



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, May 9, 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 Sharron Dawson, Anna Ravenwood, and Carl Parker.

3. Pledge of Allegiance

Led by Lower Lake FFA Treasurer Ally Becksten.

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 May 2023 as Military Appreciation Month

5.2 Approve Contract between Tyler Recording and County of Lake for a 5 year contract in the amount of \$84,756 Initial and \$41,256 annually thereafter and authorize Chair to Sign.

Assessor-Recorder Richard Ford 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 Contract between Tyler Recording and County of Lake for a 5 year contract in the amount of \$84,756 Initial and \$41,256 annually thereafter and authorized Recorder to sign. The motion carried by the following vote:

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

- 5.3 Approve Amendment No. One to the Agreement between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2023-2025 in the amount of \$885,500.00 and authorize the Board Chair to Sign.
- 5.4 Approve Amendment No. One to the Agreement between County of Lake and the SmithWaters Group for Patient Rights Advocacy Services for Fiscal Years 2022-2025 in the amount of \$135,000.00 and authorize the Board Chair to sign.
- 5.5 Approve Amendment No. One to the Agreement between County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Years 2022-2025 in the Amount of \$550,000.00 and Authorize the Board Chair to Sign the Agreement.
- 5.6 Adopt Proclamation Designating the Day of May 9th, 2023, as Fentanyl Awareness Day in Lake County
- 5.7 a) Pursuant to Section 2-38 of the Lake County Code, Waive the Competitive Bidding Process for Enhanced Elements of the Scope of Services with Walnut Creek Consulting; and b) Approve Amendment No. 1 to Agreement for Behavioral Health Contract Management Services with Walnut Creek Consulting to Increase the Not to Exceed Amount to \$45,900, Update Scope of Services, and Authorize the Chair to Sign
- 5.8 Approve Amendment No. 2 to the Contract between the County of Lake and the Lake County Office of Education with no change to the contract maximum for Fiscal Years 2021-26 and Authorize the Board Chair to Sign.
- 5.9 Adopt Proclamation Designating the Month of May as Tourism Month in Lake County
- 5.10 Ratify the proposed Rule changes of the Lake County/City Area Planning Council as outlined in the adopted Resolution 19-20-11 of the Lake County/City Area Planning Council
- 5.11 Second Reading - Adopt Ordinance Amending Chapter 5 of the Lake County Code relating to Exempt Agricultural Building Permitting for Temporary Hoop Structures for Cannabis Cultivation

Community Development Director Mireya Turner 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: Sara Bodnar and Lake County Fire Protection District Chief Willie Sapeta. No one else 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 have the ordinance as amended be advanced to the next Board of Supervisors meeting for consideration and possible adoption with amendments that were covered during the meeting. The motion carried by the following vote:

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

5.12 Approve Request to Waive 900-Hour Limit for Extra-Help Accountant, Cindy Silva-Brackett and Public Health Nurse, Kathleen (Kitty) Wertz.

5.13 Adopt Resolution Approving an Agreement between the State of California Department of Healthcare Services (DHCS) and County of Lake Health Services Department for the Medi-Cal County Inmate Program for Administrative Services (MCIP) and Authorize the Health Services Director to sign said Agreement.

Enactment No: Resolution No. 2023-57

5.14 Approve Amendment to the Agreement Between the County of Tehama and County of Lake for the housing of juvenile offenders for an amount not to exceed \$250,000; and authorize the Chair to Sign.

5.15 Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2023/2024 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)

This item was pulled from the agenda and continued to a future date.

5.16 Approve Engineering/Inspection Agreement with Big Valley Band of Pomo Indians

5.17 (a) Approve Amendment One (1) to the Agreement between the County of Lake and Mountain G. Enterprises Inc. (MGE) for consulting services related to the development of an application to the USDA for grant funds, and authorize the Chair to sign the Agreement, and (b) Authorize the application to USGS for grant funds

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.

On motion of Supervisor Sabatier, and by vote of the Board, a) Approved Amendment One (1) to the Agreement between the County of Lake and Mountain G. Enterprises Inc. (MGE) for consulting services related to the development of an application to the USDA for grant funds, and authorized the Chair to sign the Agreement, and (b) Authorized the application to USDA for grant funds. The motion carried by the following vote:

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

5.18 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 from the agenda and continued to a future date.

5.19 Adopt Proclamation Designating the Week of May 7 -13, 2023 as Correctional Officers Week in Lake County, CA

- 5.20** Approve Long Distance Travel for Diana Duran, Adult Services Program Manager, Thomas Swanson, APS Supervisor, Catherine Sims, APS Social Worker to attend the NAPSA Annual Conference training in Boston, Massachusetts from August 27-September 1, 2023
- 5.21** Approve Contract Between County of Lake and Shore Side Electric for Electrical Services, in the Amount of \$49,000 from April 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.
- 5.22** Adopt Proclamation Designating the Month of May 2023, as CalFresh Awareness Month
- 5.23** Sitting as the Board of Directors of the Lake County Watershed Protection District - Approve the Memorandum of Understanding: Implementation of the Westside Sacramento Integrated Regional Water Management Plan for the Westside Subregion of the Sacramento River Funding Area, and authorize the Chair to sign.

Public Member Joan Moss pulled the item from the agenda. Deputy Water Resources Director Marina Deligiannis 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, approved consent agenda items 5.1 through 5.23 with the exception of items 5.2, 5.11, 5.15, 5.17, 5.18, and 5.23 which were pulled for further discussion. The motion carried by the following vote:

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

No action taken on item 5.23.

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Member Joan Moss spoke.

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

Animal Care and Control Officers Sadie Egan and Daniel Gard presented the pet of the week 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.

Presentation Only.

6.3 9:08 A.M. - New and Noteworthy at the Library

County Librarian Christopher Veach 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.

Presentation Only.

6.4 9:09 A.M. - Presentation of Proclamation Designating the Month of May 2023 as Military Appreciation Month

Kelseyville FFA President Stephen Frace read the proclamation into the record and presented it to Ginny Craven.

Chair Pyska 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 9:10 A.M. - Presentation of Proclamation Designating the Month of May 2023, as CalFresh Awareness Month

Kelseyville FFA Sentinel Samuel Bennett read the proclamation into the record and presented it to the Lake County Social Services Department. Deputy Social Services Director Rachael Dillman 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.

This ceremonial item was read into the record and presented.

6.6 9:11 A.M. - Presentation of Proclamation Designating the Week of May 7 -13, 2023 as Correctional Officers Week in Lake County, CA

Lower Lake FFA President Ivette Ortega read the proclamation into the record and presented it to the Lake County Sheriff's Office. Sheriff Rob Howe 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.

This ceremonial item was read into the record and presented.

6.7 9:12 A.M. - Presentation of Proclamation Designating the Month of May as Tourism Month in Lake County

Lower Lake FFA Vice-Chair Araceli Gullien Rubio read the proclamation into the record and presented it to Lake County Tourism Improvement District President Brian Fisher. Brian Fisher 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.

This ceremonial item was read into the record and presented.

6.8 9:13 A.M. - Presentation of Proclamation Designating the Day of May 9th, 2023, as Fentanyl Awareness Day in Lake County

Lower Lake FFA Reporter Ariana Covarrubias read the proclamation into the record and presented it to Lake County Behavioral Health. Deputy Behavioral Health Director Elise Jones, Lake County Fire Chief Willie Sapeta, Deputy Behavioral Health Director April Giambra, Deputy Probation Officer Meredith Noyer 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.

This ceremonial item was read into the record and presented.

6.9 9:14 A.M. - Presentation by the Lake County FFA on their work and accomplishments

Kelseyville FFA President Steven Frace, Kelseyville FFA Sentinel Samuel Bennett, Lower Lake FFA President Ivette Ortega, Lower Lake FFA Treasurer Ally Becksten, Lower Lake FFA Secretary Brittany Wade, Lower Lake FFA Officer Ariana Covarrubias, Lower Lake FFA Sentinel Shecid Pelcastre, Araceli Gullien Rubio presented the item to the Board. Lieutenant Lucas Bingham 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.

Presentation Only.

6.10 10:00 A.M. - Consideration of the March 31, 2023 Report of Lake County Pooled Investments

Chandler Asset Management Representative Carlos Oblitas presented the item to the Board. Treasurer-Tax Collector Patrick Sullivan, 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 Green, and by vote of the Board, accepted the investment report. The motion carried by the following vote:

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

6.11 10:30 A.M. - Consideration of an Update on the Broadband Action Planning Process, by CBG Communications, Inc.

Deputy County Administrative Officer Matthew Rothstein introduced the item to the Board. Tom Robinson presented a PowerPoint Presentation to the Board. Dick Nielsen spoke.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: CAL FIRE Chief Paul Duncan. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

6.12 11:15 A.M. - Consideration of Lake Countywide Community Visioning Forum Planning Committee Update

Deputy County Administrative Officer Matthew Rothstein 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.

Presentation Only.

6.13 11:30 A.M. - Consideration of Scotts Valley Community Advisory Council project requests and prior allocation of discretionary cannabis tax funds

Supervisor Green presented the item to the Board. Public Works Director Scott De Leon 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.

There was Board consensus to direct Water Resources staff to work with County Counsel on the 3 project alternatives identified by Scotts Valley Community Advisory Council.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of One-Time Dedication of 1% of Local Assistance and Tribal Consistency Funding (LATCF, \$30,607.51) to Support Establishment of a National Center for Public Lands Counties

Deputy County Administrative Officer Matthew Rothstein 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 Green, and by vote of the Board, Approved Letter of Commitment to one-time dedication of 1% of LATCF Funding (\$30,607.51) to support establishment of a National Center for Public Lands Counties 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 the following Advisory Board Appointments:
Lower Lake Cemetery District**

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 were closed.

On motion of Supervisor Simon, and by vote of the Board, appointed Michael Dean to the Lower Lake Cemetery District. The motion carried by the following vote:

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

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 2:24 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:30 p.m. having taken no action.

8.1 2:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Child Support Services Director
Appointment of Child Support Services Director

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:30 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors