



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, April 16, 2019

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Scott. 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 Ed Robey.

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 (a) Waive the formal bidding process, pursuant to the 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 Agreement between the County of Lake and Stephen Bradley, MD to fulfill the responsibilities of the substance use disorder (SUD) Medical Director for Fiscal Year 2018-19 for a contract maximum of \$48,960 and authorize the Chair to sign
- 5.2 (Sitting as the Lake County Sanitation District, Board of Directors) (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 high strength sodium hypochlorite from Hasa Inc. in an amount not to exceed \$122,000 and authorize the Special Districts Administrator to issue a purchase order.
- 5.3 Adopt Proclamation Designating the Week of April 15-19, 2019 as Public Safety Dispatcher Week in Lake County, CA

- 5.4** Approve Contract between the County of Lake and People Services for yard maintenance in the amount of \$9,234.33 annually, terminating June 30, 2021, and authorize the Chair to sign

Supervisor Sabatier pulled Item 5.4 from the consent agenda for discussion and continued the item to a future date.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.3, and pulled Item 5.4 for discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

Gene Paleno and Ed Robey spoke.

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the week of April 15-19, 2019 as Public Safety Dispatcher Week

Supervisor Crandell read the proclamation into the record and presented it to Sheriff Brian Martin. Undersheriff Chris Macedo, Captain Norm Taylor and Lieutenant Corey Paulich were present for the ceremony. Sheriff Martin spoke.

This Ceremonial Item was read into the record and presented.

- 6.3** 9:15 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan. (update attachments once all dist received)

County Administrative Officer Carol Huchingson 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.

Supervisor Simon offered the Resolution and it was passed by role call vote:

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

Enactment No: Resolution No. 2019-43

- 6.4** 9:30 A.M. - Presentation by Adventist Health Community Wellness for the SafeRX vision for a "Leave it Behind" Program

Adventist Health Community Wellness Representative Russ Perdock introduced the SafeRX "Leave it Behind" Program to the Board. SafeRX Program Coordinator Susan DeSalvo-Reed, RN was present and gave a PowerPoint presentation on the Opioid epidemic. Sheriff Brian Martin was present and spoke.

Chair Scott asked if anyone present wished to speak and SafeRX Program Analyst Spencer Bergman spoke. No one else wished to speak and the public input portion of this item was closed.

Presentation only.

6.5 10:00 A.M. - (Continued from April 9, 2019) - Consideration of Responses to the Bureau of Indian Affairs Invitation to Provide Comment on the Big Valley Band of Pomo Indians' Land Acquisition Applications

Supervisor Simon recused himself from this item. Chair Scott presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

Chair Scott asked if anyone present wished to speak. Big Valley Rancheria Environmental Director Sarah Ryan was present and spoke. No one else wished to speak and the public input portion of this item was closed.

The Board closed this item and Administrative staff will revise the letters as requested and bring back for consideration later in the meeting.

The Board reopened this item at 3:20 p.m. Supervisor Simon recused himself. A revised copy of each letter was distributed to the Board members for review.

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

There was Board consensus that the letters should be revised from a neutral to a positive response. The agenda item will be reopened when the letters are complete.

On motion of Supervisor Crandell, and by vote of the Board, approved, as amended, the responses to the Bureau of Indian Affairs Invitation to Provide Comment on the Big Valley Band of Pomo Indians' Land Acquisition Applications. The motion carried by the following vote:

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

6.6 10:30 A.M. - PUBLIC HEARING - Consideration of Resolutions Accepting and Confirming Ballot Tabulation for the Establishment of Zones of Benefit within CSA 23 in the following communities: (a) Buckingham; (b) Riviera Heights; (c) Riviera West; and (d) Clearlake Riviera

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

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

(a) Supervisor Brown offered the resolution and it passed by role call vote:

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

(b) Supervisor Brown offered the resolution and it passed by role call vote:

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

(c) Supervisor Brown offered the resolution and it passed by role call vote:

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

(d) Supervisor Brown offered the resolution and it passed by role call vote:

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

6.7 1:00 P.M. - Workshop Regarding United States Department of Agriculture (USDA), Community Development Block Grant (CDBG) and Economic Development Administration (EDA) Funding Projects

The Board reconvened into Regular Session at 1:00 p.m. for the scheduled Workshop.

Supervisor Sabatier introduced the item. Contractor Jeff Lucas gave an overall view of the agenda for the Workshop.

Reef Atwell and Jennifer Gooler with USDA World Development, Malinda Matson with the Economic Development Administration (EDA) and Ross Welch from Acadia Economic Development Corporation (AEDC) were present and spoke.

Jessica Hayes from the State Department of Housing and Development discussed the Community Development Block Grant program (CDBG). Janice Waddell, Consultant with HCD also spoke. Acting Executive Director with iBank Nancy Robles and Sr. Business Development Specialist (CalBIS) Poomun Patel were present and spoke.

Chair Scott asked if any departments had questions and the following people spoke: Special Districts Administrator Jan Coppinger, Public Services Director Lars Ewing, Water Resources Director David Cowan, Behavior Health Services Administrator Todd Metcalf, Community Development Director Michalyn DelValle and City of Lakeport Manager Margaret Long.

Chair Scott asked if anyone from the public would like to speak and the following people spoke: Cobb Area Council Chair Eliot Hurwitz spoke. New Paradigm College representative Bill Stranger spoke. Another member of the public spoke. No one else wished to speak and the public input portion of this item was closed.

No action, workshop only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of long distance travel to Death Valley, CA for Eddie Crandell, District 3 Supervisor to attend the Representing California's Rural Counties (RCRC) Board of Directors Meeting to be held April 30- May 2, 2019

Supervisor Crandell recused himself from the agenda item. County Administrative Officer Carol Huchingson 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 long distance travel to Death Valley, CA for Eddie Crandell, District 3 Supervisor to attend the Representing California's Rural Counties (RCRC) Board of Directors Meeting to be held April 30- May 2, 2019. The motion carried by the following vote:

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

Recused- Supervisors: 1 - Crandell

- 7.3** (Sitting as the Lake County Sanitation District, Board of Directors) Consideration of the Special Districts Administrator's request to initiate an interim loan in the amount of \$493,000 to fund 256.8356.501.80-92, Anderson Springs Sewer, from fund 254.8354.501.80-93, LACOSAN SE, to facilitate payment to contractor K.J. Woods Construction

Special Districts Administrator Jan Coppinger introduced the item. Deputy Administrator Dan Janakes 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 Director Simon, and by vote of the Board, approved to initiate an interim loan in the amount of \$493,000 to fund 256.8356.501.80-92, Anderson Springs Sewer, from fund 254.8354.501.80-93, LACOSAN SE, to facilitate payment to contractor K.J. Woods Construction. The motion carried by the following vote:

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

- 7.4** Consideration of Contract Change Order No. 1 for the Lower Lake Parks Maintenance Facility Project, Bid No. 18-17

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 Contract Change Order No. 1 for the Lower Lake Parks Maintenance Facility Project, Bid No. 18-17. The motion carried by the following vote:

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

8. Closed Session

Chair Scott announced that the Board would now go into Closed Session at 11:15 a.m. for the reasons stated on the agenda.

The Board came out of Closed Session at 11:51 a.m. having taken no action and adjourned for lunch.

The Board reconvened into Regular Session at 1:00 p.m.

Chair Scott announced that the Board would now go into Closed Session at 2:56 p.m. for the reasons stated on the agenda.

- 8.1** Public Employee Evaluations
Title: Social Services Director
Information Technology Director

- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): County of Lake, et al. v. PG&E, et al

- 8.3** 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 3:20 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:28 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors