



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 21, 2020

9:00 AM

Board Chambers

Please see agenda for public participation information or send written comments to:
PublicComment@lakecountyca.gov and note the item number addressed.

1. Call to Order

The virtual meeting held via ZOOM was called to order at 9:01 a.m. by Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Scott, Supervisor Brown and Chair Simon

2. Moment of Silence

A moment of silence was dedicated to the memory of Ron Yoder and Deputy Jake Steely, both former County employees.

3. Pledge of Allegiance

Led by Supervisor Brown.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

- 4.1 Extra Item: (a) Consideration of "Extra" Agenda item; and (b) Consideration of a Letter to HCD Regarding Planning Efforts for Distribution of CDBG-CV Funding for Economic Development, and Authorize the Chair to Sign

County Administrative Officer Carol Huchingson read the title into the record for Chair Simon, who was experiencing technical difficulties. Assistant County Administrative Officer Susan Parker 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 this item be taken up as an extra, as it was brought up after the posted agenda and needs to be addressed before the next available agenda. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

- (b) On motion of Supervisor Brown, and by vote of the Board, approved the Letter to HCD Regarding Planning Efforts for Distribution of CDBG-CV Funding for Economic Development, and authorized the Chair to Sign. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

- 4.2** Extra Item - (Sitting as the Board of Directors for the Lake County Watershed Protection District) (a) Consideration of "Extra" Agenda item; and (b) Consideration of a Resolution Authorizing the Lake County Watershed Protection District to Accept Awarded Funds from the California Department of Water Resources 2019 Sustainable Groundwater Management Grant Program Planning Round 3 for the Development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin

Water Resources Director Scott DeLeon 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 this item be taken up as an extra, as it was brought up after the posted agenda and needs to be addressed before the next available agenda. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

(b) Supervisor Brown offered the Resolution and it was passed by roll call vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

Enactment No: Resolution No. 2020-41

- 4.3** EXTRA ITEM: (a) Consideration of "extra" agenda item, and, (b) Consideration of Letter to Governor Newsom requesting Lake County be given Public Health Benchmarks and the ability to choose how we navigate the reactivation our local economy while still ensuring the protection of our citizens during the COVID-19 crisis

County Administrative Officer Carol Huchingson presented the item to the Board and shared the letter drafted to Governor Newsom via Zoom. Supervisor Sabatier read the letter 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 this item be taken up as an extra, as it was brought up after the posted agenda and needs to be addressed before the next available agenda. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, and Brown

Noes: Supervisors Scott and Simon

(b) On motion of Supervisor Sabatier, and by vote of the Board, approved as amended, the Letter to Governor Newsom requesting Lake County be given Public Health Benchmarks and the ability to choose how we navigate the reactivation our local economy while still ensuring the protection of our citizens during the COVID-19 crisis. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

Noes: Supervisors Crandell and Scott

5. Approval of the Consent Agenda

- 5.1** Adopt Resolution Approving Amended Agreement No.18-0689-000-SA with the California Department of Food and Agriculture to provide Reimbursement for Industrial Hemp Cultivation Program for Agreement Term April 30, 2019 through June 30, 2020

This item was pulled to be brought back on the April 28, 2020 agenda.

- 5.2** Adopt Resolution of Lake County Board of Supervisors Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds

Enactment No: Resolution No. 2020-42

- 5.3** Adopt Resolution to Amend the Budget for FY 2019-2020 by Appropriating Unanticipated Revenue for Public Health Services and Authorize the Health Services Director to Sign

Enactment No: Resolution No. 2020-43

- 5.4** (a) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 20/21 annual operating and financial plan, in the amount of \$11,000 for Pillsbury Patrol; and (b) Approve Grant Modification Agreement in the amount of \$52,420 for the purchase of equipment for the Goat Mountain joint repeater project, and authorize the Sheriff and the Chairman to sign

This item was pulled to be brought back on the April 28, 2020 agenda.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.2 and 5.3. Items 5.1 and 5.4 were pulled and will be brought back on the April 28, 2020 agenda. The motion carried by the following vote:

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

6. Timed Items

- 6.1** 9:01 A.M. - Consideration of Update on COVID-19

Public Health Officer, Dr. Gary Pace gave an update on COVID-19.

Chair Simon asked if anyone present wished to speak and the email received via public comments were read by County Administrative Officer Carol Huchingson from the following people: Sarah Delk, David VanCleave, Georgina Lehne, David VanCleave, David Thurber, Ryan and Pilar White, Lori Wilson, Deborah Stover, Lara Keyser and Christina Thomas.

Report only.

- 6.2** 9:05 A.M. - Public Input

Interim Community Development Director Scott DeLeon introduced new hire, Community Development Deputy Director Toccarra Thomas to the Board.

6.3 1:00 P.M. - Consideration of Resolution Amending Resolution 2020-34 Regarding Hazardous Duty Leave (HDL) for Essential Employees to Offset COVID-19 Impacts

County Administrative Officer Carol Huchingson 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) Supervisor Sabatier offered the Resolution as amended, and it passed by roll call vote:

Ayes: Supervisors Sabatier, Crandell, Scott and Simon

Noes: Supervisor Brown

(b) On motion of Supervisor Sabatier, and by vote of the Board, authorized the County Administrative Officer to meet and confer with labor groups and requested a report on the approved Hazardous Duty Leave (HDL) for Essential Employees by September 2020. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

Enactment No: Resolution No. 2020-44

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Discussion and Review of Master Broadband Plan with Potential Action

Supervisor Sabatier presented the item to the Board and gave a PowerPoint presentation. Deputy County Administrative Officer Michelle Scully spoke.

Chair Simon asked if anyone present wished to speak and Lake County Chamber CEO Melissa Fulton spoke. No one else wished to speak and the public in put portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, approved the Master Broadband Plan for Lake County. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

7.3 Consideration of Letter to Lake County's Congressional Delegation Regarding Emergency Coronavirus Relief Funding and Authorize the Chair to Sign

County Administrative Officer Carol Huchingson 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved as amended the Letter to Lake County's Congressional Delegation Regarding Emergency Coronavirus Relief Funding and Authorized the Chair to Sign. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

7.4 Consideration of Temporary Policy Requiring County Employees to Wear Masks in County Facilities as a Precautionary Measure due to the COVID-19 Pandemic

County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant spoke. Public Services Director Lars Ewing and Sheriff Brian Martin spoke.

Chair Simon 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 the Temporary Policy Requiring County Employees to Wear Masks in County Facilities as a Precautionary Measure due to the COVID-19 Pandemic. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

7.5 Consideration of Proposed Findings of Fact and Decision in the Appeal of Todd Hosfelt (AB-19-05)

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 Crandell, and by vote of the Board, approved Findings of Fact and authorized the Chair to Sign. The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

(b) On motion of Supervisor Crandell, and by vote of the Board, denied the appeal of Todd Hosfelt (AB-19-05). The motion carried by the following vote:

Ayes: Supervisors Sabatier, Crandell, Scott, Brown and Simon

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 12:25 p.m. for the reasons stated on the agenda.

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

The Board came out of Closed Session at 12:45 p.m. having taken no action.

After a 15 minute recess, the Board reconvened into Regular Session at 1:00 p.m.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:44 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

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Carolyn Purdy
By: 50D12FBF224047C...
Carolyn Purdy
Assistant Clerk of the Board



DocuSigned by:
Moke Simon
By: 061304E334CE4EB
Chair-Lake County Board of Supervisors