



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 6, 2024

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 Susan Parker, County Counsel Lloyd Guintivano, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Sabatier, Supervisor Green, Supervisor Pyska, and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to Brian Venadita and Lawson David Beck.

3. Pledge of Allegiance

Led by Lakeport Police Chief Brad Rasmussen.

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 Proclamation Celebrating the Retirement of Lakeport Police Chief Brad Rasmussen
- 5.2 Adopt Proclamation Designating August 2024 as Child Support Awareness Month
- 5.3 Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.4 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.5 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.6 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake

- 5.7** Approve First Amendment to the Agreement by and between California Forensic Medical Group, Inc. ("CFMG") and the County of Lake for Medical Services in Lake County Detention Facility for an increase of 4.7% and a new base sum of \$4,132,876.50 for the period of January 1, 2024 through December 31, 2024 and authorize the CAO and Chair to sign

- 5.8** Approve Second Reading of an Ordinance Amending Article 5 of Chapter 3 of the Lake County Code Relating to Commercial Weighing and Measuring Device Registration Program

County Counsel Lloyd Guintivano 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.

Supervisor Sabatier offer the ordinance and it passed by roll call vote:

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

Enactment No: Ordinance No. 3140

- 5.9** Adopt Resolution Approving Agreement No. 24-0274-000-SA with the California Department of Food and Agriculture for Compliance with the Nursery Inspection Program for Period July 1, 2024, through June 30, 2025, for \$ 500.00
- 5.10** Approve Agreement Between County of Lake and Ever Well Health Systems for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$125,000 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.
- 5.11** Approve Agreement Between County of Lake and Women's Recovery Services for Substance Use Disorder Residential Treatment Services in the Amount of \$319,739.40 for FY 2024-25 and Authorize the Board Chair to Sign.
- 5.12** Approve Amendment No. 1 to the Agreement Between County of Lake and Hilltop Recovery Services for Substance Use Disorder Treatment Services in the Amount of \$561,703.77 for FY 2023-24 and Authorize the Board Chair to Sign.

County Counsel Lloyd Guintivano 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 Amendment No. 1 to the Agreement Between County of Lake and Hilltop Recovery Services for Substance Use Disorder Treatment Services in the Amount of \$561,703.77 for FY 2023-24. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, Authorized the Board Chair to Sign. The motion carried by the following vote:

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

- 5.13** Approve Agreement Between County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services in the Amount of \$660,000.00 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.
- 5.14** Approve Agreement Between County of Lake and Ford Street Project for ASAM Levels 3.1, 3.3, 3.5, 3.7 and Withdrawal Management Levels 1, 2, and 3.2 Services for Fiscal year 2024-25 in the Amount of \$100,000.00 and Authorize the Board Chair to Sign.
- 5.15** Approve Board of Supervisors Meeting Minutes July 16, 2024
- 5.16** Approve Amendment #1 to the Agreement Between the County of Lake Health Services Department and Sheila McCarthy Occupational Therapist to increase total hours not to exceed 564 hours annually with maximum compensation of \$58,204.80 and Authorize Board Chair to sign
- 5.17** Approve the Site License Agreement with New Cingular Wireless PCS, LLC, and California Internet LP for Occupancy of Tower on Buckingham Peak, which will provide \$300/month to the County and authorize the Chair to sign the Agreement
- 5.18** Approve Donation of M113A2 to American Armory Museum, Fairfield CA.
- 5.19** Approve Lake County Sheriff's Annual "Military Equipment" report

County Counsel Lloyd Guintivano introduced 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 Green, and by vote of the Board, approved report in accordance with Government Code 7072 and Lake County Ordinance 3123. The motion carried by the following vote:

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

- 5.20** Approve the Sun Ridge Systems Software Support Services Agreement for the FY 2024/25 in the amount of \$ 54,856 for the support of its Law Enforcement Software Suite, and authorize the Sheriff to issue a purchase order
- 5.21** (Sitting as the Board of Directors of the Lake County Watershed Protection District) (a) Approve the Agreement between the County of Lake and EOA, Inc. Environmental Consulting firm to provide assistance in conducting Storm Water Illicit Discharge Detection Elimination & Stormwater Guidance Development and Management Plan not to exceed \$224,000 for a term ending January 31, 2029; and (b) Authorize the Water Resource Director sign the Agreement and all other documents related to this project

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.17 with the exception of items 5.8, 5.12, and 5.19 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Jeff Smith, Alan Fletcher, and Frances Ford spoke, and Millie Simon read a comment Wanda Quitiquit.

6.2 9:03 A.M. - Pet of the Week

Animal Care and Control Officer Kaitlyn Murry presented the pet of the week to the Board.

Presentation Only.

6.3 9:05 A.M. - Presentation of Proclamation Designating August 2024 as Child Support Awareness Month

Supervisor Simon read the proclamation into the record and presented it to Lake County Child Support Services. Child Support Services Director Tammie Widener and Child Support Supervisor Tracy Garcia 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 9:10 A.M. - Presentation of Proclamation Celebrating the Retirement of Lakeport Police Chief Brad Rasmussen

Supervisor Green read the proclamation into the record and presented it to Lakeport City Police Chief Brad Rasmussen. Community Development Director Mireya Turner and Sheriff Rob Howe spoke.

Chair Sabatier asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Jeff Thomas and Kevin Ingram. 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.

6.5 9:30 A.M. - Presentation on the Clear Lake Integrated Science Symposium by Lake County Watershed Protection District Staff

Invasive Species Program Manager Angela DePalma-Dow presented a PowerPoint Presentation to the Board. Water Resources Director Pawan Upadhyay spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Slaight. The following people spoke via Zoom: Betsy Cawn and Donna Mackiewicz. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.6** 10:00 A.M. - Public Hearing - Consideration of Ordinance for the County of Lake unincorporated and County owned and leased properties governed by the Board of Supervisors to regulate smoking and tobacco use (Hearing to be Continued to August 27, 2024 at 9:15 A.M.)

County Counsel Lloyd Guintivano introduced the item to the Board.

Chair Crandell asked if anyone present wished and the following person present in the Board of Supervisors Chambers spoke: Greg Damron. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Green, and by vote of the Board, Continued the item to August 27, 2024 at 9:15 A.M. The motion carried by the following vote:

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

- 6.7** 10:30 A.M. - Public Hearing - Consideration of a Comprehensive Retailer Licensing Tobacco Ordinance (TRL) and Code of Ordinance in efforts to address the continual decline of Lake County's Health Rankings and the high rates of youth tobacco use.

Health Services Director Anthony Arton introduced the item to the Board. Tobacco Health Program Coordinator Liberty Francis presented a PowerPoint Presentation to the Board. County Counsel Lloyd Guintivano and Community Development Director Mireya Turner spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Konocti Superintendent Becky Salato, County Superintendent of Schools Brock Faulkenberg, Stephanie Parrazo, Joann Soccato, and Greg Damron. 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, Approved the first reading of ordinance as amended to have it read in title only. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved the draft ordinance as amended be advanced to the next Board of Supervisors Meeting for consideration of adoption. The motion carried by the following vote:

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

6.8 10:30 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 265 Butler St. Clearlake Oaks, CA / APN# 035-391-58

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation 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 Green, and by vote of the Board, approved a lien in the amount of \$3,751.75 and directed staff to record the lien against the property with the Lake County Recorder's Office, after recordation, shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

6.9 10:45 A.M. – HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement-11625 Garden Court, Lucerne, CA / APN# 035-263-27

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. Code Enforcement Supervisor Norman 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 Simon, and by vote of the Board, approved a lien in the amount of \$7,240.30 and directed staff to record the lien against the property with the Lake County Records Office, after recordation, shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

6.10 1:15 P.M. - HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement – 11195 Pingree Rd, Clearlake Oaks, CA / APN# 035-491-26

Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo 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 Green, and by vote of the Board, approved a lien in the amount of \$9,481.57 and directed staff to record the lien against the property with the Lake County Recorder's Office, after recordation, shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of (a) Bid No. 24 - 40 for the Supply of Bulk #2 Diesel Fuel and Unleaded Gasoline; b) Nick Barbieri Trucking's Bid for #2 Diesel Fuel and Unleaded Gasoline and c) Agreement between the County of Lake and Nick Barbieri Trucking for the supply of Diesel Fuel and Unleaded Gasoline from July 1, 2024 through June 30, 2027, and authorize the Chair to sign

Assistant County Administrative Officer Stephen Carter 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 Green, and by vote of the Board, approved Bid No. 24 - 40 for the Supply of Bulk #2 Diesel Fuel and Unleaded Gasoline. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, approved Nick Barbieri Trucking's Bid for #2 Diesel Fuel and Unleaded Gasoline. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, approved Agreement between the County of Lake and Nick Barbieri Trucking for the supply of Diesel Fuel and Unleaded Gasoline from July 1, 2024 through June 30, 2027, and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.3** Consideration of a) Bid No. 24 - 41 for the Supply of Bulk Propane; b) Westgate Petroleum's Bid for Propane; and c) Agreement between the County of Lake and Westgate Petroleum for the supply of propane fuel from July 1, 2024 through June 30, 2027, and authorize the Chair to sign

Assistant County Administrative Officer Stephen Carter 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 Simon, and by vote of the Board, approved Bid No. 24 - 41 for the Supply of Bulk Propane. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved Westgate Petroleum's Bid for Propane. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved Agreement between the County of Lake and Westgate Petroleum for the supply of propane fuel from July 1, 2024 through June 30, 2027, and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.4** Consideration of Amendment No. 2 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$350,000.00 for Fiscal Year 23-24.

Behavioral Health Director Elise Jones 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 Simon, and by vote of the Board, approved Amendment No. 2 to the Agreement between County of Lake and BHC Heritage Oaks Hospital, INC. for Acute Inpatient Psychiatric Hospital Services and Professional Services associated with Acute Inpatient Psychiatric Hospitalization in the amount of \$350,000.00 for Fiscal Year 23-24 and authorized the chair to sign. The motion carried by the following vote:

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

- 7.5** Consideration of Agreement between County of Lake and Creative Alternatives, INC. for Specialty Mental Health Services in the amount of \$100,000.00 for Fiscal Year 2024-25.

Behavioral Health Director Elise Jones 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 Green, and by vote of the Board, approved Agreement between County of Lake and Creative Alternatives, INC. for Specialty Mental Health Services in the amount of \$100,000.00 for Fiscal Year 2024-25. The motion carried by the following vote:

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

- 7.6** Consideration to a) Rescind Action Taken on Item 5.14 on July 23, 2024; Approval of Contract between County of Lake and California Department of Social Services for Agency Adoption Services and Resource Family Approval Family Evaluations, in the amount of \$1,218,968.00, and authorize the Chair to sign and b) Adopt Resolution of the Board of Supervisors approving the Standard Agreement #23-5021 A1 between the County of Lake and the California Department of Social Services for Resource Family Approval Program Adoptions Program Merge and Authorizing the Director of Social Services to sign the Standard Agreement

Social Services Director Rachael Dillman-Parsons pulled the item from the agenda.

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 item was pulled from the agenda.

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 1:51 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:00 p.m. having taken no action.

- 8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Animal Control Director
Appointment of Animal Control Director

- 8.2** Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): In re National Prescription Opiate Litigation MDL No. 2804/Case No. 17-MD-2804

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:00 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors