



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, April 24, 2018

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.

3. Pledge of Allegiance

Led by Chair Steele.

4. Presentations by County Departments:

(a) Animal Care & Control - Animals Available for Adoption;

(b) Human Resources - Current County Job Openings.

(a) Animal Care and Control was not present.

(b) Human Resources Analyst Diana Rico presented current job openings available with the County of Lake.

5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

The following extra item was brought to the Board for consideration: Clearlake Oaks Safe Routes to School Project Update from the Public Works Department.

(a) Chair Steele asked Public Works Director Scott DeLeon to justify the item as an extra as it was not posted on the agenda. Mr. DeLeon stated the need to take action came to the attention of the department after the posting of the current agenda. There is a need to take immediate action before the next available agenda.

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

(b) Public Works Director Scott DeLeon presented the item to the Board. There is a potential for a delay in the project with two critical issues that impact the ability to get the underground culvert work done. The Clearlake Oaks County Water District (District) has not obtained permits to perform the work and water lines were not identified before the work was done. The County and the District agreed to come back to the Board for approval to initiate a funding contract to complete the project.

Chair Steele 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 to hear the following item as an extra: Clearlake Oaks Safe Routes to School Project Update. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Smith, Scott, Brown and Steele

(b) On motion of Supervisor Scott, and by vote of the Board, authorized the County to initiate negotiations with the Clearlake Oaks County Water District to develop a funding agreement for the work necessary to keep the sidewalk project on schedule. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Smith, Scott, Brown and Steele

6. Current Construction Projects - Contract Change Orders

There were no contract change orders to consider.

7. Approval of the Consent Agenda

- 7.1** Appoint Blue Ribbon Committee members for the Rehabilitation of Clear Lake for the purposes of discussion, reviewing research, planning and providing oversight regarding the health of Clear Lake.

Supervisor Smith asked to pull item 7.1 upon the request of resident Daniel Green for further discussion.

Chair Steele introduced the item to the Board.

Chair Steele asked if anyone present wished to speak and Daniel Green and Eric Sklar spoke. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to continue this item to the May 1, 2018 Board meeting. A press release will be issued regarding the request for appointments to the Blue Ribbon Committee for the Rehabilitation of Clear Lake.

- 7.2** (a) Adopt Resolution Amending Resolution No. 2017-05 Establishing the Middle Region Town Hall for the Lucerne Area to effect a Name Change; and (b) Approve By-laws for the Lucerne Area Town Hall (LATH) formally known as Middle Region Town Hall (MRTTH)

Enactment No: Resolution No. 2018-48

- 7.3** Approve Minutes of the Board of Supervisors meeting held April 10, 2018

- 7.4** (a) Adopt Resolution Approving a Cooperative Service Agreement and Financial Plan with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) to provide an Animal Damage Control Program for the County of Lake; and (b) Approve the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS) Cooperative Services Agreement and Financial Plan, and authorize the Chair to sign.

Enactment No: Resolution No. 2018-49

- 7.5** Adopt Resolution Amending Resolution No. 2017-125 Establishing Position Allocations for Fiscal Year 2017-2018, Budget Unit No. 2703, Animal Control

Enactment No: Resolution No. 2018-50

- 7.6** Approve the purchase of two 2018 Chevrolet Impalas and authorize the Behavioral Health Administrator to issue a purchase order to local Lake County vendor Mazzei Chevrolet in the amount not to exceed \$48,770.34.

- 7.7** Adopt Resolution Establishing County-Maintained Mileage for 2017

Enactment No: Resolution No. 2018-51

- 7.8** Adopt Resolution Delegating to the County Public Works Director/ Assistant Purchasing Agent Authority to Negotiate and Acquire Certain Real Estate Transactions under \$10,000

Enactment No: 2018-52

- 7.9** Approve Agreement between the County of Lake and the Elem Indian Colony for Native American Monitoring Services for the Eastlake Elementary Safe Routes to School and Community Development Block Grant Project in the amount of \$40,000 and authorize the Chair to sign.
- 7.10** Approve the submission of an electronic grant application to the State of California Department of Boating and Waterways in the Amount of \$37,000 for the Purchase of a repower unit and the refurbishing of a 2000 Jetcraft patrol boat.
- 7.11** Adopt Resolution Authorizing the Designation of Subrecipient's Agent for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program on Behalf of CSA #20, Soda Bay Water System

County Administrative Officer Carol Huchingson requested to pull agenda item 7.11 for consideration at a future date.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.11, with the exception of Item 7.1 which was pulled at the request of resident Daniel Green for further discussion, and Item 7.11 which was pulled to bring back at a future date by County Administrative Officer Carol Huchingson. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Smith, Scott, Brown and Steele

8. Timed Items

8.1 9:05 A.M. - Public Input

Eric Sklar and Milos Luebner spoke.

- 8.2** 9:30 A.M. - PUBLIC HEARING - Consideration of Resolution Approving the Election Date Change for Governing Body Members of Community Services Districts from Odd-Numbered Years to the Same Day as the Statewide General Election Held in Even-Numbered Years

Registrar of Voters Diane Fridley presented the item to the Board.

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

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

Ayes- Supervisors: 5 - Simon, Smith, Scott, Brown and Steele

Enactment No: Resolution No. 2018-53

- 8.3** 9:32 A.M. - PUBLIC HEARING - Consideration of Resolution Approving the Election Date Change for Governing Body Members of Fire Protection Districts from Odd-Numbered Years to the Same Day as the Statewide General Election Held in Even-Numbered Years

Registrar of Voters Diane Fridley presented the item to the Board.

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

Supervisor Smith offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 5 - Simon, Smith, Scott, Brown and Steele

Enactment No: Resolution No. 2018-54

- 8.4** 9:34 A.M. - PUBLIC HEARING - Consideration of Resolution Approving the Election Date Change for Governing Body Members of Water Districts from Odd-Numbered Years to the Same Day as the Statewide General Election Held in Even-Numbered Years

Registrar of Voters Diane Fridley presented the item to the Board.

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

Supervisor Simon offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 5 - Simon, Smith, Scott, Brown and Steele

Enactment No: Resolution No. 2018-55

- 8.5** 9:40 A.M. - a) Consideration of Cannabis consultant's updated report on the status of state and local cannabis implementation and, b) Continuing discussion on the expansion of fines and penalties for failure to comply with our local Cannabis Cultivation Ordinance

(a) County Administrative Officer Carol Huchingson introduced Hdl Companies Consultant Mark Lovelace. Mr. Lovelace presented the item to the Board and gave a PowerPoint presentation.

Chair Steele asked if anyone present wished to speak and the following people spoke: Eric Sklar, Frank Perez, Tony Perkins, Bob Scalla, Richard Durham, Joan Moss and Milos Leubner. No one else wished to speak and the public input portion of this item was closed.

(b) County Counsel Anita Grant presented the item to the Board.

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

(a) Informational item only. No action taken.

(b) Direction was given to staff to continue to work on the cannabis cultivation issues discussed and return to the Board for consideration.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of County Employee Assistance Program Renewal from July 1, 2018 to June 30, 2023

Human Resources Analyst Jesse Puett presented the item to the Board.

Chair Steele 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 the County Employee Assistance Program Renewal from July 1, 2018 to June 30, 2023. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Smith, Scott, Brown and Steele

10. Closed Session

Chair Steele announced that the Board would now go into Closed Session for the reasons stated on the agenda.

10.1 10:30 A.M. - Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

10.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): Casaucau v. County of Lake, et al.

10.3 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): Two Potential Cases.

The Board reconvened into Regular Session at 2:27 p.m. having taken the following action:

10.2 - On motion of Supervisor Scott, and by vote of the Board, approved a settlement proposal in the matter of Casaucau v. County of Lake, et al. in the amount of \$49,500. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Smith, Scott, Brown and Steele

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:28 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors