



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 27, 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 observed.

3. Pledge of Allegiance

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 Allocation of Cannabis Taxes to the Middle Creek Restoration Project Design Cost

Chair Sabatier presented the item to the Board. Water Resources Director Scott De Leon 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 Crandell, and by vote of the Board, approved Allocation of Cannabis Taxes to the Middle Creek Restoration Project Design Cost. The motion carried by the following vote:

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

5.2 Adopt Proclamation Recognizing Lake County AmeriCorps CivicSpark Fellows

5.3 Approve Addition of Special Meeting Date to the Board's Annual Meeting Calendar for 2021

5.4 Approve Leave of Absence request for Social Services Employee Bonnie Ceja from December 16, 2021 through June 1, 2022 and authorize the Chair to sign

- 5.5** Approve Revision to the Applicant Interview Travel Expense Reimbursement Policy
- 5.6** Approve Minutes of the Board of Supervisors Meetings June 8, 2021, June 15, 2021, and June 22, 2021
- 5.7** Approve Second Reading of an Ordinance Amending Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1.403

County Administrative Officer Carol Huchingson introduced the item to the Board. County Counsel Anita Grant and Associate Planner Eric Porter spoke.

Chair Sabatier asked if anyone present wished to speak and the following person spoke via Zoom: Carolyn Brockmeier. No one else 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 Second Reading of an Ordinance Amending Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1.403. The motion carried by the following vote:

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

Enactment No: Ordinance No. 3104

- 5.8** Approve Second Reading of an Ordinance Amending Section 21-3.7 of Chapter 21 of the Ordinance Code of the County of Lake by Adopting a Sectional District Zoning Map No. 3.7(b) 1.404

Enactment No: Ordinance No. 3105

- 5.9** Adopt Resolution to Continue Participation in the Abandoned Vehicle Abatement Service Authority and Extend the Vehicle Registration Fee/Service Fee for the Abandoned Vehicle Abatement Program and Authorize Chair to Sign.

Enactment No: Resolution No. 2021-95

- 5.10** Approve the creation of an Extra Help Museum Assistant and Extra Help Museum Technician

- 5.11** Approve a Purchase Order for the Purchase of a John Deere Excavator for County Road Maintenance, and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Order

- 5.12** Approve Contract Between County of Lake and The Regents of the University of California for Training Services in the Amount of \$225,292.50, from July 1, 2021 to June 30, 2022, and Authorize the Chair to Sign.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.12 with the exception of items 5.1 and 5.7 which were pulled for further discussion. 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

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

Health Services Director Denise Pomeroy introduced the item to the Board. Epidemiologist Sarah Marikos presented a PowerPoint Presentation to the Board. Dr. Charlie Evans and County Administrative Officer Carol Huchingson spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Tom Slaight, Will Tuttle, Madeline Tuttle, Randall, Savannah, Leonardo Rodriguez, and Ahava Rose. 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.

Report Only.

6.3 9:30 A.M. Presentation of Proclamation Recognizing Lake County AmeriCorps CivicSpark Fellows

Supervisor Pyska read the proclamation into the Record and presented it to the CivicSpark Fellows. Deputy Water Resources Director spoke. Nicole Damato and Liam Healy were present. Water Resources Director Scott De Leon 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.

This Proclamation was read into the record and presented.

6.4 9:35 A.M. - Civic Spark Presentation on Fire Mapping

Supervisor Pyska introduced the item to the Board. Laurel Bard 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.

6.5 10:30 A.M. - Presentation of 2021 Drought, Clear Lake

Lake County OES Manager Dale Carnathan introduced the item to the Board. Deputy Water Resources Director Marina Deligiannis presented the item to the Board. Deputy Special Districts Administrator Scott Hornug, Environmental Health Director Craig Weatherbee, Marlys Jeane, Cal Fire Battalion Chief Jake Hannon, and Brenna Sullivan spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Eliot Hurwitz and Betsy Cawn. The following people present in the Board of Supervisors Chambers spoke: Joan Moss and Larry Christenson. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to bring back an item to discuss potential setbacks of wells from waterways and consensus to agree with recommendations made in the presentation.

6.6 11:00 A.M. - Consideration of an Urgency Ordinance Requiring Land Use Applicants to Provide Enhanced Water Analysis During a Declared Drought Emergency

Supervisor Sabatier presented the item to the Board. County Counsel Anita Grant spoke.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Betsy Cawn, Richard Knoll, Peggie King, Daniel Tyrell, Quincy, Angie Dodd, Trey Sherrell, and Anthony Morris. No one else wished to speak and the public input portion of this item was closed.

Chair Sabatier offered the ordinance and it was passed by roll call vote:

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

Enactment No: Ordinance No. 3106

6.7 11:30 A.M. - Consideration of An Interim Urgency Ordinance Imposing a Temporary Prohibition (Moratorium) On the Issuance of Early Activation Permits for Land Use Projects within the Unincorporated Area of the County of Lake

Supervisors Simon and Pyska presented the item to the Board. County Counsel Anita Grant and County Administrative Officer Carol Huchingson spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Mike Mitzel. The following people spoke via Zoom: Sean Connell, Mary Jane Montana, Trey Sherrill, Jennifer Smith, Daniel Tyrrell, Brenna Sullivan, Damien Ramirez, and Tony Morris. No one else wished to speak and the public input portion of this item was closed.

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

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

Enactment No: Ordinance No. 3107

6.8 12:00 P.M. - Consideration of Presentation by the Lake Area Planning Council on the regional transportation plan and active transportation plan

John Sookne and Lisa Davey-Bates 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.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 a) Discussion and Consideration of Code Enforcement Priorities During the Drought Emergency; and b) Consideration of a Code Enforcement Ad Hoc Committee

Chair Sabatier introduced the item to the Board. County Administrative Officer Carol Huchingson presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak and the following people spoke via Zoom: Daniel Tyrell, Anthony Morris, Win Carey. No one else wished to speak and the public input portion of this item was closed.

Direction was given to staff.

7.3 CivicSpark Fellow Presentation: Amendments to Chapter 23 - Clear Lake Shoreline Ordinance for the Lake County Water Resources Department

This item was pulled by County Administrative Officer Carol Huchingson.

This item was pulled from the agenda.

7.4 (a) Consideration to Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Consideration of Tenth Amendment to the Agreement between the County of Lake and Cerner Corporation for Anasazi Software and Support Services for Fiscal Years 2020-21 and 2021-22 for a sum of \$95,000.00 and authorize the Board Chair to sign the Amendment.

Behavioral Health Director Todd Metcalf 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 Simon, and by vote of the Board, Waived the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and approved Tenth Amendment to the Agreement between the County of Lake and Cerner Corporation for Anasazi Software and Support Services for Fiscal Years 2020-21 and 2021-22 for a sum of \$95,000.00 and authorized the Board Chair to sign the Amendment. 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 4:26 p.m. for the reasons stated on the agenda.

8.1 Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2)(e)1) – one potential case

8.2 Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with (a) Chief Negotiator M. Long and County Negotiator C. Markytan; and (b) Employee Organization: California United Homecare Workers Union Local 4034

8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1):

Settling States v. McKesson, Cardinal Health and AmerisourceBergen ("Distributors"), and manufacturer Janssen Pharmaceuticals, Inc., Johnson & Johnson, et al.

The Board came out of closed session at 5:57 p.m. having taken no action.

9. Adjournment

There being no further business the Board of Supervisors adjourned at 5:57 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors