



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, August 1, 2023

9:00 AM

Board Chambers

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**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 Linda Davis Fryer, George Estrella, and Pete Saben.*

### 3. Pledge of Allegiance

*Led by Supervisor Simon.*

### 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** Sitting as the Lake County Air Quality Management District Board of Directors, Authorize the APCO to extend the Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties Through October 1, 2023.

**This item was pulled and continued to a future date.**

- 5.2** Approve Amendment No. 2 for Public Health Officer Professional Services Contract to Extend an Additional Month for an Amount not to exceed \$6,000 a Month for the Term of the Agreement and Authorize Chair to Sign
- 5.3** Approve Agreement Between the County of Lake and Kings View Professional Services for MIS Support Services in the Amount of \$93,168 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

**5.4** Approve Amendment No. 1 to the Agreement Between County of Lake and Redwood Community Services, Inc. for the Tule House Residential Substance Use Disorder Treatment Services, ASAM Level 3.1 with No Change to the Contract Maximum for FY 2022-23 and Authorize the Board Chair to Sign.

**5.5** Approve Board of Supervisors Minutes for July 11, 2023

**5.6** Second Reading of Ordinance Amending Chapter 5 of the Lake County Code and Adopting by Reference Appendices C and J of the 2022 California Building Code, Part 2 of the California Code of Regulations, Title 24

Enactment No: Ordinance No. 3134

**5.7** Adopt Proclamation designating the month of August 2023 as Breastfeeding Awareness Month

**5.8** Approve Side Letter to IHSS MOU Ratified Through December 31, 2023 to Allow Use of REVA Software System for Provider Enrollment and Authorize the Chair to Sign

**5.9** Approve the First Amendment to Contract Between County of Lake and Tennyson Center for Children, and Authorize the Chair to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.9 with exception of item 5.1 which was pulled from the agenda. 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**

*There was no public input.*

### **6.2 9:07 A.M. - Pet of the Week**

*Animal Care and Control Officer Serena Copas presented the pet of the week to the Board.*

### **6.3 9:15 A.M. - Presentation of Proclamation designating the month of August 2023 as Breastfeeding Awareness Month**

*Chair Pyska read the proclamation into the record and presented it to E Center WIC Program. E Center WIC Program Representatives and Deputy Behavioral Health Director Elise Jones 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.**

**6.4 9:30 A.M. - Discussion and Direction to Staff regarding crafting a Policy/Plan for Warming and Cooling Centers**

*Supervisor Sabatier presented the item to the Board. Chief Climate Resiliency Officer Terre Logsdon, Red Cross Representative Shannon Kimball-Auth, Health Services Director Jonathan Portney, Sheriff Rob Howe, Social Services Director Crystal Markytan, Behavioral Health Director Elise Jones, and County Administrative Officer Susan Parker spoke.*

*Chair Pyska asked if anyone present wished to speak and the following people spoke via Zoom: Dr. Rayan Aava and Tammy Alakszay. No one else wished to speak and the public input portion of this item was closed.*

**There was Board Consensus to initiate outreach and move forward with a Policy/Plan for Warming and Cooling Centers.**

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

## **8. Closed Session**

*Chair Pyska announced that the Board would now go into Closed Session at 1:30 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 4:19 p.m. having taken no action.*

**8.1 1:30 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):**

Interviews for Chief Public Defender  
Appointment of Chief Public Defender

## **9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 4:19 p.m.*

**SUSAN PARKER**  
Clerk of the Board

By: \_\_\_\_\_  
Johanna DeLong  
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors