



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, October 5, 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 the Robins Fire victims and Gracie McDonald.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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

- 4.1 EXTRA ITEM:** (a) Consideration of "extra" agenda item; and, (b) Consideration for selection of supervisors to speak to the Governor's Office of Business and Economic Development (GO-Biz) about North Lakeport Trane Project

a) 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.

b) 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.

a) On motion of Supervisor Scott, and by vote of the Board, approved taking this item up as an extra as it came up after the posting of the agenda and needs to be taken up before the next agenda. The motion carried by the following vote:

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

b) On motion of Supervisor Pyska, and by vote of the Board, appointed Supervisor Scott and Supervisor Sabatier to represent Lake County at the upcoming Go-Biz meeting regarding the North Lakeport Energy Project. The motion carried by the following vote:

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

- 4.2 EXTRA ITEM:** (a) Consideration of “extra” agenda item; and (b) Consideration of Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 4012, Health Services Administration and reestablishing the Deputy Health Services Director as a County classification; and (c) Consideration of appointment of Jennifer Baker to Interim Deputy Health Services Director effective 10/06/21

a) On motion of Supervisor Crandell, and by vote of the Board, approved taking this item up as an extra as it came up after the posting of the agenda and needs to be taken up before the next agenda. The motion carried by the following vote:

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

b) Supervisor Crandell offered the resolution and it was passed by roll call vote:

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

c) On motion of Supervisor Crandell, and by vote of the Board, appointed Jennifer Baker to Interim Deputy Health Services Director effective 10/06/21. The motion carried by the following vote:

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

Enactment No: Resolution No. 2021-128

- 4.3 EXTRA ITEM:** (a) Consideration of “extra” agenda item, and, (b) Consideration of Appointment of CAO Carol Huchingson to Interim Health Services Director

a) On motion of Supervisor Crandell, and by vote of the Board, approved taking this item up as an extra as it came up after the posting of the agenda and needs to be taken up before the next agenda. The motion carried by the following vote:

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

b) On motion of Supervisor Crandell, and by vote of the Board, Appointed County Administrative Officer Carol Huchingson to Interim Health Services Director. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Designating the Month of October 2021 as Pregnancy and Infant Loss Awareness Month in Lake County
- 5.2** Approve Budget transfer for purchase of fixed asset for Behavioral Health
- 5.3** Approve the Agreement between County of Lake and the Lake County Office of Education for the Mental Health Student Services Act Program for Fiscal Year 2021-26 in the amount of \$2,112,250 and authorize the Chair to sign

- 5.4 Approve Board of Supervisors Minutes August 24, 2021 and September 21, 2021
- 5.5 Approve Agreement No. 2 for Planning Services for Lake County Community Development (CDD) for a maximum of \$75,000.00 and authorize the chair to sign
- 5.6 (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2020 to June 30, 2021 and Authorize the Chair to Sign; and (b) Authorize Doris Lankford to Electronically Submit the Report
- 5.7 Approve Agreement No. 2 with Aram Bronston for Professional Services for a maximum of \$40,000.00 and Authorize the Chair to Sign
- 5.8 Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.9 Approve the 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
- 5.10 Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.11 Approve the Continuation of a Local Emergency due to COVID-19
- 5.12 Approve the Continuation of an Emergency Declaration for Drought Conditions
- 5.13 Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.14 Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.15 Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- 5.16 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- 5.17 Approve a Budget Transfer in Budget Unit 1671, Facilities Maintenance, for \$177,519 for Two Trailer-Mounted Generators
- 5.18 Approve Long Distance Travel for Sergeant John Drewrey to Philadelphia, Pennsylvania to attend the 9th Police Recruitment and Retention Summit from January 23–26, 2022 for an amount not to exceed \$4,000
- 5.19 (a) Approve purchase of Civil software and (b) Authorize the Sheriff to enter into a contract with Teleosoft, Inc.

- 5.20** Approve Contract Between the County of Lake and Lake Transit Authority for Local Public Transportation Services in the Amount of \$45,600, from July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.20. 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 Randy Pleasure, Ray Oliva, and Adam Gates spoke.

- 6.2** 9:06 A.M. - Consideration of Update on COVID-19

Dr. Charlie Evans presented the item to the Board via pre-recorded video.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chamber spoke: Joan Moss. No one else wished to speak and the public input portion of this item was closed.

Report Only.

- 6.3** 9:30 A.M. - Presentation of Proclamation Designating the Month of October 2021 as Pregnancy and Infant Loss Awareness Month in Lake County

Supervisor Pyska read the proclamation into the record and presented it to the Board. County Administrative Officer Carol Huchingson, Elizabeth Anderson, Emillie Feenan, Jami White, and Behavioral Health Director Todd Metcalf 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.

This Ceremonial Item was read into the record and presented.

- 6.4** 9:40 A.M. - Presentation by Northshore Fire Regarding their fire Fuels Crew project

Supervisor Crandell introduced the item to the Board. Northshore Fire Chief Mike Ciancio presented a PowerPoint Presentation to the Board.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Chief Willie Sapeta. The following person spoke via Zoom: Laurel Bard. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.5 10:30 A.M. - Consideration of Report from the Lake County Community Risk Reduction Authority

Supervisor Simon introduced the item to the Board. Tammy Alakszay presented a PowerPoint presentation to the Board.

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

Report Only.

6.6 10:40 A.M. - Consideration of urgency ordinance amending water hauler ordinance prohibiting water hauling to commercial agricultural operations including cannabis cultivation sites

Chair Sabatier presented the item to the Board. County Administrative Officer Carol Huchingson, Assistant County Administrative Officer Susan Parker, and County Counsel Anita Grant spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Dan Terrell, Jennifer VanDyke, and Jennifer Smith. The following people present in the Board of Supervisors Chambers spoke: Joan Moss, Mike Mitzel, and Tom Nichol. No one else wished to speak and the public input portion of this item was closed.

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

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

Nays- Supervisor: 1 - Simon

6.7 11:00 A.M. - Consideration of Local Jurisdiction Assistance Grant Program

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.

There was Board Consensus to approve the Local Jurisdiction Assistance Grant Program.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Forming a County Comprehensive Drought Planning Workgroup

Supervisor Pyska presented the item to the Board. County Administrative Officer Carol Huchingson 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.

On motion of Supervisor Simon, and by vote of the Board, approved the formation of the County Comprehensive Drought Planning Workgroup appointing Supervisor Pyska and Supervisor Sabatier to serve along with the dedicated County staff. The motion carried by the following vote:

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

7.3 (a) Consideration of Agreement for Training Services “Leading for Diversity, Equity, and Inclusion (DEI) in County Government”, and (b) Direction to Appointed Management employees and encouragement to Elected Department Heads to attend this training

County Administrative Officer Carol Huchingson presented the item to the Board.

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

a) On motion of Supervisor Scott, and by vote of the Board, approved Agreement for Training Services “Leading for Diversity, Equity, and Inclusion (DEI) in County Government.” The motion carried by the following vote:

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

b) On motion of Supervisor Scott, and by vote of the Board, Directed Management employees and encouraged Elected Department Heads to attend this training. The motion carried by the following vote:

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

7.4 Consideration to Approve staff recommendation to apply for grant funding from the National Association of County and City Health Officials (NACCHO)

County Administrative Officer Carol Huchingson introduced the item to the Board. Carolyn Holladay 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 Scott, and by vote of the Board, Approved staff recommendation to apply for grant funding from the National Association of County and City Health Officials (NACCHO). The motion carried by the following vote:

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

7.5 Presentation of Big Valley Groundwater Basin Sustainable Groundwater Management Act (SGMA) Progress and Groundwater Sustainability Plan (GSP) Engagement Activities

Deputy Water Resources Director Marina Deligiannis presented a PowerPoint Presentation 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.

Presentation Only.

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 12:48 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:15 p.m.

Chair Sabatier announced that the Board would resume into Closed Session at 4:05 p.m.

The Board reconvened into Regular Session at 5:15 p.m. having taken action on item 8.2:

8.1 Public Employee Evaluation:
Title: Director: Community Development Director

8.2 EXTRA ITEM: Public Employee Evaluation: Title: Director: Health Services Director

a) On motion of Supervisor Pyska, and by vote of the Board, approved taking this item up as an extra as it came up after the posting of the agenda and needs to be taken up before the next agenda. The motion carried by the following vote:

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

b) On motion of Supervisor Crandell, and by vote of the Board, terminated Health Services Director Denise Pomeroy effective immediately. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Scott

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:15 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors