



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 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 Kyle Shasteen.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

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

4.1 EXTRA ITEM: (a) Consideration of "extra" agenda item, and, (b) Public Employee Evaluation: CDD Director in closed session

a) County Administrative Officer Carol Huchingson presented the item to the Board.

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

b) Closed Session Discussion.

a) On motion of Supervisor Sabatier, and by vote of the Board, approved taking this item up as an Extra Item as it came up after the posting of the agenda and needed to be taken up before the next available agenda. The motion carried by the following vote:

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

b) No action taken.

5. Approval of the Consent Agenda

5.1 Approve Application for Prepare California Jump Start Grant

This item was pulled for further discussion.

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.

On motion of Supervisor Pyska, and by vote of the Board, Approved Application for Prepare California Jump Start Grant. The motion carried by the following vote:

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

5.2 Adopt Proclamation Designating the Month of February 2022 Black History Month**5.3 Adopt Proclamation Designating the Month of February 2022 as Teen Dating Violence Awareness Month in Lake County****5.4 Approve Board of Supervisors Meeting Minutes January 25, 2022****5.5 Approve Authorization of Destruction of Records by the Registrar of Voters office under Government Code section 26202****5.6 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between County of Lake Health Services and Lake County Office of Education for fiscal year 2021-2022 for a contract maximum of \$88,650, and Authorize the Board Chair to sign the Agreement****5.7 Adopt Resolution to Amend the Budget for FY 2021-2022 by Appropriating Unanticipated Revenue for Public Health Services and authorize the Health Services Director to sign necessary documents to secure these funds**

Enactment No: Resolution No. 2022-21

5.8 Approve Accela Subscription Annual License Renewals from March 1, 2022 through February 28, 2023 in the amount of \$31,483.66, and Authorize the Board Chair to sign

- 5.9** Authorize the IT Director to issue a purchase order to Berkely Communications in the amount of \$47,737.95 for a Network Attached Storage System and professional services.

This item was pulled from the agenda to discuss an error in the dollar amount in the title.

County Administrative Officer Carol Huchingson 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, Authorized the IT Director to issue a purchase order to Berkely Communications in the amount of \$45737.95 for a Network Attached Storage System and professional services. The motion carried by the following vote:

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

- 5.10** Authorize the County Librarian to Sign the Grant Agreement between the State Library and County Library for the Lake County Library Bookmobile project

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.10 with the exception of items 5.1 and 5.9 which were 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

Public Members Tom Slaight, Julia Bono, Nicky Hind, and Will Tuttle spoke.

- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Month of February 2022 as Teen Dating Violence Awareness Month in Lake County

Supervisor Scott read the proclamation into the record and presented it to Lake Family Resource Center. Lake Family Resource Center Representative Sharon Mark spoke.

Chair Crandell asked if anyone present wished. 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** 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2022 Black History Month and Celebrating Martin Luther King's Birthday

Supervisor Sabatier read the proclamation into the record and presented it to NAACP President Rick Mayo. NAACP President Rick Mayo spoke.

Chair Crandell asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: St. Elmore Moseby. 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** 9:30 A.M. - Consideration of Update on Urgency Ordinance (Ordinance No. 3107, enacted on 07/27/21)) Imposing a Temporary Prohibition (Moratorium) on the Issuance of Early Activation Permits for Land Use Projects within the Unincorporated Area of the County of Lake, and Update on Community Development Department (CDD) Operations

Supervisor Pyska introduced the item to the Board. Community Development Director Mary Darby presented a PowerPoint Presentation to the Board. County Counsel Anita Grant spoke.

Chair Crandell asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Erin McCarrick and Joan Moss. The following people spoke via Zoom: Michael Wagner, Bart Levinson, and Julia Bono. No one else wished to speak and the public input portion of this item was closed.

Update Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Review and Reconsideration of Urgency Ordinance No. 3108 Requiring All Persons, Regardless of COVID-19 Vaccination Status, Wear Face Coverings in County Facilities

Supervisor Sabatier presented the item to the Board. Health Services Director Jonathan Portney and County Administrative Officer Carol Huchingson spoke.

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

There was Board Consensus to have the Public Health Officer come back to the Board with more guidance and information at a future date.

- 7.3** 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 the item to the Board. County Counsel Anita Grant 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.

There was Board Consensus to continue this item to a future date.

7.4 Consideration of the Cost Sharing Agreement for Phase Two of the Lake County Recreation Center Feasibility Study

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

On motion of Supervisor Scott, and by vote of the Board, approved Cost Sharing Agreement for Phase Two of the Lake County Recreation Center Feasibility Study. 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 11:00 a.m. to take up item 8.2.

The Board reconvened into Regular Session at 11:16 a.m. having taken the following action on item 8.2:

Chair Crandell announced that the Board would now go back into Closed Session at 12:35 p.m.

The Board reconvened into Regular Session at 1:00 p.m. having taken the following action on item 8.1:

Chair Crandell announced that the Board would now go back into Closed Session at 1:45 p.m.

The Board reconvened into Regular Session at 3:08 p.m. having taken no further action.

8.1 Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4) – One potential case

On motion of Supervisor Scott, and by vote of the Board, announced that the County of Lake would pursue a writ of mandate in the case of the People v. Michael Fernandez. The motion carried by the following vote:

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

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

On motion of Supervisor Scott, and by vote of the Board, appointed Dr. Erik McLaughlin, as the Lake County Public Health officer, with his start date to effective upon receipt of all documents and licensure. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:08 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors