



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, September 28, 2021

9:00 AM

Board Chambers

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**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 Frank Leonard.*

### 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 Approve Letter of Support of an Application by Seigler Springs Community Redevelopment Association (SSCRA) to the CoCo AIM Grant Program and authorize the Chair to sign
- 5.2 (a) Rescind incorrect MOU Between County of Lake and Lake County Resource Conservation District For Management of Goat's Rue in Lake County for FY 2020/2021 in the Amount of \$60,000 approved on September 14, 2021 and (b) Approve correct MOU Between County of Lake and Lake County Resource Conservation District For Management of Goat's Rue in Lake County for FY 2021-2023 in the Amount of \$21,041.12 as referenced in Resolution 2021-113, adopted on September 14, 2021, and authorize the Chair to sign
- 5.3 Sitting as the Lake County Air Quality Management District Board of Directors - Re-Appoint Mark Burkdoll to the LCAQMD Hearing Board for a three year term pursuant to California Health and Safety Code.

- 5.4** Adopt Resolution Authorizing Cancellation of Reserve Designations in the Amount of \$1,136,610 and Establishing 2020/2021 Appropriations for Contractual Obligations Incurred and Approve Budget Transfer

Enactment No: Resolution No. 2021-117

- 5.5** 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 September 30, 2026 and authorize the Behavioral Health Services Director to sign the Standard Agreement and Grant Award Claim Form.

Enactment No: Resolution No. 2021-118

- 5.6** Approve AMENDMENT No. 1 to the agreement between the County of Lake and Manzanita House for Fiscal Year 2021-22 in the amount of \$185,150.00 and authorize the chair to sign.

*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.*

**On motion of Supervisor Scott, and by vote of the Board, Approved AMENDMENT No. 1 to the agreement between the County of Lake and Manzanita House for Fiscal Year 2021-22 in the amount of \$185,150.00 and authorized the chair to sign. The motion carried by the following vote:**

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

- 5.7** Adopt Resolution Authorizing the Agreement between the County of Lake and the California Mental Health Services Authority for the period of October 1, 2021 through June 30, 2022 and Authorize the Board Chair to sign the Agreement.

Enactment No: Resolution No. 2021-119

- 5.8** Approve AMENDMENT No. 1 to the agreement between the County of Lake and Women's Recovery Services for Fiscal Year 2021-22 in the amount of \$105,850.00 and authorize the Board Chair to sign the Agreement.

- 5.9** Adopt Resolution Authorizing the Standard Agreement between the County of Lake and the Department of Health Care Services for the Period of July 1, 2021 through June 30, 2024 and Authorize the Behavioral Health Director to sign the Standard Agreement and the Contractor Certification Clause (CCC 04/2017).

Enactment No: Resolution No. 2021-120

- 5.10** a) Accept Bid from Con-Wal, Inc. for a tarpARMOR Tarp Deployment System at the Eastlake Landfill and Authorize the Public Services Director/Assistant Purchasing Agent to sign a Purchase Order to Con-Wal, Inc. for an amount not to exceed \$110,000; and b) Approve budget transfer in BU4121 to increase object code 62.74 equipment-other and authorize the Chair to sign
- 5.11** a) Approve Standard Agreement #21-5020 Between County of Lake and California Department of Social Services for Resource Family Approval Program Services in the Amount of \$116,116 for the Term of July 1, 2021 to June 30, 2023, and b) Adopt Resolution Authorizing the Director of Social Services to Sign the Standard Agreement

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.11 with the exception of item 5.6 which was pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2021-121

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

*Public Member Ray Oli spoke.*

- 6.2** 9:06 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Employees Association, Units #3, #4, & #5 and the County of Lake for October 21, 2021 - June 30, 2025

*County Administrative Officer Carol Huchingson presented the item to the Board. Deputy County Administrative Officer Stephen Carter spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Elizabeth Larson and Carl Carr. The following people present in the Board of Supervisors Chambers spoke: Joan Moss, Elizabeth Arnold, and Chris Chwialkowski. 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 Memorandum of Understanding By and Between the Lake County Employees Association, Units #3, #4, & #5 and the County of Lake for October 21, 2021 - June 30, 2025. The motion carried by the following vote:

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

- 6.3** 9:07 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Correctional Officers Association and the County of Lake for October 21, 2021 - June 30, 2025

*County Administrative Officer Carol Huchingson 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 Crandell, and by vote of the Board, approved Memorandum of Understanding By and Between the Lake County Correctional Officers Association and the County of Lake for October 21, 2021 - June 30, 2025 with amendment to add Deputy Sheriff Trainee to the uniform policy. The motion carried by the following vote:**

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

- 6.4** 9:08 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Deputy District Attorney's Association and the County of Lake for October 21, 2021 - June 30, 2025

*County Administrative Officer Carol Huchingson 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 Simon, and by vote of the Board, approved Memorandum of Understanding By and Between the Lake County Deputy District Attorney's Association and the County of Lake for October 21, 2021 - June 30, 2025. The motion carried by the following vote:**

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

- 6.5** 9:09 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Safety Employees Association and the County of Lake for October 21, 2021 - June 30, 2025

*County Administrative Officer Carol Huchingson 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 Memorandum of Understanding By and Between the Lake County Safety Employees Association and the County of Lake for October 21, 2021 - June 30, 2025. The motion carried by the following vote:**

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

- 6.6** 9:10 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Deputy Sheriff's Association and the County of Lake for October 21, 2021 - June 30, 2025

*County Administrative Officer Carol Huchingson introduced the item to the Board.*

*Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Gary Frace and Elizabeth Larson. 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 Memorandum of Understanding By and Between the Lake County Deputy Sheriff's Association and the County of Lake for October 21, 2021 - June 30, 2025 with amendment to delete section 4.1.8. The motion carried by the following vote:**

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

- 6.7** 9:11 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for October 21, 2021, to June 30, 2025

*County Administrative Officer Carol Huchingson 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. 2021-122

- 6.8** 9:12 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for October 21, 2021, to June 30, 2025

*County Administrative Officer Carol Huchingson 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 Pyska offered the resolution and it was passed by roll call vote:**

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

Enactment No: Resolution No. 2021-123

- 6.9** 9:13 A.M. - Consideration of Memorandum of Understanding By and Between the Lake County Sheriff's Management Association and the County of Lake for November 1, 2021 - June 30, 2025

*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: Elizabeth Larson. 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 Memorandum of Understanding By and Between the Lake County Sheriff's Management Association and the County of Lake for November 1, 2021 - June 30, 2025. The motion carried by the following vote:**

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

- 6.10** 9:14 A.M. - Consideration of Resolution Establishing Salaries and Benefits for Management Employees for the Period from November 1, 2021, to June 30, 2025

*County Administrative Officer Carol Huchingson presented the item to the Board. Deputy County Administrative Officer Stephen Carter and Chief Probation Officer Rob Howe spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Elizabeth Larson. No one else 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. 2021-124

- 6.11** ADDENDUM - 9:30 A.M. - Presentation of Employee Service Awards

*County Administrative Officer Carol Huchingson introduced the item to the Board. Human Resources Director Pam Samac presented a PowerPoint Presentation to the Board.*

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

**Presentation Only.**

- 6.12** 10:15 A.M. - (Sitting as the Lake County Housing Commission, Board of Housing Commissioners), (a) Consideration of Rural Communities Housing Development Corporation Request to Divest Security and Previous Development Interest in Real Property; and (b) Consideration of Agreement to Develop Affordable Housing (6853 Collier Avenue, Nice, California)

*County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item to the Board. Behavioral Health Director Todd Metcalf and Ryan LaRue 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 Rural Communities Housing Development Corporation Request to Divest Security and Previous Development Interest in Real Property. 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, approved Agreement to Develop Affordable Housing (6853 Collier Avenue, Nice, California). The motion carried by the following vote:**

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

- 6.13** 10:30 A.M. - Presentation by PG&E Representatives on Power Outages Occurring in Lake County

*Melinda Rivera presented a Powerpoint Presentation to the Board. Ron Richardson and Carl Schoenhofer spoke.*

*Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Julia Bono, Bart Levenson, and Cathy McCarthy. 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.*

**Presentation Only.**

- 6.14** 11:15 A.M. - (a) Waive formal bidding process pursuant to section 2-30 8.2 of the County Purchasing Ordinance due to the unique goods and services; and, (b) Approve a Two-Year Lease of nineteen (19) Automated License Plate Reader cameras from Flock Group Inc., 1170 Howell Mill Rd., NW., Suite 210, Atlanta, GA 30318, in an amount not to exceed \$52,250 for Year One and \$47,500 for Year Two, and authorize the Chair to sign

*Supervisor Crandell 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, Waived the formal bidding process pursuant to section 2-30 8.2 of the County Purchasing Ordinance due to the unique goods and services. 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, Approved a Two-Year Lease of nineteen (19) Automated License Plate Reader cameras from Flock Group Inc., 1170 Howell Mill Rd., NW., Suite 210, Atlanta, GA 30318, in an amount not to exceed \$52,250 for Year One and \$47,500 for Year Two, and authorized the Chair to sign. The motion carried by the following vote:**

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

- 6.15** 11:30 A.M. - Consideration of County Investment Policy

*County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board. Chandler Asset Management Carlos Oblites 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 Pyska, and by vote of the Board, approved the County Investment Policy. The motion carried by the following vote:**

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

**On motion of Supervisor Pyska, and by vote of the Board, approved the Management Directive and Authorized the Chair to sign. 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** Consideration of New Resolution Urging the California Citizens Redistricting Commission to Rejoin All of Lake County With Neighboring Contiguous Counties of Napa and Sonoma Within the Same United States Congressional District

*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.*

**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. 2021-125

**7.3** Consideration of (a) Special Meeting Dates of December 2 and December 9, 2021 (or any other dates of your Board's choosing) to be added to the Board of Supervisors Annual Calendar for 2021 for Department Head Evaluations; and (b) Removal of Special Meeting date of November 18, 2021 from the Board of Supervisors Annual Calendar for 2021

*County Administrative Officer Carol Huchingson 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 Pyska, and by vote of the Board, approved special meeting dates on November 5, 2021 at 9:00 a.m. and December 9, 2021 at 1:00 p.m. The motion carried by the following vote:**

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

**7.4** Consideration of (a) Lease for Commercial Property Located at 525 N. Main Street, Lakeport and (b) authorize the Department Head to Sign on Behalf of Lake County Behavioral Health Services

*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.*

**On motion of Supervisor Scott, and by vote of the Board, approved Lease for Commercial Property Located at 525 N. Main Street, Lakeport and authorized the Department Head to Sign on Behalf of Lake County Behavioral Health Services. The motion carried by the following vote:**

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

**7.5** Consideration of Resolution Granting Authority to Execute the Golden State Connect Authority Joint Exercise of Powers Agreement

*County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker 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 Crandell offered the resolution and it was passed by roll call vote:**

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

Enactment No: Resolution No. 2021-126

**7.6** Consideration of the following Advisory Board appointments:  
Hartley Cemetery District

*Chair Sabatier introduced 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, appointed Nancy Hudson to the Hartley Cemetery District. The motion carried by the following vote:**

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

**7.7** (a) Consideration of the Effects of Assembly Bill 361; and (b) Consideration of the Adoption of a Resolution Authorizing Teleconfered Meetings during a State of Emergency, and Possible Direction to other Board-Established Commissions, Committees, and Boards Subject to the Brown Act

*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. 2021-127

## **8. Closed Session**

*Chair Sabatier announced that the Board would now go into Closed Session at 1:15 p.m. for the reasons stated on the agenda.*

*The Board came out of Closed Session at 3:15 p.m. and having taken no action, reconvened into Open Session.*

*Chair Sabatier announced that the Board would now go back into Closed Session at 4:11 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 Public Employee Evaluation:  
    Title: Director: Health Services Director

*The Board came out of closed session at 5:00 p.m. having taken no action.*

## 9. Adjournment

*There being no further business the Board of Supervisors adjourned at 5:00 p.m.*

**CAROL J. HUCHINGSON**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

\_\_\_\_\_  
Chair-Lake County Board of Supervisors