



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 11, 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 two people passed over the weekend and their families and Pete Ogo.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 Amendment #2 to the Agreement for Professional Services between the County of Lake and Lake County PEG-TV
- 5.2 Adopt Proclamation Designating June 15, 2024, to Honor Indian Child Welfare Act Day
- 5.3 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.4 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.5 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.6 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

- 5.7** Approve Amendment to the existing Agreement between the County of Lake and Community Development Services for the CDBG Microenterprise Technical Assistance Program to utilize program income not to exceed \$372,232 and extend the term of service to May 1, 2027, and authorize the Chair to sign

This item was pulled and continued to a future agenda.

- 5.8** Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement Agreement # 24-0021-000-SA for \$944.00 for the Period of July 1, 2024, through June 30, 2025

Enactment No: Resolution No. 2024-60

- 5.9** Approve Resolution of the City Council of the City of Lakeport Calling for and Providing for and Giving Notice of the General Municipal Election to be held in the City of Lakeport, County of Lake, State of California, on the 5th Day of November 2024, for the Purpose of Electing Four (4) City Council Members, Three to hold Office for a Term of Four Years, and One to hold Office for a Term of Two Years, or until their Successors are Elected and Qualified, Requesting Consolidation of that Election with the State General Election and Requesting Approval of The Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters

- 5.10** Approve Request to Accept MEHKO AB 178 Grant in the Amount of \$36,122.64 and Authorize the Department Head to Sign the Acceptance Agreement

- 5.11** Adopt Resolution Authorizing the Submission to the California Department of Resources Recycling and Recovery, Cal Recycle for Local Enforcement Agency Grant for the Period of July 1, 2024 through June 30, 2029

Enactment No: Resolution No. 2024-59

- 5.12** Approve Amendment No. 2 to the Agreement between County of Lake and Health Management Associates, Inc. for Support Services for Consulting Services in the amount of \$49,551.00 for Fiscal Year 2023-2024 and Authorize the Board Chair to Sign.

- 5.13** Approve Agreement between the County of Lake and Crackerjack Cleaning for Janitorial Services from July 1, 2024 through June 30, 2025, not to exceed \$35,000 and authorize the Board Chair to sign.

- 5.14** Approve the Plans and Specifications for the Lucerne Harbor Dredging Project, and Authorize the Public Services Director to Advertise for Bids

Public Services Director Lars Ewing 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 the Plans and Specifications for the Lucerne Harbor Dredging Project, and Authorized the Public Services Director to Advertise for Bids. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

- 5.15** Authorize the Closure of all Public Works and Water Resources Facilities for Employee Development, Appreciation and Team Building on Thursday, June 13, 2024, from the Hours of 12:00 PM to 5:00 PM

- 5.16** Adopt Resolution Establishing County-Maintained Mileage for 2023, and Authorize the Chair to Sign

Enactment No: Resolution No. 2024-61

- 5.17** Adopt Proclamation Designating June 2024 as Elder and Adult Dependent Abuse Awareness Month in Lake County

- 5.18** Adopt Proclamation Commending John Harper for 32 Years of Service and Dedication to the Agricultural Community

On motion of Supervisor Crandell, and by vote of the Board, approved consent agenda items 5.1 through 5.18 with the exception of items 5.7 and 5.14 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

Public Member Michele Scully spoke.

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

There was no pet of the week.

6.3 9:05 A.M. - Presentation of Proclamation Designating June 2024 as Elder and Adult Dependent Abuse Awareness Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to Lake County Social Services and Lake County Area Agency on Aging. Social Services Director Rachel Dillman-Parsons 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.

6.4 9:07 A.M. - Presentation of Proclamation Commending John Harper for 32 Years of Service and Dedication to the Agricultural Community

Supervisor Simon read the proclamation into the record and presented it to John Harper.

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 Designating June 15, 2024, to Honor Indian Child Welfare Act Day

Supervisor Crandell read the proclamation into the record and presented it to the tribes of Lake County. Katie Ray, Marsha Lee, Sherri Treppa and Flamon McCloud 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 9:45 A.M. - Consideration of grant funding \$50,000 to 1Team 1Dream for their 2024 Annual Lake County Business Competition

Supervisor Crandell and Supervisor Sabatier presented the item to the Board. Olga Martin Steele and Assistant County Administrative Officer Stephen Carter 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 grant funding of \$50,000 to 1Team 1Dream for their 2024 Annual Lake County Business Competition and directed staff to return with a Memorandum of Understanding for future approvals. The motion carried by the following vote:

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

Nays- Supervisors: 2 - Green and Pyska

6.7 11:00 A.M. - TEFRA Public Hearing - Consideration of Conduit financing for the Caritas Affordable Housing Project

County Administrative Officer Susan 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, continued the hearing to June 25, 2024 at 10:15 A.M. The motion carried 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 of Agreement for Professional Services between the County of Lake and Lake County PEG-TV for 2024-25, 2025-26, and 2026-27 for a maximum not to exceed \$10,000 per fiscal year

Supervisor Sabatier 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 Agreement for Professional Services between the County of Lake and Lake County PEG-TV for 2024-25, 2025-26, and 2026-27 for a maximum not to exceed \$10,000 per fiscal year and authorized the board chair to sign. The motion carried by the following vote:

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

7.3 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

Deputy County Administrative Officer Ben Rickleman presented a PowerPoint Presentation to the Board. Public Services Director Lars Ewing spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke. Chair Sabatier read public comment from Invasive Species Program Manager Angela DePalma-Dow. No one else 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 Agreement with Black Dog DESIGNS for a Trails Website, For an Amount Not to Exceed \$31,559.97 and Authorized the Chair to Sign. The motion carried by the following vote:

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

7.4 Consideration of an Update to the 2024 Board of Supervisors Meeting Calendar, Adjourning the Currently Scheduled July 2, 2024 Meeting

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.

On motion of Supervisor Green, and by vote of the Board, approved the Update to the 2024 Board of Supervisors Meeting Calendar, Adjourning the Currently Scheduled July 2, 2024 Meeting. The motion carried by the following vote:

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

7.5 Consideration of Amendment No. 2 to the Agreement between the County of Lake and Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$400,000.00 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 Simon, and by vote of the Board, approved Amendment No. 2 to the Agreement between the County of Lake and Vista Pacifica Enterprises, INC. for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$400,000.00 for Fiscal Year 2023-2024 and authorized the chair to sign. The motion carried by the following vote:

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

7.6 Consideration of Amendment No. 1 to the Agreement between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$200,000.00 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 Crandell, and by vote of the Board, approved Amendment No. 1 to the Agreement between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$200,000.00 for Fiscal Year 2023-2024 and authorized the chair to sign. The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 11:49 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:44 p.m. having taken action on items 8.1 and 8.2:

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

Interviews for Water Resources Director
Appointment of Water Resources Director

On motion of Supervisor Crandell, and by vote of the Board, appointed Pawan Upadhyay as Water Resources Director Effective July 1, 2024 at \$144,600 annually. The motion carried by the following vote:

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

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

Appointment of Interim Animal Control Director

On motion of Supervisor Crandell, and by vote of the Board, appointed Susan Parker as Interim Animal Care and Control Director effective June 11, 2024 at existing salary. The motion carried by the following vote:

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

**8.3 Public Employee Evaluation:
Title: County Administrative Officer**

8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:46 p.m.

**SUSAN PARKER
Clerk of the Board**

By: *Johanna DeLong*
Johanna DeLong (Jul 11, 2024 16:34 PDT)
**Johanna DeLong
Assistant Clerk of the Board**

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

