



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 14, 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 victims of the tornados across the country.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Approve Public Defender Contract Amendment Number 6 between the County of Lake and Lake Indigent Defense, LLP for a maximum monthly compensation of \$135,000.00
- 5.2 Approve Board of Supervisors Meeting Minutes October 5, 2021, November 2, 2021, November 30, 2021, and December 7, 2021
- 5.3 Approve Amendment Six to the Agreement between the County of Lake and the Kelseyville Motel for COVID-19 Emergency Isolation Housing and Authorize the Board Chair to Sign
- 5.4 Approve Closure of the Library to the public from Tuesday, December 21, 2021 through Saturday, December 25, 2021 to observe the County Holiday
- 5.5 Approve Amendment Four to Agreement between the County of Lake and Quincy Engineering, Inc. for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvement Project in Lake County, California, for an increase of \$412,458.53 to the Contract Amount.

- 5.6** Approve Award of Bid for the FEMA FMAG Culvert Replacement No. 3 Project, Bid No. 21-04, Federal Aid Project No. FEMA-5189-FM-CA, to Wylatti Resources Management, Inc, of Covelo, CA, in the Amount of \$255,861.78
- 5.7** (A) Approve the FY 2021 Homeland Security application in the amount of \$103,488, (B) Authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution
- 5.8** Approve the Second Amendment to the Agreement between the County of Lake and Management Connections for Temporary Staffing Support Services completed during Fiscal Year 2021-22 for a sum not to exceed \$120,000 and authorize the Board Chair to sign the Amendment

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.8. 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, Marina Deligiannis, Julia Bono, Will Tuttle, Christine Robertson, Joan

- 6.2** 9:30 A.M. - Consideration of Resolution Supporting the Launch of the Blue Zones Project

County Administrative Officer Carol Huchingson introduced the item to the Board. John Ballesteros presented the item to the Board.

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.

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. 2021-159

- 6.3** 9:35 A.M. - (a) Consideration of a Resolution Adopting Supervisorial District Boundaries for the County of Lake, Pursuant to Sections 21500 Et. Seq. of the California Elections Code; (b) Consideration of an Ordinance Rescinding Ordinance Number 2958 Which Amended Article II, Section 2-4, Of Chapter 2 Of The Lake County Code Establishing The Boundaries Of The Supervisorial District For The County Of Lake, Pursuant To Sections 21500 Et Seq Of The California Elections Code

County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Carolyn Walker 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 Simon offered the resolution and it was passed by roll call vote:

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

On motion of Supervisor Simon, and by vote of the Board, waived the reading of the ordinance to have it read in title only. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, advanced the second reading to the December 21, 2021 Board of Supervisors Meeting. The motion carried by the following vote:

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

Enactment No: Resolution No. 2021-160

- 6.4** 9:45 A.M. - Presentation and Consideration of the 2020 Crop Report

Agriculture Commissioner Steve Hajik presented the item to the Board.

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.

Presentation Only.

- 6.5** 10:00 A.M. - Discussion and Consideration of Board Action in Response to a Gate on a Public Roadway - 6 Month Review

County Counsel Anita Grant introduced the item to the Board. Senior Deputy County Counsel Lloyd Guintivano presented. Public Works Director Scott De Leon, Brian Momsen, and Beni Cromwell 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, continued the item to February 8, 2022 for further discussion. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2022

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 Crandell, and by vote of the Board, appointed Supervisor Sabatier as CSAC director and Supervisor Scott as the alternate. The motion carried by the following vote:

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

7.3 Consideration of Letter to the California Department of Water Resources in Opposition to the Sonoma County Water Agency's Grant Application Requesting Funding for Potter Valley Project Related Matters

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 and the following people spoke via Zoom: Betsy Cawn and Carol Cinquini. No one else 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 Letter to the California Department of Water Resources in Opposition to the Sonoma County Water Agency's Grant Application Requesting Funding for Potter Valley Project Related Matters. 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 11:15 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 11:50 am. having taken action on item 8.7:

Chair Sabatier announced that the Board would resume into Closed Session at 11:53 a.m. to take up the remainder of the items.

The Board reconvened into Regular Session at 4:02 p.m. having taken no further action.

8.1 Public Employee Evaluation: Title: Director: Agricultural Commissioner

8.2 Public Employee Evaluation: Title: Director: Child Support Services Director

8.3 Public Employee Evaluation:
Title: Director: Public Services Director

8.4 Public Employee Evaluation:
Title: Director: County Librarian

8.5 Public Employee Evaluation:
Title: Director: Interim Health Services Director

8.6 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Appointment of Public Health Officer

8.7 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

On motion of Supervisor Crandell, and by vote of the Board, approved to sign the settlement participation form for the Jansen Settlement for the County of Lake. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, approved to sign the proposed California State subdivision agreement regarding distribution and use of settlement funds Jansen Settlement. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, approved to sign the settlement participation form of the Distributor Settlement for the County of Lake. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, approved to sign the proposed California State subdivision agreement regarding distribution and use of settlement funds Distributor Settlement. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:02 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors