



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, January 8, 2019

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Steele. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Smith, Supervisor Scott, Supervisor Brown and Chair Steele

2. Moment of Silence

A moment of silence was observed in memory of Bill Rutherford, a former California Highway Patrol officer.

3. Pledge of Allegiance

Led by Chairman Steele.

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

County Administrative Officer Carol Huchingson presented an extra item, which came up after the posted agenda, and has a need for immediate action.

Extra Item - Swearing in (Oath of Office) of re-elected or newly elected officials.

Chair Scott 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 Brown, and by vote of the Board, approved the extra item for consideration as it meets the criteria. The motion carried by the following vote:

Supervisors: 5 - Simon, Sabatier, Crandell, Brown and Scott

County Clerk Cathy Saderlund read the Oath of Office to Sheriff Brian Martin, Superintendent of Schools Brock Falkenberg, Assessor-Recorder Richard Ford and District Attorney Susan Kronen. Treasurer-Tax Collector Barbara Ringen was absent.

The Agenda will now move to Timed Items and return to the Consent Agenda.

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Commending Jeff Smith for 20 years of service as a member of the Lake County Board of Supervisors**

- 5.2** Adopt Proclamation Commending Jim Steele for 4 years of service as a member of the Lake County Board of Supervisors
- 5.3** Approve waiver of Applicant Interview Travel Policy to enable reimbursement to Assistant County Administrator finalist candidates
- 5.4** (a) Approve Amendment One by and between the County of Lake and Richard Bachman, DVM to provide Veterinary Professional Services for an amount not to exceed \$50,000 annually, and authorize the Chair to sign, and (b) Approve Amendment One by and between the County of Lake and Debra Sally, DVM to provide Veterinary Professional Services for an amount not to exceed \$50,000 annually, and authorize the Chair to sign
- 5.5** Adopt Resolution Approving Agreement between the County of Lake and the County of Plumas for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) and authorizing the Director of Health Services to Sign
- Enactment No: Resolution No. 2019-01
- 5.6** (Sitting as the Lake County Watershed Protection District, Board of Directors) Consideration and approval of joint funding agreement with the U.S. Geological Survey, U.S. Dept. of the Interior (USGS) for annual maintenance of the Kelsey Creek flow gauge station in the amount of \$15,650 and authorize the Chair to sign
- 5.7** Approve Aeronautical Activities Permit at Lampson Field Airport between the County of Lake and Lake Aero Styling Repair for Fiscal Year 2018/2019, and authorize the Chair to sign
- 5.8** Approve Agreement between the Sheriff's Department and the Public Works Department for use of inmate workers
- 5.9** Approve Agreement between the County of Lake and the City of Lakeport for Dispatch Services
- 5.10** Adopt Resolution Revising the List of Capital Assets in Social Services Budget Unit 5011

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.10. The motion carried by the following vote:

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

Enactment No: Resolution No. 2019-02

6. Timed Items

6.1 9:00 A.M. - Remarks from outgoing Supervisors Smith and Steele, and Presentations/Commendations thereto

Chairman Steele passed the gavel to Vice-Chair Scott. Vice-Chair Scott introduced the item.

(a) Supervisor Brown read the proclamation into the record and presented it to outgoing District 2 Supervisor Jeff Smith. Supervisor Jeff Smith addressed Board members, staff and constituents.

(b) Supervisor Simon read the proclamation into the record and presented it to outgoing District 3 Supervisor Jim Steele. Supervisor Jim Steele addressed Board members, staff and constituents.

Vice-Chair Scott asked if anyone present wished to speak and the following people spoke: Chou from Congressman Thompson's office presented the outgoing Supervisors with commendation plaques for their service. Gene Paleno read a proclamation for Supervisor Steele recognizing his efforts during his time in office, assistance during the disasters and the garbage clean up for the area in his District. Haji Warf spoke and proposed a Native Community Center. Les Miller spoke and thanked the outgoing Supervisors for the statue at the County Museum. The Habematolel Tribe thanked Supervisor Smith and Steele for ongoing support and preservation of their culture. LeAnn McCabe, John Johnson, Dino Beltran, Wanda Quitquit, Olga Steele and Carolyn Holey spoke.

This Ceremonial Item was read into the record and presented.

6.2 9:11 A.M. - Administer Oath of Office to District 2 and District 3 Supervisors

Vice-Chair Scott introduced the item.

County Clerk Cathy Saderlund administered the Oath of Office to newly elected Supervisor Bruno Sabatier and newly elected Supervisor Eddie Crandell.

6.3 9:12 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2019 (Vice-Chair conducts election)

Vice-Chair Scott presented the item to the Board.

Vice-Chair Scott 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 Brown, and by vote of the Board, appointed Supervisor Scott as Chair and Supervisor Simon as Vice-Chair of the Board of Supervisors for 2019. The motion carried by the following vote:

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

6.4 9:13 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2019

Chair Scott presented the item to the Board.

Chair Scott 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 Brown and by vote of the Board, appointed Supervisor Scott as Chair and Supervisor Simon as Vice-Chair of the Lake County Local Board of Equalization for 2019. The motion carried by the following vote:

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

- 6.5** 9:14 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2019.

Chair Scott presented the item to the Board.

Chair Scott 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, appointed Supervisor Scott as Chair and Supervisor Simon as Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2019. The motion carried by the following vote:

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

- 6.6** 9:15 A.M. - Appoint/reappoint members of the Lake County Planning Commission for a two year term (a) Reappoint District 1 Commissioner John H. Hess III; (b) Reappoint District 2 Commissioner Bob Malley; (c) Appoint District 3 Commissioner Batulwin A. Brown; (d) Reappoint District 4 Commissioner Daniel Camacho; and (e) Reappoint District 5 Commissioner Daniel Suenram

Chair Scott presented the item to the Board.

Chair Scott 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 Simon, and by vote of the Board, reappointed District 1 Commissioner John H. Hess III to the Lake County Planning Commission for a two year term. The motion carried by the following vote:

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

(b) On motion of Supervisor Sabatier, and by vote of the Board, reappointed District 2 Commissioner Bob Malley to the Lake County Planning Commission for a two year term. The motion carried by the following vote:

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

(c) On motion of Supervisor Crandell, and by vote of the Board, appointed District 3 Commissioner Batulwin A. Brown to the Lake County Planning Commission for a two year term. The motion carried by the following vote:

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

(d) On motion of Supervisor Simon, and by vote of the Board, reappointed District 4 Commissioner Daniel Camacho to the Lake County Planning Commission for a two year term. The motion carried by the following vote:

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

(e) On motion of Supervisor Brown, and by vote of the Board, reappointed District 5 Commissioner Daniel Suenram to the Lake County Planning Commission for a two year term. The motion carried by the following vote:

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

6.7 9:20 A.M. - Consideration of Continuing a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Mendocino Complex Fire

Interim Public Health Officer Erin Gustafson presented the item to the Board. Environmental Health Director Jasjit Kang reported 177 properties have enrolled in the state debris removal program including 1 abatement. Out of the 156 eligible sites, debris removal has been completed on 139 of them, with 69 ready for rebuild.

Chair Scott 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 the continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Mendocino Complex Fire. The motion carried by the following vote:

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

6.8 9:25 A.M. - Public Input

Robinson Rancheria tribal member Wanda Quitiquit gave Supervisor Crandell a gift.

County Administrative Officer Carol Huchingson introduced Patrick Sullivan as the new Tax Administrator to the Administrative Office.

6.9 10:00 A.M. - PUBLIC HEARING – FINAL CDBG Review of the Performance of Grant # 12-CDBG-8395

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

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

No action required.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Discussion and Consideration of possible County responses to damage of County roads resulting from wildfires, including but not limited to the creation of Zones of Benefit

Supervisor Brown presented the item to the Board. A PowerPoint presentation was given with an explanation of what the Benefit Zone in the Rivas would entail. County Counsel Anita Grant spoke.

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

No action required. Informational only.

7.3 Consideration of Chairman's recommended 2019 Committee Assignments for Members of the Board of Supervisors

Chair Scott presented the item to the Board.

Chair Scott 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, appointed, as amended, the 2019 Committee Assignments for Members of the Board of Supervisors as stated. The motion carried by the following vote:

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

7.4 Consideration of the following appointments:

EaRTH

Emergency Medical Care Committee

Fish and Wildlife Advisory Council

Hartley Cemetery District

IHSS Public Authority Advisory Committee

Lakeport Fire Protection District

Lake County Resource Conservation District

Mental Health Board

Spring Valley CSA #2 Advisory Board

Upper Lake Cemetery District

*Chair Scott presented the item to the Board.**Chair Scott 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, appointed Pamela Kicenski to the East Region Town Hall. The motion carried by the following vote:****Ayes: 5- Supervisors Simon, Sabatier, Crandell, Brown and Scott****On motion of Supervisor Brown, and by vote of the Board, appointed Ruth Garcia, Zach Pindell, Willie Sapeta and David Cipponeri to the Emergency Medical Care Committee. The motion carried by the following vote:****Ayes: 5- Supervisors Simon, Sabatier, Crandell, Brown and Scott****On motion of Supervisor Crandell, and by vote of the Board, appointed Randall Williams and Richard Hinchcliff to the Fish and Wildlife Advisory Council. The motion carried by the following vote:****Ayes: 5- Supervisors Simon, Sabatier, Crandell, Brown and Scott****On motion of Supervisor Sabatier, and by vote of the Board, appointed Patricia Garrison, Donna White and Shirley Templeton to the Hartley Cemetery District. The motion carried by the following vote:****Ayes: 5- Supervisors Simon, Sabatier, Crandell, Brown and Scott****On motion of Supervisor Simon, and by vote of the Board, appointed Robert Taylor and Kim Munson to the (IHSS) Public Authority Advisory Committee. The motion carried by the following vote:****Ayes: 4- Supervisors Simon, Sabatier, Crandell and Scott****Abstain: 1- Supervisor Brown****On motion of Supervisor Simon, and by vote of the Board, appointed William C. Gabe to the Lakeport Fire Protection District. The motion carried by the following vote:****Ayes: 4- Supervisors Simon, Sabatier, Crandell and Scott****Nays: 1- Supervisor Brown**

- 7.5** Consideration of (a) Agreement between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Replacement of Wolf Creek Bridge at Wolf Creek Road; (b) Agreement between the County of Lake and Quincy Engineering for the Rehabilitation of Bartlett Creek Bridge at Bartlett Springs Road; and (c) Approve Agreement between the County of Lake and Quincy Engineering for the Rehabilitation of Middle Creek Bridge at Rancheria Road and authorize the Chair to sign all documents

Public Works Director Scott DeLeon presented the item to the Board.

Chair Scott 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 Simon, and by vote of the Board, approved Agreement between the County of Lake and Quincy Engineering, Inc. for Engineering Services for Replacement of Wolf Creek Bridge at Wolf Creek Road and authorized the Chair to sign. The motion carried by the following vote:

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

(b) On motion of Supervisor Simon, and by vote of the Board, approved Agreement between the County of Lake and Quincy Engineering for the Rehabilitation of Bartlett Creek Bridge at Bartlett Springs Road and authorized the Chair to sign. The motion carried by the following vote:

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

(c) On motion of Supervisor Simon, and by vote of the Board, approved Agreement between the County of Lake and Quincy Engineering for the Rehabilitation of Middle Creek Bridge at Rancheria Road and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.6** Consideration of Agreement between the County of Lake and Peterson Brustad Inc. in the Amount of \$499,971.00 for the Middle Creek Flood Control Feasibility Study for the Community of Upper Lake, and Authorize the Chair to Sign.

Water Resources Director David Cowan presented the item to the Board. Mr. Cowan noted that the amount on the contract of \$483,804 is correct but the amount on the title of \$499,971 is not.

Chair Scott 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 Peterson Brustad Inc. in the Amount of \$483,804 for the Middle Creek Flood Control Feasibility Study for the Community of Upper Lake, and authorized the Chair to sign. The motion carried by the following vote:

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

8. Closed Session

There were no closed session items.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:07 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors