



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 2, 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, and Chair Crandell

Absent: Supervisor Pyska

Vacant: District 4 Supervisor

2. Moment of Silence

A moment of silence was dedicated to Leanzo Rango and the victims and families of suicide.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

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 Lake County AmeriCorps CivicSpark Fellows
- 5.2 Approve Use of Geothermal funds for the purpose of loan repayment for the Anderson Springs Community Service District and authorize the County Administrative Officer to sign a purchase order in the amount of \$218,399.45
- 5.3 Approve Amendment No. 1 to Physician Consultation Services Contract to Provide Public Health Services between the County of Lake and Dr Gary Pace and Authorize Chair to Sign

- 5.4** Adopt Resolution Approving Agreement No.22-0116-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement in the Amount of \$2,475 for Period July 1, 2022 through June 30, 2023.

Enactment No: Resolution No. 2022-92

- 5.5** Adopt Resolution Approving Agreement # 21-0517-029-SF with California Department of Food Agriculture for Glassy-Winged Sharpshooter (GWSS) Program in the Amount of \$56,515.76 for July 1, 2022 Through June 30, 2024

Enactment No: Resolution No 2022-93

- 5.6** Adopt Resolution Approving Agreement No. 21-0595-011-SF with California Department of Food and Agriculture for Compliance with the European Grapevine Moth Detection Program in the Amount of \$15,405 for Period January 1, 2022 through December 31, 2022

Enactment No: Resolution No. 2022-94

- 5.7** Sitting as Lake County Air Quality Management District Board of Directors: Authorize the APCO to sign and submit the Grant agreement between the District and ARB for AB617 Implementation Funds for the Community Air Protection Program, and sign all other program documents.

- 5.8** Adopt Resolution Authorizing Lake County Behavioral Health Services to Increase the Rates for Driving-Under-the-Influence Program Services Effective Fiscal Year 2022-23.

Enactment No: Resolution No. 2022-95

- 5.9** Approve Agreement Between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-23, 2023-24, and 2024-25 in the Amount of \$360,000.00 and Authorize the Board Chair to Sign.

Behavioral Health Director Todd Metcalf 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, Approved Agreement as amended Between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-23 in the Amount of \$120,000.00 and Authorized the Board Chair to Sign. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier, and Crandell

Absent- Supervisor: 1 - Pyska

Vacant- District 4 Supervisor

5.10 Approve Board of Supervisors Minutes July 19, 2022**5.11** Approve Task Order No.3 for On-Call Construction Management Services for Various HBP-Funded Bridge Projects in Lake County, CA**5.12** a) Approve First Amendment to the Commercial Lease Agreement between County of Lake and OMarshall, Inc., formerly Penna Realty Property Management, for the property located at 16170 Main St. Units C, D, & G, Lower Lake, CA 95457, and authorize the Chair to sign; b) Approve First Amendment to the Commercial Lease Agreement Between County of Lake and OMarshall, Inc., Formerly Penna Realty Property Management, for the Property Located at 16170 Main St. Units E & F, Lower Lake, CA 95457 and Authorize the Chair to Sign.

Supervisor Sabatier 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.

a) On motion of Supervisor Sabatier, and by vote of the Board, Approved First Amendment to the Commercial Lease Agreement between County of Lake and OMarshall, Inc., formerly Penna Realty Property Management, for the property located at 16170 Main St. Units C, D, & G, Lower Lake, CA 95457, and authorized the Chair to sign with amendment to add the address to the amendment. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier, and Crandell

Absent- Supervisor: 1 - Pyska

Vacant- District 4 Supervisor

b) On motion of Supervisor Sabatier, and by vote of the Board, Approved First Amendment to the Commercial Lease Agreement Between County of Lake and OMarshall, Inc., Formerly Penna Realty Property Management, for the Property Located at 16170 Main St. Units E & F, Lower Lake, CA 95457 and Authorized the Chair to Sign with amendment to add the address to the amendment. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier, and Crandell

Absent- Supervisor: 1 - Pyska

Vacant- District 4 Supervisor

- 5.13** Adopt Resolution Authorizing Entering Into a Funding Agreement with the State Department of Water Resources and Authorizing and Designating Lake County Special Districts Administrator to sign on the behalf of CSA-21, North Lakeport Water, all Grant Related Documents for the North Lakeport CSA #21 Water Supply Improvement Project.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.13 with the exception of 5.9 and 5.12 which were pulled for further discussion. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier, and Crandell

Absent- Supervisor: 1 - Pyska

Vacant- District 4 Supervisor

Enactment No: Resolution No. 2022-96

6. Timed Items

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

Hailey Del Fiorentino presented the pet of the week to the Board.

Presentation Only.

6.2 9:06 A.M. - Public Input

Public Members Joan Moss and Greg Bianchini spoke.

6.3 9:10 A.M. Presentation of Proclamation Recognizing Lake County AmeriCorps CivicSpark Fellows

Supervisor Simon read the proclamation into the record and presented it to Emma Bellinger, Christine Linder, and Thomas Brown. Deputy Water Resources Director Marina Deligiannis, Dennis William, and Tracy Conram 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 Ceremonial Item was read into the record and presented.

6.4 9:20 A.M. - Presentation by RCRC and GSFA on "Assist-to-Own" Program Available to County Employees

Carolyn Sunseri 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.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of a Letter Requesting Action by Governor Gavin Newsom to Fill Lake County's District 4 Supervisorial Vacancy and Authorize Chair to Sign

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. Chair Crandell read public comment from Michael Greene. 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 Requesting Action by Governor Gavin Newsom to Fill Lake County's District 4 Supervisorial Vacancy and Authorized the Chair to Sign. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier, and Crandell

Absent- Supervisor: 1 - Pyska

Vacant- District 4 Supervisor

7.3 Consideration of Public review and approval of the County of Lake Homeless Housing, Assistance, and Prevention (HHAP) Round 3 application for \$569,940, including a Local Homelessness Action Plan.

Behavioral Health Director Todd Metcalf introduced the item to the Board. Mental Health Program Manager Scott Abbott presented the item to the Board. Linda Maria Headstrom 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 of the County of Lake Homeless Housing, Assistance, and Prevention (HHAP) Round 3 application for \$569,940, including a Local Homelessness Action Plan with amendments as stated. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier, and Crandell

Absent- Supervisor: 1 - Pyska

Vacant- District 4 Supervisor

There was Board Consensus to receive data for round 1 and 2.

7.4 Consideration of the following Advisory Board Appointments:

Resource Conservation District

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, appointed James Bridges to the Resource Conservation District. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier, and Crandell

Absent- Supervisor: 1 - Pyska

Vacant- District 4 Supervisor

7.5 ADDENDUM - Consideration of appealing Planning Commission decision Re: Bottle Rock Farm FJA Trust Cannabis Project

Supervisor Sabatier introduced the item to the Board. County Counsel Anita Grant spoke

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Jennifer Rarrick, Alna Onita, Joan Moss, and Chris Andread. The following people spoke via Zoom: Donna Mackewicz and Sarah Bodnar. 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, filed the appeal of the Planning Commission regarding Bottle Rock Farms FJA Trust Cannabis Project with the condition of a written approval being obtained by the Administrative Staff from Supervisor Pyska prior to the date scheduled for the hearing. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier, and Crandell

Absent- Supervisor: 1 - Pyska

Vacant- District 4 Supervisor

On motion of Supervisor Sabatier, and by vote of the Board, set the date of hearing to the August 23, 2022 Board of Supervisors Meeting at 10:30 A.M. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier, and Crandell

Absent- Supervisor: 1 - Pyska

Vacant- District 4 Supervisor

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 11:33 a.m. for the reasons stated on the agenda.

8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2), (e)(5)- One Potential Case

The Board reconvened into Regular Session at 12:07 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:07 p.m.

SUSAN PARKER
Clerk of the Board

By: *Johanna DeLong*
Johanna DeLong (Aug 16, 2022 13:32 PDT)
Johanna DeLong
Assistant Clerk of the Board

ESD
Eddie Cranfield (Aug 17, 2022 20:22 PDT)
Chair-Lake County Board of Supervisors

