



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 7, 2021

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 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 Pearl Harbor Remembrance Day.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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

5. Approval of the Consent Agenda

- 5.1** (a) Approve Lease for Commercial Property Located at 514 Lakeport Blvd, Lakeport and (b) authorize the Interim Department Head to Sign

This item was pulled and continued to a future date.

- 5.2** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 4011 Public Health and Budget Unit No. 4012, Health Services Administration and establishing a Public Information Officer as a County classification.

Enactment No: Resolution No. 2021-150

- 5.3** Adopt Resolution Accepting Lake County Behavioral Health Services Mental Health Services Act Annual Update for Fiscal Year 2021-22 and Approval of Modifications to the Three Year Plan Spanning 2020-21, 2021-22, and 2022-23.

Enactment No: Resolution No. 2021-151

- 5.4** Adopt Resolution Authorizing the Agreement between the County of Lake and the Sierra Health Foundation - The Center for Health Program Management Services for the Period of November 20, 2021 Through November 20, 2022 and Authorizing the Behavioral Health Director to Sign the Agreement.

Enactment No: Resolution No. 2021-152

- 5.5** Approve Board of Supervisors Meeting Minutes November 16, 2021 and November 23, 2021

- 5.6** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 2602, Building and Safety.

Enactment No: Resolution No. 2021-153

- 5.7** Adopt Resolution Approving Applications for the State of California Per Capita Grant Program for Parks Rehabilitation

Enactment No: Resolution No. 2021-154

- 5.8** Approve Amendment No. 5 to the Courthouse Facility Space License Agreement with New Cingular Wireless PCS, LLC

- 5.9** Approve Amendment No. 3 to the Buckingham Peak Communications Site Lease Agreement with T-Mobile, and authorize the Chair to sign.

- 5.10** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed under the Agreement dated August 12, 2021, for the Construction of the Adobe Creek Bridge Temporary Water Main By-Pass Project.

Enactment No: Resolution No. 2021-155

- 5.11** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed under the Agreement dated September 7, 2021, for the Construction of the North Lakeport Intake Structure Modifications Project.

Enactment No: Resolution No. 2021-156

- 5.12** Adopt Resolution for the Vacation of a Roadway known as Dillard Avenue (CR#502BD) in the Kelseyville area

Enactment No: Resolution No. 2021-157

- 5.13** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Approve the Purchase Agreement with Melvyn W. Oldham, II for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$1,360,000.00 and authorize the Chair of the Board of Directors to sign the Agreement

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.13 with the exception of item 5.1 which was pulled and continued to a future agenda. 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 Carlos Bono, Julia Bono, Will Tuttle, and Tom Slight spoke.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Public Member Appointment to the Redevelopment Agency (RDA) Oversight Board

Supervisor Simon 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 Simon, and by vote of the Board, appointed John Carlisi to the Redevelopment Agency. The motion carried by the following vote:

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

- 7.3** Consideration of Resolution Authorizing Lake County Behavioral Health Services to Increase the Rates for Substance Use Disorder Drug Medi-Cal Services Effective Fiscal Year 2021-22.

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

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

Supervisor Scott offered the resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2021-158

7.4 Consideration of the following advisory board appointments:
Maternal, Child and Adolescent Health (MCAH) Advisory Board

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 Scott, and by vote of the Board, appointed Soledad Agiayo and Carrie Manning to the Maternal, Child and Adolescent Health (MCAH) Advisory Board. 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 9:38 a.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

The Board reconvened into Regular Session at 12:45 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:45 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors