



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 8, 2022

9:00 AM

Board Chambers

Mid-Year Budget - 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 Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Sabatier, Supervisor Scott, Supervisor Pyska, and Chair Crandell

Absent: Supervisor Simon

2. Moment of Silence

A moment of silence was dedicated to hospital workers.

3. Pledge of Allegiance

Led by Supervisor Pyska.

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

4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Letter of Support for the Lake County Multi-Tribal Fire Prevention Project

a) Supervisor Pyska presented the item to the Board.

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

b) Supervisor Pyska presented the item to the Board.

Chair Crandell 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 this item up as an Extra as it came up after the posting of the agenda and needed to be taken up before the next agenda. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

b) On motion of Supervisor Pyska, and by vote of the Board, approved Letter of Support for the Lake County Multi-Tribal Fire Prevention Project. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

5. Approval of the Consent Agenda

5.1 Affirm the addition of Scotts Valley Tribe of Pomo Indians to the Third Amendment to the Joint Powers Agreement Creating the Lake County Community Risk Reduction Authority

5.2 Approve Letter of Support for APC to submit a business plan to CPUC for RuralREN energy efficiency programs

5.3 Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2022-23 and Authorizing the Lake County Arts Council to Execute the Grant Contract

Enactment No: Resolution No. 2022-16

5.4 Adopt Resolution Authorizing the Behavioral Health Director to Execute and Sign any Subsequent Amendments or Modifications to the Original Standard Agreement Between the County of Lake and the Department of Housing and Community Development for the California Emergency Solutions and Housing (CESH) Program Grant Funds.

Enactment No: Resolution No. 2022-17

- 5.5** Adopt Resolution Authorizing an Amendment to the Standard Agreement Between the County of Lake and the Department of Health Care Services for the Period of July 1, 2021 Through June 30, 2024 and Authorizing the Behavioral Health Director to Sign the Standard Agreement and the Contractor Certification Clause (CCC 04/2017).

Enactment No: Resolution No. 2022-18

- 5.6** Approve Agreement Between County of Lake and Kings View Professional Services for MIS Support Services for Fiscal Years 2020-21 and 2021-22 for a Contract Maximum of \$244,781.00 and Authorize the Board Chair to Sign the Agreement.
- 5.7** Approve Board of Supervisors Meeting Minutes January 11, 2022 and February 1, 2022
- 5.8** Approve Agreement for Special Services with Liebert Cassidy Whitmore
- 5.9** Approve Resolution of the Lake County Board of Education Ordering a Special Election to Fill a Vacancy on the Middletown Unified School District Board of Education and Requesting Consolidation with the Statewide Primary Election Occurring on June 7, 2022
- 5.10** Approve Plans and Specifications for the Middletown Multi-use Path Project; Bid No. 22-05, State Project No: ATPL-5914(102)

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

Chair Crandell 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 Plans and Specifications for the Middletown Multi-use Path Project; Bid No. 22-05, State Project No: ATPL-5914(102). The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

- 5.11** 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 \$195,000 for the period October 1, 2021 to September 30, 2022; and b) authorize Sheriff to sign the Agreement; and c) authorize the Chairman to sign Workplace Certifications and Grant Assurances

This item was pulled by public member Skylia Laiwa.

Lieutenant Corey Paulich presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisor Chambers spoke: Skylia Laiwa and Justin Quayle

On motion of Supervisor Pyska, and by vote of the Board, Approved 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 \$195,000 for the period October 1, 2021 to September 30, 2022; and authorized Sheriff to sign the Agreement; and authorized the Chairman to sign Workplace Certifications and Grant Assurances. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

- 5.12** Approve Everbridge Mass Notification User Agreement in the amount of \$20,767.23 from March 20, 2022 to March 19, 2023 and authorize the Chair to sign

On motion of Supervisor Sabatier, and by vote of the Board, Approved Consent Agenda Items 5.1 through 5.12 with the exception of items 5.10 and 5.11 which were pulled for further discussion. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

6. Timed Items

6.1 9:05 A.M. - Public Input

Public Members Justin Quayle, Tom Slaight, Carlos Bono, Julia Bono, Will Tuttle, Kristina Robertson, Elaine Zacher, and Nicky Hind spoke.

6.2 10:30 A.M. - Consideration of Acceptance of the December 31, 2021 Report of Lake County Pooled Investments

Chandler Asset Management Representative Carlos Olitas presented the item to the Board. Treasurer-Tax Collector Barbara Ringen spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Michael Wagner. 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, Accepted the December 31, 2021 Report of Lake County Pooled Investments. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** a) Discussion and possible renegotiations of certain provisions of agreement approved on September 28, 2021 with RCHDC b) Discussion and direction on audit for financial activity regarding loan and loan forgiveness regarding Collier Avenue project

Supervisor Sabatier presented a PowerPoint Presentation to the Board. County Counsel Anita Grant, County Administrative Officer Carol Huchingson, Assistant County Administrative Officer Susan Parker, and RHDC Representative Ryan LaRue spoke.

Chair Crandell 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.

There was Board Consensus to continue the item to the February 15, 2022 Board of Supervisors Meeting.

- 7.3** Mid-Year Budget - a) Consideration of Resolution Amending Resolution No. 2021-115 to Amend the FY 2021-22 Adopted Budget by Adjusting Reserves, Fund Balance Carry Over, Revenues, and Appropriations; and b) Consideration of Resolution Amending Resolution 2021-116 to Amend the Position Allocations for FY 2021-22 to Conform to the Mid-year Budget Adjustments

County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrative Officer Stephen Carter presented the item to the Board. Behavioral Health Director Todd Metcalf, Tax Administrator Patrick Sullivan, Public Services Director Lars Ewing, and Registrar of Voters Maria Valadez spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Michael Wagner. The following people spoke via Zoom: Betsy Cawn and Erin McCarrick. No one else wished to speak and the public input portion of this item was closed.

- a) Supervisor Sabatier offered the resolution as amended and it passed by roll call vote:**

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

Absent- Supervisor: 1 - Simon

- b) Supervisor Sabatier offered the resolution as amended and it passed by roll call vote:**

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

Absent- Supervisor: 1 - Simon

Enactment No: Resolution No. 2022-19

Enactment No: Resolution No. 2022-20

- 7.4** (Continued from December 14, 2021) - Discussion and Consideration of Board Action in Response to a Gate on a Public Roadway - Review

Public Works Director Scott De Leon presented the item to the Board. County Counsel Anita Grant, Robertson Rancheria Chairman Beni Cromwell, County Administrative Officer Carol Huchingson, and Brian Momsen

Vice Chair Scott 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, Reaffirmed prior order to have an automatic gate installed by Robinson Rancheria to be maintained by Robinson Rancheria and to provide clickers to the property owners and first responders no later than May 1st and a commitment by Robinson Rancheria from this meeting of their decision to go forward and advise the Public Works Department within two weeks if Robinson Rancheria declines to install the automatic gate, then Public Works will remove the gate within 30 days of the decision. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Simon

Recused- Supervisor: 1 - Crandell

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 1:19 p.m. for the reasons stated on the agenda.

- 8.1 Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4) – One potential case
- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

The Board reconvened into Regular Session at 1:58 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:58 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors