



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, September 24, 2019

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Acting Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Acting Chair Simon, Supervisor Sabatier, Supervisor Crandell, and Supervisor Brown

Absent: Chair Scott

2. Moment of Silence

A moment of silence was dedicated to Lake County Correctional Officer Ron Warren.

3. Pledge of Allegiance

Led by Sheriff Brian Martin.

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

There were no extra items to consider.

5. Approval of the Consent Agenda

- 5.1 Adopt Proclamation Declaring Friday, September 27, 2019 as Native American Day in Lake County, California.
- 5.2 Approve Minutes of the Board of Supervisors meeting held August 6, 2019 and August 13, 2019.
- 5.3 Adopt Resolution Amending Resolution No. 2019-127 Establishing Position Allocations for Fiscal Year 2019-2020, Budget Unit 1123, Assessor
Enactment No: Resolution No. 2019-143
- 5.4 Approve the Lease Agreement between County of Lake and Sam Polo for Office Space at 14092 Lakeshore Drive in Clearlake in the amount of \$3,170.20 per month from September 1, 2019 through July 1, 2022, and authorize Chair to sign.
- 5.5 Approve Request for Advance Step Increase of Mental Health Specialist II, Step 4 for Ms. Elizabeth Marleen-Butler.

5.6 Adopt Resolution Increasing Change Drawer Fund for the Community Development Department

Enactment No: Resolution No. 2019-144

5.7 Adopt Resolution Authorizing the Health Services Director to Sign a Five Year Agreement in the Amount of \$50,015 for the California Department of Public Health's (CDPH) HIV/AIDS Surveillance Program for FY2019-2024

Enactment No: Resolution No. 2019-145

5.8 Adopt Resolution Approving a Payment to the City of Clearlake for Repairs to 40th Avenue, Davis Avenue, and Moss Avenue.

Enactment No: Resolution No. 2019-146

5.9 Accept the Irrevocable Offers of Dedication for Roadway and Public Utility Purposes - Wight Way (CR #511B) Kelseyville, Parcel Map PM05-08 Wright

5.10 Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for Work Performed under Agreement dated April 23, 2019, the Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project. State project No ATPL-5914(103), Bid No. 18-11

Enactment No: Resolution No. 2019-147

5.11 Approve Addendum 1 to Trinity Food Services Agreement between Trinity Services Group and Lake County for the preparation of inmate meals for the Colusa County Jail and Authorize Chair to Sign

5.12 Approve Budget Transfer in the Sheriff/DNA fund for the purchase of a back-up generator at the Evidence Facility in the amount of \$40,000 and authorize the Chair to sign.

5.13 Approve Facility Space License Agreement between the State of California, Department of Transportation and the County of Lake for use of the Hunter Point Communications Site and authorize the Chair to sign.

5.14 Approve Facility Space License Agreement between the State of California, Department of Fish and Wildlife and the County of Lake for use of the Hunter Point Communications Site and Authorize Chair to Sign

5.15 Approve Contract Between County of Lake and Regents of the University of California for Assistance with the California - Child and Family Services Review (C-CFRC) in the Amount of \$39,500 from October 1, 2019 to November 30, 2020 and Authorize the Chair to Sign.

- 5.16** Approve First Amendment to Contract between the County of Lake and People Services, Inc. in the Amount of \$18,468.66 from July 1, 2019 to June 30, 2021, and Authorize the Chair to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.16. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Scott

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

- 6.2** 9:10 A.M. - Presentation of Proclamation Declaring Friday, September 27, 2019 as Native American Day in Lake County, California.

Supervisor Sabatier read the proclamation into the record and presented it to Supervisor Simon, Supervisor Crandell, and Sorhna Li of the Scotts Valley Band of Pomo Indians. Supervisor Simon, Supervisor Crandell, and Sorhna Li spoke.

This Ceremonial Item was read into the record and presented.

- 6.3** 9:30 A.M. - (Continued from August 27, 2019) APPEAL HEARING - Transient Occupancy Tax (TOT)

Joann Saccato - 16986 Dogwood Way, Cobb, CA 95461

All parties to the hearing were sworn in by the Clerk. Tax Administrator Patrick Sullivan presented the item to the Board. Appellant Joann Saccato spoke.

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

This item was continued to a future date.

- 6.4** 9:45 A.M. - Reconsideration of the timeliness of Dan Kelly's appeal for the Calico Cat RV Park

Community Development Director Michalyn DelValle presented the item to the Board.

Chair Simon asked if anyone present wished to speak and the following people spoke: Dan Kelly, Bobby Dutcher, Kevin Waycik, Melissa Fulton, and Tina Kelly. No one else wished to speak and the public input portion of this item was closed.

No action.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Appointment of District 4 Planning Commissioner.

Chair Simon introduced the item to the Board. Supervisor Crandell Presented the item to the Board.

Chair Simon 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, appointed Christina Price as District 4 Planning Commissioner. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Scott

7.3 Consideration of Appointments to the Industrial Hemp Ad Hoc Committee.

Chair Simon introduced the item to the Board. Supervisor Brown presented the item to the Board.

Chair Simon 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, appointed Lance Williams to the Cannabis Vacancy and Hank Lescher to the Hemp Vacancy. The motion carried by the following vote:

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

Absent - Supervisor: Scott

7.4 Consideration of Date Revisions to the Board's Annual Meeting Calendar for 2019.

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

Chair Simon 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, approved date revision to the Board's Annual Meeting Calendar cancelling the scheduled meeting for December 3, 2019 and scheduling a meeting for November 26, 2019. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Scott

- 7.5** Consideration of (a) Adopting a Resolution Authorizing the Cancellation of Reserve Designations for Landfill Operations Equipment; and (b) 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 (c) Authorizing the Public Services Director / Assistant Purchasing Agent to issue a purchase order to Elms Equipment Rental, Inc. in the amount of \$547,205

(a) Public Services Director Lars Ewing presented the item to the Board.

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

(b) Public Services Director Lars Ewing presented the item to the Board.

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

(c) Public Services Director Lars Ewing presented the item to the Board.

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

(a) Supervisor Brown offered the Resolution and it was passed by roll call vote:

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

Absent- Supervisor: 1 - Scott

(b) On motion of Supervisor Brown, 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: 4 - Simon, Sabatier, Crandell, and Brown

Absent- Supervisor: 1 - Scott

(c) On motion of Supervisor Brown, and by vote of the Board, Authorized the Public Services Director/ Assistant Purchasing Agent to issue a purchase order to Elms Equipment Rental, Inc. in the amount of \$547,205. The motion carried by the following vote:

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

Absent- Supervisor: 1 - Scott

Enactment No: Resolution No. 2019-148

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 10:53 a.m. for the reasons stated on the agenda.

- 8.1** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Appointment of Public Health Officer

8.2 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code section 54956.9(d)(4): One Potential Case

8.3 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code section 54956.9(d)(2)(e)(3): California River Watch

The Board reconvened into Regular Session at 11:50 a.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:50 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors