COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, June 27, 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 Mario Tito Mirabello and Deiter Renker.

3. Pledge of Allegiance

Led by the Kelseyville High School Graduating K-Corps Class of 2023.

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

4.1 a) Consideration of an Extra Item; and b) Consideration of Letter of Opposition to AB/SB 120 Human Services Trailer Bill Re: IHSS Penalties

a) Supervisor Sabatier 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.

b) Supervisor Sabatier presented the item to the Board. Social Services Director Crystal Markytan and 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.

a) On motion of Supervisor Sabatier, and by vote of the Board, approved the extra item due to it coming to attention after the posting of the agenda and needing to be taken action on before the next posted agenda. The motion carried by the following vote:

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

b) On motion of Supervisor Sabatier, and by vote of the Board, approved Letter Opposing the Human Services penalties for IHSS as drafted with the addition of appropriate recipients and placed in a more formal format. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

5.1 Adopt Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2023

5.2 Adopt Resolution Approving Agreement No. 22-1695-011-SF with California Department of Food and Agriculture for Compliance with the European Grapevine Moth Detection Program in the Amount of $19,572 for Period January 1, 2023, through December 31, 2023

Enactment No: Resolution No. 2023-79

5.3 Adopt Resolution Establishing 2023-2024 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors

Enactment No: Resolution No. 2023-80

5.4 Approve Memorandum of Understanding and Electronic Data Sharing Agreement between Lake County Behavioral Health Services and California Correctional Health Care Services and Authorize the Department Head to Sign the County Secure File Transfer Protocol and Authorize the Board Chair to Sign the MOU.

5.5 Approve Agreement Between County of Lake and Konocti Senior Support, Inc. for Senior Support Counseling Services in the Amount of $120,083.00 for Fiscal Years 2023-24, 2024-25, 2025-26 and Authorize the Board Chair to Sign.

5.6 Approve Agreement Between County of Lake and Care Coordination Systems for the Pathways Hub Referral System Software in the Amount of $40,500.00 for Fiscal Years 2022-23, 2023-24, 2024-25 and Authorize the Board Chair to Sign.

5.7 Approve Agreement Between County of Lake and Drug Medi-Cal Service Provider Redwood Community Services, Inc. Tule House (SUD) Perinatal Residential Services in the Amount of $131,427.85 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

5.8 Approve Agreement Between County of Lake and Redwood Community Services, Inc. Phoenix House Crisis Residential Treatment Facility in the Amount of $50,000 for Fiscal Year 2023-24 and Authorize the Board Chair to Sign.

5.9 Adopt Resolution Re-Establishing Two (2) Petty Cash Funds For the Lake County Behavioral Health Services Department for Lake County Behavioral Health Services Department.

Enactment No: Resolution No. 2023-81

5.10 Approve Agreement Between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the Amount of $88,200.00 for FY 2023-24 and Authorize the Board Chair to Sign.

Deputy Behavioral Health Director Elise Jones 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 Sabatier, and by vote of the Board, Approved Agreement Between County of Lake and Crisis Support Services of Alameda County for After Hours Crisis Support Services in the Amount of $88,200.00 for FY 2023-24 and Authorized the Board Chair to Sign with amendments as stated. The motion carried by the following vote:

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

5.11 Approve Agreement between the County of Lake and Crackerjack Cleaning for Janitorial Services from July 1, 2023 through June 30, 2024, not to exceed $30,000, and authorize the Department Head to sign.

5.12 Approve Board of Supervisors Minutes for June 6, 2023 and June 13, 2023

Supervisor Sabatier 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 Sabatier, and by vote of the Board, Approved Board of Supervisors Minutes for June 6, 2023 and June 13, 2023 as amended. The motion carried by the following vote:

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

5.13 Adopt Resolution Authorizing the 2023-2024 Grant Project-Lake County Victim Witness Assistance Program and Authorize the Chair to Sign the Certification of Compliance

Enactment No: Resolution No. 2023-82

5.14 (a) Approve the District Attorney's Equitable Sharing Agreement and Certification for the Fiscal Year July 1, 2021 to June 30, 2022 and Authorize the Chair to Sign; and (b) Authorize Doris Lankford to Electronically Submit the Report

5.15 Approve Out of State Travel for Health Services Staff Leila Romero and Jennifer Thorup, to attend the NACCHO360 conference in Denver, Colorado from July 9-July 14, 2023.

Supervisor Sabatier introduced the item to the Board. Deputy Health Services Director Rainy Grafton 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 Out of State Travel for Health Services Staff Leila Romero and Jennifer Thorup, to attend the NACCHO360 conference in Denver, Colorado from July 9-July 14, 2023 for the amount not to exceed $5,100.00. The motion carried by the following vote:

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

5.16 (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 Lake County Health Services and Lake County Office of Education Healthy Start Youth and Family Services Program for the Oral Health Program Provided by County of Lake Public Health Division for Fiscal Year 2022-23, 2023-24, 2024-25, 2025-26, 2026-27 and authorize the Board Chair to sign the Agreement

5.17 Adopt the Following Resolutions to Clarify and Correct Benefit Language as Required by CalPERS and Authorize the Chair to Sign:
a) Resolution Clarifying Resolution 2023-18 Establishing Salary and Benefits for Confidential Unit, Section A, for the Periods of October 21, 2020, to October 20, 2021, and October 21, 2021, to June 30, 2025
b) Resolution Clarifying Resolution 2023-19 Establishing Salary and Benefits for Confidential Unit, Section B, for the Periods of October 21, 2020, to October 20, 2021, and October 21, 2021, to June 30, 2025
c) Resolution Clarifying Resolution 2023-20 Establishing Salary and Benefits for Management Employees for the Periods of November 1, 2020 to October 31, 2021 and November 1, 2021 to June 30, 2025
d) Resolution Clarifying Resolution 2023-21 Resolution Amending the Memorandum of Understanding by and Between the Lake County Sheriff's Management Association and the County of Lake for the Periods of November 1, 2020, to October 31, 2021 and November 1, 2021 to June 30, 2025

Enactment No: Resolution No. 2023-83
Enactment No: Resolution No. 2023-84
Enactment No: Resolution No. 2023-85
Enactment No: Resolution No. 2023-86

5.18 Approve the Following Side Letters to Clarify and Correct Benefit Language as Required by CalPERS and Authorize the Chair to Sign.

a) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Employee's Association (LCEA) Unit 3,4,5 and Correct Benefit Language as Required by CalPERS.

b) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Deputy District Attorney Association (LCDDA) Unit 8 and Correct Benefit Language as Required by CalPERS.

c) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Safety Employee's Association, (LCSEA), Unit 10 and Correct Benefit Language as Required by CalPERS.

d) Side Letter to Clarify the MOU Dated November 1, – June 30, 2025, Establishing Salary and Benefits for the Lake County Sheriff's Management Association (LCSMA) Unit 17 and Correct Benefit Language as Required by CalPERS.

e) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Correctional Officer's Association (LCCOA) Unit 6 and Correct Benefit Language as Required by CalPERS.

f) Side Letter to Clarify the MOU Dated October 21, 2021 – June 30, 2025, Establishing Salary and Benefits for the Lake County Deputy Sheriff's Association (LCDSA) Unit 16 and Correct Benefit Language as Required by CalPERS

5.19 Approve the Facility Space License Agreement with Digital Path, Inc. for Continued Access to the County- owned Buckingham Peak Communications Site and Authorize the Chair to sign the Agreement

5.20 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.3, as it is not in the public interest due to the determination that competitive bidding would produce no economic benefit, and (b) Approve the Agreement between the County of Lake and the Clear Lake Environmental Research Center (CLERC) for consulting services related to hazardous tree removal as part of the Soda Bay Corridor Evacuation Route Grant Project, and authorize the Chair to sign the Agreement

Public Works Director Scott De Leon presented the item to the Board. County Counsel Lloyd Guintivano 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.

a) On motion of Supervisor Crandell, and by vote of the Board, Waived the formal bidding process, pursuant to Lake County Code Section 2-38.2 paragraph 3, as it is not in the public interest due to the determination that competitive bidding would produce no economic benefit. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

b) On motion of Supervisor Crandell, and by vote of the Board, Approved the Agreement between the County of Lake and the Clear Lake Environmental Research Center (CLERC) for consulting services related to hazardous tree removal as part of the Soda Bay Corridor Evacuation Route Grant Project, and authorized the Chair to sign the Agreement. The motion carried by the following vote:

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

5.21 (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index; and (b) Approve Agreement between the County of Lake and Helico Sonoma Helicopters for Fiscal Year 2023/24 in the amount of $75,000 and authorize the Chair to sign

5.22 (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.1, as this is an annual contract for services that have not increased more than the consumer price index; and (b) Approve Agreement between the County of Lake and A&P Helicopters for Fiscal Year 2022/23 in the amount of $75,000 and authorize the Chair to sign

5.23 Approve Amendment #1 Agreement with Praeses, LLC for Management, Consulting, Compliance and Reconciliation Services for Inmate telephones, Inmate tablets and Ancillary communication services and authorize the Sheriff and the Chairperson to sign

Supervisor Sabatier introduced 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 Sabatier, and by vote of the Board, Approved Amendment 1 of Agreement with Praeses, LLC for Management, Consulting, Compliance and Reconciliation Services for Inmate telephones, Inmate tablets and Ancillary communication services and authorized the Sheriff and the Chairperson to sign as amended. The motion carried by the following vote:

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

5.24 (a) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for 2023 annual operating and financial plan, in the amount of $20,000 for Pillsbury Patrol; and (b) Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for 2023 annual operating and financial plan, in the amount of $10,000 for Controlled Substance Operations, and (c) authorize the Sheriff and the Chair to sign.

Lieutenant Bingham presented the item to the Board. County Administrative Officer Susan Parker and County Counsel Lloyd Guintivano 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 Sabatier, and by vote of the board, Approved Agreement between the Lake County Sheriff's Department and U.S. Forest Service for 2023 annual operating and financial plan, in the amount of $20,000 for Pillsbury Patrol and Approved Agreement between the Lake County Sheriff's Department and U.S. Forest Service for 2023 annual operating and financial plan, in the amount of $10,000 for Controlled Substance Operations, and authorized the Sheriff and the Chair to sign. The motion carried by the following vote:

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

5.25 Approve late travel claims for Correctional Deputy Jacob Masdeo in the amounts of $58.00, $58.00, $58.00 and $24.00 and Daniel Constancio in the amounts of $126.00 and $126.00 and authorize the Auditor to issue payment

5.26 Approve Contract Between County of Lake and Lake County Office of Education for Foster Youth Services, in the Amount of $45,000.00 Per Fiscal Year from July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.

5.27 Adopt Resolution to Affirm the Establishment of the PSA 26 Area Agency on Aging Legal Business Name, Physical Address, U.S. State of Incorporation, and Start Year

Enactment No: Resolution No. 2023-87

5.28 Approve Contract between County of Lake and Brain Learning Psychological Corporation for Learning Disability Testing, in the Amount of $45,000.00 per Fiscal Year from July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.

5.29 Approve seventh amendment to contract between County of Lake and Ewing and Associates for the Child Welfare Services Parking Lot Located on South Forbes Street in Lakeport, for the Amount of $4,800 from July 1, 2023 to June 30, 2024, and Authorize the Chair to Sign.

5.30 Approve seventh amendment to the lease agreement between County of Lake and NL Family Trust/KLA Family Trust for the Property Located at 1216, 1222, and 1228 South Main Street in Lakeport, for $21,783.00 per Fiscal Year from July 1, 2023 to June 30, 2024 and Authorize the Chair to Sign.

5.31 Approve First Amendment to Contract Between County of Lake and Fiscal Experts for Time Study Service, in the Amount of $16,560.00 from June 1, 2023 to December 31, 2023, and Authorize the Chair to Sign.

5.32 (Sitting as Lake County Sanitation District, Board of Directors) Adopt Resolution approving an exception to Lake County Sewer Code Sec. 205, allowing APN 012-026-140, located at 9586 S State Highway 29 in Lower Lake, to remain on a private septic system.

Director Sabatier introduced the item to the Board. Deputy Special Districts Administrator Scott Hornung spoke.

Chair Pyska asked if anyone present wished to speak and the following people spoke via Zoom: Ginger Kites and Sufyan Hamouda. No one else wished to speak and the public input portion of this item was closed.

There was consensus to bring back the item at a future date.

5.33 (Sitting as the Lake County Watershed Protection District) (a) Waive the formal bidding process, pursuant to Lake County's Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services and (b) Authorize the Water Resources Director, on behalf of the Lake County Watershed Protection District, to sign and enter into an Agreement with CivicWell for independent contractor services through the AmeriCorps CivicSpark Fellowship in the amount of $31,000 for one (1) CivicSpark Fellow to develop an Aquatic Invasive Species Outreach Assessment and Improvement Plan.

Deputy Water Resources Director Marina Deligiannis presented the item to the Board. County Counsel Lloyd Guintivano 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 Director Sabatier, and by vote of the Board, (Sitting as the Lake County Watershed Protection District) Waived the formal bidding process, pursuant to Lake County's Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services and Authorized the Water Resources Director, on behalf of the Lake County Watershed Protection District, to sign and enter into an Agreement with CivicWell for independent contractor services through the AmeriCorps CivicSpark Fellowship in the amount of $31,000.00. The motion carried by the following vote:

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

Director Sabatier offered the resolution and it passed by roll call vote:

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

Enactment No: Resolution No. 2023-88

5.34 (Sitting as the Lake County Watershed Protection District) a) Approve Agreement with Lake Marine Construction for the Abatement Services of Lakebed Structures in the amount not to exceed $250,000 and b) Authorize the Chair of the Board of Directors of the Watershed Protection District to Sign the Agreement

Director Sabatier introduced 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 Director Sabatier, and by vote of the Board, Approved Agreement with Lake Marine Construction for the Abatement Services of Lakebed Structures in the amount not to exceed $250,000 and Authorized the Chair of the Board of Directors of the Watershed Protection District to Sign the Agreement. The motion carried by the following vote:

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

5.35 (Sitting as the Lake County Watershed Protection District) a) Approve agreement with All In One Auto Repair & Towing for the Abatement Services for Abandoned and Surrendered Vessel Abatement (SAVA) Towing and Disposal Services, in the amount not to exceed $100,000 and b) authorize the Chair of the Board of Directors of the Watershed Protection District to sign the agreement.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.35 with the exception of items 5.10, 5.12, 5.15, 5.20, 5.23, 5.24, 5.32, 5.33, and 5.34. The motion carried by the following vote:

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

6. Timed Items

6.1 9:06 A.M. - Public Input

Public Members Yvonne Cox and Joan Moss spoke.

6.2 9:07 A.M. - Pet of the Week

Animal Care and Control Officer Serena Copas presented the Pet of the Week to the Board.

Presentation Only.

6.3 9:10 A.M. - Presentation of Proclamation Recognizing Kelseyville High School K-Corps Graduating Class of 2023

Chair Pyska read the proclamation into the record and presented it to the Kelseyville High School K-Corps Graduating Class of 2023. Joanie Holt, Taryn Larson, Maddy Madrzyk, Manny Acosta, Holly Hoefler, Jake Burke, Ari Fossa, and Liam Mayo spoke.

Chair Pyska 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

This Ceremonial Item was read into the record and presented.

7. Non-Timed Items

7.1 Supervisors’ weekly calendar, travel and reports

7.2 Consideration of requesting Armstrong Consultant to provide a Lampson Field airport expansion conceptual plan

Supervisor Sabatier presented the item to the Board. Public Works 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.

Direction was given to staff to bring back a Supplemental Services Agreement for Armstrong Consultants to produce a Lampson Field Airport Expansion Plan and have Armstrong and Consultants provide a countywide needs proposal for additional locations.

7.3 Consideration of District and Board of Supervisors Newsletter Options

Deputy County Administrative Officer Matthew Rothstein 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.

Direction was given to staff to return with a final plan and policy at a later date.

7.4 Consideration of Agreement Between County of Lake and Hilltop Recovery Services for Substance Use Disorder Treatment Services in the Amount of $547,500.00 for FY 2023-24 and Authorize the Board Chair to Sign.

Deputy Behavioral Health Director Elise Jones 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, Agreement Between County of Lake and Hilltop Recovery Services for Substance Use Disorder Treatment Services in the Amount of $547,500.00 for FY 2023-24 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

7.5 Consideration of Amendment Number One to the Agreement Between County of Lake and Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care Program for Specialty Mental Health Services in the Amount of $3,600,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorize the Board Chair to Sign.

Deputy Behavioral Health Director Elise Jones 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 Sabatier, and by vote of the Board, approved Amendment Number One to the Agreement Between County of Lake and Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care Program for Specialty Mental Health Services in the Amount of $3,600,000.00 for Fiscal Years 2022-23, 2023-24, and 2024-25 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

7.6 Consideration of Agreement Between County of Lake and North Valley Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the Amount of $400,000.00 for FY 2023-24 and Authorize the Board Chair to Sign.

Deputy Behavioral Health Director Elise Jones present 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 County of Lake and North Valley Behavioral Health for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospitalization in the Amount of $400,000.00 for FY 2023-24 and Authorized the Board Chair to Sign. The motion carried by the following vote:

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

7.7 Consideration of the following Advisory Board Appointments:
IHSS Public Authority Advisory Committee
Mental Health Board

Chair Pyska introduced the item to the Board. Social Services Director Crystal Markytan, Deputy Social Services Director Amy Schimansky, and County Counsel Lloyd Guintivano 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 Sabatier, and by vote of the Board, appointed Louisa Acosta as Provider, Barbara Arviso as a Disabled Community Representative, and Bonnie Blumenthal and Jackie Jordan as Senior Community Representatives to the In Home Support Services Public Authority Advisory Committee. The motion carried by the following vote:

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

On motion of Supervisor Green, and by vote of the Board, appointed Bonnie Blumenthal to the Mental Health Advisory Board. The motion carried by the following vote:

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

8. Closed Session

Chair Pyska announced that the Board would now go to lunch at 11:59 a.m. and go into Closed Session at 1:00 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 3:51 p.m. having taken no action.

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

Interviews for Public Health Officer
Appointment of Public Health Officer

8.2 Public Employee Evaluation:
Title: County Administrative Officer

8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Project No. 77, Potter Valley Hydroelectric Project

This item was pulled from the agenda.

8.4 ADDENDUM - Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:51 p.m.

SUSAN PARKER
Clerk of the Board

By: ___________________________________
Johanna DeLong
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors