



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 28, 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 Bradford Knight and Scott Allan Grove.

3. Pledge of Allegiance

Led by Supervisor Crandell.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

- 4.1 EXTRA ITEM –** (a) Consideration of an Extra Agenda Item; (b) Consideration of a Resolution Rescinding Resolution 2023-30, and Affirming the Lake County Regional Recreation Center as among Lake County's Highest Community Project Funding Priorities

a) 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.

b) 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.

a) On motion of Supervisor Sabatier, and by vote of the Board, approved taking the item up as it came up after the posting of the agenda and needs to be taken up before the next available agenda. The motion carried by the following vote:

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

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

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

Enactment No: Resolution No. 2023-39

5. Approval of the Consent Agenda

- 5.1 Appoint Supervisor Bruno Sabatier as the Voting Delegate for the 2023 NACo Annual Conference & Exposition to be held in Austin, Texas, July 21 through 24, 2023
- 5.2 Adopt Resolution Approving Agreement No.23-7306-0265-RA with the USDA Animal and Plant Health Inspection Services the for period July 1, 2023, through June 30, 2024, for the amount of \$ 127,629.36

Enactment No: Resolution No. 2023-40

- 5.3 Approve Amendment No. 1 to the Agreement between the County of Lake and Lisa Warner, MBA for Support Services for Managed Care for Fiscal Year 2022-23 in the Amount of \$40,000 and authorize the Board Chair to sign.

Supervisor Sabatier introduced the item to the Board. Interim Behavioral Health Director Stephen Carter 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, Approve Amendment No. 1 to the Agreement between the County of Lake and Lisa Warner, MBA for Support Services for Managed Care for Fiscal Year 2022-23 in the Amount of \$40,000 and authorized the Board Chair to sign as amended for the contract attachment. The motion carried by the following vote:

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

- 5.4 Approve Amendment No. 1 to the Agreement between Davis Guest Home and Lake County Behavioral Health Services increasing the total compensation payable under the Agreement to \$310,000 for FY 2022-23 and Authorize the Board Chair to Sign.
- 5.5 Approve Lease Agreement between County of Lake and Berg Investments, LP, for Lease of the Commercial Space at 13300 East Hwy 20, Clearlake Oaks beginning March 1, 2023 through February 29, 2028 and Authorize the Behavioral Health Director or their Designee to sign.
- 5.6 ERRATUM - Approve Board of Supervisors Minutes from March 7, 2023 and March 14, 2023
- 5.7 Adopt Resolution Adopting a Continuous Record Retention and Destruction Schedule for the Office of the Registrar of Voters

Enactment No: Resolution No. 2023-41

- 5.8 Adopt Proclamation of Appreciation for Registrar of Voters Staff, Poll Workers, and County Key Staff on Successfully Conducting the June and November 2022 Elections

- 5.9** Approve Lease for Commercial Property Located at 858 Lakeport Boulevard, Lakeport, from 2/1/2023 through 2/28/2024 and authorize Chair to Sign.

Health Services Director Jonathan Portney 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 Lease for Commercial Property Located at 858 Lakeport Boulevard, Lakeport, from 2/1/2023 through 2/28/2024 and authorized Chair to Sign. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

- 5.10** Approve temporary reduced hours of Vital Statistics due to staffing shortages for the period of April 3, 2023 through April 7, 2023 to be closed from 12:00-5:00 each day.

- 5.11** Waive Competitive Bidding per 38.2(3) and Approve Amendment to Agreement between the County of Lake and Tyler Technologies to provide Case Management Software and Associated Services for the period of April 1, 2023 to March 31, 2024 for an amount not to exceed \$46,880 for the first year, \$57,474 for the second year, and \$72,498 for the third year, and authorize the Chair to sign

Chief Probation Officer Wendy Mondfrans 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, Waived the Competitive Bidding per 38.2(3) and Approved Amendment to Agreement between the County of Lake and Tyler Technologies to provide Case Management Software and Associated Services for the period of April 1, 2023 to March 31, 2026 for an amount not to exceed \$46,880 for the first year, \$57,474 for the second year, and \$72,498 for the third year, and authorized the Chair to sign. The motion carried by the following vote:

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

- 5.12** (Sitting as the Lake County Sanitation District Board of Directors) a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$130,000.00 to U-Rock Utility Equipment for the purchase of a Portable Rover X Basic System; c) Approve budget transfer allocating money from object code 63.05 to 62.74.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.12 with the exception of items 5.3, 5.9, and 5.11 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

Public Members Yvonne Cox, Mindy Vaughn, John Ossendorf, Christina Carlyle, Courtney Sanchez, Donna Feinstein, Christina Warington, Danielle, Jordan, Eric Gregory, Tim Raymond, Dennis Westlake, and Anna McComber spoke.

6.2 9:07 A.M. - Presentation of Proclamation of Appreciation for Registrar of Voters Staff, Poll Workers, and County Key Staff on Successfully Conducting the June and November 2022 Elections

Supervisor Sabatier read the proclamation into the record and presented it to the Lake County employees and poll workers who worked the 2022 Election. Registrar of Voters Maria Valadez 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.

6.3 9:30 A.M. - a) Consideration of Overview of Big Valley Band of Pomo Indians and Lake County Watershed Protection Districts Adobe Creek Managed Flow Strategy Project being submitted under the Office of Planning and Research's 2022-2023 Adaptation Planning Grant Program; and b) Review and Consideration of Letter of Support from the Board of Directors of the Watershed Protection District for the Proposed Project

Deputy Water Resources Director Marina Deligiannis presented the item to the Board. Big Valley Band of Pomo Indians Representative Sarah Ryan, and Flowest Representative Bethany Hackenjos spoke.

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

On motion of Supervisor Sabatier, and by vote of the Board, approved letter of support for Adobe Creek Managed Flow Strategy Project with amendment. The motion carried by the following vote:

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

6.4 10:30 A.M. - Consideration of Municipal Advisory Committee (MAC) transition of the Lucerne Area Town Hall (LATH), initially known as (MRTH) Middle Region Town Hall; to (CeRTH) Central Region Town Hall

Supervisor Crandell presented the PowerPoint Presentation to the Board.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: John Jenson, Kurt McKelvey, Dan Debondis, Olga Martin Steele, Melanie Lim. The following people spoke via Zoom: Haji Warf, Susan Cozad, Betsy Cawn, Priest Martinez, Kathy Herdman. Chair Crandell read public comment from Lani Kane. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of a Letter Documenting Written Comments in Response to CAL FIRE's State Responsibility Area (SRA) Fire Hazard Severity Zones (FHSZ) Maps

Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Chief Climate Resiliency Officer Terre Logsdon 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 Sabatier, and by vote of the Board, Approved Letter Documenting Written Comments in Response to CAL FIRE's State Responsibility Area (SRA) Fire Hazard Severity Zones (FHSZ) Maps and authorized the chair to sign with amendment and approved sending the letter to the State Board of Fire Services, CAL FIRE, Insurance Commissioner, State Representatives, and the Governor. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

7.3 Consideration of Consistency of the Scope of the Lake County Fish & Wildlife Advisory Committee with Needs to Support the Population of the Chi/Clear Lake Hitch, and Possible Direction to Staff

Agricultural Commissioner Katherine Vanderwall presented the item to the Board. Chief Climate Resiliency Officer Terre Logsdon 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 have items for the Cannabis Task Force go through the Board of Supervisors first and then go to Community Development Department to give to the task force.

There was board direction for the Agricultural Commissioner to consult and assign Hitch-focused work for recommendation, study or report to the Lake County Fish and Wildlife Advisory Committee.

7.4 Consideration of the County of Lake acting as lead agency on a grant application to provide funding for the Lake County Risk Reduction Authority, Lake County Resource Conservation District, Lake County Fire Safe Council, and the Lake County Office of Climate Resiliency as well as funding to implement four Hazard Mitigation Actions from the County of Lake's 2018 Local Hazard Mitigation Plan

Chief Climate Resiliency Officer Terre Logsdon 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 Simon, and by vote of the Board, approved the County of Lake to act as lead agency on the grant submission. The motion carried by the following vote:

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

7.5 Consideration of Agreement Between the County of Lake and Redwood Community Services, Inc. for Supportive Employment and Supportive Education Program Services for Fiscal Years 2023-2026 for \$408,282.

Interim Behavioral Health Director Stephen Carter 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 the County of Lake and Redwood Community Services, Inc. for Supportive Employment and Supportive Education Program Services for Fiscal Years 2023-2026 for \$408,282 as amended. The motion carried by the following vote:

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

7.6 Consideration of the following Advisory Board Appointments:

Child Care Planning Council
Emergency Medical Care Committee
Fish and Wildlife Advisory Committee
Mental Health Board

Chair Pyska introduced the item to the Board. Assistant Clerk of the Board Johanna DeLong 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, appointed Maria Garcia to the Child Care Planning Council. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, appointed Jaison Chand and Timothy Stephens to the Emergency Medical Care Committee. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, appointed Luis Santana to the Fish and Wildlife Conservation seat, Sarah Ryan to the Tribal Representative Seat, and Justin Ratcliffe to the District 3 General Membership Seat. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, appointed Simone Tatman and Stacy Bethel to the Mental Health Board. The motion carried by the following vote:

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

7.7 Consideration of Updated Advisory Board Application

Assistant Clerk of the Board Johanna DeLong 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: Kurt McKelvey. 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 updated advisory board application. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Green

There was Board Consensus to return with a process for code of conduct violations.

8. Closed Session

Chair Pyska announced that the Board would now go into Closed Session at 2:04 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:46 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 Legal Counsel - Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): In re National Prescription Opiate Litigation MDL No. 2804/Case No. 17-MD-2804**
- 8.3 Public Employee Evaluation:
Title: Information Technology Director**
- 8.4 Public Employee Evaluation:
Title: Health Services Director**

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:46 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors