



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 9, 2021

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 Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to Women's History Month.

3. Pledge of Allegiance

Led by Supervisor Scott.

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 Adopt Resolution expressing support for Lower Lake Parade and Barbecue (May 30, 2021)

Enactment No: Resolution No. 2021-25

- 5.2 Approve County of Lake COVID-19 Public Health Emergency Worksite Protocol

County Administrative Officer Carol Huchingson 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.

Review Only.

- 5.3 Approve Agreements between the County of Lake and a) Majestic Landscaping and b) Fire Wise Landscaping for Hazardous Vegetation Abatement and authorize the Chair of the Board of Supervisors to sign the Agreements

- 5.4** Approve Authorization of Destruction of Records
- 5.5** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.6** Approve the Continuation of Resolution Ratifying the Declaration of Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire
- 5.7** (Sitting as the Lake County Sanitation District Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$30,000 to Rockwell Solutions for the purchase of a Vaughan 40 HP Chopper Pump for Lift Station #19.
- 5.8** (Sitting as the Lake County Sanitation District Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$125,000 to Bogie's Pump Systems for the purchase of a Fairbanks Morse 350 HP pump for Lift Station #1.
- 5.9** (Sitting as the Lake County Sanitation District Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$69,000 to Bogie's Pump Systems for the purchase of a HOMA 167 ABS pump for Lift Station #4.
- 5.10** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.11** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.12** Approve the Continuation of a Local Emergency due to COVID-19
- 5.13** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.14** (a) Approve Bid for the purchase of Motorola radios and; (b) Approve Authorization to issue a Purchase Order to Command Communications in the amount of \$182,812

- 5.15** Adopt Resolution Amending Resolution No. 2020-133 to amend the adopted Budget for FY 20-21 by Authorizing a short term loan from the Sheriff/Rural and Small Counties budget 2206 to Provide Interim Financing in order to process payment for equipment purchased for the Mobile Refrigerated Unit in the Sheriff/Local Law Enforcement budget 2221

Enactment No: Resolution No. 2021-26

- 5.16** (a) Approve Acceptance of Donations from Lake County Tribal Health (\$6,700), Adventist Health Clearlake (\$2,205) and Sutter Health Lakeport (\$750) for the purchase of AED's; and (b) Adopt Resolution to allocate unanticipated revenue for the purchase of AED's for use by the Lake County Sheriff's Department

Enactment No: Resolution No. 2021-27

- 5.17** Approve Contract Between County of Lake and Prentice Long for Public Authority Labor Negotiations in the Amount of \$30,000 from February 1, 2021 to January 31, 2022, and Authorize the Chair to Sign.

- 5.18** (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution allowing County of Lake Watershed Protection District to apply for a Statewide Park Development and Community Revitalization Program Grant Funds in the amount of \$450,000.00 from the California Department of Parks and Recreation

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda items 5.1 through 5.18 with the exception of item 5.2 which was pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2021-28

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

6.2 9:06 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented the item to Board. Epidemiologist Sarah Marikos presented a PowerPoint Presentation to the Board. County Administrative Officer Carol Huchingson and Tribal Health Director Ernesto Padilla 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.

There was Consensus to come back with numbers of out of county residents receiving the vaccine in Lake County.

- 6.3** 9:45 A.M. - (a) Consideration of Presentation from Illumination Technologies California, and (b) Direction to staff to review existing County sites for use as tower locations

Supervisor Pyska introduced the item to the Board. Chris Canning presented a PowerPoint presentation. Richard Boisselle, Cal Fire Chief Paul Duncan, County Counsel Anita Grant, and County Administrator Carol Huchingson spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Bart Levinson. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff.

- 6.4** 10:15 A.M. - Consideration of Presentation of Big Valley Groundwater Basin Sustainable Groundwater Management Act (SGMA) and Implementation

Water Resources Director Scott De Leon introduced the item to the Board. Deputy Water Resources Director Marina Deligiannis presented a PowerPoint Presentation to the Board. County Counsel Anita Grant spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.5** 10:45 A.M. - Consideration of Report from the Clearlake Environmental Research Center (CLERC)

Supervisor Pyska presented the item to the Board. Clear Lake Environmental Research Center Director Will Evans presented a PowerPoint Presentation to the Board. Laurel Bard spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Gene Yoon. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.6** 11:15 A.M. - Consideration of Presentation of the Lake County Quagga Mussel Prevention Program Update

Water Resources Director Scott De Leon presented the item to the Board. Invasive Species Coordinator Angela De Palma-Dow presented a PowerPoint Presentation to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Bart Levinson and Melissa Fulton. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.7** 12:00 P.M. - Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to support the 33rd Annual Clear Lake Team Bass Tournament, in the amount of \$2,000.

Lake County Fish and Wildlife Advisory Committee Chair Greg Giusti presented the item to the Board. Chamber of Commerce CEO Melissa Fulton 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 Scott, and by vote of the Board, approved the Lake County Fish and Wildlife Advisory Committee's recommendation to support the 33rd Annual Clear Lake Team Bass Tournament, in the amount of \$2,000. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Special Meeting Date Change from March 30, 2021 to the Board's Annual Meeting Calendar

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

On motion of Supervisor Pyska, and by vote of the Board, approved changing the date of the March 30, 2021 Board of Supervisors Special meeting to April 16, 2021 at 9:00 a.m. The motion carried by the following vote:

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

- 7.3** Consideration of Request to Extend the Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through June 30, 2021

Behavioral Health Director Todd Metcalf presented the item to the Board. John Mitchell and Gary Deas 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 Pyska, and by vote of the Board, Request to Extend the Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through June 30, 2021. The motion carried by the following vote:

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

Recused- Supervisor: 1 - Scott

7.4 Consideration of Appointment to the Lake Pillsbury Fire Protection District Board

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 Paul Rooney to the Lake Pillsbury Fire Protection District Board. The motion carried by the following vote:

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

7.5 Consideration of the following Advisory Board appointments:
Western Region Town Hall

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 Linda Alexander to the Western Region Town Hall. The motion carried by the following vote:

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

7.6 Consideration of Change Order No. 1 for Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation AIP No. 3-06-0117-019-2018, Bid No. 19-11 for a decrease of \$15,892.89 and a revised contract amount of \$989,817.11.

Public Works Director Scott De Leon 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 Scott, and by vote of the Board, approved Change Order No. 1 for Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation AIP No. 3-06-0117-019-2018, Bid No. 19-11 for a decrease of \$15,892.89 and a revised contract amount of \$989,817.11. The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 3:18 p.m. for the reasons stated on the agenda.

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): Center for Biological Diversity v. County of Lake, et al.
- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): California Native Plant Society v. County of Lake, et al.


8.3 Employee Disciplinary Appeal (Gov Code sec 54957): Appeal No. 2021- 01

The Board reconvened into Regular Session at 3:18 p.m. having taken no action.


9. Adjournment

There being no further business the Board of Supervisors adjourned at 3:35 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: 
Johanna DeLong (Mar 17, 2021 09:08 PDT)

Johanna DeLong
Assistant Clerk of the Board


Brun Sabatier (Mar 17, 2021 09:12 PDT)

Chair-Lake County Board of Supervisors

