



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, December 17, 2024

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 Green. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Administrative Analyst Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Sabatier, Supervisor Crandell, Supervisor Pyska, and Chair Green

2. Moment of Silence

There was no moment of silence.

3. Pledge of Allegiance

Led by Brad Rasmussen.

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 Commending Supervisor Moke Simon on his Eight Years of Service to the County as District 1 Supervisor
- 5.2 Adopt Proclamation Commending Supervisor Michael S. Green on his Two Years of Service to the County as District 4 Supervisor
- 5.3 Adopt Proclamation Commending Bill Foltmer for his long and illustrious career as football head coach at Middletown High School

- 5.4** Approve Early Activation of Email for District 1 Supervisor Elect Helen Owen and title the email address as Supervisor Elect

Supervisor Pyska introduced the item to the Board.

Chair Green asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Brad Rasmussen. 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, Approved Early Activation of Email for District 1 Supervisor Elect Helen Owen and title the email address as Supervisor Elect. The motion carried by the following vote:

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

- 5.5** Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.6** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.7** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.8** Approve Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.9** Approve Continuation of Proclamation of a Local Health Emergency by the Lake County Health Officer for the Boyles Fire
- 5.10** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the 2024 Boyles Fire
- 5.11** Approve Continuation of Local Emergency Proclamation by the Lake County Sheriff/OES Director for the Glenhaven Fire
- 5.12** Adopt Board of Supervisors Rules of Procedure, General Protocol and Committees Policy update

This item was pulled and continued to a future agenda.

- 5.13** A) Adopt Resolution of the Board of Supervisors of the County of Lake Adopting an Amended Conflict of Interest Code for the County of Lake B) Adopt Resolution of the Board of Supervisors of the County of Lake Approving Conflict of Interest Codes of Certain Local Agencies Located Wholly Within the County

Supervisor Sabatier introduced the item to the Board. Deputy County Clerk Kristopher Allen presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Green asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Simon offered the Resolution of the Board of Supervisors of the County of Lake Adopting an Amended Conflict of Interest Code for the County of Lake and it passed by roll call vote:

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

Supervisor Simon offered the Resolution of the Board of Supervisors of the County of Lake Approving Conflict of Interest Codes of Certain Local Agencies Located Wholly Within the County and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-129

Enactment No: Resolution No. 2024-130

- 5.14** Approve Amendment No. 2 to the Agreement between County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services in the amount of \$1,295,636.80 for Fiscal Years 2022-2025 and Authorize the Board Chair to Sign.

This item was pulled and continued to a future agenda.

- 5.15** Approve Amendment No. 1 to the Agreement between County of Lake and St. Helena Hospital DBA Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$600,000.00 for fiscal years 2023-2026 and Authorize the Board Chair to Sign.

This item was pulled and continued to a future agenda.

- 5.16** Approve the award of Bid No. 250855 to Humboldt Fence in the amount of \$225,950; and authorize the Chair to sign the Agreement and the Notice of Award

Public Services Director Lars Ewing presented the item to the Board.

Chair Green 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 the award of Bid No. 250855 to Humboldt Fence in the amount of \$225,950 and authorized the Chair to sign the Agreement and the Notice of Award as amended. The motion carried by the following vote:

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

5.17 Authorize the Destruction of Certain Department of Public Works Financial Records, Papers, and Documents pursuant to Government Code Sections 26202

5.18 (a) Adopt Resolution Accepting the work of the Socrates Mine Road (PM 2.61) Landslide Repair Project (FEMA-4308-DR-CA, LKLCC56) and Socrates Mine Road (PM 3.41) Landslide Repair Project (FEMA-4301-DR-CA, LKLCC03) ; and (b) Direct the Public Works Director to file the Notice of Completion with the County of Lake Recorder's Office.

Enactment No: Resolution No. 2024-131

5.19 Approve the 2024-2025 Community Corrections Partnership Plan

5.20 Adopt Resolution Approving Amendment 3 to Agreement No. 18G30117 between the Secretary of State and the County of Lake for Voting Systems Replacement Funds

Enactment No: Resolution No. 2024-132

5.21 (a) Approve Amendment 2 between the County of Lake and Bennet Omalu Pathology for a One-Year renewal of Pathology Services and (b) Waive Section 38.1 of the Lake County Purchasing Policy and (c) Authorize the Chairman to sign

5.22 (a) Adopt Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds and authorize the Lake County Sheriff/Coroner or his designee to sign the Project Agreement and (b) Consideration of a delegation of authority to Lake County Sheriff/Coroner Rob Howe or Sheriff Elect Luke Bingham, to execute the attached Project Agreement, Number G24-03-64-L01 and to act as the County's agent in the negotiation, execution, and submittal of all related documents, including amendments to the Project Agreement and requests for payments

5.23 a) Approve the Department of Boating and Waterways 2025/26 Application for Financial Aid in the amount of \$493,450.88; and authorize the Sheriff to sign the application; and b) Adopt resolution for Authorization to Apply for and Accept, If Awarded, Fiscal Year 2025/26 Boating Safety And Enforcement Financial Aid Program Funding from The State of California, Department of Parks And Recreation, Division of Boating and Waterways, in the Authorized Amount Of \$315,312, and Authorization to Participate in the Program

Enactment No: Resolution No. 2024-134

- 5.24** Approve Third Amendment to Joint Powers Agreement Between County of Lake and Mendocino County for the AAA Program, in the Amount of \$74,647.00 Per Fiscal Year, and Authorize the Chair to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.24 with the exception of items 5.4, 5.12, 5.13, 5.14, and 5.16. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, moved to reopen the consent agenda. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, moved to rescind the previous motion related to approval of the consent agenda. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.24 with the exception of items 5.4, 5.12, 5.13, 5.14, 5.15, and 5.16. The motion carried by the following vote:

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

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Barbara Green, Toni Brown, Gillian Parrillo, Millis Jordan, Julie Thraight, Ronald Owens, Leah Pabst, Brian Dobrowski, Patrick Denning, Cynthia Snovel, Linda Lee, Marcy Lee, Pierre Cutler, Tammie Meyers, Linda Breeding, Richard Derum, Nara Dahlbacka, Erin McCarrick, and Sam Sheridan spoke.

6.2 9:03 A.M. - Pet of the Week

There was no pet of the week.

6.3 9:05 A.M. - Presentation of Girl Scout Gold Award

Supervisor Pyska presented the item to the Board. Girl Scout Leader Linda Breeding and Emily Anderson spoke.

Chair Green 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.

6.4 9:06 A.M. - Presentation of Proclamation Commending Bill Foltmer for his long and illustrious career as football head coach at Middletown High School

Supervisor Simon read the proclamation into the record and presented it to Bill Foltmer. Bill Foltmer and Under Sheriff Lucas Bingham spoke.

Chair Green 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 9:15 A.M. - Consideration of Appeal (AB 24-04) of Planning Commission's Denial of Major Use Permit (UP 22-24) and Mitigated Negative Declaration (IS 22-29) for Rancho Novoa special event venue on a property located at 5680 Blue Lakes Road, Upper Lake (APN: 003-007-03)

Principal Planner Michelle Irace presented the PowerPoint Presentation to the Board. Appellant Attorney Brian Momsen, Appellant Juan Novoa, Consultant Steve Pettyjohn, and County Counsel Lloyd Guintivano spoke.

Chair Green asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Amy Novoa, Angela Carter, Amy Campbell, Craig Carter, Jim Moretta, Cynthia Engstrom, Cathy, Christopher Alexander, Drew Wallace, and Pamela Rosetti. The following people spoke via Zoom: Tim Engstrom, Brooke Engstrom, Teddie Pierce, Zo Herring, Maria Novoa, Kay Summerfield, and Todd Engstrom.

On motion of Supervisor Sabatier, and by vote of the Board, denied the appeal AB 24-04 in concept and uphold the planning commission's Denial of Major Use Permit (UP 22-24) and Initial Study (IS 22-29) for Rancho Novoa a property located at 5680 Blue Lakes Road, Upper Lake (APN: 003-007-03) and directed staff to draft findings of fact with special reference to findings 1 and 3 of the October 10, 2024 Planning Commission staff report as grounds where the Board has found that these findings were not satisfied in support of denial of the appeal. The motion carried by the following vote:

Ayes- Supervisors: 3 - Sabatier, Pyska, and Green

Nays- Supervisor: 1 - Simon

Recused- Supervisor: 1 - Crandell

- 6.6** 9:45 A.M. - Public Hearing - Consideration of a) Closeout of the Community Development Block Grant - Business Assistance Loan Grant number 20-CDBG-12081
b) Closeout the Community Development Block Grant CARES Act Grant number 20-CDBG-CV2-3-003

Deputy County Administrative Officer Ben Rickleman presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Green asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

a) On motion of Supervisor Pyska, and by vote of the Board, approved Closeout of the Community Development Block Grant - Business Assistance Loan Grant number 20-CDBG-12081 and authorized the CAO to sign the closeout packet. The motion carried by the following vote:

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

b) On motion of Supervisor Pyska, and by vote of the Board, approved Closeout the Community Development Block Grant CARES Act Grant number 20-CDBG-CV2-3-003 and authorized the CAO to sign the closeout packet. The motion carried by the following vote:

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

- 6.7** 10:00 A.M. - Consideration and Discussion of the Broadband Implementation Plan and Update on Broadband Initiatives

This item was pulled and continued to a future date.

- 6.8** 10:20 A.M. - a) Consideration of a Revised Cover Memo for Submittal to the California Office of Emergency Services (CalOES) Seeking Funding under the California Disaster Assistance Act (CDAA) to Provide Emergency Tree Mortality Response and Authorize Chair to Sign; and b) Consideration of Hazard Tree Survey Analysis Requested By CalOES, to be Attached With Cover Memo

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board. Tetra Tech Project Manager Mike Shaw spoke.

Chair Green asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Julia Bono and Carlos Bono. The following person spoke via Zoom: Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

a) On motion of Supervisor Pyska, and by vote of the Board, approved the Cover Memo and Authorized Chair to Sign. The motion carried by the following vote:

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

b) On motion of Supervisor Pyska, and by vote of the Board, approved Hazard Tree Analysis for Submittal to the California Office of Emergency Services with Cover Memo. The motion carried by the following vote:

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

6.9 10:30 A.M. - Presentation of Update by the Middletown Area Town Hall

This item was pulled and continued to a future date.

6.10 11:15 A.M. - Public Hearing - Consideration of a revised County of Lake Ambulance Ordinance

This item was pulled and continued.

On motion of Supervisor Sabatier, and by vote of the Board, continued the item to February 11, 2025 at 9:15 A.M. The motion carried by the following vote:

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

6.11 11:45 A.M. - Presentation of Proclamation Commending Supervisor Moke Simon for his Eight Years of Service to the County as District 1 Supervisor

Supervisor Crandell read the proclamation into the record and presented it to Supervisor Simon. Congressman Thompson Representative Luca Moretti spoke.

Chair Green asked if anyone present wished to speak. 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.

6.12 11:55 A.M. - Presentation of Proclamation Michael S. Green on his Two Years of Service to the County as District 4 Supervisor

Vice-Chair Crandell read the proclamation into the record and presented it to Supervisor Michael Green. Congressman Thompson Representative Luca Morretti spoke.

Vice-Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: Nara Dahlbacka. 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.

6.13 1:00 P.M. - Presentation of National Flood Insurance Program

Community Development Director Mireya Turner pulled and continued this item to February 11, 2025.

6.14 1:30 P.M.- Informational Update on Cannabis Ordinance Task Force Recommendations

Community Development Director Mireya Turner pulled the item from the agenda and continued it to January 7, 2025 at 11:00 A.M. County Counsel Lloyd Guintivano spoke.

Chair Green asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Julia Bono. The following person spoke via Zoom: Nara Dahlbacka and Monica Rosenthal. 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, continued the item to January 7, 2025 at 11:00 A.M. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, moved to reopened the item. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, moved to rescind the previous motion setting the date to January 7th. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved moving the item to January 14, 2025 at 1:30 P.M. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, moved to reopened the item. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

6.15 1:45 P.M. - Consideration of Child Welfare Services Social Workers to Exceed 1,500 Map Distance Miles Round Trip, or Travel to or Around the Las Vegas, Nevada Area, Due to Client Contact.

Social Services Director Rachael Dillman Parsons presented the item to the Board.

Chair Green 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 waiving the policy for Child Welfare Services Social Workers to Exceed 1,500 Map Distance Miles Round Trip, or Travel to or Around the Las Vegas, Nevada Area, Due to Client Contact with request of an annual report to the Board of Supervisors. The motion carried by the following vote:

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

6.16 2:00 P.M. - Presentation of Code Enforcement Illegal Dumping Abatement Grant Activities

Community Development Director Mireya Turner pulled the item and continued it to January 7, 2025 at 11:00 A.M.

6.17 2:15 P.M. - Presentation of Code Enforcement Final Draft Drone Usage Policies

Community Development Director Mireya Turner pulled and continued the item to a future date.

Chair Green 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, continued the item to January 7, 2025 at 11:15 A.M. The motion carried by the following vote:

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

6.18 3:00 P.M. - a) Consideration of Resolution and MOU to create the Lake County Regional Housing Trust Fund (LCRHTF); and b) Consideration of Direction to staff regarding the Allocation of Remaining Permanent Local Housing Allocation (PLHA) Program Funds for the Lake County Regional Housing Trust Fund for years 2021, 2022 and 2023

Deputy County Administrative Officer Lisa Judd presented the item to the Board.

Chair Green asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Pyska offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-135

6.19 3:30 P.M. - Consideration of a An Engagement Letter Between the County of Lake and Nielsen-Merksamer Parrinello Gross & Leoni, LLP, at a Monthly Retainer Rate of \$4,500 for an Initial Term of Two Years, with the Option to Annually Extend for Up to Three Additional Years

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Assistant County Administrative Officer Stephen Carter and Nielsen-Merksamer Representative Geoff Neil spoke.

Chair Green 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 Pyska, and by vote of the Board, approved Engagement Letter Between the County of Lake and Nielsen-Merksamer Parrinello Gross & Leoni, LLP, at a Monthly Retainer Rate of \$4,500 for an Initial Term of Two Years, with the Option to Annually Extend for Up to Three Additional Years. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of the Lake County Community Risk Reduction Authority "Tree Mortality & Forest Health Task Force Subcommittee" to be transferred to the Lake County Board of Supervisors as the acting Authority

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Green 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.

Consensus to have staff return with the item at a future date.

- 7.3 Consideration of a Letter of Support for Chief Climate Resiliency Officer Serving as Co-Investigator for Second Phase of Climate Health, Adaptation, and Resilience Mobilizing (CHARM) Lake County Project

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board.

Chair Green 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 Pyska, and by vote of the Board, approved Letter of Support for the Chief Climate Resiliency Officer Serving as Co-Investigator for Second Phase of Climate Health, Adaptation, and Resilience Mobilizing (CHARM) Lake County Project and authorized the chair to sign as amended. The motion carried by the following vote:

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

- 7.4 Consideration of a Letter of Support for the Lake County Fire Safe Council's Application to Coalitions and Collaboratives' Action, Implementation, and Mitigation Program Grant

Chief Climate Resiliency Officer Terre Logsdon presented the item to the Board.

Chair Green 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 Pyska, and by vote of the Board, approved Letter of Support for the Lake County Fire Safe Council's Application to Coalitions and Collaboratives' Action, Implementation, and Mitigation Program Grant and authorized the chair to sign. The motion carried by the following vote:

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

- 7.5** Consideration of North Coast Opportunities BUILD Program Amendment Number 1 Between the County of Lake and North Coast Opportunities, Inc. for the Purpose of increasing the contract by \$265,000 to fund an additional cohort, and Authorize Chair to Sign

Deputy County Administrative Officer Casey Moreno presented the item to the Board.

Chair Green 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 Pyska, and by vote of the Board, approved North Coast Opportunities BUILD Program Amendment Number 1 Between the County of Lake and North Coast Opportunities, Inc. for the Purpose of increasing the contract by \$265,000 to fund an additional cohort, and Authorized Chair to Sign. The motion carried by the following vote:

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

- 7.6** Consideration of a Request for Use of County Staff Time in Excess of 8 Hours in Support of Duties Associated with the National Association of Counties' Intergovernmental Disaster Reform Task Force.

Supervisor Pyska presented the item to the Board.

Chair Green 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 Pyska, and by vote of the Board, approved Request for Use of County Staff Time in Excess of 8 Hours in Support of Duties Associated with the National Association of Counties' Intergovernmental Disaster Reform Task Force and come back with a report in February. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 7.7** Consideration of Revised Emergency Medical Care Committee Bylaws

Health Services Director Anthony Arton presented the item to the Board.

Chair Green 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 Revised Emergency Medical Care Committee Bylaws. The motion carried by the following vote:

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

- 7.8** a) Consideration of a Resolution Creating Revenues and Appropriations in Budget Unit 1785 - Public Safety Facilities; and b) Consideration of the Award of Bid No. 250816 for the Lake County Sheriff Administration Facility Renovation Project in the amount of \$11,965,000 to Wright Contracting General Builders

Public Services Director Lars Ewing presented the item to the Board. Assistant County Administrative Officer Stephen Carter spoke.

Chair Green asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Sabatier offered the resolution and it passed by roll call vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved Award of Bid No. 250816 to Wright Contracting General Builders in the amount of \$11,965,000 and authorized the chair to sign the agreement and the award of bid. The motion carried by the following vote:

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

Nays- Supervisor: 1- Green

Enactment No: Resolution No. 2024-136

- 7.9** Consideration of (a) Contract Change Order No. 4 to the construction contract between Lake County and Argonaut Constructors, Inc. for the construction of the Middletown Multi-Use Path Project (State Project No. ATPL-5914(102)) in the amount of \$8,032.66, increasing the contract amount from \$1,408,959.29 to a new contract amount of \$1,416,991.95; (b) Resolution Accepting the Work of the Middletown Multi-Use Project (State Project No. ATPL-5914(102)) ; and (c) Direction to the Director of Public Works to file the Notice of Completion with the County of Lake Recorder's Office

Public Works Director Glen March presented the item to the Board.

Chair Green 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 Contract Change Order No. 4 to the construction contract between Lake County and Argonaut Construction, Inc. for the construction of the Middletown Multi-Use Path Project (State Project No. ATPL-5914(102)) in the amount of \$8,032.66, increasing the contract amount from \$1,408,959.29 to a new contract amount of \$1,416,991.95 and authorize the chair to sign. The motion carried by the following vote:

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

Supervisor Simon offered the resolution and it passed by roll call vote:

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

On motion of Supervisor Simon, and by vote of the Board, directed to the Director of Public Works to file the Notice of Completion with the County of Lake Recorder's Office and authorized both CAO and Public Works Director to sign. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-137

- 7.10** Consideration of (a) Contract Change Order No. 1 to the construction contract between Lake County and Lamon Construction Co., Inc. for the construction of the Nice-Lucerne Cutoff Asphalt Rehabilitation Project (State Project No. CRARPL-5914(126)) in the amount of \$266.41, increasing the contract amount from \$210,215.20 to a new contract amount of \$210,481.61; (b) Resolution Accepting the work of the Nice-Lucerne Cutoff Asphalt Rehabilitation Project (State Project No. CRARPL-5914(126)); and (c) Direction to the Public Works Director to file the Notice of Completion with the County of Lake Recorder's Office

Public Works Director Glen March introduced the item to the Board. Assistant Engineer Estrella Munoz presented the item to the Board. County Counsel Lloyd Guintivano spoke

Chair Green 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 Crandell, and by vote of the Board, approved Contract Change Order No. 1 to the construction contract between Lake County and Lamon Construction Co., Inc. for the construction of the Nice-Lucerne Cutoff Asphalt Rehabilitation Project (State Project No. CRARPL-5914(126)) in the amount of \$266.41, increasing the contract amount from \$210,215.20 to a new contract amount of \$210,481.61. The motion carried by the following vote:

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

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

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

On motion of Supervisor Crandell, and by vote of the Board, directed the Public Works Director to file the Notice of Completion with the County of Lake Recorder's Office and authorized the County Administrative Officer and Public Works Director to sign. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-138

8. Closed Session

There was no closed session to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:33 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors