



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 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 Sabatier, Supervisor Crandell, Supervisor Green, and Chair Pyska

Absent: Supervisor Simon

2. Moment of Silence

A moment of silence was dedicated to Jasmine Myers.

3. Pledge of Allegiance

Led by California.

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 Approve Agreement Between County of Lake and Ford Street Project for ASAM Level 3.2 Services for Fiscal year 2023-24 in the Amount of \$100,000.00 and Authorize the Board Chair to Sign.

- 5.2** Approve Agreement Between County of Lake and New Life Health Authority dba New Life, LLC. For Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services for Fiscal Year 2022-23 for 2021-22 Services in the Amount of \$95,662.58 and Authorize the Board Chair to Sign.

Supervisor Sabatier introduced the item to the Board. Deputy Behavioral Health Director Elise Jones 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 Between County of Lake and New Life Health Authority dba New Life, LLC. For Substance Use Disorder Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services for Fiscal Year 2022-23 for 2021-22 Services in the Amount of \$95,662.58 and Authorized the Board Chair to Sign as amended with approval of contractors agreement as amended. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

- 5.3** Approve Annual Renewal of Veterans Subvention Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate of Compliance and authorize the Board Chair to Sign Certificates
- 5.4** Approve the Supplemental Services Agreement Number 3 between the County of Lake and Armstrong Consultants for consulting services related to Lampson Airfield and authorize the Chair to sign the Agreement
- 5.5** Approve Amendment One (1) to Supplemental Services Agreement Number 1 between the County of Lake and Armstrong Consultants for consulting services related to Lampson Airfield and authorize the Chair to sign the Agreement
- 5.6** (a) Approve the purchase of 8 commercial grade fitness items; and (b) Authorize the Sheriff/Coroner or his designee to issue and sign a purchase order not to exceed \$50,000 to 360 Fitness Store, 727 Francisco Blvd., San Rafael, Ca
- 5.7** Adopt Proclamation Commending Lynn Prescott for his 23 Years of Service to the County of Lake
- 5.8** Approve Amendment No. 1 to Agreement for Professional Services between County of Lake and RTLawrence Corporation

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.8 with the exception of item 5.2 which was pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Members Elaine Brown, Yolanda Chavez, and Michael Wagner spoke.

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

There was no pet of the week.

6.3 9:08 A.M. - Presentation of Proclamation Commending Lynn Prescott for his 23 Years of Service to the County of Lake

Supervisor Sabatier read the proclamation into the record and presented it to Lynn Prescott. Special Districts Administrator Scott Harter spoke.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Jan Coppinger. 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.

6.4 9:20 A.M. - Consideration of a Request for Assistance under the California Disaster Assistance Act (CDAA) to Mitigate Pervasive Tree Mortality, Including a Cover Memo, Hazard Tree Removal Plan (HTRP), and Letter Requesting Waiver of 25% Local Match Requirement

Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Chief Climate Resiliency Officer Terre Logsdon and 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: Michael Wagner, Yolanda Chavez, and Paula Adam. 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, approved submittal of all required and supportive documentation to CalOES' Public Assistance Division, pursuant to the California Disaster Assistance Act, collectively constituting Lake County's formal Request for Assistance to Mitigate Pervasive Tree Mortality as amended. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Crandell, and by vote of the Board, authorized Susan Parker, CAO, as Authorized Agent for Lake County in this Request for Assistance, providing required County assurances (signatory for OES-PA-126). The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Crandell, and by vote of the Board, authorized Auditor Controller, Jenavive Herrington, as secondary Authorized Agent, as consistent with Forms CalOES 130 and OES-FPD-012 (attached). The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Crandell, and by vote of the Board, authorized the following as additional Approved Contacts: Scott De Leon, Public Works Director; Stephen L. Carter, Jr., Assistant County Administrative Officer; and Terre Logsdon, Chief Climate Resiliency Officer. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Crandell, and by vote of the Board, approved the Letter to Director Ward as amended, Requesting Waiver of the 25% Local Match Requirement, and Authorized Chair Pyska to sign. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

- 6.5** 10:00 A.M. - Consideration of Amendment No. 2 to the Agreement Between County of Lake and Sunrise Special Services Foundation increasing the total compensation under the Agreement to \$460,800 for Fiscal Years 2022-23 and 2023-24 and Authorize the Board Chair to Sign.

Deputy Behavioral Health Director Elise Jones presented the item to the Board. Interim Behavioral Health Director Stephen Carter spoke.

Chair Pyska asked if anyone present wished to speak and the following person spoke via Zoom: Dr. Rayan Aava. The following person present in the Board of Supervisors Chambers spoke: Lakeport Police Chief Brad Rasmussen. 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. 2 to the Agreement Between County of Lake and Sunrise Special Services Foundation increasing the total compensation under the Agreement to \$460,800 for Fiscal Years 2022-23 and 2023-24 and Authorized the Board Chair to Sign with amendment to the dates. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

There was board consensus to return with contract management plan.

- 6.6** 11:15 A.M. - PUBLIC HEARING - (Continued from July 11, 2023) - (Sitting concurrently as Clearlake Keys CSA#1, #2, #6, #13, #20, #21-Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District - Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution confirming Collections of Delinquent Water and Sewer Fees; (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

Special Districts Administrator Scott Harter 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: Antoinette Ferriss and Matthew St. Clair. No one else wished to speak and the public input portion of this item was closed.

There was board consensus to return with discussion on an 18 month timeline as opposed to a 12 month timeline as is stated in the current ordinance.

a) Director Sabatier offered the resolution and it passed by roll call vote:

Ayes- Directors: 4 - Sabatier, Crandell, Green, and Pyska

Absent- Director: 1 - Simon

b) Director Sabatier offered the resolution and it passed by roll call vote:

Ayes- Directors: 4 - Sabatier, Crandell, Green, and Pyska

Absent- Director: 1 - Simon

c) Director Sabatier offered the resolution and it passed by roll call vote:

Ayes- Directors: 4 - Sabatier, Crandell, Green, and Pyska

Absent- Director: 1 - Simon

d) Director Sabatier offered the resolution and it passed by roll call vote:

Ayes- Directors: 4 - Sabatier, Crandell, Green, and Pyska

Absent- Director: 1 - Simon

Enactment No: Resolution No. 2023-92

Enactment No: Resolution No. 2023-93

Enactment No: Resolution No. 2023-94

Enactment No: Resolution No. 2023-95

6.7 11:30 A.M. - PUBLIC HEARING - Consideration of Ordinance Amending Chapter 5 of the Lake County Code and Adopting by Reference Appendices C and J of the 2022 California Building Code, Part 2 of the California Code of Regulations, Title 24

Community Development Director Mireya Turner presented the item to the Board. Chief Building Official Bill Collins and 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 Green, and by vote of the Board, waived the first reading of the ordinance to have it read in title only. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

On motion of Supervisor Green, and by vote of the Board, advanced the second reading of the ordinance to the next meeting. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration to schedule a Special Meeting to Interview Public Defender Candidates in Closed Session

County Administrative Officer Susan Parker 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 to schedule a Special Meeting to Interview Public Defender Candidates in Closed Session on Thursday August 3, 2023 at 9:00 A.M. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7.3 Consideration of the following Advisory Board Appointments:

Mental Health Board

Heritage Commission

*Chair Pyska introduced 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, appointed Kendra Wiegand to the Mental Health Board. The motion carried by the following vote:****Ayes- Supervisors: 4 - Sabatier, Crandell, Green, and Pyska****Absent- Supervisor: 1 - Simon****On motion of Supervisor Sabatier, and by vote of the Board, appointed Joan Cremer to the Heritage Commission. The motion carried by the following vote:****Ayes- Supervisors: 4 - Sabatier, Crandell, Green, and Pyska****Absent- Supervisor: 1 - Simon****8. Closed Session***Chair Pyska announced the Board would now go into Closed Session at 10:50 a.m. for the reasons stated on the agenda.**The Board reconvened into Regular Session at 11:19 a.m. having taken no action.**Chair Pyska announced the Board would now go back into Closed Session at 12:29 p.m. for the reasons stated on the agenda.**The Board reconvened into Regular Session at 2:27 p.m. having taken no action.***8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project**8.2** Conference with Real Property Negotiators pursuant to Government Code Section 54956.8

Property: APN 013-056-04; 16540 State Hwy 175, Cobb, CA

Negotiating parties: (a) County Negotiators L. Ewing, Susan Parker, Stephen Carter and (b) Robert Vardenega.

Under negotiation: Price and terms of payment

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:27 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors