaluation:
Title: Public Works Director

8.2 Public Employee Evaluation:
Title: Behavioral Health Director

8.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
(a) Appointment of Community Development Director

On motion of Supervisor Crandell, and by vote of the Board, appointed Mary Darby to Community Development Department Director effective October 4, 2021 at Salary Step 3. The motion carried by the following vote:

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

8.4 Conference with Temporary Representatives designated to meet with County Department Heads regarding salary and benefits of Unrepresented management employees

The Board came out of closed session at 4:59 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 4:59 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors