



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 4, 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 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 the car crash victim in South Lake County.

3. Pledge of Allegiance

Led by Captain Norm Taylor.

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 Approve Agreement between County of Lake and Lower Lake Community Action Agency Group for Tree Removal Services for the amount of \$62,600 and authorize the Board Chair to sign
- 5.2 Approve the Continuation of the Proclamation Declaring a Shelter Crisis Urgency Due to the Current Need for Sheltering for Those Experiencing Homelessness during the Weather and Temperature Patterns That the County of Lake has Been Experiencing
- 5.3 Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.4 Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- 5.5 Adopt Proclamation Designating the Month of April 2023 as Child Abuse Prevention Month

- 5.6** Adopt Proclamation Designating April 2023 as National Poetry Month in Lake County as proposed by Lake County Poet Laureate for 2020-2024, Georgina Marie Guardado
- 5.7** Approve Board of Supervisors Meeting Minutes March 21, 2023
- 5.8** Adopt Proclamation Designating the Week of April 3-9, 2023 as National Public Health Week
- 5.9** Approve Continuation of an Emergency Declaration for Drought Conditions
- 5.10** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event
- 5.11** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- 5.12** a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.4 Cooperative Purchases; b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$125,000 to Control Systems West, INC for the purchase of a Programmable Logic Controller.
- 5.13** a) Waive the Formal Bidding Requirement per Section 2-38.4 (Cooperative Purchases) of the Lake County Purchasing Ordinance; and b) Approve Purchase Order in the Amount of \$163,949.67 and Authorize the Social Services Director to Sign for the Purchase of 107 Laptops, 162 Docking Stations, and 260 Monitors to Dell Marketing L.P.
- 5.14** (Sitting as the Board of Housing Commissioners) Approve Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2023 and Signing of the Annual Civil Rights Certification (HUD Form HUD-50077-CR)

Housing Program Manager Lisa Faraco presented the item to the Board. Housing Program Coordinator Teresa Wold spoke.

Commissioner 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 consent agenda items 5.1 through 5.14 with the exception of item 5.14 which was pulled for further discussion. The motion carried by the following vote:

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

On motion of Commissioner Sabatier, and by vote of the Board, Approved Lake County Housing Commission Housing Choice Voucher Program Administrative Plan for 2023 and Signing of the Annual Civil Rights Certification (HUD Form HUD-50077-CR). The motion carried by the following vote:

Ayes- Commissioner: 6 - Simon, Sabatier, Crandell, Green, Pyska, and Figueroa

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 Hailey Downhour presented the pet of the week to the Board.

6.3 9:08 A.M. - National Poetry Month - Poem of the Week

Lake County Poet Laureate Georgina Marie Guardado presented the poem of the week 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.

Presentation Only.

6.4 9:09 A.M. - Presentation of Proclamation Designating April 2023 as National Poetry Month in Lake County as proposed by Lake County Poet Laureate for 2020-2024, Georgina Marie Guardado

Supervisor Crandell read the proclamation into the Record and presented it to Poet Laureate Georgina Marie Guardado. Poet Laureate Georgina Marie Guardado 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.

6.5 9:10 A.M. - Presentation of Proclamation Designating the Week of April 3-9, 2023 as National Public Health Week

Supervisor Green read the proclamation into the record and presented it to the Lake County Health Services Department. Health Programs Coordinator Leila Romero 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.

6.6 9:15 A.M. - Presentation of Employee Service Awards

Human Resources Director Pam Samac introduced the item to the Board. Assistant County Administrative Officer Stephen Carter, Chief Building Official Bill Collins, Public Services Director Lars Ewing, Public Works Director/ Water Resources Director Scott De Leon, Sheriff Captain Norm Taylor, Social Services Director Crystal Markytan, and Special Districts Administrator Scott Harter 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.

Presentation Only.

6.7 9:19 A.M. - Presentation of Proclamation Designating the Month of April 2023 as Child Abuse Prevention Month

Supervisor Simon read the proclamation into the record and presented it to community organizations and agencies.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Jami White, Kim Costa, Merry Pigan, and Laura Sullivan. 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 9:20 A.M. - Presentation by the Child Care Planning and Development Committee

Child Care Planning and Development Committee Chair Angela Cuellar 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.

Presentation Only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Review and Consideration of increasing the Maximum Monthly County Contribution of Insurance Coverage for Each Employee Enrolled in a County Sponsored Group Medical, Dental, Vision insurance Plan Effective, July 1, 2023

Human Resources Director Pam Samac presented the item to the Board. Assistant County Administrative Officer Stephen Parker. Treasurer-Tax Collector Patrick Sullivan and Public Works/Water Resources Director Scott De Leon 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 increasing the County health care monthly contribution to \$1,500 and authorized the County Administrative Officer to execute resolutions for Management and Confidential Units A and B and Side Letters Units 3, 4, 5 Lake County Employee Association, Unit 6, Lake County Correctional Officers Association, Unit 8, Lake County Deputy District Attorney Association, and Unit 10, Lake County Safety Employees Association. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

7.3 Presentation of Lake County Hiring and Diversity Report for 2022 and Consideration of Drafting a Request for Proposal to Hire a Diversity and Inclusion Consultant to Help Develop Training, Goals, and a Plan to Improve Diversity and Inclusion within Lake County's Workforce

Human Resources Director Pam Samac presented the item to the Board. County Administrative Officer Susan Parker 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 Green, and by vote of the Board, Approved drafting a Request for Proposal to hire a Diversity and Inclusion Consultant to help develop training, goals, and a plan to improve Diversity and Inclusion within Lake County's workforce. The motion carried by the following vote:

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

7.4 Consideration of Agreement between the County of Lake and Dewberry Architects, Inc., for Architectural/Engineering Services for the Remodel of the Former California Army National Guard Armory

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 Crandell, and by vote of the Board, approved Agreement between the County of Lake and Dewberry Architects, Inc., for Architectural/Engineering Services for the Remodel of the Former California Army National Guard Armory and authorized the chair to sign. The motion carried by the following vote:

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

7.5 Consideration of Contract Change Order No. 2 for the Hill Road Correctional Facility Tower Electronics Security Upgrade Project, Bid No. 22-30

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 Green, and by vote of the Board, Approved Change Order No. 2 with R&B Electronics - Electrical Contracting for the Hill Road Correctional Facility Tower Electronics Security Upgrade Project, Bid No. 22-30 for an increase of \$12,155 and a revised contract amount of \$462,055, and authorized the Chair to sign. The motion carried by the following vote:

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

8. Closed Session

There were no closed session items to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:33 a.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors