



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, May 26, 2020

1:00 PM

Board Chambers

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**Special Meeting - Please see agenda for public participation information or send written comments to: [PublicComment@lakecountyca.gov](mailto:PublicComment@lakecountyca.gov) and note the agenda item number addressed.**

### 1. Call to Order

*The virtual meeting held via ZOOM was called to order at 1:00 p.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 Scott, Supervisor Brown and Chair Simon*

### 2. Moment of Silence

*A moment of silence was dedicated to those who have lost their lives to COVID-19.*

### 3. Pledge of Allegiance

*Led by Supervisor Sabatier.*

### 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 adding a special board meeting to our meeting calendar, for May 28, 2020 at 8:00 a.m.

*(a) 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.*

*(b) 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.*

**(a) On motion of Supervisor Sabatier, and by vote of the Board, approved the extra agenda item as it came to the attention of the Board subsequent to the posting of the current agenda and there is a need to take action before the next agenda. The motion carried by the following vote:**

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

**(b) On motion of Supervisor Sabatier, and by vote of the Board, approved the special meeting to be added to the Board’s meeting calendar on May 28, 2020 at 8:00 a.m. for consideration of a letter to Governor Newsom requesting Lake County be allowed to accelerate fully into Stage 3 of reopening from the COVID-19 Pandemic. The motion carried by the following vote:**

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

## **5. Approval of the Consent Agenda**

**5.1 Adopt Resolution Authorizing Acceptance of Grant Funds from Children's Advocacy Centers of California for the Emergency Response to Interpersonal Violence - 2020 Pandemic Program.**

Enactment No: Resolution No. 2020-58

**5.2 (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution Authorizing the Director of the Lake County Water Resources Department (Department) to serve as the authorized signatory authority for the Agreement between the California Department of Water Resources (DWR) and the Department for the awarded funds secured by the Department through DWR’s 2019 Sustainable Groundwater Management Grant Program Planning Round 3 for the development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin.**

**On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda items 5.1 through 5.2. The motion carried by the following vote:**

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

Enactment No: Resolution No. 2020-59

## **6. Timed Items**

**6.1** 1:01 P.M. - Public Input

*There was no public input.*

**6.2** 1:02 P.M. - Consideration of Update on COVID-19.

*Public Health Officer Dr. Gary Pace gave an update on the COVID-19 epidemic. County Administrative Officer Carol Huchingson and County Counsel Anita Grant spoke.*

*Chair Simon asked if anyone wished to speak and the following people spoke via Zoom: Brenna Sullivan, Sheriff Brian Martin, Amy Marsh, and Melissa Fulton. No one else wished to speak and the public input portion of this item was closed.*

**Report only.**

**6.3** 1:15 P.M. - Consideration of Timeline for resumption of in-person Board of Supervisors Meetings.

*County Administrative Officer Carol Huchingson presented the item to the Board.*

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

**Discussion only. This item will be brought back on June 2, 2020 to determine guidelines for a hybrid meeting process for the Board.**

**7. Non-Timed Items**

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

- 7.2** (a) Consideration of confirming the order of the Sheriff/OES Director allowing local businesses temporary use of County property under certain conditions during State 2 of Governor Newsom's plan for gradual reopening from the COVID-19 pandemic; and (b) Consideration of Letter to CalTrans urging said agency to allow local businesses temporary use of state-owned properties for during State 2 of Governor Newsom's plan for gradual reopening from the COVID-19 pandemic.

*Supervisor Brown presented the item to the Board. County Administrative Officer Carol Huchingson, Sheriff Brian Martin and County Counsel Anita Grant 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.*

**(a) On motion of Supervisor Crandell, and by vote of the Board, confirmed the order of the Sheriff/OES Director allowing local temporary use of County property under certain conditions during State 2 of Governor Newsom's plan for gradual reopening from the COVID-19 pandemic. 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 as amended, the Letter to CalTrans urging said agency allow local businesses temporary use of state-owned properties during Stage 2 of Governor Newsom's plan for gradual reopening from the COVID-19 pandemic. The motion carried by the following vote:**

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

- 7.3** Consideration of First Amendment to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20 to increase the contract maximum to \$152,664.66 and authorize the Board Chair to sign.

*Behavioral Health Administrator Todd Metcalf 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 Scott, and by vote of the Board, approved the First Amendment to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20 to increase the contract maximum to \$152,664.66 and authorized the Board Chair to sign. The motion carried by the following vote:**

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

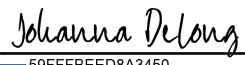
## **8. Closed Session**

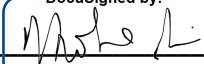
*There were no closed session items to consider.*

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 3:34 p.m.*

**CAROL J. HUCHINGSON**  
Clerk of the Board

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

DocuSigned by:  
  
Chair - Lake County Board of Supervisors

