



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 10, 2023

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 Crandell. 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 Sabatier, Supervisor Green, Supervisor Pyska and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to Jessica Pena, the traffic collision fatality on Hwy 29, Fredrick Wilson, Jimbo Hartley, and Sue Harville.

3. Pledge of Allegiance

Led by Registrar of Voters Maria Valadez.

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 Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- 5.2 Approve Amendment No. 3 (No Cost Period of Performance Extension) to Agreement Sulphur, Pawnee and Mendocino Complex Wildfires Structural Burn Debris Removal Insurance Cost Recovery & Invoicing in Lake County
- 5.3 Approve Board of Supervisors Minutes December 6, 2022
- 5.4 Adopt Proclamation Designating the Month of January 2023 as Human Trafficking Awareness Month in Lake County
- 5.5 Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist

- 5.6** Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.7** Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.8** Approve Continuation of a Local Emergency due to COVID-19
- 5.9** Approve Agreement between the Lake County Probation Department and the State of California Franchise Tax Board for the purpose of the collection of unpaid court-ordered fines, monetary sanctions, forfeitures and penalties through November 30, 2025 and Authorize the Chief Probation Officer to sign
- 5.10** Approve Travel for Assistant Chief Probation Officer Wendy Mondfrans and Staff Services Analyst Kelly Morin to the Tyler Technologies Conference May 2023 in San Antonio, Texas.
- 5.11** Approve the Capitalized Fixed Asset listing required upon departure from elected office.
This item was pulled and continued to a future date.
- 5.12** Approve Contract Between the County of Lake and Lake Transit Authority for Local Public Transportation Services in the Amount of \$65,600, from July 1, 2022 to June 30, 2025, and Authorize the Chair to Sign.
This item was pulled and continued to the January 24, 2023 Board of Supervisors Meeting.
- 5.13** Approve Contract between the County of Lake and Redwood Community Services, Inc. for the Provision of SB163 Wraparound Services in the Amount of \$402,393 Per Fiscal Year, from September 1, 2022 to June 30, 2025, and Authorize the Chair to Sign.
- 5.14** Approve Contract Between County of Lake and Lake Family Resource Center for Domestic Violence Services, in the Amount of \$25,000 Per Fiscal Year from July 1, 2022 to June 30, 2025, and Authorize the Chair to Sign.
This item was pulled and continued to the January 24, 2023 Board of Supervisors Meeting.
- 5.15** Approve Contract Between County of Lake and Adams Ashby Group for HOME and CDBG Loan Portfolio Management Services in the Amount of \$50,000, from January 1, 2023 to December 31, 2024, and Authorize the Chair to Sign.
- 5.16** Approve Amendment One to the Agreement between the County of Lake on behalf of CSA-02, Spring Valley and Anchor QEA, LLC for Engineering and Design Services for the Spring Valley Lake Recovery Project for an Increase of \$134,351.00 to the Contract Amount.

- 5.17** Approve Agreement between County of Lake and Harmony Research for professional research services related to Tax Default Land Sales in an amount not to exceed \$307,500 and authorize the Chair to sign

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.17 with the exception of items 5.11, 5.12, and 5.14 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

- 6.1** 9:01 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2023 (Outgoing Chair conducts election)

Chair Crandell introduced the item to the Board.

Chair Crandell 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 Sabatier, and by vote of the Board, nominated Jessica Pyska as Chair and Moke Simon as Vice-Chair of the Board of Supervisors. The motion carried by the following vote:

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

- 6.2** 9:02 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2023

Chair Pyska introduced the item to the Board.

Chair Pyska 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 Commissioner Sabatier, and by vote of the Commission, nominated Jessica Pyska as Chair and Moke Simon as Vice-Chair of the Lake County Board of Equalization. The motion carried by the following vote:

Ayes- Commissioner: 5 - Simon, Sabatier, Crandell, Green, and Pyska

- 6.3** 9:03 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2023

Chair Pyska introduced the item to the Board.

Chair Pyska 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 Sabatier, and by vote of the Board, nominated Jessica Pyska as Chair and Moke Simon as Vice-Chair to the Lake County In-Home Supportive Services. The motion carried by the following vote:

Ayes- Director: 5 - Simon, Sabatier, Crandell, Green, and Pyska

- 6.4** 9:04 A.M. – (ERRATUM) a) Administer Oath of Office to District 2 Supervisor Bruno Sabatier; and b) Administer Oath of Office to District 3 Supervisor Eddie Crandell; and c) Administer Oath of Office to Treasurer-Tax Collector Patrick Sullivan; and d) Administer Oath of Office to County Clerk-Auditor Jenavive Herrington; and e) Administer Oath of Office to Sheriff-Coroner Eutice Howe; and f) Administer Oath of Office to Assessor-Recorder Richard Ford; and g) Administer Oath of Office to District Attorney Susan Krones; and h) Administer Oath of Office to Lake County Superintendent of Schools Brock Falkenberg

Registrar of Voters Maria Valadez administered the Oath of Office to District 2 Supervisor Bruno Sabatier, District 3 Supervisor Eddie Crandell, Treasurer-Tax Collector Patrick Sullivan, County Clerk-Auditor Jenavive Herrington, Sheriff-Coroner Eutice Howe, Assessor-Recorder Richard Ford, District Attorney Susan Krones, Lake County Superintendent of Schools Brock Falkenberg. Chair Pyska read a statement from Sheriff Rob Howe.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Ceremonial item only.

- 6.5** 9:06 A.M. - Public Input

Public Members Haji Warf and Greg Bianchini spoke.

- 6.6** 9:07 A.M. - Presentation of Proclamation Designating the Month of January 2023 As Human Trafficking Awareness Month in Lake County

Supervisor Simon read the proclamation into the record and presented it to the Lake Family Resource Center. Lake Family Resource Center Program Manager Cara Roberts spoke.

Chair Pyska 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.

- 6.7** 9:11 A.M. - Reappoint members of the Lake County Planning Commission for a two year term (a) Reappoint District 1 Commissioner John Hess; (b) Reappoint District 2 Commissioner Everardo Chavez Perez; (c) Reappoint District 3 Commissioner Batulwin A. Brown; (d) Reappoint District 4 Commissioner Christina Price; and (e) Reappoint District 5 Commissioner Maile Field

a) Chair Pyska introduced the item to the Board. County Counsel Anita Grant spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

b) Chair Pyska introduced the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

c) Chair Pyska introduced the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

d) Chair Pyska introduced the item to the Board.

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

e) Chair Pyska introduced the item to the Board.

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

a) On motion of Supervisor Simon, and by vote of the Board, appointed John Hess as District 1 Planning Commissioner. The motion carried by the following vote:

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

b) On motion of Supervisor Sabatier, and by vote of the Board, appointed Everardo Chavez Perez as District 2 Planning Commissioner. The motion carried by the following vote:

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

c) On motion of Supervisor Crandell, and by vote of the Board, appointed Batulwin A. Brown as District 3 Planning Commissioner. The motion carried by the following vote:

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

d) On motion of Supervisor Green, and by vote of the Board, appointed Christina Price as District 4 Planning Commissioner. The motion carried by the following vote:

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

e) On motion of Supervisor Simon, and by vote of the Board, appointed Maile Field as District 5 Planning Commissioner. The motion carried by the following vote:

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

- 6.8** 9:30 A.M. - Consideration of Proclamation Declaring the Existence of a Local Emergency Due to Persistent Drought, Habitat Loss and Potential Extinction of Clear Lake Hitch

Supervisor Green introduced the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Phil Moy. The following people spoke via Zoom: Jeanine Pfeiffer and Sarah Ryan. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to continued the item to the January 24, 2023 Board of Supervisors Meeting.

- 6.9** 1:15 P.M. - Consideration of an Agreement to Provide Funding in Support of the BUILD Program, Facilitated by North Coast Opportunities, Inc., in the Not-to-Exceed Amount of \$800,000

Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. North Coast Opportunity Representatives Robyn Bera, Deric Feedler, and Michael Willis spoke.

Chair Pyska 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 Sabatier, and by vote of the Board, approved Agreement to Provide Funding in Support of the BUILD Program, Facilitated by North Coast Opportunities, Inc., in the Not-to-Exceed Amount of \$800,000 with amendment to add an annual presentation. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Direction to the Cannabis Task Force to Prioritize Regulations Surrounding Cannabis Retail Operations in the 1st Quarter of 2023

Chair Pyska presented the item to the Board. Community Development Director Mireya Turner and County Counsel Anita Grant spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Sharron Zoller and Joan Moss. The following people spoke via Zoom: Erin McCarrick, Richard Derum, and Jennifer Smith. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff to gather options on the topics discussed today from the Cannabis Task Force and then the Planning Commission and return to the Board of Supervisors with recommendations regarding a) appropriate level of permitting and b) options for regulating concentrations of retail permits.

7.3 Consideration of Behavioral Health Service Department's Update Regarding Tribal 638 Clinic Payment Process and New Life Clinic, LLC.

Behavioral Health Director Todd Metcalf introduced the item to the Board. Jennifer Kent presented the item to the Board. Behavioral Health Fiscal Manager Christine Andrus, Deputy Director of Behavioral Health April Giambra, and Deputy Director of Behavioral Health Elise Jones spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Presentation Only.

7.4 Consideration of the PLHA Loan Agreement, PLHA Deed of Trust, PLHA Promissory Note, PLHA Regulatory Agreement, MHSA/HHAP Loan Agreement, MHSA/HHAP Deed of Trust, MHSA/HHAP Promissory Note, Chase/County Subordination Agreement, County/Sponsor Subordination Agreement, County/DDS Subordination Agreement for the Collier Avenue Housing Project.

Behavioral Health Director Todd Metcalf presented the item to the Board. Deputy Director of Behavioral Health Elise Jones, Behavioral Health Program Manager Scott Abbott, Beth Matsumoto, County Counsel Anita Grant, William DiCamillo, and Assistant County Administrative Officer Stephen Carter spoke.

Chair Pyska asked if anyone present wished to speak and 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved addition of a special meeting on January 13, 2023 at 1:00 P.M. to discuss this item. The motion carried by the following vote:

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

7.5 Consideration of Amendment Number One (1) to the Agreement between County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Years 2022-23, 2023-24, and 2024-25 for a new Contract Maximum of \$3,875,877.36 and Authorize the Board Chair to Sign.

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

Chair Pyska 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 Sabatier, and by vote of the Board, approved Amendment Number One (1) to the Agreement between County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Years 2022-23, 2023-24, and 2024-25 for a new Contract Maximum of \$3,875,879.76 with amendment to section 3 to correlate with the same number and section 4.5 updated so each of the totals of the fiscal years are \$1,291,959.92 and authorized the Board Chair to Sign. The motion carried by the following vote:

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

7.6 Consideration of 2023 Committee Assignments for Members of the Board of Supervisors

Chair Pyska introduced the item to the Board. County Administrative Officer Susan Parker and County Counsel Anita Grant spoke.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

There was board consensus to return with an item to remove committees that are no longer active.

On motion of Supervisor Sabatier, and by vote of the Board, approved committee assignments with amendments to make Supervisor Sabatier primary and Supervisor Green alternate on the Continuum of Care, Supervisor Pyska alternate on the RCRC, GSFA, GSCA, and CSAC, and Supervisor Green as alternate on the Blue Ribbon Committee. The motion carried by the following vote:

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

7.7 Consideration of the following Advisory Board Appointments:

a) *Chair Pyska introduced the item to the Board. Animal Care and Control Director Jonathan Armas spoke.*

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

b) *Chair Pyska introduced the item to the Board.*

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

c) *Chair Pyska introduced the item to the Board.*

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Narquette. No one else wished to speak and the public input portion of this item was closed.

d) *The Countywide Parks and Recreation appointment was continue to a future date.*

e) *Chair Pyska introduced the item to the Board.*

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

f) *The East Region Town Hall appointment was continued to a future date.*

g) *Chair Pyska introduced the item to the Board.*

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

h) *Chair Pyska introduced the item to the Board.*

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

i) *Chair Pyska introduced the item to the Board.*

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

j) *Chair Pyska introduced the item to the Board.*

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

k) *Chair Pyska introduced the item to the Board.*

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

l) *Chair Pyska introduced the item to the Board.*

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

m) Supervisor Crandell introduced the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Kurt McKelvy. The following person spoke via Zoom: Amelia Smithson. No one else wished to speak and the public input portion of this item was closed.

n) Chair Pyska introduced the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

o) Chair Pyska introduced the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

p) Chair Pyska introduced the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

q) Chair Pyska introduced the item to the Board.

Chair Pyska 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 Sabatier, and by vote of the Board, appointed Janice Hornby, Susan Cozad, Lynne Kary-Rana, Tracy Thrasher-Hilger, Kendall Naber, and Beverly Benedict Hill to the Animal Care and Control Committee. The motion carried by the following vote:

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

b) On motion of Supervisor Sabatier, and by vote of the Board, appointed Theresa Showen to the Child Care Council. The motion carried by the following vote:

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

c) On motion of Supervisor Sabatier, and by vote of the Board, appointed Christopher Nettles, Cathleen McCarthy, Donald Strickler, and Kenneth Schneider to the Cobb Advisory Council. The motion carried by the following vote:

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

d) Continued to a future date.

e) On motion of Supervisor Crandell, and by vote of the Board, appointed James McDole, Scott Prewett, and Edward Smith to the Spring Valley CSA#2. The motion carried by the following vote:

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

f) Continued to a future date.

g) On motion of Supervisor Sabatier, and by vote of the Board, appointed Katie Baza as EMT Representative, Ashley Giahgrosso as Private Ambulance, and William Sapeta as Fire Department. The motion carried by the following vote:

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

h) On motion of Supervisor Simon, and by vote of the Board, appointed Roland Ledoux as General Public District 1, Brandon Hallengren as recreation, Richard Hinchcliff as General Public District 4, and Steven Mayfield as General Public District 5. The motion carried by the following vote:

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

i) On motion of Supervisor Green, and by vote of the Board, appointed Marcia Wells and Shirley Templeton to the Hartley Cemetery District. The motion carried by the following vote:

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

j) On motion of Supervisor Crandell, and by vote of the Board, appointed Elizabeth Larson to Heritage Commission. The motion carried by the following vote:

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

k) On motion of Supervisor Crandell, and by vote of the Board, appointed Teresa Fetter Johnson to the In Home Support Services Public Authority Advisory Committee. The motion carried by the following vote:

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

l) On motion of Supervisor Simon, and by vote of the Board, appointed Robert Renker to the Kelseyville Cemetery District. The motion carried by the following vote:

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

m) Continued to a future date.

n) On motion of Supervisor Sabatier, and by vote of the Board, appointed Kim Schott, Nicole Curreri, and Carrie Manning to the Maternal Child and Adolescent Health Committee. The motion carried by the following vote:

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

o) On motion of Supervisor Simon, and by vote of the Board, appointed Kate Schmidt-Hopper to the Resource Conservation District. The motion carried by the following vote:

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

p) On motion of Supervisor Crandell, and by vote of the Board, appointed Claudine Pedroncelli, Linda Alexander, Melinda Wright, and Thomas Aceves to the Western Region Town Hall. The motion carried by the following vote:

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

q) On motion of Supervisor Crandell, and by vote of the Board, appointed Anita Crabtree, Maia Duncan, and Valerie Duncan to the Upper Lake Cemetery District. The motion carried by the

following vote:

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

7.8 Consideration of Delegation of Investment Authority to Treasurer – Tax Collector

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board.

Chair Pyska 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 Delegation of Investment Authority to the Treasurer-Tax Collector. The motion carried by the following vote:

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

7.9 Consideration of Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Michael Wagner. No one else wished to speak and the public input portion of this item was closed.

Supervisor Sabatier offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2023-01

7.10 ADDENDUM - Second Reading of an Ordinance Amending Section 2-3A.1 of Article I, Chapter 2 of the Lake County Code

County Administrative Officer Susan Parker presented the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Green offered the ordinance and it passed by roll call vote:

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

Nays- Supervisor: 1 - Sabatier

Enactment No: Ordinance 3128

7.11 ADDENDUM - Consideration of Resolution Authorizing Investment of Monies with U.S. Bank NA and Authorizing the County Treasurer to Act as the Duly Authorized and Qualified Representative

Treasurer-Tax Collector Patrick Sullivan presented the item to the Board.

Chair Pyska asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Sabatier offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2023-02

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 3:14 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:05 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Health Services Director


8.2 3:30 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):


Interviews for Public Health Officer
Appointment of Public Health Officer

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:05 p.m.

SUSAN PARKER
Clerk of the Board


By: [Johanna DeLong \(Mar 15, 2023 11:22 PDT\)](#)
Johanna DeLong
Assistant Clerk of the Board


[Jessica Pyska \(Mar 15, 2023 11:29 PDT\)](#)
Chair-Lake County Board of Supervisors

