



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 11, 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 Hector Urquiza.

3. Pledge of Allegiance

Led by Supervisor Scott.

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 Grant Application Submission for the Public Defense Pilot Program to Receive A Yearly Allotment of \$81,403.94 from March 1, 2022 – March 1, 2024 to Provide Indigent Defense Services

5.2 Adopt Proclamation Designating the Month of January 2022 as Human Trafficking Awareness Month

5.3 Adopt Resolution Authorizing Joint Application to and Participation in the Homekey Program.

Enactment No: Resolution No. 2022-03

5.4 Approve Continuation of Resolution Authorizing Teleconfered Meetings during a State of Emergency Continue to Exist

- 5.5** Approve Continuation of a Local Health Emergency by the Lake County Health Officer for the Cache Fire
- 5.6** Approve the Continuation of a Local Health Emergency Related to the 2019 Coronavirus (COVID-19) as Proclaimed by the Lake County Public Health Officer
- 5.7** Approve the Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport, and Disposal of Fire Debris for the LNU Complex Wildfire
- 5.8** Approve the Continuation of a Local Emergency In Lake County in Response to the LNU Lightning Complex Wildfire Event
- 5.9** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.10** Approve the Continuation of a Local Emergency due to COVID-19
- 5.11** Approve the Continuation of an Emergency Declaration for Drought Conditions
- 5.12** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.13** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the Cache Fire
- 5.14** a) Adopt Resolution authorizing an application for funding through the California Department of Parks and Recreation Rural Recreation & Tourism Program for Hammond Park and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents; b) Adopt Resolution authorizing an application for funding through the California Department of Parks and Recreation Regional Park Program for Trailside Park and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents.
- Enactment No: Resolution No. 2022-04
Enactment No. Resolution No. 2022-05
- 5.15** a) Waive the competitive bidding process, pursuant to Lake County Code Section 38.2, as it would produce no economic benefit to the County due to the unique nature of the services; and b) Authorize the Public Services Director to issue a Purchase Order to Stearns, Conrad and Schmidt, Consulting Engineers DBA/SCS Field Services not to exceed \$35,000

- 5.16** Adopt Resolution to amend the adopted FY 2021-22 budget by adjusting the building and infrastructure reserve (Fund 153) for temporarily funding the purchase of a property in the Middle Creek Restoration Project

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.16. The motion carried by the following vote:

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

Enactment No: Resolution No. 2022-06

6. Timed Items

6.1 9:05 A.M. - Public Input

Health Services Director Jonathan Portney spoke.

- 6.2** 9:06 A.M. - Presentation of Proclamation Designating the Month of January 2022 as Human Trafficking Awareness Month

Supervisor Scott read the proclamation into the record and presented it to Lake Family Resource Center. Kara Roberts 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.

- 6.3** 9:10 A.M. - Consideration of Update on COVID-19

Public Health Officer Dr. Gary Pace presented a PowerPoint Presentation to the Board. Director of Nursing Eileen VanCleave, Epidemiologist Sarah Marikos, Health Services Director Jonathan Portney, 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. The following people spoke via Zoom: Jeremy Rarick, Carlos Bono, Tom Slaight, Bart Levenson, Will Tuttle, Julia Bono, and Elaine Zacher spoke. No one else wished to speak and the public input portion of this item was closed.

Report Only.

- 6.4** 9:45 A.M. - The Board of Directors of the Lake County Watershed Protection District, acting as the Big Valley Groundwater Sustainability Agency (GSA), will a) hold a public hearing to receive stakeholder comments on the final draft of the Big Valley Basin Groundwater Sustainability Plan (GSP) and Technical Appendices and b) consider adoption of a Resolution Adopting the Big Valley GSP and to Authorize the Director of the Lake County Water Resources Department (Department), or designated appointee, to submit the adopted documents to the California Department of Water Resources in compliance with the Sustainable Groundwater Management Act (SGMA).

Water Resources Director Scott De Leon introduced the item to the Board. Deputy Water Resources Director Marina Deligiannis presented the item to the Board. Water Resources Program Coordinator William Fox, Eddy Teasdale, Christy Clark, Irahim Khadam, Megan Murray, Sarah Ryan, and 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. The following person spoke via Zoom: Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

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

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

Enactment No: Resolution No. 2022-07

- 6.5** 10:00 A.M. - Public Hearing - Consideration of Resolution Regarding Vacating a Roadway known as Dillard Avenue

Public Works Director Scott De Leon presented the item to the Board. Lori Doring and 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: Jeffrey Mansch. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Scott, and by vote of the Board, continued the item to the January 25, 2022 Board of Supervisors Meeting at 9:45 A.M. The motion carried by the following vote:

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

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. Sheriff Brian Martin 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, Approved Amendment to the County of Lake COVID-19 Public Health Emergency Worksite Protocol as amended. The motion carried by the following vote:

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

7.3 Reconsideration of Temporary Closure of the Board of Supervisors Chambers for in-person meetings

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 spoke via Zoom: Betsy Cawn. No one else wished to speak and the public input portion of this item was closed.

There was Board Consensus to have the County Administrative Officer remind Department Heads of their authority to have their employee work remotely when it can be effectively used.

On motion of Supervisor Simon, and by vote of the Board, postponed the workshop on January 20, 2022. The motion carried by the following vote:

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

7.4 (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of Agreement with Mendocino County AQMD for Air Pollution Control Officer Services.

Air Quality Control Director Doug Gearhart presented the item to the Board. 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 move forward with negotiations with Mendocino County.

**7.5 Consideration of the following advisory board appointments:
Cobb Municipal Advisory Council**

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, appointed Joe Schneider to the Cobb Municipal Advisory Council. The motion carried by the following vote:

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

8. Joint Meeting of The Lakeport City Council and The Lake County Board Of Supervisors

8.1 5:30 P.M. - Roll Call

Mayor Mattina called the meeting to order at 5:30 p.m., with Council Members Froio, Green, and Mayor Mattina present in the Council Chamber and Council Member Parlet and Mayor Pro Tem Turner present via Zoom.

Chair Crandell called the meeting to order at 5:30 p.m. with Supervisors Pyska, Sabatier, Simon and Scott present in the Council Chamber.

The Pledge of Allegiance was led by Sheriff Martin.

8.2 5:31 P.M. - Consideration of the Draft Sales Tax Agreement for the South Lakeport Annexation Project

The item was jointly presented by Lakeport City Manager Kevin Ingram and Assistant County Administrative Officer Susan Parker.

The following public members present in the City Chamber spoke: Scott Lauder and PJ Racine. Written comment received from Lakeport Fire Chief Jeff Thomas was read into the record. No one else wished to speak and the public input portion of this item was closed.

On motion of Council Member Turner, and by vote of the Board, adopted the resolution approving the South Lakeport Annexation Tax Sharing Agreement between the City of Lakeport and County of Lake. The motion carried by the following vote:

Ayes- Council Members: 5 - Froio, Green, Parlet, Turner, and Mattina

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

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

Enactment No: Resolution No. 2022-08

9. Closed Session

Chair Crandell announced that the Board would now go into Closed Session at 2:08 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:15 p.m. having taken the following action:

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

Interview of Agricultural Commissioner

Appointment of Agricultural Commissioner

On motion of Supervisor Scott, and by vote of the Board, appointed Katherine Vanderwall to the Ag Commissioner position, effective February 1, 2022 at salary step one. The motion carried by the following vote:

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

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:15 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors