



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 11, 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 Lily Woll.

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 Approve Letter of Support for S. 923 (Feinstein), a Bill to authorize a new Funding Stream for Supportive Housing Models that provide Comprehensive Services and Intensive Case Management and authorize the Chair to sign
- 5.2 Approve Amendment No. 2 to the Agreement between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 and authorize the Board Chair to sign the Amendment
- 5.3 Approve Amendment No. 2 to the Agreement between the County of Lake and Hilltop Recovery Services for Substance Use Disorder Residential Services for FY 2018-19, and authorize the Board Chair to sign the Amendment
- 5.4 Adopt the Resolution Approving the Amendment to the Memorandum of Understanding between County of Lake and Partnership Health Plan of California (PHC) and Authorize the Behavioral Health Services Administrator to sign the Amendment to the Memorandum of Understanding.

Enactment No: Resolution No. 2019-81

- 5.5** Adopt Resolution to Amend the Adopted Budget for FY 2019-20 by Appropriating Unanticipated Revenue in the Amount of \$10,000 for Budget Unit 5321 Veterans Services in Support of Mental Health Outreach and Other Related Recovery Treatment Programs

Enactment No: Resolution No. 2019-82

- 5.6** Adopt a Resolution Authorizing Access to State, Local and Federal Criminal History Information by the County of Lake

Enactment No: Resolutoin No. 2019-83

- 5.7** Adopt a Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit 2702, Planning

Enactment No: Resolution No. 2019-84

- 5.8** Adopt a Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit 2602, Building & Safety

Enactment No: Resolution No. 2019-85

- 5.9** Approve Plans and Specifications for the Three SB1 Rehabilitation Improvement Projects; Bid No. 19-10

- 5.10** Approve the Agreement between the County of Lake and Curren Consulting for Staff Augmentation Services for Department of Public Works Projects in the amount not to exceed \$100,000 and authorize the Chair to sign

- 5.11** Approve Budget Transfer in the Sheriff/DNA Fund for the Purchase of a Back-up Generator at the Evidence Facility due to anticipated Public Safety Power Shut-off

Supervisor Brown pulled this item for further discussion. Sheriff Brian Martin presented the item to the Board. Public Services Director Lars Ewing was present and spoke.

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 Sabatier, and by vote of the Board, approved the Budget Transfer in the Sheriff/DNA Fund for the Purchase of a Back-up Generator at the Evidence Facility due to anticipated Public Safety Power Shut-off. The motion carried by the following vote:

- 5.12** a) Waive the formal bidding process per Ordinance #2406, Purchasing Code 38.1, as cost of service has not increased; b) Approve Contract between the County of Lake and Industrial Employers and Distributors Association for Public Authority Labor Negotiations in the Amount of \$22,588 for FY 2019-2020 and authorize the Chair to Sign

- 5.13** Approve waiver of the 900 hour limit for Quagga Mussel Ramp Coordinators Edward Jones and Edwin Scotton.

5.14 Approve Minutes of the Board of Supervisors meeting held February 5, 2019

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 5.1 through 5.14, with the exception of item 5.11 which was pulled for further discussion. The motion carried by the following vote:

6. Timed Items**6.1 9:05 A.M. - Public Input**

Public members Teresa and Patricia Nelson spoke. Sheriff Brian Martin, Public Services Director Lars Ewing and County Administrative Officer Carol Huchingson spoke.

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 Consideration of Response to the 2018-19 Grand Jury Special Report**

Public Works Director Scott DeLeon presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

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 the Response to the 2018-19 Grand Jury Special Report. The motion carried by the following vote:

7.3 Consideration of a Budget Transfer from BU 7999 - Contingencies to BU 2106 - Grand Jurors to provide sufficient funding for Transportation & Travel and Per Diem expenses for the month of June, 2019

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 Sabatier, and by vote of the Board, denied the Budget Transfer from BU 7999 - Contingencies to BU 2106 - Grand Jurors to provide sufficient funding for Transportation & Travel and Per Diem expenses for the month of June, 2019. The motion carried by the following vote:

7.4 (Sitting as the Lake County Air Quality Management District Board of Directors) - Discussion and Consideration of Cannabis Permitting and Fees

Air Pollution Control Officer Doug Gearhart presented the item to the Board. A PowerPoint presentation was given on the subject of cannabis and air quality. Community Development Director Michalyn DelValle spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Michael Green, Michael Donovan, Lance Williams, Damian Ramirez, Erin McCarrick, Jennifer Smith, Rick Mayo, John Brosnan, Bob Scala and Mary Draper. 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, directed staff to put the permitting of cannabis cultivation on hold by the Air Quality Department until such time as the State provides guidance, or the Board directs staff otherwise. The motion carried by the following vote:

7.5 (Continued from May 21, 2019 and April 9, 2019) Consideration of Discussion and Direction to Staff concerning the County Regulation of Industrial Hemp

Agriculture Commissioner Steve Hajik presented the item to the Board. Community Development Director Michalyn DelValle was present and spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Michael Green, Lance Williams, Mary Draper, Hank Lescher, Michael Donovan, John Brosnan and Jennifer Smith. No one else wished to speak and the public input portion of this item was closed.

There was Board direction to staff to bring back this item to discuss regulations that can be imposed including feminized seed and surety bond requirements and whether this can be applied to pending applications.

7.6 Consideration of Presentation to Update the Board on the National Flood Insurance Program and Community Rating System Requirements and Audits

Water Resources Director David Cowan presented the item to the Board. Community Development Director Michalyn DelValle was present and spoke.

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

The report was read into the record and presented.

- 7.7** (Sitting as Board of Directors, Lake County Watershed Protection District) Consideration of the Award of Bid No. WR 19-01 for Evaluation of Levee Culverts Project, Upper Lake, CA. in the amount of \$87,927.52 and authorize the Chair to sign the Agreement and Notice of Award

Water Resources Director David Cowan 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 Crandell, and by vote of the Board, approved the Award of Bid No. WR 19-01 for Evaluation of Levee Culverts Project, Upper Lake, CA. in the amount of \$87,927.52 and authorized the Chair to sign the Agreement and Notice of Award. The motion carried by the following vote:

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

- 7.8** (Sitting as Board of Directors, Lake County Watershed Protection District) Consideration and Approval of Agreement #4600012946 between the Lake County Watershed Protection District (District) and the State of California Department of Water Resources (DWR) in the Amount of \$15,000,000 for the Purchase and Maintenance of Properties as Part of the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project (Project); and Authorize the Water Resources Director to sign

Water Resources Director David Cowan presented the item to the Board. Middle Creek Restoration Coalition member Peter Wyndram was present and gave a presentation of the project including the history with maps. Mr. Wyndram reported the financial estimate was \$33.8 million to complete this project. A total of \$15 million has been obtained by the Water Resources department to date.

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

On motion of Supervisor Crandell, and by vote of the Board, approved Agreement #4600012946 between the Lake County Watershed Protection District (District) and the State of California Department of Water Resources (DWR) in the amount of \$15,000,000 for the Purchase and Maintenance of Properties as Part of the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project (Project); and authorized the Water Resources Director to sign. The motion carried by the following vote:

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

8. Closed Session

Chair Scott announced that the Board would now go into Closed Session at 1:30 p.m. for the reasons stated on the agenda.

- 8.1** Public Employee Evaluations
Title: Animal Control Director
Behavioral Health Administrator
Public Works 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

The Board reconvened into Regular Session at 2:30 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:30 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors