



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 21, 2022

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 Crandell. County Administrative Officer Susan Parker, County Counsel Anita Grant, and Administrative Assistant Kim Darnell, were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to Adalina Ricco, Audrey Jean Ann, Barbara Udnich, Austin Bateman and Amanda Arney.

3. Pledge of Allegiance

Led by Girl Scout Kaylyn

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 Recognizing the Friends of Boggs Mountain for Outstanding Contributions to Outdoor Recreation and Economic Development in Lake County

5.2 Adopt Proclamation Recognizing the Girl Scouts of Lake County, CA

5.3 Adopt Resolution Establishing 2022-2023 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors

Enactment No: Resolution No. 2022-71

5.4 Approve Amendment No. 2 to the Agreement Between County of Lake and the Lake County Office of Education for the Safe Schools Program Increasing the Contract Maximum to \$300,000.00 for FY 2021-22 and Authorize the Board Chair to Sign.

- 5.5** Approve the Agreement Between County of Lake and North Valley Behavioral Health, LLC for Fiscal Years 2022-23 in the Amount of \$400,000.00 and Authorize the Board Chair to Sign the Agreement.
- 5.6** Approve Purchase Order for Sutter Center for Psychiatry for Acute Inpatient Psychiatric Hospital Services in the Amount of \$50,000.00 for FY 2021-22 and Authorize Lake County Behavioral Health Services Department Head to Sign the Purchase Order.
- 5.7** Approve Purchase Order for Heritage Oaks Hospital for Acute Inpatient Psychiatric Hospital Services in the Amount of \$30,000.00 for FY 2021-22 and Authorize Lake County Behavioral Health Services Department Head to Sign the Purchase Order.
- 5.8** Approve Agreement Between County of Lake and the Lake County Office of Education for the Safe Schools Healthy Students Program in the Amount of \$300,000.00 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.
- 5.9** Approve Board of Supervisors Minutes April 26, 2022
- 5.10** Approve Late Travel Claims in the amount of \$765 for the Community Development Department
- 5.11** Second reading of An Ordinance Rescinding Lake County Ordinance No. 3093

Public Member Joan Moss pulled the item from the Consent Agenda. County Counsel Anita Grant presented the item to the Board. Public Member Joan Moss spoke.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Sabatier, offered the Ordinance and it was passed by a roll call vote:

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

Enactment No: Ordinance No. 3093

- 5.12** Second reading of An Ordinance Rescinding Lake County Ordinance No. 3094

Public Member Joan Moss pulled the item from the Consent Agenda. County Counsel Anita Grant presented the item to the Board. Public Member Joan Moss spoke.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Sabatier, offered the Ordinance and it was passed by a roll call vote:

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

Enactment No: Ordinance No. 3094

- 5.13** Second reading of An Ordinance Rescinding Lake County Ordinance No. 3095

Enactment No: Ordinance No. 3095

5.14 Approve Late Travel Claim for Registrar of Voters, Maria Valadez, in the amount of \$28.08 for CSAC Training held in Ukiah and Authorize the Auditor-Controller to Process Payment.

5.15 Approve the California Mutual Aid County and Intra-Medical Health Regional and Cooperative Agreement for Emergency Medical and Health Disaster Services

Public Member Joan Moss pulled the item from the Consent Agenda. County Counsel Anita Grant presented the item to the Board.

Chair Crandell introduced the item to the Board.

Chair Crandell 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 California Mutual Aid County and Intra-Medical Health Regional and Cooperative Agreement for Emergency Medical and Health Disaster Services. The motion carried by the following vote:

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

5.16 Approve Amendment One to Agreement for Abatement Services of Sunken/Abandoned Vessels between the County of Lake and All in One Auto Repair and Towing, to extend the Agreement through June 30, 2023

5.17 Approve First Amendment to the Lease Agreement Between County of Lake and Schall Investments, Corp. for the Property Located at 805 & 809 S. Main Street, Lakeport, CA 95453, in the Amount of \$34,020 per Fiscal Year, from July 1, 2022 to June 30, 2023, and Authorize the Chair to Sign.

5.18 Approve Agreement Between the Kelseyville County Water Works District #3 and LACO Associates, Inc. for Engineering and Design Services for the Live Oak Drive Water Line Replacement Project for an Amount Not to Exceed One Hundred Thousand Six Hundred Ninety Five Dollars and No Cents (\$100,695.00), and Authorize the Chair to Sign.

- 5.19** Approve letter of support and Disadvantaged Community waiver of match to the application for the 2022 Nonpoint Source Grant Program and Authorize the Lake County Board of Supervisors to Sign

Director of Public Works Scott De Leon presented the item to the Board.

Chair Crandell 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 a letter of support and Disadvantaged Community waiver of match to the application for the 2022 Nonpoint Source Grant Program and Authorize the Lake County Board of Supervisors to Sign. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.10, 5.13 and 5.14, 5-16 through 5.18 with the exception of item 5.11, 5.12, 5.15, and 5.19 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M.- Lake County Animal Care and Control

Pet of the Week

Lake County Animal Control Officer Mary Paschke presented the pet of the week to the Board.

6.2 9:06 A.M. - Public Input

Public Member Greg Bianichni spoke.

Public Input

- 6.3** 9:07 A.M. - a) Presentation of Proclamation Recognizing the Friends of Boggs Mountain for Outstanding Contributions to Outdoor Recreation and Economic Development in Lake County; and b) Presentation of a Plaque Honoring Debbie St. Cyr for Extraordinary Dedication to Bringing Back Boggs

Girl Scout Camille Pyska read the Proclamation into the record and presented a plaque to Debbie St.Cyr. Debbie St.Cyr presented a PowerPoint Presentation to the Board.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Presentation Only.

This Ceremonial Item was read into the record and presented.

6.4 9:10 A.M. - Presentation of Proclamation Recognizing the Girl Scouts of Lake County, CA

Supervisor Pyska read the Proclamation into the record and presented it to The Girl Scouts of Lake County.

Chair Crandell asked if anyone present wished to speak and the following person in the Board of Supervisors Chamber spoke: Linda Breeding

This Ceremonial Item was read into the record and presented

This Ceremonial Item was read into the record and presented.

6.5 9:30 A.M. - Public Hearing on Account and Proposal Assessment for 13204 Second Street, Clearlake Oaks, CA.

All members to the hearing were sworn in by the Clerk. Code Enforcement Manager Marcus Beltramo and Code Enforcement Officer Tina Ransberg presented the item to the Board.

Chair Crandell 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, confirmed the assessment of \$13,325.84, and directed staff to Record a Notice of Lien against the property. After recordation, it shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The cost of abatement services are \$11,940.00. The administrative costs on this case amounted to \$1,385.84. The motion carried by the following vote:

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

6.6 9:45 A.M. - Presentation on California Advancing and Innovating Medi-Cal (CalAIM)

Behavioral Health Director Todd Metcalf presented the item. Behavioral Health Program Manager Scott Abbott, and Sheriff Brian Martin spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Joan Moss. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.7 10:15 A.M. - Lake County Department of Health Services Monthly Update

Health Services Director Jonathan Portney Presented the item to the Board. Larry Karsteadt Director of North Coast Systems EMS spoke.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Presentation Only.

6.8 10:45 A.M. - a) Consideration of request to waive fees for the appeal of the Planning Commissions decision for Major Use Permit UP 19-19 MOMBACHO MOUNTAIN ORGANICS, LLC (DAN WESTPHAL & KATHY MCGUIRE) located at 9205 Mombacho Road, Kelseyville, CA and 9261 Wildcat Road, Kelseyville, CA on May 26, 2022 due to hardship; and b) Consideration of policy regarding the consideration of requests for reduction or waiver of certain land use appeal filing fees

a) *County Administrative officer Susan Parker presented the item to the Board. County Counsel Anita Grant spoke.*

Chair Crandell asked if anyone present wished to speak. The following public members spoke: Joan Moss, Michael Wagner. Public Members spoke via Zoom: Craig Litwin, Dan Westphal. No one else wished to speak and the public input portion of this item was closed.

b) *County Counsel Anita Grant presented the item to the Board.*

Chair Crandell asked if anyone present wished to speak. The following people present in the Board of Supervisors Chambers spoke: Trey Sherry, Michael Wagner. The following members spoke via Zoom: Craig Litwin. No one else wished to speak and the public input portion of this item was closed.

a) On motion of Supervisor Simon, and by vote of the Board, denied the Consideration of request to waive fees for the appeal of the Planning Commissions decision for Major Use Permit UP 19-19 MOMBACHO MOUNTAIN ORGANICS, LLC (DAN WESTPHAL & KATHY MCGUIRE) located at 9205 Mombacho Road, Kelseyville, CA and 9261 Wildcat Road, Kelseyville, CA on May 26, 2022 due to hardship. The motion carried by the following vote:

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

b) **No action taken.**

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Transient Occupancy Tax - Voluntary Collection Agreements

County Tax Administrator Patrick Sullivan introduced the item to the Board.

Chair Crandell asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

The Board gave direction for staff to move forward with the voluntary tax collection agreements.

7.3 Consideration of Cannabis Equity Grant Applications Processing

Tax Administrator Patrick Sullivan presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following people in the Board of Supervisors Chamber spoke: Michael Wagner. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, increased the maximum initial award from grant Cannabis Local Equity Plan \$25,000 to \$50,000. The motion carried by the following vote:

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

Direction was give to staff to focus on funds that can be quickly dispersed as in Taxes and Permit fees and to increase the funding to \$50,000.

7.4 Consideration of the following Advisory Board Appointments: Lucerne Area Town Hall

Chair Crandell presented the item to the Board.

Chair Crandell 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 Kurt McKelvey to the Lucerne Area Town Hall. The motion carried by the following vote:

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

7.5 Consideration of Appointments to the Commercial Cannabis Ordinance Task Force

Community Development Director Mary Darby presented the item to the Board. Assistant Clerk of the Board Johanna DeLong spoke.

Chair Crandell asked if anyone present wished to speak. The following people spoke in the Board of Supervisors Chambers: Michael Wagner. The following people spoke via Zoon: Autumn Karcey, Jennifer Smith, Richard Derum, Chris Jennings, and Erin McCarrick. No one else wished to speak and the public input portion of this item was closed.

There was a Board consensus to receive applications for the Commercial Cannabis Ordinance Task Force until July 6, 2022 by 5:00 P.M. and return with the item on the July 12, 2022 Board of Supervisors Meeting.

7.6 Consideration of Proposed Findings of Fact and Decision in the Appeal of David Hughes Appeal AB 21-05 (Lake Vista Farms)

County Counsel Anita Grant presented the item to the Board.

Chair Crandell 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, to approve the proposed Findings of Fact and Decision in the Appeal of David Hughes Appeal AB 21-05 (Lake Vista Farms) with the amended as suggested by Supervisor Sabatier. The motion carried by the following vote:

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

Nays - Supervisors: 1 Supervisor Scott

On motion of Supervisor Sabatier, and by vote of the Board, Granted the appeal. The motion carried by the following vote:

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

Nays - Supervisors: 1 Supervisor Scott

7.7 Consideration of Award of Bid for the Cooper Creek at Witter Springs Road Bridge Replacement Project, Bid No. 22-03, Federal Aid Project No. BRLO-5914(078) to West Coast Contractors, of Coos Bay, Oregon in the Amount of \$1,492,809.74

Public Works Director Scott De Leon introduced the item to the Board.

Chair Crandell 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 award of Bid for the Cooper Creek at Witter Springs Road Bridge Replacement Project, Bid No. 22-03, Federal Aid Project No. BRLO-5914(078) to West Coast Contractors, of Coos Bay, Oregon in the Amount of \$1,492,809.74 and authorized the chair to execute the agreement and execute the attached notice of award. The motion carried by the following vote:

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

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 2:51 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:10 P.M.

8.1 Public Employee Evaluation:
Title: Public Works / Water Resources Director

8.2 Public Employee Evaluation:
Title: Public Health Officer

The Board accepted the resignation, effective immediately, of the Public Health Officer.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:11 p.m.

SUSAN PARKER
Clerk of the Board

Johanna DeLong
By: Johanna DeLong (Jul 13, 2022 10:43 PDT)

Johanna DeLong
Assistant Clerk of the Board

E. Crandall
Eddie Crandall (Jul 13, 2022 11:09 PDT)

Chair-Lake County Board of Supervisors

