



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 4, 2024

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 Susan Parker, County Counsel Lloyd Guintivano, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Crandell, Supervisor Green, Supervisor Pyska, and Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to the 4 people who were killed in the tornado in the Midwest, Martha Marie Martinez, and the young woman found in Rodman Slough.

3. Pledge of Allegiance

Led by Supervisor Green.

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 a) Adopt Proclamation Designating June 2024 as LGBTQIA+ Pride Month in Lake County, and b) Approve the LGBTQIA+ Pride Flag to be displayed at the County Courthouse for the Month of June
- 5.2 Adopt a Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2024

5.3 Adopt Proclamation Commending Calpine Corporation on Forty Years of Power Generation

Public Member Joan Moss pulled the item from the agenda for discussion.

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, Adopted Proclamation Commending Calpine Corporation on Forty Years of Power Generation. The motion carried by the following vote:

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

5.4 A) Approve Travel of Over 1,500 Miles for Lake County District 2 Supervisor to Attend the NACo Annual Conference in Tampa, Florida from July 11, 2024 through July 15, 2024; and B) Approve of Registering District 2 Supervisor as the Voting Delegate for the NACo 2024 Annual Business Meeting

5.5 (a) Rescind the Agreement Between the County of Lake and PlaceWorks in the Not-to-Exceed Amount of \$253,520.00 for Lake County Housing Action and Implementation Plan Services (Approved April 16, 2024); (b) Approve the Revised Agreement (Change to Indemnification and Hold Harmless Clause, Only) Between the County of Lake and PlaceWorks in the Not-to-Exceed Amount of \$253,520.00, and Authorize the Chair to Sign

5.6 Approve Amendment No. 1 to Extend the Employment Agreement with Dr. Noemi Doohan for a Term from September 1, 2023 through August 31, 2025 and an Increase in Base Salary from \$290,000 to \$298,700 for the Period September 1, 2024 Through August 31, 2025 and Authorize the Chair to Sign

5.7 Adopt Resolution of the Lake County Board of Supervisors Authorizing the Lake County Behavioral Health Services Director to Sign the Subcontractor Agreement for the Behavioral Health Mobile Crisis and Non-Crisis Services Grant Program

Enactment No: Resolution No. 2024-54

5.8 Approve Amendment No. 1 to the Agreement between the County of Lake and Victor Treatment Centers for Specialty Mental Health Services for Fiscal Year 2023-2024 with no change to the contract maximum and Authorize the Board Chair to Sign.

5.9 Approve Amendment No. 2 to the Agreement between County of Lake and June Wilson-Clarkin, LMFT for Specialty Mental Health Services in the amount of \$70,000.00 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

5.10 Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council State Local Partner Grant for the period of October 1, 2024 – September 30, 2025, and authorizing the Lake County Arts Council to execute the grant contract

Enactment No: Resolution No. 2024-55

- 5.11** Approve Board of Supervisors Meeting Minutes May 7, 2024 and May 14, 2024
- 5.12** Approve Contract for Services Agreement Addendum for Continued Funding in the amount of \$30,000 and an Additional Stipend Award of \$15,000 and Authorize the Department Head to Sign Contract Agreement Documentation with Public Health Institute
- 5.13** Approve Request to Close the Probation Department on Thursday, July 25, 2024, from 11:30 a.m. - 5 p.m. for All-Staff Training
- 5.14** Adopt Resolution Expressing Support for the Middletown Days Parade and Events, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Enactment No: Resolution No. 2024-56

- 5.15** Adopt Resolution Establishing the Survey Monument Preservation Fund and Imposing a User Fee of Five Dollars (\$5.00) per Recorded Deed

Assistant County Administrative Officer Stephen Carter introduced the item to the Board. Treasurer-Tax Collector Patrick Sullivan presented the item to the Board. County Surveyor Vance Ricks and Assessor-Recorder Richard Ford 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 Green offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-57

- 5.16** Approve Amendment to the Agreement for Engineering Services and Construction Support on HBP-Funded Bridge Project BRLO-5914(094) Chalk Mountain Rd. over Cache Creek in Lake County, CA, in the amount of \$7,516.52 and authorize the Chair to Sign
- 5.17** Approve Amendment One to the Engineering Services Agreement for Staff Augmentation Services between the County of Lake and Coastland Civil Engineering, LLP and authorize the Chair to sign the Agreement
- 5.18** (a) Approve the General Services Agreement between the County of Lake and Helix Environmental Planning for Landscape Architecture and Planning Services and authorize the Chair to sign; and (b) Approve Supplemental Services Agreement Number One for Environmental Planning Services for John T. Klaus Park and authorize the Chair to sign

- 5.19** Approve destruction of records, paper, or document which is more than two years old or document that is not expressly required by law to be filed and preserved

Public Member Joan Moss pulled the item for discussion. Sheriff Rob Howe spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Elise Jones. 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 destruction of records, paper, or document which is more than two years old or document that is not expressly required by law to be filed and preserved. The motion carried by the following vote:

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

- 5.20** Approve Second Amendment to Contract Between County of Lake and North Coast Opportunities, Inc. for Stage One Childcare Services, in the Amount of \$950,000.00 per Fiscal Year From July 1, 2023 to June 30, 2025, and Authorize the Chair to Sign.

- 5.21** (Sitting as the Lake County Watershed Protection District, Board of Directors) (a) 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 the goods and services, and (b) Authorize the County of Lake Water Resources Director to sign an Memorandum of Understanding agreement between the Lake County Watershed Protection District and the Tribal EcoRestoration Alliance for the time period of June 1, 2024 – April 30, 2026.

Water Resources Program Coordinator Jordan Beaton introduced the item to the Board. Invasive Species Program Manager Angela DePalma-Dow spoke.

Chair Sabatier 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 Green, and by vote of Board, approved consent agenda items 5.1 through 5.21 with the exception of items 5.3, 5.19, and 5.21 which were pulled for further discussion. The motion carried by the following vote:

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

- a) **On motion of Supervisor Green, 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 the goods and services. The motion carried by the following vote:**

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

Nays- Supervisor: 1 - Sabatier

- b) **On motion of Supervisor Green, and by vote of the Board, Authorized the County of Lake Water Resources Director to sign an Memorandum of Understanding agreement between the Lake County Watershed Protection District and the Tribal EcoRestoration Alliance for the time period of June 1, 2024 - May 30, 2026. The motion carried by the following vote:**

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

On motion of Supervisor Green, and by vote of the Board, moved to reopen the consent agenda. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of Board, approved consent agenda items 5.1 through 5.21 with the exception of items 5.3, 5.15, 5.19, and 5.21 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Behavioral Health Director Elise Jones and Public Member Lanier Wilson spoke.

6.2 9:03 A.M. - Pet of the Week

Animal Care and Control Officer Serena Copas presented the pet of the week to the Board.

Presentation Only.

6.3 9:04 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

Presentation Only.

6.4 9:08 A.M. - Presentation of Proclamation Designating June 2024 as LGBTQIA+ Pride Month in Lake County

Chair Sabatier read the proclamation into the record and presented it to the Lake County Community. Denise Rushing, Joey Luiz, Kara Ingram, and Helena Flemming 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.

6.5 9:10 A.M. - Presentation of Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2024

Supervisor Pyska read the proclamation into the record and presented it to the Kelseyville High School K-Corps Graduating Class of 2024. Sheriff Rob Howe 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.

6.6 9:15 A.M. - Presentation of Proclamation Commending Calpine Corporation on Forty Years of Power Generation

Supervisor Pyska read the proclamation into the record and presented it to Calpine Corporation. Calpine Corporation Representative Danielle Matthews Seperas spoke.

Chair Sabatier read public comment from Highland Senior Center Representative Joyce Overton, Lake County Silver Foundation Representative Jim Steele, and Lake County Wine Alliance Representative Marie Beery. Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Lake County Farm Bureau Representative Rebecca Harper, Sheriff Rob Howe, Nancy Ruzika, and Joan Moss. 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.

6.7 9:30 A.M. - Consideration of Introduction from New Lake County University of California Cooperative Extension Director Matthew Barnes

Lake County University of California Cooperative Extension Director Matthew Barnes 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.

Presentation Only.

6.8 10:00 A.M. - (a) Consideration of Sub application Approval for Hazard Mitigation project DR4482-AP00480 Lake County Multi-Jurisdictional Mitigation Plan Update; (b) Authorize a Resolution designating the County Administrative Officer, the Sheriff/Coroner/Director of Emergency Services and the Sheriff/Coroner Administrative Manager as the County's Authorized Agents; (c) Authorize CAO Parker to sign Project Assurances and Supplemental Grant Subaward Information Sheet; and, (d) Authorize CAO Parker and Board of Supervisor's Chair to sign the Cooperative Agreement with City of Clearlake and City of Lakeport.

Sheriff Rob Howe presented the item to the Board. Emergency Services Manager Leah Sautelet 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 Sub application for Hazard Mitigation project DR4482-AP00480 Lake County Multi-Jurisdictional Mitigation Plan Update. The motion carried by the following vote:

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

b) Supervisor Pyska offered the resolution and it passed by roll call vote:

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

c) On motion of Supervisor Pyska, and by vote of the Board, authorized CAO Parker to sign Project Assurances and Supplemental Grant Subaward Information Sheet. The motion carried by the following vote:

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

d) On motion of Supervisor Pyska, and by vote of the Board, authorized CAO Parker and Board of Supervisor's Chair to sign the Cooperative Agreement with City of Clearlake and City of Lakeport. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-58

- 6.9** 10:15 A.M. - Consideration of Letter of Support for the Tribal EcoRestoration Alliance's (TERA) PG&E's Better Together Nature Positive Innovation Grant and authorize the Chair to sign

Supervisor Pyska introduced the item to the Board. Chief Climate Resiliency Officer Terre Logsdon and TERA Representative Kristen Murphy.

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 Letter of Support for the Tribal EcoRestoration Alliance's (TERA) PG&E's Better Together Nature Positive Innovation Grant and authorized the Chair to sign. The motion carried by the following vote:

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

- 6.10** 10:16 A.M. - Consideration of Letter of Support for the Coalitions and Collaboratives Community Catalyst Fund grant application submitted by the Lake County Resource Conservation District (LCRCD)

Supervisor Pyska introduced the item to the Board. Chief Climate Resiliency Officer Terre Logsdon and TERA Representative Kristen Murphy 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 Letter of Support for the Coalitions and Collaboratives Community Catalyst Fund grant application submitted by the Lake County Resource Conservation District (LCRCD) and authorized the chair to sign. The motion carried to by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration and Discussion of an Agreement with Black Dog DESIGNS for a Trails Website, For an Amount Not to Exceed \$31,559.97 and Authorize the Chair to Sign

This item was pulled and continued to the following agenda.

- 7.3** Second Reading - Consideration of Ordinance Amending Article I of Chapter 27 of the Lake County Code - Fire Mitigation Fees

County Administrative Officer Susan Parker introduced the item to the Board. County Counsel Lloyd Guintivano presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lake County Fire Protection District Chief Willie Sepeta. No one else wished to speak and the public input portion of this item was closed.

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

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

- 7.4** Consideration of Amendment No. 1 to the Agreement between the County of Lake and Drug Medi-Cal Services provider Redwood Community Services, INC, Tule House (SUD) Perinatal Residential in the amount of \$163, 427.85 for Fiscal Year 2023-2024.

Behavioral Health Director Elise Jones 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 Green, and by vote of the Board, approved Amendment No. 1 to the Agreement between the County of Lake and Drug Medi-Cal Services provider Redwood Community Services, INC, Tule House (SUD) Perinatal Residential in the amount of \$163, 427.85 for Fiscal Year 2023-2024. The motion carried by the following vote:

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

- 7.5** Consideration of the following Advisory Board Appointment:
Fish and Wildlife Advisory Committee

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 Crandell, and by vote of the Board, appointed Chris McCloud to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

7.6 Consideration of Proposed Findings of Fact and Decision in the Appeal of John C. Oliver (AB 24-01)

County Counsel Lloyd Guintivano presented the item to the Board.

Chair Sabatier read public input from LARA Representative Elizabeth Larson. Chair Sabatier 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 Green, and by vote of the Board, approved Proposed Findings of Fact and Decision in the Appeal of John C. Oliver (AB 24-01) and authorized the Chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, granted the appeal. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, rescinded the motion to grant the appeal. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, granted the appeal. The motion carried by the following vote:

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

Nays- Supervisors: 2- Crandell and Sabatier

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 11:48 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:40 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Chief Public Defender

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Water Resources Director
Appointment of Water Resources Director

8.3 Public Employee Discipline/Dismissal/Release

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:40 p.m.

SUSAN PARKER
Clerk of the Board

By: *Johanna DeLong*
Johanna DeLong (Jul 11, 2024 10:34 PDT)
Johanna DeLong
Assistant Clerk of the Board

[Signature]
Bruno Sabatier (Jul 11, 2024 19:40 EDT)
Chair-Lake County Board of Supervisors

