



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 5, 2022

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 Carol Huchingson, County Counsel Anita Grant, Assistant Clerk of the Board Johanna DeLong and Administrative Assistant Kim Darnell were present, along with the following Supervisors:

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

2. Moment of Silence

A moment of silence was dedicated to Dr. Richard Bachman.

3. Pledge of Allegiance

Lead 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 2022-22 Authorizing the County Administrative Officer or Designee on Behalf of the Lake County Board of Supervisors to Submit the Public Defense Grant Pilot Program Proposal for Funding and Execute the Grant Agreement with the State of California, Board of State Community Corrections

Enactment No: Resolution No. 2022-33

- 5.2** Approve Amendment No. 1 to the Property Exchange Agreement between the County of Lake and State of California to Include Exhibits C-1, D-1 and E-1 Amending the Property Exchange Agreement (APN 010-043-01) executed on October 26, 2021 and authorize the Chair to sign

- 5.3** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 1012, Administrative Office

This item was pulled and continued to a future date.

- 5.4** Approve Budget Transfer from BU 1781 - Special Projects Account 717.23-80 to BU 1451 - Registrar of Voters Account 714.61-60 and Increase Capital Asset in the amount of \$15,637 for Leasehold Improvements and Authorize the Chair to Sign

- 5.5** Approve Exhibit A of the Uniform and Clothing Purchase Policy

County Administrative Officer Carol Huchingson presented the item to the Board. Special District Administrator Scott Harter 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 Exhibit A of the Uniform and Clothing Purchase Policy as amended. The motion carried by the following vote:

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

- 5.6** Approve waiver of the 900 hour limitation for Animal Control employees Bryce Beavers, Collette Hall, Alexis Parra, Macie Bauman, Jennifer Jeffrey, and Sydney Lawler
- 5.7** Approve Redaction Contract with US Imaging in the amount of \$63,725.15 and authorize the Chair to sign
- 5.8** Adopt Proclamation Designating the Month of April 2022 as Alcohol Awareness Month in Lake County.
- 5.9** Approve Amendment No. 1 to the Agreement Between the County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services to add \$53,000.00 to the original amount of 133,000.00 for a new Contract Maximum of \$186,000.00 for Fiscal Year 2021-22 and Authorize the Board Chair to Sign.
- 5.10** Approve Agreement Between the County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2020-21 & 2021-22 in the Amount of \$225,000.00 and Authorize the Board Chair to Sign.

Behavioral Health Director Todd Metcalf presented the item to the board. County Counsel Anita Grant and Deputy Behavioral Health Director Elise Jones 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 item was continued to the April 12, 2022 Board of Supervisors Meeting.

- 5.11** Approve Amendment No. 2 to the Agreement Between County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for FY 2021-22 for a new Contract Maximum of \$194,150.00 and Authorize the Board Chair to Sign

- 5.12** Adopt Proclamation Designating the Month of April 2022 as Child Abuse Prevention Month in Lake County.
- 5.13** Approve Board of Supervisors Meeting Minutes March 8, 2022, March 15, 2022, and March 22, 2022
- 5.14** Appoint Supervisor E.J. Crandell as the 2022 Member for the Law Library Board of Trustees
- 5.15** Approve Health Services Request to Appoint Dr. Erik McLaughlin to Serve on the Partnership HealthPlan Board of Commissioners and Represent Lake County for a Period of Four Years
- 5.16** Adopt Proclamation honoring Public Health Week April 4-10, 2022
- 5.17** a) Adopt Resolution of Intent to Adopt a Resolution for the Vacation of an Alley for Public Use in the area of Middletown; and b) Waive the application fee of \$1,120.00 due to the overall public benefit of the proposed vacation

Enactment No: Resolution No. 2022-34

- 5.18** Adopt Resolution Expressing Support for the Lower Lake Daze Parade and Street Fair, and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Enactment No: Resolution No. 2022-35

- 5.19** (a Authorize the Sheriff's Office to submit an electronic application for a Hazard Mitigation Grant in the amount of \$234,454 to the California Office of Emergency Services; and b) Authorize the Sheriff or his designee to sign the Letter of Commitment.
- 5.20** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Funding Agreement, and any Future Amendments and Requests for Reimbursements, with the California State Department of Water Resources, on Behalf of County Service Area #2 Spring Valley Water, for the Water Supply Improvement Project.

On Motion of Supervisor Sabatier, and by vote of the Board, Approved Consent Agenda items 5.1 through 5.20 with the exception of items 5.3, 5.5, and 5.10 which were pull for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2022-36

6. Timed Items

6.1 9:05 A.M. - Pet of the Week

Animal Care and Control Officer Presented the Pet of the Week to the Board

Presentation Only.

6.2 9:06 A.M. - Public Input

There was no public input.

6.3 9:07 A.M. - Presentation of Proclamation Designating the Month of April 2022 as Alcohol Awareness Month in Lake County.

Supervisor Pyska read the proclamation into the record and presented it to Behavioral Health Services. Behavioral Health Services Director Todd Metcalf, Behavioral Health Substance Abuse Manager Amber Westphal, and Substance Abuse Program Manager April Giambra 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 Designating the Month of April 2022 as Child Abuse Prevention Month in Lake County.

Supervisor Scott read the Proclamation into the record and presented it Jamie Kollenborn from The Lake County Children's Council. Jolene Treadway 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.

6.5 9:15 A.M. - Presentation of Proclamation honoring Public Health Week April 4-10, 2022

Supervisor Simon read the proclamation into the record and presented it to Health Services Director Jonathan Portney. Health Services Director Jonathan Portney 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.

6.6 9:30 A.M. - Public Hearing on Account and Proposed Assessment for 6146 Second Avenue, Lucerne, CA

Code Enforcement Manager Marcus Beltramo Presented a PowerPoint Presentation to the Board. Lead Officer Norman Valdez III and County Counsel Anita Grant spoke.

Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. 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, confirmed the assessment of \$2,788.12 and directed staff to record a Notice of Lien against the property. The motion carried by the following vote:

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

- 6.7** 10:30 A.M. - a) Presentation of the Current Status and Next Steps for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project; and b) Consideration of the 2022 Non-Federal Sponsor Letter of Intent and Authorize the Lake County Board of Supervisors to Sign

Deputy Water Resource Director Marina Deligiannis presented a PowerPoint presentation to the Board. Dr. Lyons and Peter Windrem 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 the 2022 Non-Federal Sponsor Letter of Intent and Authorized the Lake County Board of Supervisors Chair to Sign.

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Resolution Confirming the Highest Priority Project for Submittal to the Community Project Funding Program that Includes the Lakeport Armory Facility Repurposing Project.

County Administrative Officer Carol Huchingson introduced the item to the Board. Assistant County Administrative Officer Susan Parker presented the item to the Board.

Chair Crandell 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 passed by roll call vote:

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

- 7.3** Consideration of Reforming the Internal County Comprehensive Drought Planning Workgroup to Meet the Requirements of Senate Bill 552

County Administrative Officer Carol Huchingson introduced the item. Deputy Water Resources Director Marina Deligiannis and County Counsel Anita Grant spoke.

Chair Crandell asked if anyone wished to speak and the follow person spoke via Zoom: Betsy Cawn. 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.

Direction was given to staff to return with an action item at a future Board of Supervisors meeting.

7.4 Consideration of the following Advisory Board Appointments:

Maternal, Child and Adolescent Health (MCAH)

Kelseyville Cemetery Board

*Chair Crandell 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 Sabatier, and by vote of the Board, appointed Kim Schott, Nicole Curreri, and Shawna Rogers to the Maternal, Child and Adolescent Health (MCAH) Advisory Board. The motion carried by the following vote:

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

On motion of Supervisor Pyska, and by vote of the Board, appointed Dennis Amendola to the Kelseyville Cemetery Board. The motion carried by the following vote:

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

7.5 ERRATUM - (Sitting as the Lake County Housing Authority Board of Commissioners) a) Consideration of First Amendment to the 2021 Agreement to Develop Affordable Housing by and Between the Lake County Housing Authority and the Rural Communities Housing Development Corporation; and b) Consideration of Request for an Audit

County Administrative Officer Carol Huchingson pulled the item from the agenda.

This item was pulled and continued to the April 12, 2022 Board of Supervisors Meeting.

8. Closed Session*Chair Crandell announced that the Board would now go into Closed Session at 12:25 p.m. for the reasons stated on the agenda.**The Board reconvened into Regular Session at having taken action on items 8.4 and 8.5:**Chair Crandell announced the Board would now go back into Closed Session at for the reasons stated on the agenda.**The Board reconvened into Regular Session having taken no further action at 3:44 P.M.***8.1** Public Employee Evaluation:

Title: Special District Administrator

8.2 Public Employee Evaluation:

Title: Director of Child Support Services

8.3 Employee Disciplinary Appeal (EDA 22-01) Pursuant to Gov. Code sec. 54957

8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9 (d)(2),(e)(3) – Claim of California Highway Patrol

On motion of Supervisor Scott, and by vote of the Board, approved the settlement of damages claimed by the California Highway Patrol in the amount of \$18,357.69. The motion carried by the following vote:

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

8.5 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – John, et al. v. Lake County, et al.

On motion of Supervisor Scott, and by vote of the Board, approved the settlement in the matter of Beverly John Vs. Lake County in the amount of \$95,000.00 and the adoption of a revised Residential Probation Parole and Post Release Committee Supervision Searches and authorized County Counsel Anita Grant to execute the final settlement agreement. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:44 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors