



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 18, 2023

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 Pyska. 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 Crandell, Supervisor Green, and Chair Pyska

2. Moment of Silence

A moment of silence was dedicated to the person found on Highway 53.

3. Pledge of Allegiance

Led by Animal Care and Control Director Jonathan Armas.

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 Resolution Amending Resolution No. 2022-119 Establishing a Position Allocation for Fiscal Year 2022-2023, Budget Unit No. 2111, Administrative Office for Chief Public Defender and Authorize Chair to Sign

County Administrative Officer Susan Parker presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Andrea Sullivan, Tom Feimer, Rob Brown, Angela Carter, Thomas Quim, and Joan Moss. No one else wished to speak and the public input portion of this item was closed.

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

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

Enactment No: Resolution No. 2023-47

- 5.2** A) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.1 as it is not in the best interest of the County and Lake County Code Section 2-38.2 (2) due to unique nature of services precludes competitive bidding; B) Approve the Contract Amendment No. 1 between the County of Lake and Debra Sally DVM for veterinary services to extend the term to June 30, 2024 and maximum compensation to \$100,000 annually, and authorize the Chair to sign
- 5.3** Approve Board of Supervisors Minutes March 28, 2023 and April 4, 2023
- 5.4** Adopt Proclamation Designating the Week of April 23-29, 2023 as National Crime Victims' Rights Week
- 5.5** Adopt Proclamation Recognizing April 17-28, 2023 as California High School Voter Education Week in Lake County
- 5.6** Approve Amendment No. 4 to the Facility Space License Agreement with T-Mobile West LLC for Continued Access to the County-Owned Buckingham Peak Communications Site and Authorize the Chair to Sign
- 5.7** Approve Plans and Specifications for the Socrates Mine Road Landslide Repair Project; Bid No. 23-13, Federal Project No: FEMA-4308-DR-CA, LLKCC56, FEMA-4301-DR-CA, LLKC03
- 5.8** a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), not in the public interest as competitive bidding would produce no economic benefit to the County; and, b) Approve Fifth Amendment to the Lease Agreement between County of Lake and Gary Sada and Sheila Sada for the Property Located at 926 S. Forbes in Lakeport, in the Amount of \$86,932.68 Per Fiscal Year from July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.
- 5.9** ADDENDUM - Adopt Resolution Approving Receipt of a Grant in the amount of \$220,638 from the Board of State and Community Corrections by the Probation Department for a Mobile Probation Services Center

On motion of Supervisor Simon, and by vote of the Board, approved consent agenda items 5.1 through 5.9 with the exception of item 5.1 which was pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2023-48

6. Timed Items

6.1 9:06 A.M. - Public Input

There was no public input.

6.2 9:07 A.M. - Pet of the Week

Animal Care and Control Officers Sadie Egan and Serena Copas presented the pet of the week to the Board.

Presentation Only.

6.3 9:08 A.M. - National Poetry Month - Poem of the Week

There was no poem of the week.

6.4 9:09 A.M. - Presentation of Proclamation Designating the Week of April 23-29, 2023 As National Crime Victims' Rights Week

Supervisor Crandell read the proclamation into the record and presented it to the Lake County District Attorney's Office. Senior Victim Advocate Tatsushiro Suzuki and District Attorney Susan Krones spoke.

Chair Pyska 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 9:10 A.M. - Presentation of Proclamation Recognizing April 17-28, 2023 as California High School Voter Education Week.

Supervisor Green read the proclamation into the record and presented it to the Lake County Elections Department. Senior Elections Specialist Yesenia Lopez spoke.

Chair Pyska 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.

6.6 9:30 A.M. - PUBLIC HEARING - Consideration of Draft Ordinance Amending Chapter 5, Section 5-6, Article 1, Section 5-6 6.24 (Exempt Agriculture Structures) and Adding Chapter 5, Section 5-6 6.25 Temporary Ag Structures) of the Zoning Ordinance of the County of Lake in regards to Agricultural Structures

Community Development Director Mireya Turner presented the item to the Board. Cannabis Program Manager Andrew Amelung spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Rob Brown, Lake County Fire Chief Willie Sapeta, Jennifer Smith, and Joan Moss. The following people spoke via Zoom: Nara Dahlbacka and Erin McCarrick. 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 April 25, 2023 Board of Supervisor Meeting at 9:30 a.m. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Facilitation Services to Update the Board of Supervisor's Rules of Procedure, General Protocol and Committees Policy Document

County Administrative Officer Susan Parker presented the item to the Board.

Chair Pyska 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, approved special meeting dates of May 3, 2023 and May 4, 2023 at 9:00 a.m. The motion carried by the following vote:

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

7.3 Consideration of Amendment No. 1 to the Agreement between the County of Lake and New Life Health Authority dba New Life, LLC. for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services for FY 2022-23 with no change to the contract maximum and Authorize the Board Chair to Sign.

Deputy Behavioral Health Director Elise Jones presented the item to the Board.

Chair Pyska 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 Sabtier, and by vote of the Board, approved Amendment No. 1 to the Agreement between the County of Lake and New Life Health Authority dba New Life, LLC. for Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services for FY 2022-23 with no change to the contract maximum and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

7.4 Consideration of the following Advisory Board Appointment: Middletown Cemetery District

Chair Pyska introduced the item to the Board.

Chair Pyska 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 Bonnie Albertson to the Middletown Cemetery District. The motion carried by the following vote:

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

7.5 Consideration of Resolution of the Lake County Board of Supervisors, State of California, Electing not to List Supporters and Opponents for County City, District, and School Measures on Future County Ballots

This item was pulled and continued to a future date.

- 7.6** Consideration of contract with EndPoint EMS Consulting, LLC, to assess the interfacility transfer (IFT) and Local Emergency Medical Service Agency (LEMSA) services in the amount of \$150,000 for the term of April 3, 2023 through December 25, 2023 and authorize the Chair to sign.

Health Services Director Jonathan Portney presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Northshore Fire Protection District Chief Mike Ciano, Lake County Fire Protection District Chief Willie Sapeta, Lakeport Fire Protection District Chief Patrick Reitz. The following person spoke via Zoom: Jen Baker. No one else wished to speak and the public input portion of this item was closed.

No action taken.

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 1:05 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:45 p.m. having taken no action.

- 8.1** Public Employee Evaluation:
Title: Child Support Services Director
- 8.2** Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Earthways Foundation, Inc. v. County of Lake, et al

Chair Pyska 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.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:45 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors