



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 8, 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 Cal Fire personnel who perished in the helicopter crash in Southern California.

3. Pledge of Allegiance

Led by Wilda Shock.

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 travel exceeding 1,500 miles for Susan Parker, County Administrative Officer, to attend the International City/County Management Association (ICMA) Annual Conference in Austin, Texas, from September 30 – October 4, 2023 in an amount not to exceed \$4000.00

- 5.2** Approve Agreement Between the County of Lake and Visit Lake County California for Provision of Administrative Services to Lake County Tourism Improvement District in the Amount of \$112,500 from July 1, 2023 to June 30, 2024 and Authorize Chair to Sign

Supervisor Sabatier presented the item to the Board. Assistant County Administrative Officer Stephen Carter, Lake County Tourism Improvement District Executive Director Brian Fisher, and County Administrative Officer Susan Parker spoke.

Chair Pyska asked if anyone present wished to speak and the following person spoke via Zoom: Ginger Kite. 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 the County of Lake and Visit Lake County California for Provision of Administrative Services to Lake County Tourism Improvement District in the Amount of \$112,500 from July 1, 2023 to June 30, 2024 and Authorized Chair to Sign. The motion carried by the following vote:

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

There was Board Consensus for the TID Board to meet and bring back the agreement with amendments as discussed.

- 5.3** Sitting as the Lake County Air Quality Management District Board of Directors, Authorize the APCO to extend the Memorandum of Understanding (MOU) By and Between County of Mendocino and the Lake County Air Quality Management District for Air Pollution Control Officer (APCO) Duties Through October 1, 2023.

Air Pollution Control Officer Doug Gearhart introduced the item to the Board. County Counsel Lloyd Guintivano 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.

There was Board consensus to continue the item to the August 15, 2023 Board of Supervisors meeting.

- 5.4** Approve Agreement Between County of Lake and Women's Recovery Services for Substance Use Disorder Residential Treatment Services in the Amount of \$105,850 for FY 2023-24 and Authorize the Board Chair to Sign.
- 5.5** 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
- 5.6** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency
- 5.7** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Pervasive Tree Mortality.
- 5.8** Approve Continuation of an Emergency Declaration for Drought Conditions

- 5.9** Approve Continuation of a Local Emergency by the Lake County Sheriff/OES Director for the January 2023 Atmospheric River Event
- 5.10** Approve Continuation of Proclamation of the Existence of a Local Emergency Due to Low Elevation Snow and Extreme Cold
- 5.11** Approve Board of Supervisors Minutes for August 1, 2023
- 5.12** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.1, as an extension of an annual agreement; and (b) Approve Agreement between the County of Lake and Planet Labs PBC, for FY 2023-24 Provision of Satellite Imagery Services, amount not to exceed \$55,022.41, and authorize the Chair to sign
- 5.13** Approve Abandoned Vehicle Towing and Disposal Agreements Between County of Lake and (a) Jones Towing for an Annual Amount not to Exceed Thirty Thousand dollars (\$30,000), for a Term from July 31, 2023 through June 30, 2024; and (b) Kelseyville Auto Salvage and Towing for an Annual Amount not to exceed Ten Thousand dollars (\$10,000), for a Term from June 30, 2023 through June 30, 2024, and Authorize the Chair to Sign

Community Development Director Mireya Turner 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 Jones Towing for an Annual Amount not to Exceed Thirty Thousand dollars (\$30,000), for a Term from July 31, 2023 through June 30, 2024 and Authorized the Chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved Kelseyville Auto Salvage and Towing for an Annual Amount not to exceed Ten Thousand dollars (\$10,000), for a Term from June 30, 2023 through June 30, 2024, and Authorized the Chair to sign with amendments. The motion carried by the following vote:

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

- 5.14** Approve Contract Between the County of Lake and Lake County Office of Education for Differential Response Services in the Amount of \$70,000 Per Fiscal Year From July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.
- 5.15** Approve Contract between the Lake County Department of Social Services and Lake Family Resource Center for Differential Response Services in the Amount of \$75,000 Per Fiscal Year from July 1, 2023 to June 30, 2026, and Authorize the Chair to Sign.

- 5.16** Approve Contract Between County of Lake and California Department of Social Services for Adoption Services for \$266,867 Per Year and Authorize the Chair to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.16 with the exception of items 5.2, 5.3 and 5.13 which were pulled for further discussion. 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

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.

Presentation Only.

6.3 9:10 A.M. - Consideration of Lake County Tourism Improvement District 2022 Annual Marketing Report

Lake County Tourism Improvement District Executive Director Brian Fisher presented the PowerPoint Presentation 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 9:45 A.M. - (Sitting as Lake County Sanitation District, Board of Directors) Consideration of 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.

Special Districts Administrator Scott Harter presented the item to the Board. County Counsel Lloyd Guintivano spoke.

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

No action taken.

6.5 10:00 A.M. - Consideration of Resolution Adopting the Three-Year Lake County Mental Health Services Act Program and Expenditure Plan for Fiscal Years 2023-26.

Behavioral Health Director Elise Jones and Behavioral Health Program Manager Scott Abbott presented the PowerPoint Presentation to the Board. Behavioral Health Team Leader Carrie Manning spoke.

Chair Pyska asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Joan Moss, Lakeport Fire Chief Patrick Reitz, and Michael Wegner. No one else wished to speak and the public input portion of this item was closed.

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

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

There was Board consensus for Mental Health Services Act Program plan updates every 6 months.

Enactment No: Resolution No. 2023-96

6.6 10:30 A.M. - Consideration of Purchase Order for an Agreement with Freightliner Northwest/ Enoven for Weight Truck bid, for an Amount Not to Exceed \$300,000, and Authorize Agricultural Commissioner to Sign

Agricultural Commissioner Katherine Vanderwall 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 Simon, and by vote of the Board, approved Purchase Order for an Agreement with Freightliner Northwest/ Enoven for Weight Truck bid, for an Amount Not to Exceed \$300,000, and Authorized the Agricultural Commissioner to Sign. The motion carried by the following vote:

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

6.7 11:00 A.M. - North Coast Opportunity Presentation for their New Digs program

North Coast Opportunity Representatives Patty Bruder, Justin Gaddy, Elecia Stubblefield, and Diana Morey presented the PowerPoint Presentation 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

8. Closed Session

Chair Pyska announced that the Board would now go to lunch at 12:52 p.m. and then go into Closed Session at 1:30 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 4:31 p.m. having taken no action.

8.1 1:00 P.M. - Public Employee Appointment Pursuant to Gov. Code Section 54957(b) (1):

Interviews for Chief Public Defender
Appointment of Chief Public Defender

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

Interviews for Public Health Officer
Appointment of Public Health 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 4:31 p.m.

SUSAN PARKER
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors