



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 15, 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 businesses who have stuck through the Covid-19 pandemic.

3. Pledge of Allegiance

Led by Supervisor Scott.

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 designating the month of June 2021 as LGBTQ+ Pride Month
- 5.2 Approve Contract between County of Lake and Lake County Office of Education for Differential Response Family WRAP Services
- 5.3 (a) 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) Approve Agreement between the County of Lake and BHC Sierra Vista Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2020-21, 2021-22 and 2022-23 in the amount of \$30,000.00 and Authorize the Board Chair to sign the Agreement.
- 5.4 Approve Agreement between the County of Lake and Crackerjack Cleaning for Janitorial Services from July 1, 2021 through June 30, 2022, not to exceed \$30,000, and authorize the Board Chair to sign.

- 5.5** Approve Minutes of the Board of Supervisors Meetings May 11, 2021 and May 18, 2021
- 5.6** Approve Side Letter to Lake County Employee Safety Association, to reflect that effective July 1, 2021, the District Attorney's Office will oversee the Welfare Fraud Investigator Class Series
- 5.7** Approve Request to waive 900-hour limit for Extra-Help Library Assistant
- 5.8** Approve Agreement between the County of Lake and SHN Engineers & Geologists, Inc. for Technical Support Services for Eastlake Sanitary Landfill 2021 Monitoring and Reporting Program
- 5.9** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index and 38.2 as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and A&P Helicopters for Fiscal Year 2021/22 in the amount of \$120,000 and authorize the Chairman to sign
- 5.10** (a) Waive formal bidding process pursuant to section 2-38.2 of the County Purchasing Policy due to the unique goods and services, (b) approve a two year lease of twenty-six (26) Automated License Plate Reader Cameras from Flock Group Inc., 1170 Howell Mill Rd NW Suite 210, Atlanta, GA 30318 in an amount not to exceed \$65,000/year and (c) authorize the Chairman of the Board of Supervisors to sign the agreement
- 5.11** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index and 38.2 as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and Helico Sonoma Helicopters for Fiscal Year 2021/22 in the amount of \$50,000 and authorize the Chairman to sign
- 5.12** Approve Out of State travel to Las Vegas, Nevada for California Homicide Investigators Conference (CHIA) for two investigators from August 24-27, 2021.
- 5.13** Waive 900-hour limit for Extra Help Quagga Mussel Coordinators and Ramp Monitors
- 5.14** Approve Letter of Support for the Request for Grant Extension for Agreement Number 4600012946 Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and Authorize the Chair to sign

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.14. 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

There was no Public Input.

6.2 9:06 A.M. - Presentation of proclamation designating the month of June 2021 as LGBTQ+ Pride Month

Chair Sabatier read the proclamation into the record and presented it.

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 Ceremonial Item was read into the record and presented.

6.3 9:45 A.M. - Presentation of Certificates to the Participants of the CSAC William "Bill" Chiat Institute for Excellence in County Government

County Administrative Officer Carol Huchingson presented the item to the Board. Graham Knaus and Chastity Benson 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.

Presentation Only.

6.4 10:00 A.M. - PUBLIC HEARING - Consideration of a Resolution amending the Master Fee Schedule for departmental services rendered by the County

County Administrative Officer Carol Huchingson presented the item to the Board. Deputy County Administrative Officer Stephen Carter 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.

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. 2021-69

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Discussion/Consideration of masking and social distancing requirements given the differing guidance from CDC, CDPH and CalOSHA and future amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol

County Administrative Officer Carol Huchingson presented the item to the Board. Human Resources Director Pam Samac 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, implemented any Cal OSHA changes and moved to ratify those changes at the June 22, 2021 Board of Supervisors Meeting. The motion carried by the following vote:

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

8. Closed Session

There were no Closed Session Items to consider.

9. Adjournment

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

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors