



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 9, 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 Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

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

Vacant: District 4 Supervisor

2. Moment of Silence

A moment of silence was dedicated to Diana Cozar.

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 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.

Public Member Joan Moss pulled the item from the consent agenda.

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 Pyska, and by vote of the Board, Approved Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

- 5.2** Adopt Resolution Approving Agreement with California Department of Food and Agricultural Industrial Hemp Cultivation Program Agreement No. 22-0756-000-SA for July 1, 2022 through June 30, 2024 in the Amount of \$23,781.69

Enactment No: Resolution No. 2022-97

- 5.3** Sitting as the Lake County Air Quality Management District Board of Directors, Authorize participating in the FARMER Grant Program and Authorize the APCO to Sign All Program Documents
- 5.4** Sitting as the Lake County Air Quality Management District Board of Director, Approve travel of more than 1,500 miles for District Staff to attend the 2022 National Ambient Air Monitoring Conference in Pittsburgh, Pennsylvania, Utilizing Federal EPA Grant Funding.
- 5.5** Sitting as the Lake County Air Quality Management District Board of Directors, Approve the Community Air Protection (CAP) Incentives Program Lake County Office of Education School Filtration Project, and authorize the APCO to sign the Funding Contract and Issue Payment Upon Project Completion.
- 5.6** (a) Approve Reissuance of Payroll Check number 515476, issued to Casse Forczek on 11/1/2018, for \$1,098.36; and (b) Approve Reissuance of Payroll Check number 517827, issued to Kelly Kobetsky on 10/1/2019, for \$827.09.
- 5.7** Approve Board of Supervisors Minutes July 26, 2022
- 5.8** Approve Late Travel Claims for a total amount of \$211.89 for the Community Development Department.

Supervisor Sabatier presented the item to the Board. County Administrative Officer Susan Parker 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.

On motion of Supervisor Sabatier, and by vote of the Board, Approved Late Travel Claims for a total amount of \$211.89 for the Community Development Department. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

- 5.9** Approve Continuation of Resolution Authorizing Teleconferenced Meetings during a State of Emergency Continue to Exist
- 5.10** Adopt Resolution Authorizing the 2023-2024 Grant Project-Lake County Child Advocacy Center Program and Authorize the Chair to Sign the Grant Subaward Certification of Assurance of Compliance

Enactment No: Resolution No. 2022-98

- 5.11** Adopt a Resolution Approving the Renewal Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health & Disability Program (CHDP), Health Care Program for Children in Foster Care Program (HCPFC), Monitoring Oversight of Foster Children Treated with Psychotropic Meds (HCPFC-PMO) and Caseload Relief (HCPFC-CR) Grant for FY 2022-2023 and Authorize the Board Chair to Sign Said Certification Statement

Enactment No: Resolution No. 2022-99

- 5.12** Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.13** Approve 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
- 5.14** (Sitting as the Lake County Watershed Protection District) Adopt Resolution Authorizing the Lake County Watershed Protection District (District) to sign and enter into Amendment No. 1 of Agreement with CivicWell for independent contractor services through the AmeriCorps CivicSpark Fellowship in the amount of \$29,000 for one (1) CivicSpark Fellow to develop an Aquatic Invasive Species Outreach Assessment and Improvement Plan

Supervisor Sabatier presented the item to the Board. Assistant County Administrative Officer Stephen Carter and Deputy Water Resources Director Marina Deligiannis 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.

This item was pulled and continued to the August 16, 2022 Board of Supervisors Meeting.

- 5.15** Approve Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.16** Approve Continuation of a Local Emergency due to COVID-19
- 5.17** Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.18** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- 5.19** (a) Authorize the Sheriff/Coroner to negotiate a Food Services Agreement with Summit with a September 6, 2022 effective date, to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility for a period of three (3) years, with two (2) one (1) year extensions; and (b) Approve a purchase order with Trinity in an amount not to exceed \$65,000 for the period 7/29/2022 to September 6, 2022.

- 5.20** Authorize the Social Services Director to Sign a Purchase Order, Executing the Purchase of 100 Computer Workstations, from CDW-G, in the Amount of \$101,106.90 and Authorize the Chair to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.20 with the exception of items 5.1, 5.8, and 5.14 which were pulled for further discussion. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

6. Timed Items

6.1 9:05 A.M. - Lake County Animal Care and Control Pet of the Week

Mary Paschke presented the pet of the week to the Board.

Presentation Only.

6.2 9:06 A.M. - Public Input

Public Member Roberta Lyons, Donna Mackiewicz, and Richard Sanders spoke.

- 6.3** 9:07 A.M. - Election of Vice-Chair of the Board of Supervisors to replace Supervisor Scott

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. 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, appointed Supervisor Pyska as Vice-Chair of the Board of Supervisors. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

6.4 9:10 A.M. - Consideration of Update of 2022 Committee Assignments for Members of the Board of Supervisors due to the resignation of Supervisor Tina Scott

County Administrative Officer Susan Parker 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, appointed Supervisor Sabatier as the Primary Member to the Children's Council, Continuum of Care, Emergency Medical Care Committee, Audit Committee, First 5 Commission, and Hope Rising; and Supervisor Simon as the Primary Member to the Mental Health Advisory Board and as the Alternative to the Emergency Medical Care Committee; and Supervisor Pyska as the Alternative Member to the Community Visioning Forum Planning Committee, Hope Rising, and Continuum of Care; and Supervisor Crandell as the Primary Member to the Scotts Valley Community Advisory Council. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

There was Board Consensus to bring back the Juvenile Justice Coordinating Council and Area Agency on Aging at a future date.

6.5 9:45 A.M. Public Hearing where The Board of Supervisors will consider an ordinance adopting the California Model Water Efficient Landscape Ordinance.

Chief Building Official Bill Collins presented the item to the Board. Community Development Director Mary Darby, County Counsel Anita Grant, and Behavioral Health Director Todd Metcalf 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.

This item was continued to the September 13, 2022 Board of Supervisors Meeting.

On motion of Supervisor Sabatier, and by vote of the Board, moved to reconsider the item. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

On motion of Supervisor Sabatier, and by vote of the Board, continued the hearing to the September 13, 2022 Board of Supervisors Meeting at 10:15 A.M. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

On motion of Supervisor Sabatier, and by vote of the Board, moved to reconsider the item. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

On motion of Supervisor Sabatier, and by vote of the Board, continued the hearing to the September 13, 2022 Board of Supervisors Meeting at 10:00 A.M. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

6.6 10:30 A.M. - Update on 2022 Drought Conditions, Clear Lake

Deputy Water Resources Director Marina Deligiannis presented the PowerPoint Presentation to the Board. Public Services Director Lars Ewing, Special Districts Administrator Scott Harter, Sheriff Brian Martin, Public Works/ Water Resources Director Scott De Leon, and Environmental Health Director Craig Wetherbee spoke.

Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. 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.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Request to Appoint Negotiating team for the Purchase of the Kelseyville Event Center a property located at 5245 Third Street, Kelseyville, CA (APN: 025-083-06)

County Administrative Officer Susan Parker presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following people spoke via Zoom: Betsy Cawn and Elizabeth Larson. 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.

On motion of Supervisor Pyska, and by vote of the Board, appointed County Administrative Officer Susan Parker and Assistant County Administrative Officer Stephen Carter to the Negotiating team for the Purchase of the Kelseyville Event Center a property located at 5245 Third Street, Kelseyville, CA (APN: 025-083-06). The motion carried by the following vote:

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

Vacant- District 4 Supervisor

- 7.3 Consideration of Agreement Between County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2022-23 in the Amount of \$130,000.00 and Authorize the Board Chair to Sign.

Behavioral Health Director Todd Metcalf presented the item to the Board. Deputy Behavioral Health Director Elise Jones 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.

On motion of Supervisor Sabatier, and by vote of the Board, Approved Agreement Between County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2022-23 in the Amount of \$130,000.00 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

- 7.4** Consideration of Agreement Between County of Lake and Women's Recovery Services for Substance Use Disorder Residential Treatment Services for FY 2022-23 in the Amount of \$105,850.00 and Authorize the Board Chair to Sign.

Behavioral Health Director Todd Metcalf presented the item to the Board. Behavioral Health Substance Abuse Program Manager April Giambra 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.

On motion of Supervisor Sabatier, and by vote of the Board, Approved Agreement Between County of Lake and Women's Recovery Services for Substance Use Disorder Residential Treatment Services for FY 2022-23 in the Amount of \$105,850.00 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

- 7.5** Consideration of Amendment No. 1 to the Agreement Between County of Lake and Paragons, LLC for Consultant Services to the Lake County Continuum of Care on Behalf of Lake County Behavioral Health for Fiscal Year 2021-22 increasing the contract maximum to \$30,723.00 and Authorize the Board Chair to Sign.

Behavioral Health Director Todd Metcalf presented the item to the Board. Program Manager Scott Abbott and Deputy Behavioral Health Director Elise Jones 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.

On motion of Supervisor Pyska, and by vote of the Board, approved Amendment No. 1 to the Agreement Between County of Lake and Paragons, LLC for Consultant Services to the Lake County Continuum of Care on Behalf of Lake County Behavioral Health for Fiscal Year 2021-22 increasing the contract maximum to \$30,723.00 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

- 7.6** Consideration of Purchase Order for Adventist St. Helena & Vallejo Hospital for Acute Inpatient Psychiatric Hospital Services in the Amount of \$69,103.00 for FY 2021-22 and Authorize Lake County Behavioral Health Services Department Head to Sign the Purchase Order.

Behavioral Health Director Todd Metcalf presented the item to the Board. Deputy Behavioral Health Director Elise Jones and Behavioral Health Fiscal Manager Christine Andrus 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.

On motion of Supervisor Sabatier, and by vote of the Board, Approved Purchase Order for Adventist St. Helena & Vallejo Hospital for Acute Inpatient Psychiatric Hospital Services in the Amount of \$69,103.00 for FY 2020-21 and Authorized Lake County Behavioral Health Services Department Head to Sign the Purchase Order. The motion carried by the following vote:

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

Vacant- District 4 Supervisor

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 12:35 p.m. for the reasons stated on the agenda.

- 8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Interview of Public Health Officer
Appointment of Public Health Officer

- 8.2** Conference with Real Party Negotiators pursuant to Gov. Code sec. 54956.8: Property: Purchase of property located at 5245 Third Street, Kelseyville, CA (APN: 025-083-06) (Kelseyville Senior Center property) Negotiating parties: (a) Negotiators for the County: S. Parker and S. Carter and (b) Property Owner: Kelseyville Senior Center, Inc. Under Negotiations: Price and terms

- 8.3** Public Employee Evaluation:
Title: Community Development Director

The Board reconvened into Regular Session at 3:37 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:37 p.m.

SUSAN PARKER
Clerk of the Board

Johanna DeLong
Johanna DeLong (Aug 24, 2022 12:52 PDT)

By: _____
Johanna DeLong
Assistant Clerk of the Board



Eddie Crandell
Eddie Crandell (Aug 24, 2022 11:34 PDT)

Chair-Lake County Board of Supervisors