



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, September 21, 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 Vanessa Nico.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Declaring September 17 and 24 Native American Days in Lake County
- 5.2 Appoint Plans Examiner Jack Smalley to serve as Interim Chief Building Official effective September 1, 2021

- 5.3** (a) Approve Agreement between County of Lake and High Country Security for Commercial Fire Alarm Installation as a fixed asset under County Code 62-74 and ongoing Monitoring at 14092 Lakeshore Drive, Clearlake for Fiscal Years 2019-20 and 2020-21 for a contract maximum of \$11,739.70 and authorize the Behavioral Health Services Director to sign the Agreement.

a) 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.

b) 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 wished to speak and the public input portion of this item was closed.

a) On motion of Supervisor Pyska, and by vote of the Board, Approved Agreement between County of Lake and High Country Security for Commercial Fire Alarm Installation as a fixed asset under County Code 62-74 and ongoing Monitoring at 14092 Lakeshore Drive, Clearlake for Fiscal Years 2019-20 and 2020-21 for a contract maximum of \$11,739.70 and authorized the Behavioral Health Services Director to sign the Agreement. The motion carried by the following vote:

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

b) On motion of Supervisor Crandell, and by vote of the Board, moved to reopen the item. The motion carried by the following vote:

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

- 5.4** Approve Temporary Closure of the Department of Child Support Services to the public from noon, October 21, 2021 through the end of the day of October 22, 2021
- 5.5** Second Reading of Ordinance Amending Article VII of Chapter 13 of the Lake County Code Relating to Administrative Fines and Penalties
- 5.6** Approve Agreement between the County of Lake and SCS Field Services for Landfill Gas Collection System Operations, Monitoring, Maintenance, and Reporting in the not-to-exceed amount of \$106,000 from July 1, 2021 to June 30, 2022; and Authorize the Chair to sign

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.6 with the exception of item 5.1 which was 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 Ray Oli and Joan Moss spoke.

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

County Administrative Officer Carol Huchingson introduced the item to the Board. Ernesto Padilla and Angela Cuellar-Marroquin presented the item to the Board. Deputy County Administrative Officer Matthew Rothstein spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Tom Slight and Julia Bono. 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.

Report Only.

6.3 9:45 A.M. - Presentation of Proclamation Declaring September 17 and 24 Native American Days in Lake County

Supervisor Crandell read the proclamation into the record and presented it to Ron Montez. Ron Montez 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.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of letter of support for federal legislation expanding the Berryessa Snow Mountain National Monument

Supervisor Crandell presented the item to the Board. Victoria Brandon 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 Crandell, and by vote of the Board, approved letter of support for federal legislation expanding the Berryessa Snow Mountain National Monument. The motion carried by the following vote:

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

7.3 Consideration of a Letter of Commitment Between the County of Lake and Trane Technologies Enabling Pursuit of Grant Funding Toward a Firemain Linked Auxiliary Supply Hydraulic Energy Storage (FLASHES) System Project in North Lakeport

Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Michael Day 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 Letter of Commitment Between the County of Lake and Trane Technologies Enabling Pursuit of Grant Funding Toward a Firemain Linked Auxiliary Supply Hydraulic Energy Storage (FLASHES) System Project in North Lakeport. The motion carried by the following vote:

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

7.4 (a) Consideration to 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) Consideration of Agreement between the County of Lake and Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$900,000.00 and authorize the Board Chair to sign the Agreement.

Behavioral Health Director Todd Metcalf presented the item to the Board. Deputy Behavioral Health Director Elise Jones 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 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 goods or services. The motion carried by the following vote:

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

Recused- Supervisor: 1 - Scott

Nays- Supervisor: 1 - Sabatier

On motion of Supervisor Crandell, and by vote of the Board, Approved Agreement between the County of Lake and Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2021-22 for a contract maximum of \$900,000.00 and authorize the Board Chair to sign the Agreement.

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

Recused- Supervisor: 1 - Scott

Nays- Supervisor: 1 - Sabatier

- 7.5** A) Consideration to waive the formal bid process as the unique nature of the goods precludes competitive bidding and would produce no economic benefit to the County; and B) Consideration of Award for Trailer-Mounted Emergency Standby Generators

Public Services Director Lars Ewing 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 Simon, and by vote of the Board, waived the formal bidding process as the unique nature of the goods precludes competitive bidding and would produce no economic benefit to the County. 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, Accepted the bid and Authorized the Public Services Director to issue a purchase order. 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 10:51 a.m. for the reasons stated on the agenda.

- 8.1** Public Employee Evaluation:
Title: Director: Health Services Director
- 8.2** Public Employee Evaluation:
Title: Director: Behavioral Health Director
- 8.3** Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long, County Negotiator C. Markytan, M. Dolby, and A. Schimansky; and (b) Employee Organization: California United Homecare Workers Union Local 4034
- 8.4** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA
- 8.5** Conference with Temporary Representatives designated to meet with County Department Heads regarding salary and benefits and Unrepresented management employees
- 8.6** Conference with Temporary Representatives designated to meet with Confidential A and B employees regarding salaries and benefits

The Board came out of closed session at 1:03 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 1:03 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors