



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 7, 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 Crandell. County Administrative Officer Susan Parker, County Counsel Anita Grant, 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 Richard Rodriguez and Anya Rovero.

3. Pledge of Allegiance

Led by Sheriff Rob Howe.

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 Letter of Support for The Tree Mortality Mitigation and Public Safety in Lake County - 22-WP-LNU 47229043

This item was pulled and continued to the next meeting.

4.2 EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration to Hold Special Meetings in March, 2023 to Interview County Counsel Candidates in Closed Session and Select a Date

a) County Administrative Officer Susan Parker 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.

b) County Administrative Officer Susan Parker 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.

a) On motion of Supervisor Sabatier, and by vote of the Board, moved to approve the extra item 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) On motion of Supervisor Sabatier, and by vote of the Board, approved the addition of a special meeting on March 10, 2023 from 1-5 P.M. for the purpose of interviewing for County Counsel. The motion carried by the following vote:

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

4.3 EXTRA ITEM - Necessity for Extra- Item Not On The-Posted Agenda - Collier Avenue Housing Project Loan Documents

a) County Counsel Anita Grant presented the item to the Board.

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

b) County Counsel Anita Grant presented the item to the Board.

Chair Pyska asked if anyone 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, moved to approve the extra item 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) On motion of Supervisor Crandell, and by vote of the Board, approved the increase in the construction loan amount for the Collier Avenue Project in the amount of \$22,269.90 and authorized the Chair to sign. The motion carried by the following vote:

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

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

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

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

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

Enactment No: Resolution No. 2023-26

Enactment No: ResolutionNo. 2023-27

5. Approval of the Consent Agenda

- 5.1** a) Approve Letter of Support for Clear Lake Ferry Service Feasibility Study and authorize named Board members to sign; and b) Approve Letter of Support for the Lake County Wildfire Evacuation and Preparedness Plan and authorize named Board members to sign; and c) Approve Letter of Support for The Lake County Zero Emission Vehicle Infrastructure Plan and authorize named Board Members to sign

Supervisor Simon 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 Simon, and by vote of the Board, Approved Letter of Support for Clear Lake Ferry Service Feasibility Study and authorized the chair to sign with amendments. The motion carried by the following vote:

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

b) On motion of Supervisor Simon, and by vote of the Board, Approved Letter of Support for the Lake County Wildfire Evacuation and Preparedness Plan and authorized the chair to sign with amendments. The motion carried by the following vote:

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

c) On motion of Supervisor Simon, and by vote of the Board, Approved Letter of Support for The Lake County Zero Emission Vehicle Infrastructure Plan and authorized the chair to sign with amendments. The motion carried by the following vote:

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

- 5.2** Approve the Continuation of the Proclamation Declaring a Shelter Crisis Urgency Due to the Current Need for Sheltering for Those Experiencing Homelessness during the Weather and Temperature Patterns That the County of Lake has Been Experiencing

- 5.3** Approve the Bylaws of the East Region Town Hall

Supervisor Crandell presented the item to the Board. County Counsel Anita Grant 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 Crandell and by vote of the Board, approved Bylaws of the East Region Town Hall with additions and corrections. The motion carried by the following vote:

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

- 5.4** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

- 5.5** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.

- 5.6** Approve Data Sharing Agreement between Partnership Healthplan of California and County of Lake, Behavioral Health Services and authorize the Behavioral Health Director to sign

Supervisor Sabatier introduced the item to the Board. Behavioral Health Director Todd Metcalf 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 Sabatier, and by vote of the Board, approved Data Sharing Agreement between Partnership Healthplan of California and County of Lake, Behavioral Health Services and authorized the Behavioral Health Director to sign. The motion carried by the following vote:

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

- 5.7** Approve Resolution Authorizing the Agreements between the County of Lake and the California Association of DUI Treatment Programs for the period of January 1, 2023 through June 30, 2024 and Authorize the Behavioral Health Director to Sign the Agreements.

Enactment No: Resolution No. 2023-24

- 5.8** Adopt Proclamation Designating the Month of March 2023, as American Red Cross Month in Lake County
- 5.9** Second Reading of Ordinance Amending Chapter 5 of The Lake County Code and Adopting by Reference the 2022 California Building Standards Code, Known As The California Code Of Regulations, Title 24, Parts 1 through 6, 8 through 12, Incorporating The 2022 Edition of the California Administrative Code, Title 24 Part 1; The 2022 Edition of the California Building Code, Title 24 Part 2; The 2022 Edition of the California Residential Code, Title 24 Part 2.5; The 2022 Edition of the California Electrical Code, Title 24 Part 3; The 2022 Edition of the California Mechanical Code, Title 24 Part 4; The 2022 Edition of the California Plumbing Code, Title 24 Part 5; The 2022 Edition of the California Energy Code, Title 24 Part 6; The 2022 Edition of the California Historical Building Code, Title 24 Part 8; The 2022 Edition of the California Fire Code, Title 24 Part 9; The 2022 Edition of the California Existing Building Code, Title 24 Part 10; The 2022 Edition of the California Green Building Code, Title 24 Part 11; The 2022 Edition of the California Referenced Standards Code, Title 24, Part 12; The 2021 Edition of the International Property Maintenance Code; The 2021 Edition of the International Wildland-Urban Interface Code

5.10 Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

Health Services Director Jonathan Portney presented the item to the Board. County Counsel Anita Grant 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, moved to reopen item 5.10. 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, Approved Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer. The motion carried by the following vote:

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

5.11 a) Waive the formal bidding requirement; and b) authorize the IT Director to issue a Purchase Order in the amount of \$33,386.77 to Dell Marketing L.P. for 31 public access computers for the Lake County Library

5.12 Adopt Resolution Re-Affirming the Existence of a Local Emergency due to Low Elevation Snow and Extreme Cold, and Requesting State Assistance Under the California Disaster Assistance Act

Enactment No: Resolution No. 2023-25

5.13 Approve Continuation of an Emergency Declaration for Drought Conditions

5.14 Approve Continuation of a Local Emergency due to COVID-19

5.15 Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event

5.16 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold

5.17 Waive Competitive Bidding per 38.2(3) and Approve Amendment One to Agreement between the County of Lake and Track Group to provide Electronic Monitoring and Associated Services for an amount not to exceed \$75,000, and authorize the Chair to sign

- 5.18** (a) Approve Mortuary Services agreement between the County of Lake and Chapel of the Lakes Mortuary, and authorize the Chair to sign; (b) Approve the first amendment to Facility Agreement for Autopsy Services between the County of Lake and Chapel of the Lakes Mortuary to be effective February 1, 2023, and authorize the Chair to sign; (c) Approve the first amendment to Mortuary Services Agreement between the County of Lake and Jones Mortuary, to be effective February 1, 2023, and authorize the Chair to sign; (d) Approve the first amendment to Mortuary Services Agreement between the County of Lake and Jones and Lewis Mortuary, to be effective February 1, 2023, and authorize the Chair to sign

This item was pulled and continued to the March 14, 2023 Board of Supervisors Meeting.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.18 with the exception of items 5.1, 5.3, 5.6, 5.10, and 5.18 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 Member Greta Zeit spoke.

- 6.2** 9:07 A.M. - Presentation of Proclamation Designating the Month of March 2023, as American Red Cross Month in Lake County

Supervisor Green read the proclamation into the record. Social Services Director Crystal Markytan, Deputy County Counsel Nicole Johnson, and Red Cross representatives Shannon Kimbell and Gabrielle Perez 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.

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

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

6.3 9:15 A.M. - Consideration of Letter Requesting a Change to Federal Law Regarding Medicaid Inmate Exclusion Policy

Supervisor Sabatier presented the item to the Board. Sheriff Rob Howe, Captain Norm Taylor, Social Services Director Crystal Markytan, and Program Manager 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved Letter as submitted to eliminate the Medicaid Inmate Exclusion Policy Program and submit the letter to Sonoma County Supervisor Gore, State Representatives, and Federal Representatives. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Review of the Lake County Continuum of Care Coordinated Entry System Policy.

Behavioral Health Director Todd Metcalf introduced the item to the Board. Behavioral Health Program Manager Scott Abbott and Behavioral Health Staff Services Analyst Melissa Kopf spoke.

Chair Pyska asked if anyone present wished to speak and the following person spoke via Zoom: Teddy Pierce. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

7.3 Consideration of the following Advisory Board Appointments:

**Cobb Municipal Advisory Council
Fish and Wildlife Advisory Committee**

Chair Pyska 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, appointed Darlene Warner to the Cobb Municipal Advisory Council. 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 Nellie Dorn to the Agriculture seat and Michelle Scully to the Land Conservation seat of the Fish and Wildlife Advisory Committee. The motion carried by the following vote:

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

- 7.4** Discussion and Consideration of potential funding source for Mike Marsh EMS Consulting in the amount of \$20,000 for emergency ambulance strike team support through Regional Disaster Management Services Association (Resource Order Request) to decompress two overwhelmed hospitals during Emergency Proclamation (Winter Storm)

County Administrative Officer Susan Parker 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.

This item was pulled and continued to a future date.

- 7.5** Consideration of Approval to Waive the 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services

Social Services Director Crystal Markytan introduced the item to the Board. Deputy Social Services Director Kelli Page 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 to Waive the 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services. 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 11:13 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 1:25 p.m. having taken no action.

- 8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Interviews for Public Health Officer
Appointment of Public Health Officer

- 8.2** Public Employee Evaluation:
Title: Community Development Director

- 8.3** Public Employee Evaluation:
Title: Animal Care and Control Director

- 8.4** Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code section 54956.9 (d)(1) – Complaint under the California Fair Employment and Housing Act: Pomeroy v. County of Lake, et al.

- 8.5** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) - City of Clearlake v. Testate and Intestate Successors of Bailey Lumber Co, et al.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:30 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors