



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, April 4, 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 dedicated to the following people: Chuck Doty, Cecil Brown and Josephine Sanchez.

3. Pledge of Allegiance

Led by Supervisor Steele.

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 to consider.

6. Current Construction Projects - Contract Change Orders

There were no contract change orders to consider.

7. Approval of the Consent Agenda

- 7.1 Approve Letter of Support for AB 288 (Oberholte) to Extend the Period to Pay or Protest the State Fire Prevention Fee; and authorize the Chair to sign
- 7.2 Adopt Proclamation Designating the Month of April 2017 as Sexual Assault Awareness Month in Lake County, California.
- 7.3 Adopt Proclamation Designating the Month of April 2017 as Child Abuse Prevention Month in Lake County, California.

- 7.4** Adopt Proclamation Designating the Week of April 2-8, 2017 as National Crime Victims' Rights Week in Lake County, California.
- 7.5** Adopt Proclamation Designating the Week of April 3-9, 2017 as Public Health Week in Lake County, California.
- 7.6** Authorization to Change Dates for Previously Approved Long Distance Travel to Atlanta, Georgia for Kimberly Baldwin, Program Coordinator Emergency Preparedness, Public Health Division, from April 24, 2017 through April 28, 2017 to April 23, 2017 through April 28, 2017
- 7.7** Approve the Plans and Specifications for the Harbin Springs Road at Harbin Creek Bridge Replacement Project; Bid No. 17-04, Federal Aid Project No. BRLO-5914 (106); and Authorize the Public Works Director / Assistant Purchasing Agent to advertise for bids once authorization to proceed with construction phase is received from Caltrans
- 7.8** Adopt Resolution Approving Right of Way Certification for Oak Tree Mitigation Project at Cole Creek Bridge on Soda Bay Road, in Lake County, CA Federal Project Number: BRLS-5914(108); and authorize the Public Works Director to execute the Right of Way Certification.
- Enactment No: Resolution No. 2017-39
- 7.9** Approve Late Travel Claims from the Sheriff's Department and authorize the Auditor's office to process
- 7.10** Adopt Resolution Declaring Duty Weapons as Surplus to the Needs of the County and Authorizing Purchasing Agent to Sell Said Weapons
- Enactment No: Resolution No. 2017-40
- 7.11** Approve the Request to add Weapons to the Sheriff's Department fixed asset inventory
- 7.12** Approve the DEA contract for calendar year 2017 (Fiscal year 2017/18) in the amount of \$150,000; and Authorize the Sheriff to sign the Letter of Agreement and the Chair to sign the Workplace Certifications and Grant Assurances
- 7.13** Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 17/18 annual operating and financial plan, in the amount of \$11,000 for Pillsbury Patrol, and authorize the Sheriff and the Chairman to sign.
- 7.14** Approve the Commercial Lease Agreement Between County of Lake and Penna Realty Property Management for Annual Rent of \$83,355 Terminating on June 30, 2020; and authorize the Chair to Sign.

- 7.15** Approve the First Amendment to Lease Agreement Between Law Offices of Ewing and Associates for CWS Staff Parking, Extending the Term Through June 30, 2018 for an Annual Lease Rate of \$3,600; and authorize the Chair to Sign.

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.15. 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 9:10 A.M. -** (a) Presentation of Proclamation Designating the Month of April 2017 as Sexual Assault Awareness Month in Lake County, California; (b) Presentation of Proclamation Designating the Month of April 2017 as Child Abuse Prevention Month in Lake County, California; (c) Presentation of Proclamation Designating the Week of April 2-8, 2017 as National Crime Victims' Rights Week in Lake County, California; and (d) Presentation of Proclamation Designating the Week of April 3-9, 2017 as Public Health Week in Lake County, California.

(a) Supervisor Scott read the proclamation into the record and presented it to Sheri Saliture-Young from Lake Family Resource Center and many staff.

(b) Supervisor Smith read the proclamation into the record and presented it to Jami White from Lake Family Resource Center and many staff.

(c) Supervisor Simon read the proclamation into the record and presented it to Victim Witness Program Administrator Crystal Martin along with staff and their many partners.

(d) Supervisor Steele read the proclamation into the record and presented it to Public Health Officer Dr. Karen Tait and many Health Services staff.

This Ceremonial Items were read into the record and presented

- 8.3** 9:15 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of Approval of Form HUD 50077-CR: Civil Rights Certification for required submission; and authorize the Chair to Sign.

The Board of Supervisors adjourned and convened as the Lake County Housing Commission. Commissioner Deborah Figueroa was present.

Executive Director of the Lake County Housing Commission Kathy Maes 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 Commissioner Figueroa, and by vote of the Board, approved Form HUD 50077-CR: Civil Rights Certification for required submission; and authorized the Chair to Sign. The motion carried by the following vote:

Commissioners: Simon, Steele, Scott, Brown, Figueroa, Smith

The Lake County Housing Commission adjourned and reconvened as the Board of Supervisors.

- 8.4** 9:16 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of Approval of Section 8 Administrative Plan Update from March 28, 2017

The Board of Supervisors adjourned and convened as the Lake County Housing Commission. Commissioner Deborah Figueroa was present.

Executive Director of the Lake County Housing Commission Kathy Maes 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 Commissioner Brown, and by vote of the Board, approved the Section 8 Administrative Plan Update from March 28, 2017. The motion carried by the following vote:

Commissioners: Simon, Steele, Scott, Brown, Figueroa, Smith

The Lake County Housing Commission adjourned and reconvened as the Board of Supervisors.

- 8.5** 9:20 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$4252.82, for PO Box 86, Lucerne, CA (APN 034-433-10-Sherry Kuppenger.)

All parties related to the hearing were sworn in by the Clerk.

Community Development Code Enforcement Officer Mike Penhall presented the item to the Board and gave a PowerPoint presentation. Property owner Sherry R. Kuppinger was present and spoke.

Chair Smith opened the public hearing and the following person spoke: Joan Moss. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Steele, and by vote of the Board, move that the assessment of \$4,252.82 for nuisance abatement on property located at 6002 Grove Street, Lucerne, CA, also known as Assessors Parcel Number 034-433-10, and owned by Sherry R. Kuppinger be confirmed and the Enforcement Official be directed to prepare and have recorded in the office of the Lake County Recorder, a Notice of Lien in the amount of \$4,252.82 pursuant to Lake County Ordinance Code Chapter 13, Section 13-43. The motion carried by the following vote:

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

- 8.6** 9:30 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$3,529.86, for 2863 Carson St, Nice CA (APN 031-072-32 -Eva M. Tucker.)

All parties to the hearing were sworn in by the Clerk.

Community Development Code Enforcement Officer Mike Penhall presented the item to the Board and gave a PowerPoint presentation.

Chair Smith opened the public hearing and asked if anyone present wished to speak. No one wished to speak and the public hearing was closed.

On motion of Supervisor Steele, and by vote of the Board, move that the assessment of \$3,529.86 for nuisance abatement on property located at 2863 Carson Street, Nice, CA, also known as Assessors Parcel Number 031-072-32 and owned by Eva M. Tucker be confirmed and the Enforcement Official be directed to prepare and have recorded in the office of the Lake County Recorder, a Notice of Lien in the amount of \$3,529.86 pursuant to Lake County Ordinance Code Chapter 13, Section 13-43. The motion carried by the following vote:

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

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Discussion regarding the possibility of Lake County declaring that it is a place of trust and safety for immigrants who work in our community

Supervisor Scott presented the item to the Board. Sheriff Brian Martin was present and spoke.

Chair Smith asked if anyone present wished to speak and the following people spoke: Tim Williams, Michael Green, Justine Schneider, Mary Borgon, Joan Moss, Doc Storan and Anna Ravenwood. No one else wished to speak and the public input portion of this item was closed.

This item was for discussion only. No action was taken.

9.2 Informational Report from California State Water Resources Control Board (SWRCB) on Cannabis Rules for Irrigated Lands

Senior Water Resource Engineer Kasen Grade from the SWRCB Cannabis Unit, North Valley Central Region presented the item to the Board and gave an informational report.

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

This item was informational only. No action was taken.

9.3 Consideration of Letter of Support for Assembly Bill (AB) 707 (Aguiar-Curry) establishing the Blue Ribbon Committee for the Rehabilitation of Clear Lake

Supervisor Steele presented the item to the Board. Supervisor Simon also spoke on the long term health of Clear Lake.

Chair Smith asked if anyone present wished to speak and the following people spoke: Sara Ryan and Joan Moss. No one else 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 the Letter of Support for Assembly Bill (AB) 707 (Aguiar-Curry) establishing the Blue Ribbon Committee for the Rehabilitation of Clear Lake. The motion carried by the following vote:

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

9.4 Consideration of Letter of Support for Assembly Bill (AB) 920 (Aguiar-Curry) for the California Renewables Portfolio Standard Program

Supervisor Brown asked to continue this item to a future date.

This item has been continued to April 11, 2017.

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session at 11:18 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 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 11:30 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:30 a.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors