



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 17, 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 the families of the Covid-19 victims who lost their lives and to the families who lost loved ones in Afghanistan.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 letter requesting State Department of Water Resources extend deadline to use available funds granted via Agreement No. 4600012946

5.2 Approve Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$78,000 from July 1, 2021 to June 30, 2022, and authorize the Chair to sign

This item was pulled and continued to the August 24, 2021 Board of Supervisors Meeting.

5.3 Adopt a Resolution Approving a Cooperative Agreement No. 21-0224-000-SA with the California Department of Food and Agriculture State Organic Inspection Program for the County of Lake

This item was pulled and continued to the August 24, 2021 Board of Supervisors Meeting.

- 5.4** Approve Amendment to the Uniform and Clothing Purchase Policy and Exhibit A, and Direct the Human Resources Director to Conduct the Meet and Confer Process with our Labor Representatives
- 5.5** Adopt Resolution Amending Resolution No. 2021-68 and the Position Allocation Chart for Fiscal Year 2021-22 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 1121, Auditor-Controller/County Clerk

Enactment No: Resolution No. 2021-100

- 5.6** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.7** 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
- 5.8** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.9** Approve the Continuation of a Local Emergency due to COVID-19
- 5.10** Approve the Continuation of an Emergency Declaration for Drought Conditions
- 5.11** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.12** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.13** Adopt Resolution Approving Right-of-Way Certification for Witter Springs Road at Cooper Creek Bridge - Replacement Project No. BRLO-5914(078)

Enactment No: Resolution No. 2021-101

- 5.14** a) Approve a Professional Services Agreement Between the County of Lake and County of Sonoma for Interim County Surveyor Functions, and b) Appoint Leonard H. Gabrielson as Interim County Surveyor
- 5.15** Accept donation of a vehicle estimated in the amount of \$51,000 from the Center to Combat Human Trafficking
- 5.16** Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chairman to sign.

- 5.17** Approve electronic submission of the FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application in the amount of \$15,405, to provide funding for an extra help employee to assist with forensic processing and data collection services; and authorize the Chairman to sign all grant documents

- 5.18** (Sitting as the Lake County Watershed Protection District) Approve Amendment One (1) to the Agreement between the County of Lake and Monument Inc. for appraisal and acquisition services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreement

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.18. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, moved to reopen the consent agenda. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.18 with the exception of item 5.3 which was pulled and continued to the next Board Meeting. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.18 with the exception of items 5.2 and 5.3 which were pulled and continued to the next Board Meeting. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

Public members Ceva Guimelli, Fred Domingo, Luisa Acosta, Diana Wilder, Fernando Arroyo, Tom Slaight, Will Tuttle, Jennifer Denham, Bart Levinson, Madeline Buller, Ahava Rose, and Julia Bono spoke.

- 6.2** 9:06 A.M. - Presentation on SB 1383, Reducing Short-Lived Climate Pollutants in California

Public Services Director Lars Ewing presented the item to the Board. County Administrative Officer Carol Huchingson 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.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Letter Authorizing North Coast Opportunities to Apply on behalf of Lake County Risk Reduction Authority for the 2021 California Fire Safe Council County Coordinators Grant Project and serve as the Grant Subrecipient

Supervisor Simon presented the item to the Board. County Administrative Officer 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.

On motion of Supervisor Simon, and by vote of the Board, approved Letter Authorizing North Coast Opportunities to Apply on behalf of Lake County Risk Reduction Authority for the 2021 California Fire Safe Council County Coordinators Grant Project and serve as the Grant Subrecipient. The motion carried by the following vote:

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

- 7.3** Consideration of Ordinance Amending Urgency Ordinance No. 3108 Requiring All Persons, Regardless of COVID-19 Vaccination Status, Wear Face Coverings in County Facilities

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.

Discussion Only, No Action Taken.

- 7.4** Consideration of (a) Addition of Special Meeting Dates to the Board's Annual Meeting Calendar for 2021, for the Purpose of Redistricting Public Hearings (b) Redistricting Public Hearing Schedule

County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein 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 Simon, and by vote of the Board, approved addition of Special Meetings (Tuesday, August 31, to commence at 9:00am; Saturday, October 2, to commence at 10am; and Tuesday, November 30, to commence at 9am). The motion carried by the following vote:

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

7.5 Discussion and Consideration of an Ordinance Amending Article VII of Chapter 13 of the Lake County Code relating to Administrative Fines and Penalties

County Counsel Anita Grant 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.

Discussion Only, No Action Taken.

7.6 Consideration of Solid Waste Handling and Collection Company Change of Assignment

Public Services Director Lars Ewing 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.

Supervisor Simon offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2021-102

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 11:45 a.m. for the reasons stated on the agenda.

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Appointment of Community Development Director

The Board came out of closed session at 11:47 a.m. having taken no action.

This agenda item was pulled and continued for a future date.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 11:47 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: *Johanna DeLong*
Johanna DeLong (Nov 2, 2021 15:16 PDT)
Johanna DeLong
Assistant Clerk of the Board

Eddie Crandell
Eddie Crandell (Nov 3, 2021 11:52 PDT)
Chair-Lake County Board of Supervisors

