



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, April 26, 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

Dedicated to Deputy Jake Steely.

3. Pledge of Allegiance

Led by Jim Comstock.

4. Presentation of Animals 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 items to consider.

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders.

7. Approval of the Consent Agenda

Consent Agenda Item 7.7 was pulled on the request of citizen Phil Murphy and taken up immediately after.

7.1 Approve the Second Amendment to the Agreement between the County of Lake and Gretchen Mills for the Crisis Counseling Assistance and Training Program in the amount of \$14,830 and authorize the Chair to sign.

7.2 Adopt Resolution to Approve the Third Amendment to the Standard Agreement between the County of Lake and the Department of Health Care Services for the period between July 1, 2014 through June 30, 2017 and to authorize the Interim Behavioral Health Director to sign.

Enactment No: 2016-66

- 7.3 Approve Request for Out of State Travel for Kelly Larsen to attend the Cerner Community Behavioral Health Conference and Approve Request for Authorization to Exceed the \$125 Per Night Limit for Out of County Lodging.
- 7.4 Approve Agreement between the County of Lake and Breezy Janitorial for Janitorial Services at the Lake County DCSS Offices not to exceed \$20,000 for the term 5/1/16 through 4/30/17 and authorize the Chair to sign.
- 7.5 Approve Purchase of 24 Cubicles from AAA Business Interiors, a California Multiple Award Schedules (CMAS) vendor, in the amount of \$77,625.09 and authorize the Assistant Purchasing Agent/Child Support Services Director to issue a purchase order to said vendor in the amount specified.
- 7.6 Approve advanced step hiring of Andrew Chapman as District Attorney Investigator I, Step 5 due to his extraordinary qualifications.
- 7.7 Approve Request for Out of State Travel for Water Resources Staff to Lake Mead, Nevada to remove, preserve and transport the County's Quagga Boat from Lake Mead, NV to Lake County, CA

This item was pulled from the Consent Agenda at the request of citizen Phil Murphy. Water Resources Deputy Director Will Evans presented the item to the Board.

Chair Brown asked if anyone present wished to speak and the following people spoke: Phil Murphy and Greg Scott. No one else 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 Request for Out of State Travel for Water Resources Staff to Lake Mead, Nevada to remove, preserve and transport the County's Quagga Boat from Lake Mead, NV to Lake County, CA. The motion carried by the following vote:

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

- 7.8 ADDENDUM - Approve purchase of Core Firewall hardware, software, subscription, and professional services through state GSA CMAS contract from Dimension Data in the amount of \$127,433.64 and authorize Chair to sign statement of work, and authorize IT Director/Asst. Purchasing Agent to issue Purchase Order.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.8, with the exception of item 7.7. The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

Voris Brumfield and Phil Murphy spoke.

8.2 9:20 a.m. - Update on Lake County Warming Center by Taylor Johnson

Pastor Shannon Kimbell-Auth from the Lake Ministerial Association Warming Center presented the item to the Board.

Chair Brown asked if anyone present wished to speak and the following people spoke: Jo Gossett, Sheriff Brian Martin, Meredith Layman, Voris Brumfield. No one else wished to speak and the public input portion of this item was closed.

8.3 9:30 a.m. - Discussion and Consideration of Use of County Owned Property for New Lake Transit Authority Hub

Mark Wall from New Lake Transit Authority Hub presented the item to the Board.

Chair Brown asked if anyone present wished to speak and the following people spoke: Phil Murphy, Martin Scheel and Jesse Robinson. No one else wished to speak and the public input portion of this item was closed.

8.4 9:45 a.m. - Consideration of Proposed Ordinance Amending Certain Provisions of Ordinance No. 2776 Establishing the Lake County Children and Families First Commission and Trust Fund Pursuant to Proposition 10, the California Children and Families First Act of 1998.

Health Services Director Jim Brown presented the item to the Board. First Five Lake Executive Director Tom Jordan was also present.

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 (5 ayes), waived the reading of the Ordinance to be read in title only (Clerk did so).

On motion of Supervisor Smith, and by vote of the Board (5 ayes), advanced the Ordinance Amending Certain Provisions of Ordinance No. 2776 Establishing the First Five Lake Commission and Trust Fund Pursuant to Proposition 10, the California Children and Families First Act of 1998 to May 3, 2016.

9. Non-Timed Items**9.1 Supervisors' weekly calendar, travel and reports**

9.2 Recovery Update from Staff, Assisting Agencies and/or Community Groups, Consequent to 2015 Wildland Fires

County Administrative Officer Carol Huchingson opened the discussion with information about the next Task Force meeting date, which will be May 3, 2016 at 6:00 p.m. at the Cobb Mt. School. Chair Brown spoke about the burn ban that will be effective as of May 1, 2016. There are plans for exemptions regarding the burn ban on smaller lots due to the recovery efforts that are still continuing on Cobb. Mr. Brown is also meeting with Lake County Rising to request funding for labor crews to help with tree debris clean up and funds to help with the Anderson Springs sewer system. \$25,000 has been received from CalPine to help with the hazard tree removal on private property that contractor AshBritt is not able to access.

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

9.3 Consideration of Letter of Opposition to AB 2395, which provides a framework for telecommunication providers to relinquish landline phone service; and authorize Chair to sign

Anthony Farrington presented the item to the Board. County Administrative Officer Carol Huchingson also spoke.

Chair Brown asked if anyone present wished to speak and the following people spoke: Preston Dickenson and Tim Raine. No one else wished to speak and the public input portion of this item was closed.

Carried over to the May 3, 2016 meeting.

9.4 Consideration of Appointment to the Upper Lake Cemetery District Board of Trustees

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 Steele, and by vote of the Board, appointed Charles Villines to the Upper Lake Cemetery District Board of Trustees. The motion carried by the following vote:

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

9.5 Consideration of request to defer enforcement of certain fire protection standards for subdivisions in Lake County Code under specified conditions pending modification of those standards to provide alternatives which would have the same practical effect in regulating fire safety.

Community Development Principal Planner Audrey Knight presented the item to the Board. Building Inspector Greg Coates and Environmental Health Director Ray Ruminski also spoke.

Chair Brown asked if anyone present wished to speak and the following people spoke: Voris Brumfield and Joan Moss. No one else 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 to defer enforcement of certain fire protection standards for subdivisions in Lake County under specified conditions pending modification of those standards to provide alternatives which would have the same practical effect in regulating fire safety. The motion carried by the following vote:

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

- 9.6 Consideration of (a) Awarding Bid to Peterson Cat for the purchase of an 826K Compactor; and (b) Authorize the Public Services Director/Assistant Purchasing Agent to issue a Purchase Order in the amount of \$755,554 to Peterson Cat for said purchase.

Public Services Director Lars Ewing 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 Steele, and by vote of the Board, (a) awarded bid to Peterson Cat for the purchase of an 826K compactor; and (b) authorized the Public Services Director/Assistant Purchasing Agent to issue a Purchase Order in the amount of \$755,554 to Peterson Cat for said purchase. The motion carried by the following vote:

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

- 9.7 Consideration of (a) Waiving the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approval of Agreement between the County of Lake and PJ Helicopters for Calendar Year 2016 in the amount of \$60,000 and authorize the Chair to sign.

Sheriff Brian Martin 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, (a) Waived the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approved Agreement between the County of Lake and PJ Helicopters for Calendar Year 2016 in the amount of \$60,000 and authorize the Chair to sign. The motion carried by the following vote:

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

- 9.8 Consideration of (a) Waiving the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approval of Agreement with June Wilson-Clarkin to provide Evidenced Based Practices and Services in the Lake County Jail in the amount of \$62,400 to and authorize the Chair to sign.

Sheriff Brian Martin introduced 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, (a) Waived the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approved Agreement with June Wilson-Clarkin to provide Evidenced Based Practices and Services in the Lake County Jail in the amount of \$62,400 to and authorize the Chair to sign. The motion carried by the following vote:

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

- 9.9** Consideration of (a) Waiving the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, making a determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize the Sheriff/Coroner/Assistant Purchasing Agent to issue a purchase order for procurement through ProForce Law Enforcement in the amount of \$24,652.

Sheriff Brian Martin introduced 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, (a) Waived the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, making a determination that competitive bidding would produce no economic benefit to the County; and (b) Authorized the Sheriff/Coroner/Assistant Purchasing Agent to issue a purchase order for procurement through ProForce Law Enforcement in the amount of \$24,652. The motion carried by the following vote:

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

- 9.10** Consideration of (a) Waiving the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, making a determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize the Sheriff/Coroner/Assistant Purchasing Agent to issue a purchase order through procurement through TNVC, Inc. in the amount of \$12,392.

Sheriff Brian Martin introduced 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, (a) Waived the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, making a determination that competitive bidding would produce no economic benefit to the County; and (b) Authorized the Sheriff/Coroner/Assistant Purchasing Agent to issue a purchase order through procurement through TNVC, Inc. in the amount of \$12,392. The motion carried by the following vote:

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

- 9.11** (Sitting as the Lake County Sanitation District, Board of Directors) Consideration of (a) Awarding Construction Contract for the Southeast Regional Wastewater Treatment Plant Headworks Improvements, Bid No. 15-08, in the amount of \$367,700., to the Low Bidder, HD Excavating and Authorize the Chair to Sign. (Attachment #2) and (b) Authorize the Special Districts Administrator to Sign the Notice of Award, (Attachment #3)

Special Districts Administrator Mark Dellinger presented the item to the Board. Deputy Administrator Scott Harter was also present.

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, Awarded Construction Contract for the Southeast Regional Wastewater Treatment Plant Headworks Improvements, Bid No. 15-08, in the amount of \$367,700, to the Low Bidder, HD Excavating and Authorized the Chair to Sign, (Attachment #2) and (b) Authorized the Special Districts Administrator to Sign the Notice of Award, (Attachment #3). The motion carried by the following vote:

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

10. Closed Session

Chair Brown announced 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 Employee Disciplinary Appeal (EDA-16-02), Pursuant to Gov. Code Sec. 54957

10.3 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Interviews and Appointment of Special Districts Administrator.

The Board reconvened into Regular Session at 1:20 p.m.

On motion of Jim Comstock, and by vote of the Board, appointed Jan Coppinger Special Districts Administrator, effective July 6, 2016. The motion carried by the following vote:

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

10.4 Personnel: Consideration of Appointment of Health Services Director (Gov. Code Sec. 54957)

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:25 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors