



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, March 21, 2017

9:00 AM

Board Chambers

1. Call to Order

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

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Rich Hinchcliff.

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.

6. Current Construction Projects - Contract Change Orders

There were no contract change orders.

7. Approval of the Consent Agenda

Item 7.13 was pulled at the request of Supervisor Steele to be taken up immediately after Consent Agenda.

7.1 Adopt Proclamation Designating the Week of March 19 - 25, 2017 as Mediation Week in Lake County, California.

7.2 Approve Contract between the County of Lake and the Law Office of Pekin & Pekin for Indigent Defense Services; and Authorize County Administrative Officer to sign

- 7.3 Approve Letter of Support for AB 1642 (Obernolte) to Extend the Period to Pay or Protest the State Fire Prevention Fee and authorize the Chair to sign.
- 7.4 Approve First Amendment to the Agreement between the County of Lake and Remi Vista, Inc. for Specialty Mental Health Services for Fiscal Year 2016-17, an increase of \$10,000 with a new contract maximum of \$35,000; and authorize the Chair sign.
- 7.5 Approve the First Amendment to the Agreement between the County of Lake and Women's Recovery Services for Substance Use Disorder Residential and Detoxification Services for Fiscal Year 2016-17 for an increase of \$10,000 for a new contract maximum of \$40,000; and authorize the Chair to sign.
- 7.6 Approve the First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC. For Acute Inpatient Psychiatric Hospital Services for Fiscal Year 2016-17, for an increase of \$100,000 for a new contract maximum of \$300,000; and authorize the Chair to sign.
- 7.7 Approve Long Distance Travel to New Orleans, Louisiana for Jessica Hamner, Program Coordinator, Public Health Division from April 18, 2017 through April 22, 2017 to attend an Open Forum for Quality Improvement in Public Health hosted by the National Network of Public Health Institutes (NNPHI).
- 7.8 Adopt Proclamation Designating the Week of March 19 - 25, 2017 as National Surveyors' Week in Lake County, California
- 7.9 Approve Long Distance Travel to Las Vegas, Nevada for Three Employees from the Probation, Sheriff and County Counsel offices to attend the Labor Law Arbitration for Law Enforcement seminar on June 21 and 22, 2017.
- 7.10 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the purchase of a NetApp Server for the Lake County Jail/Hill Road Facility as per the Recommendations of the Information Technology Director, in the amount of \$44,286 from the Sheriff/Jail Budget 2301 object code 62.74, and authorize the Sheriff to issue a purchase order.
- 7.11 Approve the First Amendment To Lease Agreement Between Gary and Sheila Sada for Office Space in Lakeport, Extending the Term Through June 30, 2020 for An Annual Lease Rate of \$83,632.46; and authorize the Chair to Sign.
- 7.12 Approve the First Amendment to Lease Agreement between Gary and Shelley Weiser for Office Space in Clearlake, Extending the Term through June 30, 2020 for an Annual Lease Rate of \$12,925.44; and authorize the Chair to Sign.

- 7.13** Approve the Training Services Agreement with the University of California, Davis in the Amount of \$178,500 terminating on June 30, 2018; and authorize the Chair to Sign.

This item was pulled from the consent agenda at the request of Supervisor Steele to clarify why training services are not held at Marymount College in Lake County. County Administrative Officer Carol Huchingson presented the item to the Board and explained why the training services agreement is training of Social Services staff and training takes place at DSS offices.

Chair Smith 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 Steele, and by vote of the Board, approved the Training Services Agreement with the University of California, Davis in the Amount of \$178,500 terminating on June 30, 2018; and authorized the Chair to Sign.

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

- 7.14** Approve Agreement between County of Lake and Bid4Assets, Inc. for the period 1/1/2017 through 12/31/2017 for Tax Default Public Auction Services; and authorize the Chair to sign.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda items 7.1 through 7.14, with the exception of 7.13, which was taken up immediately after. The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

- 8.2 9:09 A.M. - Presentation of Proclamation Designating the Week of March 19 - 25, 2017 as National Surveyors' Week in Lake County, California**

Supervisor Simon read the proclamation into the record and presented it to County Surveyor Gordon Haggit. The following local surveyors were also present: Steve Farr, George Nystrom, Steve Bellah, Dustin Williams and Mark Umalin. Mr. Haggit spoke and encouraged the young people of today who may be interested in this field of work to contact his office.

This Ceremonial Item was read into the record and presented

- 8.3 9:10 A.M. - (a) Presentation of Proclamation Designating the Week of March 19 - 25, 2017 as Mediation Week in Lake County, California; and (b) Informational Report from Lake County Mediation**

(a) Supervisor Steele read the proclamation into the record and presented it to Mary Heare Amodio. Many staff were also present.

(b) Mary Heare Amodio gave an informational report from Lake County Mediation.

This Ceremonial Item was read into the record and presented

8.4 1:00 P.M. - (Continued from March 7, 2017, Adjourned from February 21, 2017 and Continued from January 17, 2017) - Review and Discussion of Draft Cannabis Ordinance (WORKSHOP)

Community Development Director Bob Massarelli presented the item to the Board. Associate Planner Mireya Turner was also present.

Chair Smith asked if anyone present wished to speak and the following people spoke: Tony Perkins, Mark Hooper, Gus, Robert Lipari, Armeaux Hubert, Lana Joy, Jessie, Diane Henderson, Mary, Mary Jane Montana, Mike Mitzel, Lee McCarren, Scotty, Daniel Sousa, Tiffany Wright, Michael Green, Bill Stockton, Chris Jennings, Ken, Julian Lopez, Lance Williams, Paul Kolb, George Lolones, Craig Schell, Tim Mitzel, Charlene Wignall, Brenna Sullivan, Alex, John Brosnan, Joe Fernandez, Toni Scully, Milos Leubner, Amelia Loomis and Barry Fullman. No one else wished to speak and public input portion of this item was closed.

There was Board direction to staff to work on regulations for a pilot program to include Rural Lands (RL) and to protect prime agricultural soils with a restriction of the cultivation of marijuana in Ag Soils 1, 2, and 3. Ag Soils 4 and above would be allowed. Both options to be brought back to the Planning Commission for consideration.

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

**9.1 Consideration of Advisory Board Appointment:
Maternal, Child and Adolescent Health (MCAH)**

Chair Smith presented the item to the Board.

Chair Smith 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 Scott, and by vote of the Board, appointed Jaclyn Ley to the Maternal, Child and Adolescent Health Advisory Board. The motion carried by the following vote:

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

9.2 (Continued from February 28, 2017) Consideration and Discussion of Hoberg's Historical Association Gate Fee Charge Account at Eastlake Landfill

Public Services Director Lars Ewing presented the item to the Board. Environmental Health Director Ray Ruminski was present and spoke.

Chair Brown asked if anyone present wished to speak and the following person spoke: Joan Moss. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Brown, and by vote of the Board, approved the Agreement between the County of Lake and Hoberg's Historical Association, establishing terms for a gate fee charge account at the Eastlake Landfill in support of the nuisance abatement cleanup of the Hoberg's Resort site in Cobb, CA. The motion carried by the following vote:

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

- 9.3** Consideration of (a) Waiving the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Authorization for the Public Works Director / Assistant Purchasing Agent to issue a purchase order not to exceed \$45,045 to California Compaction Equipment, Inc.

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

Chair Smith 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 Steele, and by vote of the Board, waived the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services. The motion carried by the following vote:

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

(b) On motion of Supervisor Steele, and by vote of the Board, authorized the Public Works Director/Assistant Purchasing Agent to issue a purchase order not to exceed \$45,045 to California Compaction Equipment, Inc. The motion carried by the following vote:

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

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session at 9:45 a.m. for the reasons stated on the agenda.

- 10.1** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson, K. Ferguson and C. Saderlund; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 Public Employee Evaluations

Title: Information Technology Director

- 10.3** Conference with Legal Counsel: Existing litigation pursuant to Gov. Code sec. 54956.9(d)(1): Lakeside Heights HOA, et al. v. County of Lake, et al.

The Board reconvened into Regular Session at 11:05 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 5:15 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors