



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 9, 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 Sabatier. 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 Crandell, Supervisor Green, Supervisor Pyska, and Chair Sabatier

2. Moment of Silence

A moment of silence was dedicated to the first responders and the hurricane in Texas.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Continuation of Local Emergency by the Lake County Sheriff/OES Director for the 2024 Late January, Early February Winter Storms
- 5.2 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.3 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality
- 5.4 Approve Continuation of Emergency Proclamation Declaring a Shelter Crisis in the County of Lake
- 5.5 Adopt Resolution Amending Resolution 2023-116 Adopting the Final Recommended Budget for Fiscal Year 2023-24 to Decrease Revenue and Reserves in Fund 153

Enactment No: Resolution No. 2024-69

5.6 Approve Live Oak Senior Center Lease Agreement in the amount of \$1.00 per year for a 10 year term

5.7 Adopt Resolution Approving Agreement No. 24-0148-000-SA with the State of California, Department of Food and Agriculture and Authorize the Execution of the Fuels, Lubricants, and Automotive Products Program Agreement for \$2,475 for Period July 1, 2024, through June 30, 2025.

Enactment No: Resolution No. 2024-70

5.8 Approve Agreement Between County of Lake and June Wilson-Clarkin, LMFT for Specialty Mental Health Services in the Amount of \$70,000.00 for Fiscal Year 2024-25 and Authorize the Board Chair to Sign.

5.9 Approve the Agreement between County of Lake and Parkview Healthcare Center for Adult Residential and Skilled Nursing Support Services and Specialty Mental Health Services in the amount of \$52,850.00 for fiscal year 2024-25 and Authorize the Board Chair to Sign.

5.10 Approve Agreement between the County of Lake and California Hearing Officers, LLP for Hearing Officer Services in the amount of \$40,000.00 for Fiscal Year 2024-2025 and Authorize the Board Chair to Sign.

5.11 Approve Amendment No. 2 to the Agreement between County of Lake and Victor Treatment Centers, INC. for Specialty Mental Health Services for Fiscal Year 2023-2024 and Authorize the Board Chair to Sign.

5.12 Approve Board of Supervisors Meeting Minutes May 21, 2024, June 4, 2024, June 11, 2024, and June 18, 2024

5.13 Approve Resolution of the Board of Education of the Kelseyville Unified School District Ordering a General Obligation Bond Election for November 5, 2024

5.14 (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2022 to June 30, 2023 and Authorize the Chair to Sign; and (b) Authorize Doris Lankford to Electronically Submit the Report

5.15 Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2024/2025 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)

Enactment No: Resolution No. 2024-71

- 5.16** (a) Approve Purchase of two (2) 2025 Ford Explorer Police Pursuit Vehicles from Napa Ford Lincoln in the amount not to exceed \$104,000 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72 and (b) authorize the Sheriff/Coroner or his designee to sign the purchase order

Sheriff Rob Howe pulled the item from the agenda.

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

This item was pulled and continued to a future date.

- 5.17** (a) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$146,000 for the period October 1, 2023 to September 30, 2024; and (b) authorize Sheriff to sign the Agreement and (c) authorize the Chairman to sign Workplace Certifications and Grant Assurances
- 5.18** Approve Contract Between County of Lake and Shore Side Electric for Electrical Services, in the Amount of \$49,000 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.
- 5.19** Approve Contract Between County of Lake and Skiles and Associates, Inc. for General Contracting Services, in the Amount of \$49,000 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.
- 5.20** Approve Contract Between County of Lake and Backroad Hauling for Hauling Services, in the Amount of \$49,000 from July 1, 2024 to June 30, 2025, and Authorize the Chair to Sign.
- 5.21** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2023-2024 Adopted Budget of the County of Lake by cancelling reserves in Fund 254 SE Regional Sewer System Capacity Expansion Reserve Designation, in the amount of \$93,000 to make appropriations in the Budget Unit 8354, Object Code 783.63-05 for the Baylis Ave/Alvita Ave Sewer Collection Capacity Upgrade

Enactment No: Resolution No. 2024-72

- 5.22** (Sitting as the Board of Directors Lake County Watershed Protection District) Approve the Resolution authorizing the Lake County Watershed Protection District to accept a California Natural Resources Agency Grant Agreement not to exceed \$156,500 for the project titled "Improving Waterways through Invasive Species Management and Native Shoreline Restoration," and approve the Water Resources Director as Signature Authorization to Execute Agreement.

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.22 with the exception of item 5.16 which was pulled and continued to a future agenda. The motion carried by the following vote:

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

Enactment No: Resolution No. 2024-73

6. Timed Items

6.1 9:02 A.M. - Public Input

There was no public input.

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

Animal Care and Control Officer Kaitlyn Murry presented the pet of the week to the Board.

Presentation Only.

- 6.3 9:05 A.M. -** (Sitting concurrently as the CSA #2 Board of Supervisors and Lake County Sanitation District – Board of Directors) Consideration of Resolution revising the Fiscal Year 2023-2024 Adopted Budget of the County of Lake authorizing cancellation of fund 254 Lake County Sanitation District SE Regional O&M reserve account in the amount of \$2,000,000.00 to provide a short term loan to County Service Area #2, Spring Valley.

Special Districts Administrator Robin Borre presented the item to the Board. Deputy Special Districts Administrator Jesse Salmeron spoke.

Chair Sabatier 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 and it passed by roll call vote:

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

Nays- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2024-74

- 6.4** 9:25 A.M. - HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement; 3025 Spring Valley Road, Clearlake Oaks (APN 062-331-04); Property Owners: Misty Doig and Timothy Holbrook

All members of the hearing were sworn in by the Clerk. Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. Code Enforcement Officer Christopher Colen spoke.

Chair Sabatier 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 a lien in the amount of \$5,210.80 and directed staff to record the lien against the property with the Lake County Records Office, and furthermore, after recordation, shall be delivered to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

- 6.5** 9:45 A.M. - Public Hearing for the Consideration of the Vacation of a Portion of a Roadway known as Collier Avenue (CR#306C) in the Nice area

Public Works Director Glen March introduced the item to the Board. County Surveyor Vance Ricks presented the item to the Board.

Chair Sabatier 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 and it passed by roll call vote:

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

Nays- Supervisor: 1 - Green

Enactment No: Resolution No. 2024-75

- 6.6** 10:00 A.M. PUBLIC HEARING -(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 Robin Borre introduced the item to the Board. Deputy Special Districts Administrator Jesse Salmeron. County Counsel Lloyd Guintivano spoke.

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

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

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

b) Director Green offered the resolution as amended and it passed by roll call vote:

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

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

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

d) Director Green offered the resolution as amended and it passed by roll call vote:

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

Enactment No: Resolution No. 2024-76

Enactment No: Resolution No. 2024-77

Enactment No: Resolution No. 2024-78

Enactment No: Resolution No. 2024-79

- 6.7** 10:15 A.M. - HEARING - Consideration of Post-Abatement Hearing on Account and Proposed Assessment of Abatement; Located at 3112 Atholl Road, Lucerne (APN 034-373-01): Property Owner: Yvonne Cox

Community Development Director Mireya Turner introduced the item to the Board. County Administrative Officer Susan Parker spoke.

Chair Sabatier 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, moved to continue the hearing to July 23, 2024 at 11:30 a.m. The motion carried by the following vote:

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

- 6.8** 10:40 A.M. - HEARING - Consideration of Request for Post-Abatement Hearing on Account and Proposed Assessment of Abatement; Location: 15892 Kugelman Street, Lower Lake (APN 012-025-86); Property Owners: Salome Lazo Hernandez and Patricia Lazo Hernandez

All members of the hearing were sworn in by the Clerk. Community Development Director Mireya Turner introduced the item to the Board. Code Enforcement Manager Marcus Beltramo presented a PowerPoint Presentation to the Board. Patricia Hernandez, Richard Sanders, Bill Stone, County Counsel Lloyd Guintivano, and Augustine Salazar.

Chair Sabatier 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 a lien in the amount of \$21,332.44 and directed staff to record the lien against the property with the Lake County Records Office, and deliver recorded lien to the County Auditor who shall enter the amount of the lien on the assessment roll as special assessments. The motion carried by the following vote:

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

- 6.9** 11:30 A.M. - TEFRA Public Hearing - Consideration of Conduit financing for the Caritas Affordable Housing Project

California Municipal Finance Authority Representative Conor O'Brien presented the item to the Board. California Municipal Finance Authority Representative Jarod Suzuki, Caritas Representative John, and Dadco Representative Dana Cojocaru-Ivoska spoke.

Chair Sabatier asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke. No one else wished to speak and the public input portion of this item was closed.

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

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

Nays- Supervisor: 1 - Sabatier

Enactment No: Resolution No. 2024-79

- 6.10** 1:00 P.M. - ERRATUM - a) Consideration of medical carrier change from Anthem Blue Cross to BlueShield with the PPO Navigator; and b) Consideration of dental carrier change from Delta Dental to Ameritas

Human Resources Director Pam Samac introduced the item to the Board. Human Resources Analyst Erandi Campbell, Tom Sher, and Chloe Smith presented the item to the Board.

Chair Sabatier 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 medical carrier change from Anthem Blue Cross to BlueShield with the PPO Navigator. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

b) On motion of Supervisor Simon, and by vote of the Board, Approved dental carrier change from Delta Dental to Ameritas. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of an Internal Ad Hoc Committee to Review Recommendations of the Lake Countywide Community Visioning Forum Planning Committee

Chief Deputy County Administrative Officer Matthew Rothstein presented the item to the Board.

Chair Sabatier 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 Internal Ad Hoc Committee to Review Recommendations of the Lake Countywide Community Visioning Forum Planning Committee. The motion carried by the following vote:

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

- 7.3** Consideration of Agreement between County of Lake and California Psychiatric Transitions for Acute Inpatient Psychiatric Hospital Services, Inpatient Competency Restoration Services, and Professional Services Associate with Acute Inpatient Psychiatric Hospitalization in the amount of \$350,000.00 for fiscal year 2024-25.

Deputy Behavioral Health Director Christine Andrus presented the item to the Board.

Chair Sabatier asked if anyone present wished to speak Joan Moss. 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 Agreement between County of Lake and California Psychiatric Transitions for Acute Inpatient Psychiatric Hospital Services, Inpatient Competency Restoration Services, and Professional Services Associate with Acute Inpatient Psychiatric Hospitalization in the amount of \$350,000.00 for fiscal year 2024-25 and authorized the chair to sign. The motion carried by the following vote:

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

- 7.4** Consideration of Amendment No. 2 to the Agreement Between County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services in the amount of \$1,320,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25.

Deputy Behavioral Health Director Christine Andrus presented the item to the Board. County Counsel Lloyd Guintivano spoke.

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

This item was pulled and continued to a future agenda.

- 7.5** Consideration of Agreement Between County of Lake and Davis Guest Home in the Amount of \$220,000 for FY 2024-25.

Deputy Behavioral Health Director Christine Andrus presented the item to the Board.

Chair Sabatier 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 Agreement Between County of Lake and Davis Guest Home in the Amount of \$220,000 for FY 2024-25. The motion carried by the following vote:

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

- 7.6** Consideration of Amendment No.4 to the Agreement Between County Of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services with no change to the Contract Maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.

Deputy Behavioral Health Director Christine Andrus presented the item to the Board.

Chair Sabatier 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 Amendment No.4 to the Agreement Between County Of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services with no change to the Contract Maximum for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

- 7.7** Consideration of Agreement Between County of Lake and Victor Treatment Centers for Specialty Mental Health Services in the amount of \$660,000.00 for Fiscal Year 2024-25.

Deputy Behavioral Health Director Christine Andrus presented the item to the Board.

Chair Sabatier 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 Agreement Between County of Lake as amended and Victor Treatment Centers Inc. for Specialty Mental Health Services in the amount of \$660,000.00 for Fiscal Year 2024-25. The motion carried by the following vote:

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

- 7.8** Consideration of the 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 in the Amount of \$10,000,000.00 for Fiscal Year 2024-25.

Deputy Behavioral Health Director Christine Andrus presented the item to the Board.

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

This item was pulled and continued to a future date.

7.9 Consideration of Amendments to the County of Lake COVID-19 Public Health Non-Emergency Worksite Protocol

County Counsel Lloyd Guintivano presented the item to the Board.

Chair Sabatier 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 Amendments to the County of Lake COVID-19 Public Health Non-Emergency Worksite Protocol. The motion carried by the following vote:

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

7.10 Consideration of Request To Close Environmental Health Office On Fridays Beginning July 12, 2024, Through February 28, 2025

Environmental Health Director Craig Wetherbee presented the item to the Board.

Chair Sabatier 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 Green, and by vote of the Board, approved Request To Close Environmental Health Office for half days on Fridays Beginning July 12, 2024, Through February 28, 2025. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

7.11 Consideration of Plans and Specifications for the 2024 Pavement Rehabilitation Project; Bid No. 24-39

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

Chair Sabatier 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 Plans and Specifications for the 2024 Pavement Rehabilitation Project; Bid No. 24-39. The motion carried by the following vote:

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

8. Closed Session

Chair Sabatier announced that the Board would now go into Closed Session at 12:02 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:37 p.m. having taken action on item 8.1:

**8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):
Appointment of Interim Special Districts Administrator**

On motion of Supervisor Crandell, and by vote of the Board, appointed Susan Parker as Interim Special Districts Administrator from June 9, 2024 to July 7, 2024. The motion carried by the following vote:

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

8.2 Public Employee Discipline/Dismissal/Release

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:37 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors