



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, March 15, 2022

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 Carol Huchingson, 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 Scott, Supervisor Pyska, and Chair Crandell

2. Moment of Silence

A moment of silence was dedicated to the soldiers who are deployed and their families.

3. Pledge of Allegiance

Led by Ginny Craven.

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 Adopt Proclamation Commending Operation Tango Mike For 19 Years Of Support For Military Personnel And Their Families
- 5.2 Approve Change to the Board of Supervisors Annual Calendar for 2022
- 5.3 Approve Agreement between the County of Lake and Community Development Services to provide Community Development Block Grant Consulting Services for a Maximum Compensation not to exceed 99% of the amount of Administrative Services funding awarded with each successful grant application and authorize the Chair to sign
- 5.4 Adopt Resolution Approving Agreement No. 21-SD17 with California Department of Food and Agriculture for compliance with the Seed Services program for period July 1, 2021 through June 30, 2022

Enactment No: Resolution No. 2022-29

- 5.5** Approve the Plans and Specifications for the Hill Road Correctional Facility Backup Generator Project, Bid No. 22-08, and authorize the Public Services Director / Assistant Purchasing Agent to advertise for bids.
- 5.6** Approve Inspection Agreement for Hidden Valley Lake Homeowner's Association to provide engineering service for Major Use Permit (UP14-09) APN # 141-371-01 and authorize Chair to sign
- 5.7** Adopt Resolution Authorizing the Director of Public Works Department to Sign a Notice of Completion for work performed under Agreement dated August 18, 2020; the Bartlett Springs Road at Cache Creek Bridge Rehabilitation Project, Bid No. 20-09; Federal Aid Project No. BRLO-5914 (092)

Enactment No: Resolution No. 2022-30

- 5.8** Approve Change Order No. 1 with Techno Coatings for Bartlett Springs Road at Cache Creek Bridge Rehabilitation Project; Federal Project No. BRLO-5914(092), Bid No. 20-09 for an increase of \$4,778.00 and a revised contract amount of \$689,778.00 and authorize the Chair to sign.
- 5.9** Approve Bid Award to Easy Badges in the amount of \$5,560.91 for a replacement ID Card printer

This item was pulled from the agenda.

- 5.10** Approve to Waive the 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services

On motion of Supervisor Scott, and by vote of the Board, Approved Consent Agenda Items 5.1 through 5.10 with the exception of 5.9 which was pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

Community Development Director Mary Darby and Chief Building Official Bill Collins spoke.

- 6.2** 9:06 A.M. - Presentation of Proclamation Commending Operation Tango Mike For 19 Years Of Support For Military Personnel And Their Families

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

Chair Crandell 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. - Consideration of Hearing on Account and Proposed Assessment for 6974 Harlan Ave., Nice, CA.

Code Enforcement Manager Marcus Beltramo Presented a PowerPoint Presentation to the Board. County Counsel Anita Grant, Code Enforcement Officer Joey Valdez, and David Johansen spoke.

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, confirmed the assessment of \$2,533.30, and directed staff to Record a Notice of Special Assessment Lien against the property. The motion carried by the following vote:

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

- 6.4** 10:30 A.M. - a) Update on 2022 Drought Conditions, Lake County, CA; and b) Updates from Drought-related meeting groups including the Comprehensive Drought Workgroup, the Drought Emergency Operations Center, the Lake County Drought Task Force, and the Tree Mortality Task Force

Deputy Water Resources Director Marina Deligiannis presented a PowerPoint Presentation to the Board.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Joan Moss and Bobby Dutcher. No one else wished to speak and the public input portion of this item was closed.

Presentation Only.

- 6.5** 11:00 A.M. - Consideration of Resolution to Authorize the County Administrative Officer to, on Behalf of the Library, Submit a Grant Application, Acceptance, and Execution Of Grant Funds From the State of California Budget Act of 2021 (SB 129)

County Librarian Christopher Veach presented the item to the Board. Chief Deputy County Administrative Officer Stephen Carter and County Administrative Officer Carol Huchingson spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Kuchin Thomas. No one else wished to speak and the public input portion of this item was closed.

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

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

On motion of Supervisor Scott, and by vote of the Board, Authorized the County Administrative Officer to Provide a Letter to the Granting Entity Verifying the Availability of Matching Funds. The motion carried by the following vote:

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

Enactment No: Resolution No. 2022-31

- 6.6** 11:15 A.M. - Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to allocate \$6500 from the Fish and Game fund to the LC Certified Tourist Ambassador program for their efforts to promote visiting anglers and local businesses; and (b) Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to allocate \$2000 to support the annual Chamber of Commerce Bass tournament.

Fish and Wildlife Advisory Committee Chair Greg Guisti 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 Simon, and by vote of the Board, allocated \$6,500 from the Fish and Game fund to the LC Certified Tourist Ambassador program for their efforts to promote visiting anglers and local businesses. The motion carried by the following vote:

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

b) On motion of Supervisor Scott, and by vote of the Board, approved Lake County Fish and Wildlife Advisory Committee's recommendation to allocate \$2,000 to support the annual Chamber of Commerce Bass tournament. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol

County Administrative Officer Carol Huchingson introduced the item to the Board. Human Resources Director Pam Samac presented the item to the Board.

Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: Carlos Bono. The following person present in the Board of Supervisors Chambers spoke: Joan Moss. 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 Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol. The motion carried by the following vote:

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

7.3 Consideration of an Agreement Between the County of Lake and Nicole Anderson and Associates, LLC, for Facilitation of Community Visioning Forums Promoting Tolerance, Respect, Equity and Inclusion in Lake County

County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrative Officer Matthew Rothstein 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 Scott, and by vote of the Board, Approved Agreement Between the County of Lake and Nicole Anderson and Associates, LLC, for Facilitation of Community Visioning Forums Promoting Tolerance, Respect, Equity and Inclusion in Lake County in the amount not to exceed \$33,000. The motion carried by the following vote:

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

7.4 Consideration of Agreement between County of Lake and Adventist Health St. Helena and Vallejo for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalizations for Fiscal Years 2020-21, 2021-22 and 2022-23 for a Maximum Compensation of \$375,000 and Authorize the Chair to Sign

This item was pulled and continued to a future date.

7.5 Consideration of the Plans and Specifications for the Lake County Courthouse Roof Replacement Project, Bid No. 22-10, and authorize the Public Services Director / Assistant Purchasing Agent to advertise for bids

Public Services Director Lars Ewing presented the item to the Board.

Chair Sabatier 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.

On motion of Supervisor Simon, and by vote of the Board, Approved Plans and Specifications for the Lake County Courthouse Roof Replacement Project, Bid No. 22-10, and authorized the Public Services Director / Assistant Purchasing Agent to advertise for bids. The motion carried by the following vote:

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

8. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 12:30 p.m. for the reasons stated on the agenda.

8.1 Public Employee Evaluation:
Title: Agricultural Commissioner

8.2 Public Employee Evaluation:
Title: Behavioral Health Director

- 8.3** Conference with Legal Counsel: Existing litigation pursuant to Government Code section 54956.9 (d)(1): Nichols v. County of Lake, et al.

The Board reconvened into Regular Session at 2:46 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:46 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Johanna DeLong

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors