



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 22, 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 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 Sabatier, Supervisor Scott, Supervisor Pyska, and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to Patty Jimenez and Kelly Stuckey.

3. Pledge of Allegiance

Led by Supervisor Scott.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

4.1 EXTRA ITEM: (a) Consideration of "extra" agenda item; and (b) Consideration of Nomination of Supervisor Pyska to serve on the Wildland Fire Mitigation and Management Commission

County Administrative Officer Carol Huchingson introduced the item to the Board. Supervisor Pyska 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 taking this item up as an Extra Item because it came up after the posting of the agenda and needs to be taken up before the next available agenda. The motion carried by the following vote:

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

b) On motion of Supervisor Sabatier, and by vote of the Board, Approved Nomination of Supervisor Pyska to serve on the Wildland Fire Mitigation and Management Commission. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1 Approve the nomination of Supervisor Sabatier to serve on the Economic Mobility Leadership Network (EMLN)
- 5.2 Approve Revisions to Exhibit A of the Uniform and Clothing Purchase Policy
- 5.3 Adopt Proclamation Designating March 22, 2022 as National Agriculture Day
- 5.4 Approve Amendment No.1 to the FY 2021-22 Agreement Between County of Lake and Ever Well Health Systems for a New Contract Maximum of \$101,700.00 and Authorize the Board Chair to Sign.
- 5.5 Approve the Extended Use of County Juvenile Hall Facility for a Temporary Support Shelter Targeting Lake County's Chronically Homeless Population through June 30, 2022.
- 5.6 Approve Board of Supervisors Meeting Minutes March 1, 2022 and March 11, 2022
- 5.7 Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist
- 5.8 Adopt Resolution Approving the Amendment 2 to Agreement No. 18G30117 between the Secretary of State and the County of Lake for Voting Systems Replacement Funds.

Enactment No: Resolution No. 2022-32

- 5.9 Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- 5.10 Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

Supervisor Sabatier presented the item to the Board. Public Health Officer Dr. Erik McLaughlin and County Administrative Officer Carol Huchingson 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 Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer. The motion carried by the following vote:

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

- 5.11 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

- 5.12 Approve Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.13 Approve Continuation of a Local Emergency due to COVID-19
- 5.14 Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.15 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- 5.16 Approve the purchase of two sport utility vehicles, and authorize the Public Works Director/Assistant Purchasing Agent to issue a purchase order through the Statewide Bid Contract to Downtown Ford in the amount of \$66,598.16.
- 5.17 Approve a Purchase Order for the Purchase of a Bottom Dump Trailer for County Road Maintenance in the amount of \$64,954.75, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Order
- 5.18 Authorize the Chairman to sign the FY21 Edward Byrne Justice Assistant Grant (JAG) Certifications and Assurances and Financial Capability Questionnaire
- 5.19 Adopt Proclamation Designating the Month of March 2022 as March for Meals Month

On motion of Supervisor Sabatier, and by vote of the Board, Approve Consent Agenda 5.1 through 5.19 with the exception of item 5.10 which was 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. - Pet of the Week

Mary Paschke presented the item to the Board.

Pet of the Week

6.2 9:06 A.M. - Public Input

Public Members Julia Carrera, Melinda Wright, Tim Chiara, and Robert Vartita spoke.

6.3 9:07 A.M. - Presentation of Proclamation Designating March 22, 2022 as National Agriculture Day

Supervisor Pyska read the proclamation into the record and presented it to Agricultural Commissioner Katherine Vanderwall. Sharon Zoller and Terry Dereniuk 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 9:08 A.M. - Presentation of Proclamation Designating the Month of March 2022 as March for Meals Month

Supervisor Simon read the proclamation into the record and presented it to the Lake County Social Services Department.

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.

6.5 9:15 A.M. - Presentation of Employee Service Awards

County Administrative Officer Carol Huchingson, Behavioral Health Director Todd Metcalf, Human Resources Director Pam Samac, Public Services Director Lars Ewing, Registrar of Voters Maria Valadez, Captain Chris Chwialkowski, Captain Norm Taylor, Social Services Director Crystal Markytan, Deputy Special Districts Administrator Jesse Salmeron, Public Works Director Scott De Leon, 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.

Presentation Only.

6.6 9:30 A.M. - Hearing on Account and Proposed Assessment for 11450 E State Hwy 20, Clearlake Oaks

All Members of the hearing were sworn in under oath by the Assistant Clerk of the Board Johanna DeLong. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. Code Enforcement Officer Joey Valdez 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 Crandell, and by vote of the Board, confirmed the assessment of \$13,974.30, and directed staff to Record a Notice of Special Assessment Lien against the property. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of recruitment strategy for County Administrative Officer

Human Resources Director Pam Samac 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 the recruitment strategy for County Administrative Officer presented by Human Resources Director Pam Samac. The motion carried by the following vote:

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

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 11:19 a.m. for the reasons stated on the agenda.

8.1 Public Employee Evaluation:
Title: Department of Social Services Director

8.2 Public Employee Evaluation:
Title: Registrar of Voters

The Board reconvened into Regular Session at 1:18 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:18 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors