



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 18, 2020

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 Simon. Assistant 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 Sabatier, Supervisor Crandell, Supervisor Scott, Supervisor Brown and Chair Simon

2. Moment of Silence

A moment of silence was dedicated to commemorate the Clayton Fire and to Paul Lachine.

3. Pledge of Allegiance

Led by Supervisor Brown.

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

4.1 Extra Item: (a) Consideration of "extra" agenda item; and (b) Discussion and Possible Direction to Staff Regarding Use of County Power Generation Assets During the Ongoing Historic Extreme Heat Event

Supervisor Brown presented the item to the Board. Public Services Director Lars Ewing and Sheriff Brian Martin spoke.

Chair Simon asked if anyone present wished to speak and the following people via Zoom: Sally Peterson and Ben Hittle. No one else wished to speak and the public input portion of this item was closed.

(a) On motion of Supervisor Brown, and by vote of the Board, approved to take this item up as an extra, as there is a need to take immediate action and the need for action came to attention of the County subsequent to the agenda being posted. The motion carried by the following vote:

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

(b) On motion of Supervisor Brown, and by vote of the Board, authorized staff to implement alternative generators in all County facilities as needed during times of Red Flag Warnings and direct County Administration to send a letter to outside entities that are in the position to use alternative generators in possible blackout times. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1** Adopt Resolution Approving Amended Agreement No. 18-0288 With The State of California Department of Food and Agricultural For Reimbursement of Commercial Cannabis Cultivation Compliance Inspections for Fiscals Year February 2019 Through June 2021 in the Amount of \$7,000

Enactment No: Resolution No. 2020-109

- 5.2** Adopt Resolution Approving Agreement No. 20-0270-009-SF with the California Department of Food and Agriculture to Authorize the Execution of the Light Brown Apple Moth Detection Trapping Program from July 1, 2020 through June 30, 2021 in the Amount of \$2,714.

Enactment No: Resolution No. 2020-110

- 5.3** Adopt Resolution Approving Agreement No. 20-0286-000-SG with California Department of Food and Agriculture for compliance with the Bee Safe Program in the Amount of \$4,178.56 for period July 1, 2020 through June 30, 2021

Enactment No: Resolution No. 2020-111

- 5.4** Adopt Resolution Approving Agreement No. 20-0067-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for Periods July 1, 2020 through June 30, 2021 in the Amount of \$2,475.00

Enactment No: Resolution No. 2020-112

- 5.5** Approve Resolution of the Board of Directors, South Lake Fire Protection District, Calling for a Special Election for the Purpose of Establishing a New Appropriations Limit

- 5.6** Approve Abandoned Vehicle Towing and Disposal Contracts for the Following Service Vendors, (a) Jones Towing for an Annual Amount of \$30,000 not to Exceed \$30,000 Over a One Year Period, (b) Kelseyville Auto Salvage and Towing for an Annual Amount of \$10,000 not to Exceed \$10,000 Over a One Year Period and for a Term from August 19, 2020 to June 30, 2021 and Authorize Chair to Sign

- 5.7** Approve Wildfire Smoke Protection Policy

- 5.8** Adopt Resolution approving an Agreement between the State of California Department of Healthcare Services (DHCS) and County of Lake Health Services Department for the Medi-Cal County Inmate Program for Administrative Services (MCIP) and Authorize the Health Services Director to sign said Agreement

Enactment No: Resolution No. 2020-113

- 5.9** Adopt Resolution rescinding prior rejection and accepting certain roadways for public use for the purpose of providing drinking water to the community of Alpine Meadows Subdivision, Cobb

Enactment No: Resolution No. 2020-114

- 5.10** Approve Award of Bid for the Bartlett Springs Road at Cache Creek Bridge Rehabilitation Project, Bid No. 20-09, Federal Aid project No. BRLO-5914(092) to Techno Coatings, Inc of Anaheim, CA, in the Amount of \$685,000 and Authorize the Chair to sign.

- 5.11** Adopt Resolution Approving the Addition of a .75 FTE Position Allocation For Budget Unit 8695, Special Districts

Enactment No: Resolution No. 2020-115

- 5.12** Authorize the Lake County Watershed Protection District (District) to sign and enter into an Agreement with the Local Government Commission (LGC) for independent contractor services through the AmeriCorps CivicSpark Fellowship in the amount of \$52,000 for two (2) CivicSpark Fellows to develop and implement a Clear Lake Shoreline Assessment and Inventory.

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.12. The motion carried by the following vote:

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

Enactment No: Resolution No. 2020-116

6. Timed Items

- 6.1** 9:01 A.M. - PUBLIC INPUT

Public Members Ben Hittle and Sally Peterson spoke via Zoom.

- 6.2** 9:02 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented the item to the Board.

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

Report Only.

6.3 10:00 A.M. - Presentation of an Annual Report on the Activities of Lake County Resource Conservation District

Assistant County Administrative Officer Susan Parker introduced the item to the Board. Victoria Brandon presented a PowerPoint presentation to the Board. Harry Lyons spoke.

Chair Simon asked if anyone present wished to speak and the following person spoke via Zoom: Magdalena Valdarrama. 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.

6.4 10:30 A.M. - Appeal to Board of Supervisors, AB 20-01 of Major Use Permit (UP 19-05) and Initial Study (IS 19-09) (APN 009-021-07)

All parties to the hearing were sworn in by the Clerk. Deputy Director of Community Development Toccara Thomas introduced the item to the Board. County Counsel Anita Grant, Thomas Jordan, Principal Planner Mark Roberts, Air Pollution Control Officer Doug Gerhart, John Kinsey, Clint Nelson, and Matthew Walter spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Terre Logsdon, Clay Shannon, Gabriel Ray, and Greg Gilbert. 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 Sabatier, and by vote of the Board, continued the hearing to the September 15, 2020 at 10:00am Board of Supervisors Meeting. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Scott, Brown and Simon

Recused- Supervisor: 1 - Crandell

6.5 11:30 A.M. - Consideration of Letter to Senator McGuire and Assemblymember Aguiar-Curry regarding the Vape Tax proposal presently under consideration

Supervisor Scott presented the item to the Board. Carla Ritz spoke.

Acting 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 Scott, and by vote of the Board, approved Letter to Senator McGuire and Assemblymember Aguiar-Curry regarding the Vape Tax proposal presently under consideration. The motion carried by the following vote:

Ayes- Supervisors: 4 - Crandell, Scott, Brown and Sabatier

Absent- Supervisor: 1 - Simon

- 6.6** 11:45 A.M. - (a) Report on the status of preparations for the November 3, 2020 election, and (b) Request for the use of the Board chambers for elections purposes on November 3, 2020

Registrar of Voters Maria Valadez presented the item to the Board. Diane Fridley spoke.

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

(a) Report Only.

(b) On motion of Supervisor Crandell, and by vote of the Board, approved the use of the Board chambers for elections purposes on November 3, 2020. The motion carried by the following vote:

Ayes- Supervisors: 4 - Crandell, Scott, Brown and Sabatier

Absent- Supervisor: 1 - Simon

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Second Reading - Adopt Ordinance of the County of Lake to Provide for Graduated Levels of Enforcement of Public Health Orders Through Education and Training and the Imposition of Administrative Fines

Supervisor Crandell presented the item to the Board. County Counsel Anita Grant spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke via Zoom: Haji Warf, Greg Rogers, Dee Parker, Michael Green, Frank Dulosio, Johnny Garcia. The following people present in the Board of Supervisors Chambers spoke: Paula Munay, Denise Lewis, and Val Lancaster. No one else wished to speak and the public input portion of this item was closed.

a) Supervisor Crandell offered the ordinance and it was passed by roll call vote:

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

Nays- Supervisors: 2 - Sabatier and Brown

b) On motion of Supervisor Crandell, and by vote of the Board, moved to reassess and discuss the Ordinance on December 1, 2020. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Brown

7.3 Consideration of the following appointment:**Mental Health Board**

Supervisor Brown presented the item to the Board.

Acting 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 Brown, and by vote of the Board, appointed Chelsea Newton to the Mental Health Advisory Board. The motion carried by the following vote:

Ayes- Supervisors: 4 - Crandell, Scott, Brown and Sabatier

Absent- Supervisor: 1 - Simon

7.4 Consideration of Request to Waive Competitive Bidding Requirements and Authorization to issue a Purchase Order for the Purchase of an Elgin Street Sweeper for County Road Maintenance to Sourcewell, in the amount of \$276,715.30 and authorize the Chair to sign.

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

Acting 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 Brown, and by vote of the Board, waived the Competitive Bidding Requirements and Authorization to issue a Purchase Order for the Purchase of an Elgin Street Sweeper for County Road Maintenance to Sourcewell, in the amount of \$276,715.30 and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Crandell, Scott, Brown and Sabatier

Absent- Supervisor: 1 - Simon

8. Closed Session

There were no closed session items to consider.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 4:06 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Johanna DeLong

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors