



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, February 25, 2020

9:00 AM

Board Chambers

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### Mid Year Budget

#### 1. Call to Order

*The meeting was called to order at 9:00 a.m. by Chair Simon. 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 Sabatier, Supervisor Crandell, Supervisor Brown, Supervisor Scott, and Chair Simon*

#### 2. Moment of Silence

*A moment of silence was dedicated to Al Christenson of Upper Lake and Clint Wand of Lucerne.*

#### 3. Pledge of Allegiance

*Led by Dirk Slooten.*

#### 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 Long Distance Travel from March 16, 2020 to March 20, 2020 for Accountant-Auditor, Technology Anthony (Tony) Valdez to attend the CentralSquare 2020 Customer Event in Las Vegas, Nevada.

**5.2** Adopt Resolution authorizing Lake County Behavioral Health Services to approve Funding Allocations for the Whole Person Care Pilot Program (WPC Program).

Enactment No: Resolution No. 2020-13

- 5.3** Approve Addendum to the Commercial Lease Agreement between the County of Lake and Tri-Star Properties, L.P. for the lease of property located at 845 and 849 Bevins Street, Lakeport, CA 95453 in the amount of \$1,964.07 per month and authorize the Chair to sign

*This item was pulled from the consent agenda and taken up later in the day. Supervisor Sabatier presented the item to the Board.*

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

**This item was continued to the March 3, 2020 meeting.**

- 5.4** Approve Minutes of the Board of Supervisors meetings held November 26, 2019, December 10, 2019, December 17, 2019, January 14, 2020, and February 11, 2020.

- 5.5** Adopt Resolution Setting Rate of Pay for Election Officers for the March 3, 2020 Presidential Primary Election

Enactment No: Resolution No. 2020-14

- 5.6** Approve Letter of Support to Sonoma County Board of Supervisors and authorize Board Chair to sign

- 5.7** Adopt Proclamation Recognizing the Retirement of Denise Rosann Doukas, Health Programs Support Specialist II and Honoring her Many Years of Outstanding Service to the County of Lake

- 5.8** Adopt Resolution Approving Agreement between the County of Lake and County of Santa Cruz for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM), and Authorize the Director of Health Services to Sign Agreement.

Enactment No: Resolution No. 2020-15

- 5.9** Adopt Resolution Approving the Health Services Department's Application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch (CLPPP) Grant Program for Fiscal Years 2020/2021 Through 2022/2023 and Authorizing the Director of Health Services to Sign Said Application and Grant in the amount of \$74,112.

Enactment No: Resolution No. 2020-16

- 5.10** Approve Amendment One to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company in the increased amount of \$75,000 and authorize the Chair to sign.

- 5.11** Approve Telecommunications Site Agreement between ComSites West and the Lake County Sheriff's Office for space in their repeater vault on St. Helena

- 5.12** Approve the Everbridge Mass Notification User Agreement in the amount of \$18,207.95 from March 20, 2020 to March 19, 2021 and authorize the Chair to sign
- 5.13** Approve revised Amendment One between the County of Lake and Bennet Omalu Pathology for a Five-Year Cost Plan and Fee Schedule for Pathology Services and authorize the Chairman to sign.
- 5.14** Approve Long Distance Travel on April 20-23, 2020 for Sherri DeLaTorre, ICPC Coordinator and Mary Pagan, Program Manager to Attend the Interstate Compact on Placement of Children (ICPC) in Denver, Colorado. The Title IV-E Chabot Training Contract will Provide Funding for the Costs of Travel and Training.

**On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.14 with the exception of Item 5.3 which was pulled for discussion. The motion carried by the following vote:**

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

## **6. Timed Items**

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

*Lake County Public Health Officer Dr. Gary Pace and public members Charles Baine and Kevin Waycik spoke.*

- 6.2** 9:06 A.M. - Presentation of Proclamation Recognizing the Retirement of Denise Rosann Doukas, Health Programs Support Specialist II and Honoring her Many Years of Outstanding Service to the County of Lake

*Supervisor Brown read the proclamation into the record and presented it to Denise Rosann Doukas, Health Programs Support Specialist II.*

**This Ceremonial item was read into the record and presented.**

- 6.3** 9:15 A.M. - Consideration of Resolution Authorizing the Public Works Director to Sign the Notice of Completion for Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10

*Public Works Director Scott De Leon presented a PowerPoint Presentation to the Board.*

*Chair Simon 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 - Sabatier, Crandell, Scott, Brown, and Simon**

Enactment No: Resolution No. 2020-17

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** Consideration of (a) Resolution Amending Resolution No. 2019-126 to Amend the FY 2019-20 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and (b) Resolution Amending Resolution 2019-127 to Amend the Position Allocations for FY 2019-20 to Conform to the Mid-year Budget Adjustments.

*County Administrative Officer Carol Huchingson presented the item to the Board. Deputy County Administrative Officer Stephen Carter, Public Services Director Lars Ewing, County Counsel Anita Grant, Interim Community Development Director Scott De Leon, and Sheriff Brian Martin spoke*

*Chair Simon asked if anyone present wished to speak and Charles Behne spoke. No one else wished to speak and the public input portion of this item was closed.*

**(a) Supervisor Scott offered the resolution and it was passed by roll call vote:**

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

**(b) Supervisor Sabatier offered the resolution and it was passed by roll call vote:**

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

Enactment No: Resolution No. 2020-18

Enactment No. Resolution No. 2020-19

- 7.3** (a) Consideration of report on cannabis tax revenue collected and future projections for this revenue stream; and (b) Consideration of report on allowable uses of cannabis monies

*County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan presented the item to the Board. County Counsel Anita Grant spoke.*

*Chair Simon asked if anyone present wished to speak and the following people spoke: Michael Green, Lance Williams, and Mary Draper. No one else wished to speak and the public input portion of this item was closed.*

**Report only.**

- 7.4** Consideration of Report on the Teeter fund

*Auditor-Controller/ County Clerk Cathy Saderlund presented a PowerPoint Presentation to the Board. Property Tax Coordinator Amanda Johnson was present.*

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

**Report only.**

**7.5** Consideration of Proposed Findings of Fact and Decision in the Appeal of Judson Hodges (AB 19-06)

*County Counsel Anita Grant presented the item to the Board.*

*Chair Simon 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, approved Proposed Findings of Fact and Decision in the Appeal of Judson Hodges (AB 19-06). The motion carried by the following vote:**

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

**(b) On motion of Supervisor Sabatier, and by vote of the Board, denied the appeal. The motion carried by the following vote:**

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

**7.6** Consideration of Resolution Authorizing the Chairman of the Board to Approve and Direct the Tax Collector to Sell, at Public Auction via Internet, Tax Defaulted Property which is subject to Power to Sell in Accordance with Chapter 7 of Part 6 Division 1, of the California Revenue and Taxation Code and Approving Sales Below Minimum Price in Specified Cases.

*Treasurer-Tax Collector Barbara Ringen presented the item to the Board. Assistant Treasurer-Tax Collector Elizabeth Martinez was present. County Counsel Anita Grant spoke*

*Chair Simon asked if anyone present wished to speak and the following people spoke: Russ Cremer and Dirk Slooten. No one else wished to speak and the public input portion of this item was closed.*

**Supervisor Sabatier offered the resolution, as amended, and it was passed by roll call vote:**

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

Enactment No: Resolution No. 2020-20

## **8. Closed Session**

*Chair Simon announced that the Board would now go into Closed Session at 12:03 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 2:37 p.m. having taken the following action:*

**8.1** 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

**No action taken.**

**8.2** Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Gov. Code section 5456.9(d)(4) – One Potential Cases

**No action taken.**

8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): EEOC Complaint of Cari McCormick

No action taken.

8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): Heart Consciousness Church v. County of Lake

No action taken.

8.5 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): County of Lake, et al. v. PG&E

On motion of Supervisor Sabatier, and by vote of the Board, approved the Agreement Allocating Settlement Pool authorizing the Chair to sign said Agreement which shall resolve the County of Lake's legal action against PG&E for damages resulting from the Sulphur Fire. Settlement shall be achieved through the claims process in the pending PG&E Bankruptcy action according to the terms of the Agreement Allocating Settlement Pool. The motion carried by the following vote:

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

Recused- Supervisor: 1 - Brown

8.6 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2)(e)(3): One potential claim

No action taken.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:38 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

DocuSigned by: Johanna DeLong
By: Johanna DeLong
Assistant Clerk of the Board

DocuSigned by: Mike Simon
Chair-Lake County Board of Supervisors

