COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, November 30, 2021 | **9:00 AM** | **Board Chambers**

SPECIAL MEETING - Please see agenda for public participation information and eComment submission on any agenda item.

1. Call to Order

The special 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 people struggling during the holidays.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Resolution Authorizing Lake County Behavioral Health Services to Increase the Rates for Specialty Mental Health Services (SMHS) Effective July 1, 2021.

Enactment No: Resolution No. 2021-148

5.2 Adopt Resolution Approving County of Lake Health Services to Apply for funding in the amount of $542,450 through the California Department of Public Health (CDPH) for Fiscal Years 21/22 through FY 26/27 and Authorize the Director of Health Services to sign said application

Enactment No: Resolution No. 2021-149

5.3 Approve purchase of vehicle equipment from Precision Wireless in the amount of $65,433 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 28.30; and Authorize the Sheriff/Coroner or his designee to issue purchase order

On motion of Supervisor Scott, and by vote of the Board, approved consent agenda items 5.1 through 5.3. 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 Kevin Waycik, Julia Bono, Carlos Bono, and Tom Slaight spoke.

6.2 9:06 A.M. - Consideration of a Presentation by United Way of the Wine Country Regarding Possible Expansion of 2-1-1 Lake County from Disaster-Only to Full Service

County Administrative Officer Carol Huchingson and Deputy Administrative Officer Matthew Rothstein introduced the item to the Board. 2-1-1 Representatives Lisa Carreno and Nicolette Weinzveg presented a PowerPoint Presentation to the Board.

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

There was Board consensus to gather more information on the 2-1-1 program.

6.3 9:25 A.M. - Consideration of the California Fire Safe Council 2021 Calfire Evacuation Route Planning and Development Grant Program Application for Financial Aid for the Soda Bay Corridor Evacuation Route Planning and Maintenance Project, and authorize the Public Works Director to sign.

Public Works Director Scott De Leon 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 present in the Board of Supervisors Chambers spoke: Joan Moss. The following person spoke via Zoom: Betsy Cawn. 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 California Fire Safe Council 2021 Calfire Evacuation Route Planning and Development Grant Program Application for Financial Aid for the Soda Bay Corridor Evacuation Route Planning and Maintenance Project, and authorized the Public Works Director to sign. The motion carried by the following vote:

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

6.4 10:00 A.M. - (a) Redistricting Public Hearing #4 – Final Approval of Boundaries/Maps; (b) Discussion of a Draft Ordinance Amending Article II of Chapter 2 of the Lake County Code, Establishing the Boundaries of the Supervisorial Districts for the County of Lake, Pursuant to Sections 21500 et seq of the California Elections Code

Margaret Long presented the item to the Board. GIS Specialist Lon Sharp, County Counsel Anita Grant, and Deputy Administrative Officer Matthew Rothstein spoke.

Chair Sabatier 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.

There was direction given to staff to return with a resolution.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Letter to California Department of Public Health Regarding Indoor Basketball Facial Covering Rules for Youth Sports

Chair Sabatier 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.

No action taken.

7.3 Consideration of the following advisory board appointments:
Western Region Town Hall

Chair Sabatier introduced 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 Crandell, and by vote of the Board, appointed David Eby to the Western Region Town Hall. The motion carried by the following vote:

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

7.4 Consideration of Cannabis Equity Grant Application

County Administrative Officer Carol Huchingson introduced the item to the Board. Tax Administrator Patrick Sullivan 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 Crandell, and by vote of the Board, approved submittal of the Cannabis Equity Grant Application. 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 10:51 a.m. for the reasons
stated on the agenda.

The Board reconvened into Regular Session at 11:43 a.m. having taken action on item 8.1:

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Interview of Health Services Director
Appointment of Health Services Director

On motion of Supervisor Crandell, and by vote of the Board, appointed Jonathan Portney as Health Services Director. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:46 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: ______________________________________
Johanna DeLong
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors