



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 14, 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 the homicide victim in Clearlake.

3. Pledge of Allegiance

Led by Behavioral Health Director Todd Metcalf.

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 Resolution Authorizing the Application for the Permanent Local Housing Allocation (PLHA) Program for the Collier Avenue Apartment Project

a) Deputy Behavioral Health Director Elise Jones 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) Behavioral Health Director Todd Metcalf introduced the item to the Board. Deputy Behavioral Health Director Elise Jones 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 this item up as an extra 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 Green offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2023-34

- 4.2** EXTRA ITEM – (a) Consideration of an Extra Agenda Item; (b) Consideration of the AEM (Airborne Electromagnetic) Survey of Lake County’s Groundwater Basins Project as a Community Project Funding Priority; (c) Consideration of a Resolution Affirming the AEM (Airborne Electromagnetic) Survey of Lake County’s Groundwater Basins Project as among Lake County’s Highest Community Project Funding Priorities

Deputy Water Resources Director Marina Deligiannis 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 taking this item up as an extra as it came up after the posting of the agenda and needs to be taken up before the next agenda and blend part (b) with item 6.8. The motion carried by the following vote:

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

Enactment No: Resolution No. 2023-32

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Commending Operation Tango Mike for 20 Years of Support for Military Personnel and Their Families
- 5.2** Adopt Proclamation Designating the Month of March 2023 as March for Meals Month
- 5.3** Adopt Proclamation Commending Director of Behavioral Health Todd Metcalf For His 11 Years of Service to Lake County
- 5.4** Adopt Proclamation Designating the Month of March 2023 as Women's History Month in Lake County
- 5.5** Adopt Proclamation Designating March 8, 2023 as International Women's Day in Lake County
- 5.6** Adopt Proclamation Recognizing March 12-18, 2023 as All AmeriCorps Week
- 5.7** Approve Letter of Support for The Tree Mortality Mitigation and Public Safety in Lake County - 22-WP-LNU 47229043
- 5.8** Adopt Resolution Pertaining to Tax Revenue Exchange for Annexation to CSA #20 - Soda Bay Water (Annexation - LAFCo Project #2022-0001)

Enactment No: Resolution No. 2023-28

- 5.9** Approve Agreement between County of Lake and Santa Rosa Behavioral Healthcare Hospital for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations in the amount of \$50,000 for Fiscal Year 2022-23 and Authorize the Board Chair to Sign.

5.10 Approve Board of Supervisors Minutes January 10, 2023

5.11 (a) Approve Purchase of Vehicle Equipment from Precision Wireless in an amount not to exceed \$175,000 from the Sheriff/Coroner budget 2201 Object Code 28.30; and (b) Authorize the Sheriff/Coroner or his Designee to issue a Purchase Order

5.12 (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

On motion of Supervisor Green, and by vote of the Board, approved consent agenda items 5.1 through 5.12. 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 Joan Moss spoke.

6.2 9:07 A.M. - Presentation of Proclamation Commending Operation Tango Mike for 20 Years of Support for Military Personnel and Their Families

Supervisor Crandell read the proclamation into the record and presented it to Ginny Craven.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Brian Dobrowski. 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.

6.3 9:08 A.M. - Presentation of Proclamation Designating the Month of March 2023 as March for Meals Month

Supervisor Simon read the proclamation into the record and presented it to Lake County Social Services.

Chair Pyska asked if anyone present wished to speak and the following person spoke via Zoom: Lori from Middletown Senior Center. 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.

6.4 9:09 A.M. - Presentation of Proclamation Designating the Month of March 2023 as Women's History Month in Lake County

Chair Pyska read the proclamation into the record.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Bob Perez and Pastor Shannon. The following people spoke via Zoom: Zabdy Neria and Sherry Treppa. 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.

6.5 9:10 A.M. - Presentation of Proclamation Designating March 8, 2023 as International Women's Day in Lake County

Chair Pyka read the proclamation into the record and presented it.

Chair Pyska asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Deputy Behavioral Health Director Elise Jones. 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.

6.6 9:11 A.M. - Presentation of Proclamation Commending Director of Behavioral Health Todd Metcalf For His 11 Years of Service to Lake County

Supervisor Sabatier read the proclamation into the record and presented it to Behavioral Health Director Todd Metcalf. Behavioral Health Director Todd Metcalf and Health Services Director Jonathan Portney 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.

6.7 9:12 A.M. - Proclamation Recognizing March 12-18, 2023 as All AmeriCorps Week

Supervisor Green read the proclamation into the record and presented it to the Lake County AmeriCorps.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Robert Norgrove, Tammy Alakszay, Sierra Manly, and Sara Music. 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.

- 6.8** 9:15 A.M. - ERRATUM - (a) Consideration of Priorities for FY 2024 Community Project Funding; (b) Consideration of Resolutions Confirming Lake County's Highest Priority Projects for submittal for FY 2024 Community Project Funding, including (1) Big Valley Fish Habitat Improvement and Groundwater Recharge Project, (2) Pre-Development Support for a Recreation Center and Aquatic/Community Swim Center, and (3) Regional Navigation Center Pre-Development Support

County Administrative Officer Susan Parker introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein presented the item to the Board. Public Services Director Lars Ewing, Clearlake City Manager Alan Flora, Lakeport City Manager Kevin Ingram, Community Development Director Mireya Turner, Water Resources Director Scott De Leon, Deputy Water Resources Director Marina Deligiannis

Chair Pyska 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: 5 - Simon, Sabatier, Crandell, Green, and Pyska

Supervisor Crandell offered the resolution as amended 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

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. 2023-29

Enactment No: Resolution No. 2023-30

Enactment No: Resolution No. 2023-31

- 6.9** 10:15 A.M. - Consideration of Update on the Parks, Recreation, and Trails Master Plan

Public Services Director Lars Ewing introduced the item to the Boards. BluePoint Planning President Mindy Craig presented a PowerPoint Presentation to the Board. Behavioral Health Director Todd Metcalf spoke.

Chair Pyska 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.

Presentation Only.

6.10 10:45 A.M. - Consideration of a Joint Powers Agreement to form the Lake County Recreation Agency

Public Services Director Lars Ewing presented the item to the Board. Assistant Lakeport City Manager Walker and 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.

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

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

Enactment No: Resolution No. 2023-33

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration and Discussion of Rescinding Resolution No. 2020-22, Approve Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer

County Administrative Officer Susan Parker presented the item to the Board. Human Resources Director Pam Samac 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 Simon, and by vote of the Board, Rescinded Resolution No. 2020-22, Approve 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

7.3 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 Susan Parker introduced the item to the Board. Health Services Director Jonathan Portney presented the item to the Board. Sutter Lakeside Representative Tim Stephens, Dr. Evan Bloom, Sutter Lakeside Chief Nurse Executive Pauline Orr, Adventist Health Representative Ed Beltram, Assistant County Administrative Officer Stephen Carter, and 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 Simon, and by vote of the Board, approved using realignment funding source for Mike Marsh EMS Consulting in the amount of \$20,000. The motion carried by the following vote:

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

7.4 Consideration of Contract Change Order No. 1 for the Hill Road Correctional Facility Standby Generator Project, Bid No. 22-08

Public Services Director Lars Ewing 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 Change Order No. 1 for the Hill Road Correctional Facility Standby Generator Project, Bid No. 22-08. The motion carried by the following vote:

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

7.5 (Sitting as the Board of Directors of the Lake County Watershed Protection District) Consideration of the Purchase Agreement with Eric Seely for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration project in the amount of \$1,206,900.00 and authorize the Chair of the Board of Directors to sign the Agreement

Deputy Water Resources Director Marina Deligiannis 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 Crandell, and by vote of the Board, approved Agreement with Eric Seely for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration project in the amount of \$1,206,900.00 and authorized the Chair of the Board of Directors to sign the Agreement. 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 2:43 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:55 p.m. having taken action on items 8.1 and 8.2:

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

Interviews for Interim Behavioral Health Director

Appointment of Interim Behavioral Health Director

On motion of Supervisor Simon, and by vote of the Board, appointed Stephen Carter as Interim Behavioral Health Director, subject to approval of California Department of Health Care Services effective March 18, 2023 at existing salary. The motion carried by the following vote:

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

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Interviews for County Counsel
Appointment of County Counsel

On motion of Supervisor Simon, and by vote of the Board, appointed Lloyd Guintivano to County Counsel effective March 25, 2023 at step 1. The motion carried by the following vote:

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

8.3 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.**8.4 Public Employee Evaluation:**
Title: County Librarian**8.5 Public Employee Evaluation:**
Title: County Counsel**9. Adjournment**

There being no further business, the Board of Supervisors adjourned at 5:00 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors