COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, November 1, 2016 | **9:00 AM** | **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Brown. 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: 5 - Supervisor Steele, Supervisor Farrington, Vice Chair Smith, Chair Brown and Supervisor Comstock

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Anthony Farrington.

4. Presentation of Animals Available for Adoption at the Animal Care and Control Shelter

Animal Care and Control was not present.

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

There were no extra items to consider.

6. Current Construction Projects - Contract Change Orders

6.1 (Sitting as Board of Directors Lake County Watershed Protection District) Consideration of Approval of Contract Change Order Number One for 2016 Clover Creek Sediment Removal Project, for an increase of $5,275.73 and a new contract amount of $83,971.72; and authorize the Water Resources Director to sign.

Water Resources Deputy Director Will Evans presented the item to the Board.

Chair Brown 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 Steele, and by vote of the Board, approved Contract Change Order Number One for 2016 Clover Creek Sediment Removal Project, for an increase of $5,275.73 and a new contract amount of $83,971.72; and authorized the Water Resources Director to sign. The motion carried by the following vote:

Ayes: Directors Comstock, Smith, Steele, Farrington and Brown

7. Approval of the Consent Agenda

Supervisor Farrington requested that Item 7.8 be pulled from the consent agenda and he would recuse himself from the vote.

7.1 Approve the Commercial Lease between the County of Lake and Tri-Star Properties, L.P. for the lease of property located at 845 and 849 Bevins Street, Lakeport, Ca 95453 in the amount of $1,800 per month, and authorize the Chair to sign

7.2 Adopt Resolution Approving County of Lake Health Services to Apply for Funding Through the California Department of Public Health's Prescription Drug Overdose Program in the Amount of $100,000 for Fiscal Years 2016 Through 2019 and Authorize the Health Services Interim Director/Director to Sign Said Application

Enactment No: Reso No. 2016-168

7.3 Adopt Resolution Authorizing Submission of Grant Application to the California Department of Public Health HIV/AIDS Surveillance Program for the Fiscal Year 2016-2017 in the Amount of $10,642 and Authorizing the Interim Health Services Director/Health Services Director to Sign Said Application and Grant

Enactment No: Reso No. 2016-169

7.4 Adopt Resolution Approving County of Lake Health Services to Apply for One Time Funding in the Amount of $5,588 Through the California Department of Public Health for Fiscal Year 16/17

Enactment No: Reso No. 2016-170

7.5 Adopt Proclamation designating the month of November 2016 as Hospice and Palliative Care Month in Lake County.

7.6 Adopt Proclamation designating the month of November 2016 as Alzheimer's Awareness Month in Lake County.

7.7 Adopt Resolution Appropriating Unanticipated Revenue for reimbursement of the Parks Division losses from the 2016 Clayton Fire in the amount of $602,974

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.7. The motion carried by the following vote:

Ayes - Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

Enactment No: Reso No. 2016-171

7.8 Approve Amendment Three to the Agreement for Construction Management Services for the Soda Bay Road at Cole Creek Bridge Replacement Project with Quincy Engineering, Inc. in the amount of $77,130.85, and authorize the Chair to sign.

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

Chair Brown 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 Smith, and by vote of the Board, approved Amendment Three to the Agreement for Construction Management Services for the Soda Bay Road at Cole Creek Bridge Replacement Project with Quincy Engineering, Inc. in the amount of $77,130.85, and authorized the Chair to sign. . The motion carried by the following vote:

Ayes - Supervisors: 4 - Steele, Smith, Brown and Comstock
Recused - Supervisors: 1 - Farrington

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

8.2 9:10 A.M. - (a) Presentation of Proclamation designating the month of November 2016 as Hospice and Palliative Care Month in Lake County; and (b) Presentation of Proclamation designating the month of November 2016 as Alzheimer's Awareness Month in Lake County

Chair Brown read the proclamation into the record and presented it to Dee Parker of the Alzheimer's Awareness Group in Lake County.

Chair Brown read the proclamation into the record and presented it to Corrigan Gommenginger, CEO of Hospice Services of Lake County. There were many staff members present.

8.3 9:15 A.M. - Consideration of Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer

Lake County Health Officer Dr. Karen Tait presented the item to the Board. Environmental Health Director Ray Ruminski was also present and spoke. Mr. Ruminski said there are two programs – one for private cleanup of the Clayton Fire disaster, which now has 40 sites registered, and one with CalRecycle, which has 140 sites registered. One of the major hazards in the cleanup is asbestos from building materials. 121 of the properties in the CalRecycle program have been evaluated for asbestos, with the remaining sites scheduled for evaluation. Of the sites checked so far, 34 were found to have asbestos and had it removed, with asbestos still to be removed from 31 other sites where it was found. Once the asbestos is removed from the sites, the debris removal and full site cleanup will take place. To date, 23 of the sites have been cleaned up, and of those 18 have had soil samples completed, with lab results expected at the end of the week. All of the sites in the cleanup programs are expected to be completed by Dec. 16, 2016.

Chair Brown 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 Comstock, and by vote of the Board, approved the Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

8.4 9:16 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires

Undersheriff Chris Macedo presented the item to the Board.

Chair Brown 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 Comstock, and by vote of the Board, approved the Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

8.5 9:17 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire

Undersheriff Chris Macedo presented the item to the Board.

Chair Brown 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 Comstock, and by vote of the Board, approved the Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Discussion and Consideration of 2016 and 2017 Board of Supervisors Regular Meeting Calendars.

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

Chair Brown 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 Comstock, and by vote of the Board, approved the 2016 and 2017 Board of Supervisors Regular Meeting Calendars, with November 22, 2016 being reinstated. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9.3 Consideration of Re-Appointments to the First Five Lake County Commission

Chair Brown presented the item to the Board.

Chair Brown 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 Smith, and by vote of the Board, re-appointed the following people to the First Five Lake County Commission: Pam Klier, Susan Jen, Ana Santana and Laurie Daly. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9.4 Consideration of the Following Appointment:
Emergency Medical Care Committee (EMCC)

Chair Brown presented the item to the Board.

Chair Brown 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 Comstock, and by vote of the Board, appointed Beth Brown to the Emergency Medical Care Committee. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9.5 Consideration of Approval of First Amendment to the Agreement between the County of Lake and Matrix Design for Zoning Ordinance Consultant Services in the amount of $24,738; and authorize the Chair to sign

Community Development Director Bob Massarelli presented the item to the Board.

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

On motion of Supervisor Comstock, and by vote of the Board, approved the First Amendment to the Agreement between the County of Lake and Matrix Design for Zoning Ordinance Consultant Services in the amount of $24,738; and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9.6 Second Reading - Consideration of Ordinance Amending Section V., Paragraph B. of Lake County Ordinance No. 3042 Establishing the First Five Lake Commission and Trust Fund Pursuant to Proposition 10, the California Children and Families First Act of 1998, to correct a typographical error

Health Services Director Denise Pomeroy presented the item to the Board.

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

Supervisor Smith offered Ordinance No. 3054, and it was passed by roll call vote (5 ayes).

Ayes- Supervisors: 5 - Smith, Steele, Brown, Farrington and Comstock

Enactment No: Ord. 3054

9.7 Consideration of Approval of Contract Change Order No. Four, Supplement No. One; Change Order No. Five; and Change Order No. Six for the Soda Bay Road at Cole Creek Bridge Replacement Project, Federal Project No. BRLS-5914(025); Bid No. 13-31 for a total increase of $373,919.90 and a revised contract amount of $1,654,200.97; and authorize Chair to sign.

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

Chair Brown 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 Comstock, and by vote of the Board, approved Contract Change Order No. Four, Supplement No. One; Change Order No. Five; and Change Order No. Six for the Soda Bay Road at Cole Creek Bridge Replacement Project, Federal Project No. BRLS-5914(025); Bid No. 13-31 for a total increase of $373,919.90 and a revised contract amount of $1,654,200.97; and authorized Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Smith, Brown and Comstock

Recused- Supervisors: 1 - Farrington

9.8 Consideration of Approval of the Sheriff's Department request to waive the Anti-Nepotism Policy for Correctional Officer candidate Adrian Moreno.

Undersheriff Chris Macedo presented the item to the Board.

Chair Brown 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 Smith, and by vote of the Board, approved the Sheriff's Department request to waive the Anti-Nepotism Policy for Correctional Officer candidate Adrian Moreno. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9.9 Approval of a month to month agreement with June Wilson-Clarkin to provide Evidenced Based Practices and Services in the Lake County Jail and authorize the Chair to sign.

Undersheriff Chris Macedo presented the item to the Board.

Chair Brown 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 Smith, and by vote of the Board, approved a Month to Month Agreement with June Wilson-Clarkin to provide Evidenced Based Practices and Services in the Lake County Jail; and Auhorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

10. Closed Session

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

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, C. Huchingson, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 Public Employee Evaluations
Title: County Counsel

10.3 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Appointment of Behavioral Health Director

10.4 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Appointment of Health Services Director

The Board reconvened into Regular Session at 10:15 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:15 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: ______________________________
Carolyn Purdy
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors