



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 15, 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 Sabatier, Supervisor Crandell, Supervisor Brown and Chair Scott

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Michelle Scully.

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

- 4.1 (a) Consideration of an Extra Agenda Item for the Reasons Listed; and (b) Consideration and Approval of a Grant Agreement with the State of California Fish and Wildlife Department in the amount of \$27,500 for the Purchase of Oil Spill Prevention and Response Equipment; and Authorize the Director of Water Resources to sign the contract documents

Water Resources Director David Cowan 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, approved this item as an extra as it met the necessary criteria. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved the Grant Agreement with the State of California Fish and Wildlife Department in the amount of \$27,500 for the Purchase of Oil Spill Prevention and Response Equipment; and Authorized the Director of Water Resources to sign the contract documents. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Commending Kathy Ferguson for Her Years of Service to the County of Lake

- 5.2** Adopt a Resolution Delegating Authority to the County Administrative Officer to Update Inaccurate, Outdated, or Obsolete Terminology in County Policy, when such Update does not Alter the Approved Policy's Intent and/or Effect

Supervisor Sabatier pulled this item for discussion and presented it to the Board. County Administrative Officer Carol Huchingson 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.

Supervisor Sabatier offered the resolution and it was passed by rollcall vote:

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

Enactment No: Resolution No. 2019-03

- 5.3** Approve Amendment No. 1 between the County of Lake and the Lake County Chamber of Commerce for an amount not to exceed \$22,500 and a contract total of \$45,000, for Marketing and Visitor Information Services for a six month period; and authorize the Chair to sign

Supervisor Brown pulled this item for discussion. Deputy County Administrative Officer Michelle Scully 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, approved Amendment No. 1 between the County of Lake and the Lake County Chamber of Commerce for an amount not to exceed \$22,500 and a contract total of \$45,000, for Marketing and Visitor Information Services for a six month period; and authorize the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Simon and Scott

Nayes- Supervisors: 1 - Brown

- 5.4** Approve Amendment No. 1 between the County of Lake and This is Crowd USA, Inc. for an amount not to exceed \$8,000, and a contract total of \$27,070, to manage the County website for three months and authorize the Chair to sign

Supervisor Brown pulled this item for discussion. Deputy County Administrative Officer Michelle Scully 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, approved Amendment No. 1 between the County of Lake and This is Crowd USA, Inc. for an amount not to exceed \$8,000, and a contract total of \$27,070, to manage the County website for three months and authorize the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Simon and Scott

Nayes- Supervisors: 1 - Brown

- 5.5** Approve Leave of Absence request for Deputy Probation Officer III Kristeine Weigel from December 4, 2018 to January 15, 2019 and authorize the Chair to sign
- 5.6** Approve Side Letter with the Lake County Deputy Sheriff's Association (LCDSA) regarding amendment to 2018 Memorandum of Understanding (MOU), granting LCDSA employees a two-month extension to make use of Personal Leave days, authorizing the County Administrative Officer to sign
- 5.7** Adopt the Resolution approving the Standard Agreement between the County of Lake and the Department of Health Care Services (DHCS) for the period of August 4, 2018 through June 30, 2019 in order to fund the Crisis Counseling Assistance and Training Program (CCP) and authorize the Behavioral Health Services Administrator to sign the Standard Agreement.

Enactment No: Resolution No. 2019-04

- 5.8** Adopt a Resolution Approving a Grant Agreement Application between County of Lake Health Services and California Department of Social Services (CDSS) for the Home Visiting Initiative (HVI) for the years 2019-2021 and authorizing the Director of Health Services to Sign

Enactment No: Resolution No. 2019-05

- 5.9** Approve Contract Between the County of Lake and NCO, Inc. for the Housing Support Program in the Amount of \$290,000 from January 1, 2018 to December 31, 2021 and authorize the Chair Sign

This item was pulled by Chair Scott to rectify the typo in the title. The Chair presented the item to the Board. The dates of the contract should reflect January 1, 2019 to December 31, 2021.

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

Item 5.9 - On motion of Supervisor Crandell, and by vote of the Board, approved the Contract between the County of Lake and NCO, Inc. for the Housing Support Program in the Amount of \$290,000 from January 1, 2019 to December 31, 2021 and authorized the Chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 5.1 through 5.9, with the exception of 5.2, 5.3 and 5.9, which were pulled for further discussion. The motion carried by the following vote:

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

On motion of Supervisor Brown, and by vote of the Board, reconfirmed Consent Agenda items 5.1 through 5.9, with the exception of 5.2, 5.3, 5.4 and 5.9, which were pulled for further discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

6.2 9:06 A.M. - Swearing in Ceremony for Newly Appointed Deputy Sheriffs

Sheriff Brian Martin administered the Oath of Office to Wesley Besgrove, Todd Freitas, Collin Coddington and James Rhine; the newly appointed Deputy Sheriffs for the County of Lake.

Ceremonial item only.

6.3 9:08 A.M. - Presentation of Proclamation Commending Kathy Ferguson for Her Years of Service to the County of Lake

Supervisor Brown read the proclamation into the record and presented it to Kathy Ferguson. Ms. Ferguson spoke.

Ceremonial item only.

6.4 9:11 A.M. - (a) Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires); and (b) Update on the Mendocino Complex - River and Ranch Fires Recovery

Undersheriff Chris Macedo 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, approved the continuation of a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires). The motion carried by the following vote:

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

6.5 9:12 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Pawnee Fire Incident

Undersheriff Chris Macedo 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 Crandell, and by vote of the Board, approved the continuation of a Proclamation of a Local Emergency due to the Pawnee Fire Incident. The motion carried by the following vote:

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

6.6 9:13 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Sulphur Fire Incident

Undersheriff Chris Macedo 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 Sabatier, and by vote of the Board, approved the continuation of a Proclamation of a Local Emergency due to the Sulphur Fire Incident. The motion carried by the following vote:

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

6.7 9:14 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire

Undersheriff Chris Macedo 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, approved the continuation of a Proclamation of a Local Emergency due to Clayton Fire. The motion carried by the following vote:

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

6.8 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm

Undersheriff Chris Macedo 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, approved the continuation of a Proclamation of a Local Emergency due to the Atmospheric River Storm. The motion carried by the following vote:

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

6.9 9:20 A.M. - Consideration of 2017 Crop Report

Agricultural Commissioner Steve Hajik presented the Lake County crop report for 2017.

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 taken. Report only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the following appointments:

Animal Control Advisory Board

Cobb Municipal Advisory Council

EaRTH

Emergency Medical Care Committee

Fish and Wildlife

LATH

Lower Lake Waterworks District One Board of Directors

Middletown Cemetery District

Spring Valley CSA #2 Advisory Board

Chair Scott introduced the item to the Board.

There was a request from Supervisor Brown to carry over the Animal Control applicants to the January 29, 2019 meeting. The Cobb Municipal Advisory Council has withdrawn their application at this time. The Emergency Medical Care Committee application for Stephanie Gavin was pulled for discussion. Public Health Director Denise Pomeroy answered questions regarding the qualifications for this applicant.

There was a request from Supervisor Crandell to carry over the Spring Valley CSA #2 Advisory Board applicants to the January 29, 2019 meeting.

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, reappointed Luther "Monte" Winters to the East Region Town Hall (EaRTH). The motion carried by the following vote:

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

On motion of Supervisor Brown, and by vote of the Board, reappointed James Dowdy to the Emergency Medical Care Committee. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, appointed Mike Ciano to the Emergency Medical Care Committee. The motion carried by the following vote:

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

On motion of Supervisor Brown, and by vote of the Board, appointed Stephanie Gavin to the Emergency Medical Care Committee. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, reappointed Frank Haas, Charlotte Raleigh and Frank McElwain to the Lower Lake Waterworks District Board of Directors. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, reappointed Kurt McKelvey to the Lucerne Area Town Hall (LATH). The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, reappointed William Tobin and Thomas Moran to the Middletown Cemetery District. The motion carried by the following vote:

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

- 7.3** ADDENDUM: Reconsideration of (a) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2019; and (b) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2019.

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

On motion of Supervisor Brown, and by vote of the Board, rescinded the prior appointments to the Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) Board of Directors for 2019. The motion carried by the following vote:

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

On motion of Supervisor Brown, and by vote of the Board, appointed Supervisor Crandell as delegate and Supervisor Sabatier as alternate to the Rural County Representatives of California (RCRC) Board of Directors for 2019. The motion carried by the following vote:

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

On motion of Supervisor Brown, and by vote of the Board, appointed Supervisor Crandell as delegate and Supervisor Sabatier as alternate to the Golden State Finance Authority (GSFA) Board of Directors for 2019. The motion carried by the following vote:

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

- 7.4** Consideration of the Award of Bid No. 18-17 for the Lower Lake Parks Maintenance Facility in the amount of \$723,737.00 to True North Constructors, Inc. of Anderson, CA; and authorize the Chair to sign the Agreement and Notice of Award.

Public Services Director Lars Ewing 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, approved the Award of Bid No. 18-17 for the Lower Lake Parks Maintenance Facility in the amount of \$723,737.00 to True North Constructors, Inc. of Anderson, CA; and authorized the Chair to sign the Agreement and Notice of Award. The motion carried by the following vote:

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

8. Closed Session

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

- 8.1 Public Employee Evaluations
Title: Interim Public Health Officer
- 8.2 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Nichols; and (b) Employee Organization: LCDSA
- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2)(e)(3): Claim of Global Discoveries, Ltd.
- 8.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1): Navarro v. County of Lake

The Board reconvened into Regular Session at 12:30 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:30 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors