



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 4, 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 Sabatier. 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 Bob Hopkins.

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** Adopt Resolution Amending Resolution No. 2021-116 Establishing Position Allocations for Fiscal Year 2021-2022, Budget Unit No. 8804, Children and Families First Commission

Enactment No: Resolution No. 2022-01

- 5.2** Approve Local Jurisdiction Assistance Grant Program Agreement

- 5.3** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center Program Expansion for Fiscal Year 2021-22.

Behavioral Health Director Todd Metcalf presented the item to the Board. Deputy Behavioral Health Director Elise Jones, County Counsel Anita Grant, 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: Joan Moss. 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, Approved Agreement Between County of Lake and Redwood Community Services, Inc. as amended for the MHSA Transitional Age Youth (TAY) Drop-In Center Program Expansion for Fiscal Year 2021-22. The motion carried by the following vote:

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

- 5.4** Approve Amendment No. 1 to the Agreement Between the County of Lake – Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Elijah House Foundation for Services Funded Under the Emergency Solutions Grant Coronavirus (ESG-CV) Program for Fiscal Year 2021-2022

Behavioral Health Director Todd Metcalf presented the item to the Board.

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.

On motion of Supervisor Sabatier, and by vote of the Board, Approved Amendment No. 1 to the Agreement Between the County of Lake – Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Elijah House Foundation as amended for Services Funded Under the Emergency Solutions Grant Coronavirus (ESG-CV) Program for Fiscal Year 2021-2022. The motion carried by the following vote:

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

- 5.5** Approve Amendment No. 1 to the Agreement Between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2021-22.

- 5.6** Approve Agreement Between County of Lake and Redwood Community Services, Inc. for the MHSA Lake County Family Stabilization Program Expansion for Fiscal Year 2021-22.

Supervisor Sabatier 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 Agreement Between County of Lake and Redwood Community Services, Inc. for the MHSA Lake County Family Stabilization Program Expansion for Fiscal Year 2021-22. The motion carried by the following vote:

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

- 5.7** Approve Amendment to the Agreement Between County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2021-22.
- 5.8** Approve Agreement Between the County of Lake and Social Services Data Solutions, Inc. DBA Decipher HMIS and Impact Homelessness Project for the Coordination of Activities Involved in the Compliance with the Lake County Continuum of Care Homeless Management Integration System Software for Fiscal Year 2021-22.
- 5.9** Approve Board of Supervisors Meeting Minutes June 9, 2021
- 5.10** Second Reading of Ordinance Amending Section 21-3.7 Of Chapter 21 Of The Ordinance Code Of The County Of Lake By Adopting A Sectional District Zoning Map No. 3.7(B) 1.405

Assistant Planner Satuer Ham presented the item to the Board. Community Development Director Mary Darby and County Counsel Anita Grant 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.

This item was continued to a future date.

- 5.11** Second Reading of Ordinance An Ordinance Amending Ordinance No. 3099 Of The County Of Lake Code Regulating Microenterprise Home Kitchen Operations And Incorporating By Reference Health And Safety Code Sections 113789, 113825, 114367, 114367.1 – 114367.6 And 114390
- 5.12** Approve First Amendment to the Contract Between County of Lake and North Coast Opportunities, Inc. for Stage 1 Child Care Services, for the Contract Dated July 1, 2019 to June 30, 2022, in the Amount of \$90,000 Per Fiscal Year, and Authorize the Chair to Sign.

- 5.13** (a) Approve an amendment on our two year lease with Flock Group Inc. for an Advanced Search Feature for our Automated License Plate Readers (ALPR) in an amount not to exceed \$3,500/year and (b) authorize the Chairman of the Board of Supervisors to sign the agreement

- 5.14** Adopt resolution authorizing the County of Lake Water Resources Director to accept and execute a US Fish and Wildlife grant for \$354,136.37, to improve and enhance the Lake County Invasive Mussel Prevention Program.

On motion of Supervisor Crandell, and by vote approved Consent Agenda Items 5.1 through 5.14 with the exception of items 5.3, 5.4, 5.6, and 5.10 which were pulled for further discussion. The motion carried by the following vote:

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

Enactment No: Resolution No. 2022-02

6. Timed Items

6.1 9:05 A.M. - Public Input

Public Members Justin Quayle, Ray Oliva, Carlos Bono, Tom Slaight, Julia Bono, and Will Tuttle spoke.

- 6.2** 9:01 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2022 (Outgoing Chair conducts election)

Supervisor Sabatier presented the item to the Board.

Acting Chair Simon 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, appointed Supervisor Crandell as Chair and Supervisor Scott as Vice Chair of the Board of Supervisors for 2022. The motion carried by the following vote:

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

- 6.3** 9:02 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2022

Chair Crandell 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, appointed Supervisor Crandell as Chair and Supervisor Scott as Vice Chair of the Board of Supervisors for 2022. The motion carried by the following vote:

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

- 6.4** 9:03 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2022

Chair Crandell 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 Director Simon, and by vote of the Board, appointed Director Crandell as Chair and Director Scott as Vice Chair to the Lake County In-Home Supportive Services Public Authority Board of Directors for 2022. The motion carried by the following vote:

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

- 6.5** 11:15 A.M. - Presentation by Graham Knaus, CSAC Executive Director

Graham Knaus presented a PowerPoint Presentation to the Board. Chastity Benson and County Administrative Officer Carol Huchingson 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.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Participation Agreement Between the California Mental Health Services Authority and Lake County Behavioral Health Services for the Peer Support Specialist Certification Program FY 2021-23.

Behavioral Health Director Todd Metcalf presented the item to the Board. Deputy Behavioral Health Director Elise Jones spoke.

Chair Crandell asked if anyone present wished to speak and the following people spoke via Zoom: Julie Colfax and Betsy Cawn. 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, Approved Participation Agreement Between the California Mental Health Services Authority and Lake County Behavioral Health Services for the Peer Support Specialist Certification Program FY 2021-23. The motion carried by the following vote:

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

7.3 Consideration of Chairman's recommended 2022 Committee Assignments for Members of the Board of Supervisors

Administrative Analyst Carolyn Purdy presented the item to the Board. County Administrative Officer Carol Huchingson and County Counsel Anita Grant spoke.

Chair Crandell asked if anyone present wished to speak and the following person spoke via Zoom: Betsy Cawn. 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 Sabatier, and by vote of the Board, Approved the Chairman's 2022 Committee Assignments for Members of the Board of Supervisors with the following amendments: Added the Cannabis Tax Committee and appointed Supervisor Scott as delegate and Chair Crandell as alternate, Added GSCA and appointed Chair Crandell as delegate and Supervisor Sabatier as alternate, Appointed Supervisor Pyska as alternate to the Continuum of Care, Appointed Chair Crandell as alternate to the Law Library Advisory Committee, Appointed Assistant County Administrative Officer Susan Parker as the delegate and Supervisor Pyska as alternate to the Tourism Improvement District, Changed the meeting date for the Mental Health Board to the 2nd Thursday of every month from 3-5p.m. The motion carried by the following vote:

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

7.4 Consideration of the following advisory board appointments:

Cobb Municipal Advisory Council

Hartley Cemetery District

Maternal,Child and Adolescent Health Advisory Board (MCAH)

County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant 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.

The Cobb Municipal Advisory Council Appointment was continued to the January 11, 2022 Board of Supervisors Meeting.

On motion of Supervisor Scott, and by vote of the Board, appointed Larry Caravario to the Hartley Cemetery District. The motion carried by the following vote:

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

On motion of Supervisor Scott, and by vote of the Board, appointed Elizabeth Anderson to the Maternal,Child and Adolescent Health Advisory Board (MCAH). 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 12:17 p.m. for the reasons stated on the agenda.

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

Appointment of Public Health Officer

The Board reconvened into Regular Session at 12:28 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:28 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors