COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, August 30, 2016 | **9:00 AM** | **Board Chambers**

Special Meeting

1. Call to Order

The meeting was called to order at 9:01 a.m. by Chair Farrington. 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: 3 - Supervisor Comstock, Supervisor Steele and Chair Farrington
Absent: 2 - Supervisor Smith and Supervisor Brown

2. Moment of Silence

A Moment of Silence was observed.

3. Pledge of Allegiance

Led by Jim Steele

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

4.1 - Consideration of (a) Approval to submit a grant to the California Office of Emergency Services for a Hazard Mitigation Grant; and (b) Authorize the County Administrative Officer, Carol J. Huchingson to sign the application and grant assurances.

Undersheriff Chris Macedo presented the item to the Board, stating that due to time constraints this item needed approval to qualify for the Grant. With the upcoming holiday it would be two weeks before the next scheduled Board meeting, thus making it necessary to do today.

On motion of Supervisor Comstock, and by vote of the Board, approved taking this item up as Extra Item #1. The motion carried by the following vote:

Ayes - Supervisors: 3 - Comstock, Steele and Farrington
Absent - Supervisors: 2 - Smith and Brown

Undersheriff Chris Macedo introduced the item to the Board. Chair Farrington asked if anyone 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 Comstock, and by vote of the Board, approved to submit a Grant to the California Office of Emergency Services for a Hazard Mitigation Grant and authorized County Administrative Officer, Carol J. Huchingson to sign the application and grant assurances. The motion carried by the following vote:

Ayes - Supervisors: 3 - Comstock, Steele and Farrington
Absent - Supervisors: 2 - Smith and Brown

5. Approval of the Consent Agenda

5.1 Approve First Amendment to Global Tel-Link Inmate Telephone Service Agreement due to a change in the FCC order #12-375, adjusting the rate schedule for inmate phone services.

5.2 Approve Advanced Step Hire of Behavioral Health Compliance Health Manager Eric Kammersgard at Step 5 Due to Extraordinary Qualifications.

On motion of Supervisor Comstock, and by vote of the Board, approved the Consent Agenda items 5.1 through 5.2. The motion carried by the following vote:

Ayes- Supervisors: 3 - Steele, Farrington and Comstock

Absent- Supervisors: 2 - Smith and Brown

6. Timed Items

6.1 9:05 A.M. - Public Input

No Public Input

6.2 9:06 A.M. - Consideration of Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer

Lake County Health Officer Dr. Karen Tait presented the item to the Board recommending the continuance of a Proclamation of a Local Health Emergency.

Chair Farrington 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, approved the Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer. The motion carried by the following vote:

Ayes- Supervisors: 3 - Steele, Farrington and Comstock

Absent- Supervisors: 2 - Smith and Brown

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Letter to the Bureau of State and Corrections (BSCC) to Relinquish Jail Expansion Grant Pursuant to SB 1022

This item was pulled at the request of Chair Farrington and Supervisor Brown to be continued to September 13, 2016.

Continued to September 13, 2016

7.3 Consideration of the Following Appointments:
Lower Lake Cemetery District Board of Trustees

Supervisor Steele presented the item to the Board.

Chair Farrington 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 Harry Chase to the Lower Lake Cemetery District Board of Trustees. The motion carried by the following vote:

Ayes- Supervisors: 3 - Steele, Farrington and Comstock

Absent- Supervisors: 2 - Smith and Brown

7.4 Discussion and Consideration of Eastlake Landfill Fire Debris Tipping Fees

Public Services Director Lars Ewing presented the item to the Board. The discussion was regarding the current fee structure at the landfill and the need to increase fees due to the fires and expansion project. The debris from the Clayton fire will take up 11% of space at the landfill. The current fee for fire debris is $51.12 per ton and the proposed fee increase would be $65.00 per ton. There will be a loss of $500,000 in projected revenue without the fee adjustment. Mr. Ewing recommends an increase of the landfill fire debris gate fee.

Chair Farrington asked if anyone present wished to speak and the following people spoke: Martin Scheel and Joan Moss. No one else wished to speak and the public input portion of the item was closed.

There was Board consensus to move forward with an Ordinance for the increase of fees for fire debris clean up at the landfill.

8. Adjournment

There being no further business, the Board of Supervisors adjourned at 9:43 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: ______________________________
Carolyn Purdy
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors