



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, June 22, 2021

9:00 AM

Board Chambers

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**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 the Baratas family.*

### 3. Pledge of Allegiance

*Led by Supervisor Pyska.*

### 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 Proclamation Commending Jeff Rein for his 30 Years of Service to the County of Lake
- 5.2 Adopt Proclamation Commending Dave Deakins for his 33 years of service to the residents of Lake County
- 5.3 Approve Revised Committee Appointments for Emergency Medicare Care Committee
- 5.4 Approve Leave of Absence request for Behavioral Health Employee Judith Krings from September 6, 2021 through November 17, 2021 and authorize the Chair to sign
- 5.5 Approve Memorandum of Understanding Between the Golden State Finance Authority and the County of Lake Regarding the Development/Update of a Broadband Strategic Plan and Authorize Chair to Sign.

- 5.6** Approve the First Amendment to 2019 Agreement Between the City of Clearlake, City of Lakeport and the County of Lake Relative to Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel, extending the term through June 30, 2023
- 5.7** Adopt Resolution Approving Unanticipated Revenue to Fund Aquatic Weed Control Program  
Enactment No: Resolution No. 2021-70
- 5.8** Approve Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement in the Amount of \$1,425.00 Agreement # 21-0163-000-SA  
Enactment No: Resolution No. 2021-71
- 5.9** Approve Agreement No. 21-0037-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for Periods July 1, 2021 through June 30, 2022 in the Amount of \$2,475.00  
Enactment No: Resolution No. 2021-72
- 5.10** Adopt Resolution Establishing 2021-2022 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors  
Enactment No: Resolution No. 2021-73
- 5.11** Adopt Resolution Authorizing Cancellation of Audit Settlement Reserve Designations in the amount of \$835,000 to provide required funds for the Support and Care of Persons and for Profession and Specialize accounts  
Enactment No: Resolution No. 2021-74
- 5.12** Adopt Resolution defining Lake County Behavioral Health Services position on Laura's Law implementation.  
Enactment No: Resolution No. 2021-75
- 5.13** Approve Minutes of the Board of Supervisors Meetings May 25, 2021
- 5.14** Approve Amendment to Contracts for Abandoned Vehicle Towing and Disposal Services with Jones Towing and Kelseyville Auto Salvage
- 5.15** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

- 5.16** Approve the Continuation of a 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
- 5.17** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.18** Approve the Continuation of a Local Emergency due to COVID-19
- 5.19** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.20** Approve the Continuation of an Emergency Declaration for Drought Conditions
- 5.21** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.22** Adopt Resolution Authorizing Cancellation of Capital Improvement Reserve Designations in the Amount of \$11,000 to Pay Off the Loan Acquired for the Lampson Field Runway Pavement Rehabilitation Project  
Enactment No: Resolution No. 2021-76
- 5.23** Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2021/2022 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)  
Enactment No: Resolution No. 2021-77
- 5.24** Adopt Resolution Establishing County Maintained Mileage for 2020  
Enactment No: Resolution No. 2021-78
- 5.25** Adopt Resolution authorizing the acceptance of the 2021/22 Boating Safety and Enforcement financial aid funding from the State of California, Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$315,312  
Enactment No: Resolution No. 2021-79
- 5.26** Approve Addendum 2 to Trinity Food Services Agreement between Trinity Services Group and Lake County for the implementation of a meal take out program and Authorize the Chairman to Sign
- 5.27** Approve Background Investigations Contract with Christopher Eggers in an amount not to exceed \$25,000 and authorize the Chairman to sign
- 5.28** Authorize the Sheriff to enter into an agreement with the Office of Education for reimbursement of three (3) Deputy Sheriffs to participate as School Resource Officers (SRO) to be assigned to various school districts

- 5.29** Approve lease agreement with the US Forest Service for placement of a repeater vault on Goat Mountain and Authorize the Chairman of the Board to sign
- 5.30** Approve Amendment #2 of Inmate Telephone and Video Visitation Service Agreement with Inmate Calling Solutions, LLC and Authorize the Chairman to sign
- 5.31** Waive 900-hour limit for Extra-Help Field Worker Austin Pratt.
- 5.32** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Approve the Purchase Agreement with Francisco Ortega and Angela Ortega for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$170,000.00 and authorize the Chair of the Board of Directors to sign the Agreement
- 5.33** (Sitting as the Board of Directors of the Watershed Protection District) Approve Amendment No. 1 for the Big Valley Groundwater Sustainability Agency (GSA) Charter Document

**On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.33. The motion carried by the following vote:**

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

Enactment No: Resolution No. 2021-80

## **6. Timed Items**

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

*The following Public Members present in the Board of Supervisors Chambers spoke: Arnupo, Amy Thomas, Antoinette Skyles, Barbara Nichols, Sherri Williams, Vivian Dennison, Shari Atterback, Kendra Cramer, Latisha Sanchez, Calvin, Frances Ford, Chloe Carl. The following Public Members spoke via Zoom: Bart Levinson and Will Tuttle.*

- 6.2** 9:06 A.M. - Presentation of Proclamation Commending Dave Deakins for his 33 years of service to the residents of Lake County

*Chair Sabatier read the Proclamation into the Record and presented it 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.*

**This Ceremonial Item was read into the Record and presented.**

**6.3** 9:07 A.M. - Presentation of Proclamation Commending Jeff Rein for his 30 Years of Service to the County of Lake

*County Administrative Officer Carol Huchingson and County Counsel Anita Grant read the proclamation into the record and presented it to Jeff Rein. Deputy County Counsel Lloyd Guintivano, Public Services Director Lars Ewing, Sheriff Brian Martin, Chief Probation Officer Rob Howe, and Risk Manager Jeff Rein 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** 9:10 A.M. - Consideration of Hiring Incentive Policy and Updated Employee Referral Program

*County Administrative Officer Carol Huchingson presented the item to the Board. Human Resources Director Pam Samac, County Counsel Anita Grant, Sheriff Brian Martin, Behavioral Health Director Todd Metcalf, Social Services Director Crystal Markytan, Public Works/ Water Resources Director Scott De Leon, and Health Services Director Denise Pomeroy spoke.*

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

**There was Board Consensus to direct the Human Resources Director to conduct with meet and confer to confirm and return for final approval.**

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

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

**7.2** Consideration of Agreement for Investment Advisory and Management Services

**This item was pulled from the agenda.**

**7.3** Consideration of Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol

*County Administrative Officer Carol Huchingson presented the item to the Board. Human Resources Director Pam Samac 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 Simon, and by vote of the Board, approved Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol as written with suggested revisions to return on the July 13, 2021 Board of Supervisors Meeting and directed staff to return with protocol on an as needed basis. The motion carried by the following vote:**

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

- 7.4** (a) Consideration to Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Consideration of Amendment 1 to the Agreement between the County of Lake and Redwood Community Services, Inc. for the Family Stabilization Program Provided at The Nest during Fiscal Year 2021-22 for an increase in the contract maximum to \$280,632.08 and authorize the Board Chair to sign the Amendment.

*Behavioral Health Director Todd Metcalf presented the item to the Board. Deputy Behavioral Health Director Elise Jones 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 item was pulled from the agenda.**

- 7.5** (a) Consideration to Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Consideration to Approve Amendment 1 to the Agreement between the County of Lake and Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2021-22 for an increase in the contract maximum up to \$261,000.00 and authorize the Board Chair to sign the Amendment.

*Behavioral Health Director Todd Metcalf 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.*

**This item was pulled from the agenda.**

- 7.6** Consideration of the following Advisory Board appointments: Emergency Medical Care Committee, First 5 Lake Commission, and Community Visioning Forum Planning Committee

*Chair Sabatier presented the item to the Board. County Counsel Anita Grant 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 Simon, and by vote of the Board, appointed Darin Haurd to the Emergency Medical Care Committee. The motion carried by the following vote:**

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

**On motion of Supervisor Scott, and by vote of the Board, appointed Tarin Benson and Justin Gaddy to the First 5 Lake Commission. The motion carried by the following vote:**

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

**On motion of Supervisor Scott, and by vote of the Board, appointed Dale Stoebe to the Community Visioning Forum Planning Committee. 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 12:12 p.m. for the reasons stated on the agenda.*


*The Board came out of closed session at 12:49 p.m. having taken no action.*

- 8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 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 section 54956.9(d)(1) – California Native Plant Society v. County of Lake, et al
- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2), (e)(1) – One potential case
- 8.4 Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9(d)(1) – City of Clearlake v. County of Lake, et al
- 8.5 Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long and County Negotiator C. Markytan; and (b) Employee Organization: California United Homecare Workers Union Local 4034

### 9. Adjournment

*There being no further business the Board of Supervisors adjourned at 12:49 p.m.*

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

By:   
Johanna DeLong (Jul 28, 2021 09:18 PDT)  
 Johanna DeLong  
 Assistant Clerk of the Board

  
Bruno Sabatier (Jul 28, 2021 09:53 PDT)  
 Chair-Lake County Board of Supervisors

