COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, August 15, 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 the fire victims in Maui and Ron Green.

3. Pledge of Allegiance

Led by Treasurer Tax Collector Patrick Sullivan.

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, Consideration of Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, effective August 1, 2023.

Air Pollution Control Officer Doug Gearhart presented the item to the Board. County Counsel Lloyd Guintivano 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 Director Sabatier, and by vote of the Board, approved agreement Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties, effective August 1, 2023. The motion carried by the following vote:

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

5.2 Adopt Resolution Approving Agreement with California Department of Food Agriculture for Certified Farmer's Market Program Investigation and Enforcement Agreement # 23-0040-000-SA in the Amount of $1,140.00 for the Period of July 1, 2023, through June 30, 2024

Enactment No: Resolution No. 2023-97

5.3 Adopt Resolution to amend Resolution No. 2023-77, that increased revenue in Fund 200, Lake County Watershed Protection District to appropriate unanticipated revenue

Enactment No: Resolution No. 2023-98

5.4 Approve Agreement Between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the Amount of $50,000 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

5.5 Approve Board of Supervisors Minutes for August 3, 2023 and August 8, 2023

5.6 Approve Purchase Orders for the Purchase of six (6) vehicles for the Central Garage Fleet and authorize the Public Works Director/Assistant Purchasing Agent to sign the Purchase Orders

5.7 Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Cooper Creek at Witter Springs Road Bridge Replacement Project in Lake County, CA; Federal Project No. BRLO-5914(078) Bid No. 22-03

Public Works Director Scott De Leon 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.

Supervisor Crandell offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution No. 2023-99

5.8 Approve the Sun Ridge Systems Software Support Services Agreement for the FY 2023/24 in the amount of $ 52,626 for the support of its Law Enforcement Software Suite, and authorize the Sheriff to issue a purchase order

5.9 (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 38.2 (2) & (3), as competitive bidding is not in the public interest due to the unique nature of the goods and services provided and the bidding process would produce no economic benefit; and b) Approve Agreement with Alpha Analytical Laboratories, Inc. for water and sediment sampling in the amount of $100,000.00 and authorize the Water Resources Director to sign the agreement

Supervisor Sabatier introduced the item to the Board. Water Resources Director Scott De Leon 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 Agreement to conduct laboratory analysis services for Water Resources and Watershed Protection district with Alpha Analytical Laboratories, Inc. for $100,000.00 per fiscal year with an amendment to term to terminate on July 1, 2024 for a 1 year contract. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Crandell

On motion of Supervisor Simon, and by vote of the Board, approved consent agenda items 5.1 through 5.9 with the exception of items 5.1, 5.7, and 5.9 which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:06 A.M. - Public Input

There was no public input.

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

Animal Care and Control Officer Daniel Gard presented the pet of the week to the Board.

Presentation Only.

6.3 9:10 A.M. - Consideration of the June 30, 2023 Report of Lake County Pooled Investments

Treasurer-Tax Collector Patrick Sullivan presented the PowerPoint Presentation to the Board. County Counsel Lloyd Guintivano 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 Sabatier, and by vote of the Board, moved to accept the report. The motion carried by the following vote:

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

6.4 9:45 A.M. - Consideration of a Resolution Supporting the addition of Molok Luyuk (Condor Ridge) to the Berryessa Snow Mountain National Monument

Supervisor Crandell 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: Brendan Wilce, Mark Green, and Sandra Schubert. No one else wished to speak and the public input portion of this item was closed.

Supervisor Crandell offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution No. 2023-100

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of an Employment Agreement Between the County of Lake and Noemi C. Doohan, MD, PhD, MPH, for Public Health Officer Services in the Annually Renewable Not-to-Exceed Amount of $290,000, Plus Employee Benefits (Item will be taken up following Closed Session Item 8.2)

Chair Pyska introduced the item to the Board. County Counsel Lloyd Guintivano and County Administrative Officer Susan Parker spoke.

Chair Pyska 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, moved to approve employment agreement the County of Lake and Noemi C. Doohan, MD, PhD, MPH, for Public Health Officer Services in the Annually Renewable Not-to-Exceed Amount of $290,000, Plus Employee Benefits and authorized the chair to sign. The motion carried by the following vote:

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

7.3 Consideration of Updated Applicant Interview Travel Expense Reimbursement Policy

Human Resource Director Pam Samac presented the item to the Board. 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 Simon, and by vote of the Board, approved Updated Applicant Interview Travel Expense Reimbursement Policy pending meet and confer with Lake County Unions and amendments suggested by Supervisor Sabatier. The motion carried by the following vote:

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

8. 2:30 P.M. - Closed Session

Chair Pyska announced that the Board would now go into recess at 11:01 A.M. and then go into Closed Session at 2:30 P.M. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 5:47 P.M. having taken the following action on item 8.2:

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

Interviews for Chief Public Defender
Appointment of Chief Public Defender

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

Interviews for Public Health Officer
Appointment of Public Health Officer

On motion of Supervisor Simon, and by vote of the Board, moved to appoint Noemi Doohan as Public Health Officer effective September 1, 2023 at $290,000 annually. The motion carried by the following vote:

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

8.3 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

Pull

8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) - FERC Project No. 77, Potter Valley Hydroelectric Project

8.5 Public Employee Discipline/Dismissal/Release

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:50 P.M.

SUSAN PARKER
Clerk of the Board

By: ____________________________________
Johanna DeLong
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors