



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 25, 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 Loraine Jacob and Mike Riley.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 (Sitting as the Lake County Air Quality Management District Board of Directors) Authorize the APCO to Establish Temporary Counter Hours for the LCAQMD
- 5.2 a) Approve Reissuance of Property Tax Refund Check from FY 19/20 in the amount of \$320.42 issued to Aaron Robert Paddock; and b) Approve Reissuance of Property Tax Refund Check from FY 19/20 in the amount of \$45.46 issued to Brennan A. Conaghan
- 5.3 Adopt Proclamation Designating The Month of April 2023 As Alcohol Awareness Month In Lake County
- 5.4 Approve Board of Supervisors Minutes April 11, 2023
- 5.5 Adopt Resolution Authorizing the Destruction of Paper Records that have been Digitally-Imaged for the Lake County Community Development Department (CDD) to Rely on the Electronic Record as the Official Record.

Enactment No: Resolution No. 2023-49

- 5.6** Approve Amendment No. 5 to the Agreement Between County of Lake and Management Connections for Temporary Staffing in the Lake County Health Services Department and authorize the Chair to sign
- 5.7** Approve Budget Transfer in Budget Unit 4011-Public Health for \$9,000 from Salaries account 740.01-11 to Capital Asset account 740.62-74; and amend the list of capital assets of the 2022-2023 Final Budget to include a Duel Modem and authorize the Chairperson to the Board of Supervisors to sign
- 5.8** Approve request to apply for the California Department Public Health/California Home Visitation Program grant funding for Public Health's Home Visitation Program in the amount of \$470,000 annually for the FY 23-24 thru 27-28 and authorize the Department Head to sign the Affiliation Application
- 5.9** a) Waive the formal bidding requirement; and b) authorize the IT Director to issue a Purchase Order in the amount of \$53,687.50 to ECS Imaging, INC. for Laserfiche Cloud renewal
- 5.10** Adopt resolution delegating to the County Public Works Director authority to Negotiate and Acquire Certain Real Estate up to \$7,000; the purchase of a portion of certain parcel (APN 027-221-110), is part of the bridge replacement project on First Street over Clover Creek

This item was pulled and continued to a future date.

- 5.11** a) Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, Agreement No. X23-5914(128); and b) Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to execute the Agreements for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation – Non MPO County, Agreement No. X23-5914(128), and authorize the Chair to Sign the Resolution and Agreement

Enactment No: Resolution No. 2023-54

- 5.12** (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases; and (b) Approve the purchase of four (4) 2023 Chevy Traverse vehicles; and (c) Authorize the Sheriff/Coroner or his designee to issue a purchase order not to exceed \$160,000 to California Automotive Retailing Group, Inc. dba Dublin Chevrolet.
- 5.13** Approve Long Distance Travel for Sherri DeLaTorre and Mary Pagan to Attend the Association of Administrators of the Interstate Compact on the Placement of Children Conference in New Orleans, LA From 5-14-23 to 5-19-23.

- 5.14** a) Approve a Purchase Order for the Purchase of 2 Electronic Key Storage Boxes from Real Time Networks, Inc. in the Total Amount of \$46,912.40 and b) Authorize the Social Services Director to Sign and Issue the Purchase Order.
- 5.15** Sitting as the Board of Directors of the Lake County Watershed Protection District (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38 (2) & (3). (b) Approve the Agreement between the County of Lake and EOA, Inc. Environmental Consulting firm to provide assistance to meet National Pollutant Discharge Elimination System (NPDES) Storm Water Permit and Low Impact Development (LID) compliance and to authorize the Chair of the Board of Directors to sign the Agreement. (c) Approve the Reimbursement Agreements between the District, the City of Lakeport and the City of Clearlake to provide reimbursement for EOA, Inc. to complete LID and Storm Water Program services and to authorize the Chair of the board of Directors to sign the Agreements.

Deputy Water Resources Director Marina Deligiannis 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 Director Sabatier, and by vote of the Board, waived the formal bidding process, pursuant to Lake County Code Section 2-38 (2) & (3) and approved the Agreement between the County of Lake and EOA, Inc. Environmental Consulting firm to provide assistance to meet National Pollutant Discharge Elimination System (NPDES) Storm Water Permit and Low Impact Development (LID) compliance and to authorized the Chair of the Board of Directors to sign the Agreement not to exceed \$109,600. The motion carried by the following vote:

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

On motion of Director Sabatier, and by vote of the Board, approved the Reimbursement Agreements between the District, the City of Lakeport not to exceed \$18,358.28 and the City of Clearlake not to exceed \$32,697.00 to provide reimbursement for EOA, Inc. to complete LID and Storm Water Program services and to authorized the Chair of the board of Directors to sign the Agreements. The motion carried by the following vote:

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

5.16 Approve Memorandum of Understanding between Big Valley Rancheria and the Lake County Watershed Protection District for the Installation, Maintenance and Removal of Flow Monitoring Equipment on Highland Springs and Adobe Creek Reservoirs

Deputy Water Resources Director Marina Deligiannis 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 Sabatier, and by vote of the board, approved consent agenda items 5.1 through 5.16 with the exception of items 5.10, 5.15, and 5.16 which were pulled for further discussion. The motion carried by the following vote:

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

On motion of Director Green, and by vote of the Board, Approved Memorandum of Understanding between Big Valley Rancheria and the Lake County Watershed Protection District for the Installation, Maintenance and Removal of Flow Monitoring Equipment on Highland Springs and Adobe Creek Reservoirs sitting as the Lake County Watershed Protection District and authorized the chair to sign. The motion carried by the following vote:

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

6. Timed Items

6.1 9:06 A.M. - Public Input

Deputy County Administrative Officer Ben Rickelman spoke.

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

Animal Care and Control Officer 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

Lake County Poet Laureate Georgina Marie Guardado read the poem of the week to the Board.

Presentation Only.

6.4 9:09 A.M. - Presentation of Proclamation Designating The Month of April 2023 As Alcohol Awareness Month In Lake County

Supervisor Crandell read the proclamation into the record and presented it to Lake County Behavioral Health. Deputy Behavioral Health Director April Giambra spoke.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chamber spoke: Lisa Wiler. No one else 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 9:30 A.M. - PUBLIC HEARING - (Continued from April 18, 2023) Consideration of Draft Ordinance Amending Chapter 5 of the Lake County Code relating to Permitting Temporary Hoop Structures for Cannabis Cultivation

Cannabis Program Manager Andrew Amelung 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: Sarah Bodnar, Rebecca Harper, Michael Wagner, Joan Moss, and Jennifer Smith. The following people spoke via Zoom: Patricia Lanier, Nara Dahlbacka, Bart Levenson, Erin McCarrick, Lori Pascarella, and Damien Ramirez. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Green, and by vote of the Board, continued the item to the May 2, 2023 Board of Supervisors Meeting at 1:30 P.M. The motion carried by the following vote:

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

6.6 11:00 A.M. - Consideration and discussion of special joint meeting with Lakeport City Council

Supervisor Green presented the item to the Board.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Lakeport City Manager Kevin Ingram and Lisa Wyler. The following people spoke via Zoom: Betsy Cawn and Bart Levenson. No one else wished to speak and the public input portion of this item was closed.

No action taken.

6.7 11:30 A.M. - Consideration of Amendment No. 1 to the Agreement with Sunrise Special Services for an additional 90 days and a new total not to exceed \$307,200 for the continued operation of the North Lakeport Emergency Warming Shelter

Supervisor Crandell recused himself. Supervisor Sabatier 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: Lakeport City Manager Kevin Ingram, Annie Barnes, and Yvonne Cox. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Green, and by vote of the Board, approved Amendment No. 1 to the Agreement with Sunrise Special Services for an additional 90 days and a new total not to exceed \$307,200 with additional budgetary guidelines put in the contract extension. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Green, and Pyska

Recused- Supervisor: 1 - Crandell

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Travel to the California Wildfire & Forest Resilience Task Force meeting

County Administrative Officer Susan Parker introduced the item to the Board. Chief Climate Resiliency Officer Terre Logsdon 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 Sabatier, and by vote of this Board, approved Travel to the California Wildfire & Forest Resilience Task Force meetings by Chair Pyska and Chief Climate Resiliency Officer Terre Logsdon. The motion carried by the following vote:

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

7.3 Consideration of Presentation by Behavioral Health Services regarding State-wide payment reform for Drug Medi-Cal plans and updated recommendations regarding the Organized Delivery System.

Deputy Behavioral Health Director Elise Jones presented the item to the Board. Deputy Behavioral Health Director April Giambra, Interim Behavioral Health Director Stephen Carter, Gloria Sullivan, Behavioral Health Fiscal Manager Christine Andrus, County Counsel Lloyd Guintivano, and County Administrative Officer Susan Parker 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.

On motion of Supervisor, and by vote of the Board, rescinded the Board's approval at the April 26, 2022 Board of Supervisors meeting to use the regional model. 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:
Fish and Wildlife Advisory Committee**

Chair Pyska introduced the item to the Board.

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.

On motion of Supervisor Crandell, and by vote of the Board, appointed Karola Kennedy as a Tribal Representative on the Fish and Wildlife Committee. The motion carried by the following vote:

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

7.5 Consideration of reappointment to the North Coast Emergency Medical Service (EMS) Committee to include delegation of primary and alternate membership

Supervisor Sabatier presented the item to the Board.

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 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 Supervisor Green as primary to the North Coast Emergency Medical Committee and Supervisor Sabatier as alternate for membership. The motion carried by the following vote:

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

7.6 Consideration of Resolution Approving Agreements for the Purchase of Right-of-Way for the South Main Street – Soda Bay Road Improvement Project and Authorizing the Director of Public Works to execute the purchase Agreements of Behalf of the County of Lake.

This item was pulled and continued to a future date.

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 12:53 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 2:31 p.m. having taken the following action:

8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) - Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake, et al.

On motion of Supervisor Simon, and by vote of the Board, approved and signed Amendment No. 1 to Settlement Agreement and Mutual Release of Claims in Citizens for Environmental Protection and Responsible Planning, et al. v. County of Lake et al. (Case No. CV 421326). The motion carried by the following vote:

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

8.2 ADDENDUM - Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

On motion of Supervisor Simon, and by vote of the Board, waived the competitive bidding requirements under the County's Purchasing Ordinance, approved increasing the retainer agreement by \$5,000, and authorized the County Administrative Officer to send notice of approval of this amount to Oppenheimer Investigations Group, LLP. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:34 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors