



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, August 1, 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: Supervisor Simon, Supervisor Steele, Supervisor Scott, Supervisor Brown and Chair Smith

2. Moment of Silence

A moment of silence was dedicated to Rory McCarthy.

3. Pledge of Allegiance

Led by Shelly Mascari.

4. Presentation of Animals Available for Adoption at the Animal Care and Control Shelter

Animal Care and Control Officer Jonathan Armas presented one canine available for adoption.

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

5.1 Extra Item - Consideration of FAA Entitlement Transfer Agreement

Public Works Director Scott DeLeon 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 Supervisor Steele, and by vote of the Board, approved taking up the extra item presented for Consideration of FAA Entitlement Transfer Agreement. The motion carried by the following vote:

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

On motion of Supervisor Steele, and by vote of the Board, approved the transfer of entitlement funds from Lampson Airfield to the City of Hanford, and authorized the Public Works Director and County Counsel to sign the FAA Entitlement Transfer Agreement. The motion carried by the following vote:

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

6. Current Construction Projects - Contract Change Orders

There were no contract change orders to consider.

7. Approval of the Consent Agenda

- 7.1 Adopt Proclamation Designating the Month of August 2017 as Breastfeeding Awareness Month in Lake County, California.
- 7.2 Approve Leave of Absence Request for JoAnne Rode, Physician's Assistant, from May 22, 2017 to June 12, 2017.
- 7.3 (Sitting as Lake County Air Quality Management District, Board of Directors) - Approve Year 16 Carl Moyer Program Bus Replacement Agreement for Kelseyville Unified School District, and authorize the Chair to sign the agreement.
- 7.4 (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 Agreement between the County of Lake and Center Point Drug Abuse Alternative Centers (DAAC) for Substance Use Disorder Residential Treatment and Detoxification Services for Fiscal Year 2017-18 for the amount of \$90,000; and Authorize the Chair to sign
- 7.5 Adopt Resolution Delegating to the County Public Works Director Authority to Negotiate and Acquire Certain Real Estate up to \$11,000; the purchase of a portion of certain parcels (APN 004-082-220, 004-082-040, 004-082-050, 004-081-030 and 004-081-040) as part of the bridge replacement project on Mockingbird Lane over Robinson Creek.
- Enactment No: Resolution No. 2017-94
- 7.6 Adopt Resolution Approving Right of Way Certification for HSIP Cycle 7 Sign and Striping Project - State Agreement No. HSIPL 5914 (104)
- Enactment No: Resolution No. 2017-95
- 7.7 (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution Granting A Request for Relief From Section 205 of the Sewer Use Ordinance to Mr. Keith Long for Property Located at 160 Mackie Road, Lakeport, CA., APN 004-026-13 and to Mr. Henry Long, Jr. for Property Located at 150 Mackie Road, Lakeport, CA., APN 004-026-14.
- Enactment No: Resolution No. 2017-96
- 7.8 Approve Water Mainline Extension Dedication and Conveyance for APN'S 060-350-23, -24 and -25; and authorize the Chair to sign.

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.8. 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

Ron Conger, David Fukushima, Rose Marie Dantje, Mr. Knox, Wendy White and Chris Denfee spoke.

8.2 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2017 as Breastfeeding Awareness Month in Lake County, California

Supervisor Tina Scott read the proclamation into the record and presented it to the East Center WIC Program. Many staff were present to accept the proclamation.

Ceremonial item only.

8.3 9:30 A.M. - Consideration of Informational Presentation from Hope Rising (Continued from June 27, 2017)

Shelly Mascari of Hope Rising presented the item to the Board and gave a PowerPoint presentation.

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

Informational report only.

8.4 9:45 A.M. - PUBLIC HEARING Consideration of (a) Resolution Vacating a Portion of a Roadway, with Reservations, Summer Drive in the Anderson Springs Subdivision, in the County of Lake; and (b) Approval of Certificate of Acceptance of the Irrevocable Offer of Dedication.

Public Works Surveyor Gordon Haggitt 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.

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

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

(b) On motion of Supervisor Simon, and by vote of the Board, approved the Irrevocable Offer of Dedication and directed the Clerk of the Board to file a certified copy for recordation with County Records. The motion carried by the following vote:

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

Enactment No: Resolution No. 2017-97

8.5 10:00 A.M. - PUBLIC HEARING - (Continued from June 27, 2017) Consideration of Proposed Ordinance Amending Article 72 of the Lake County Code to Allow the Outdoor Collective Cultivation of Medical Cannabis in "RL" Rural Lands and to Create a Certification of Compliance Process for Cannabis Cultivation

Community Development Director Bob Massarelli presented the item to the Board. Associate Planner Mireya Turner was present and gave a PowerPoint presentation.

Chair Smith asked if anyone present wished to speak and the following people spoke: Richard Durham, Jake Jacobson, Ron Green, Charlene Bignol, Bob Scalla, Michael Green, Mike Mitzel, Alan Bloomer, Brenna Sullivan, Mary, Zachary Singer, Bobby Dutcher, Amelia Loomis, President of Fish and Game Commission, Eric Scarra, Lance Williams, Carlos Negrette, James Porter, Milos Kuchner, Bridgett King, Jon Brosnan and Carrie Calvanassi.

On motion of Supervisor Steele, and by vote of the Board, approved to continue the Public Hearing to August 22, 2017 @ 10:00 a.m. 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 Consideration of the Following Appointments:

First Five Lake County

Chair Smith 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 Supervisor Scott, and by vote of the Board, appointed Carly Swatosh and Allison Panella as Members-at-Large to First Five Lake Commission. The motion carried by the following vote:

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

9.2 Consideration of Resolution Amending Resolution 2016-07 Declaring the Board of Supervisors Intent to Sell Property, Not Required for Public Use, Known as Holiday Harbor, Located at 3605 and 3655 Lakeshore Boulevard, Nice, California (APN's 032-133-35 and 032-137-01), Pursuant to Government Code Section 25520 et seq.

County Administrative Officer Carol Huchingson presented the item to the Board. Deputy County Administrative Officer Stephen Carter was also present and spoke.

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

Supervisor Steele offered the Resolution, as amended, revising Item #1 on the Resolution to \$750,000 minimum bid price, and it was passed by roll call vote:

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

Enactment No: Resolution No. 2017-98

9.3 Consideration of Resolution Authorizing the County Administrative Officer to Execute Reimbursement Agreements and Related Documents for Collection of Debris Insurance Proceeds Up to the Amount Allowed by Each Property Owner's Available Insurance Coverage, Within a Reasonable Timeframe.

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

Chair Smith asked if anyone present wished to speak and Joan Moss spoke. No one else wished to speak and the public input portion of this item was closed.

Supervisor Scott offered the Resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2017-99

9.4 Consideration of Request for Board Direction to Staff Regarding Fee Waivers

County Administrative Officer Carol Huchingson presented the item to the Board. Ms. Huchingson proposed this effort work with tourism stakeholders to develop a criteria for fee waivers in the community.

Chair Smith 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 to bring the item back when time allows for review.

9.5 Consideration of and Report on CSAC Counties Cannabis Summit

County Administrative Officer Carol Huchingson presented the item to the Board. Ms. Huchingson and County Counsel Anita Grant reported on the Cannabis Summit.

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

Informational item only.

9.6 (Sitting as the Lake County Sanitation District, Board of Directors) SECOND READING
- Consideration of an Ordinance Establishing and Prescribing Sewer Service Charges for Anderson Springs

Chair Smith 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.

Supervisor Simon offered Ordinance No. 3064, and it was passed by roll call vote

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

Enactment No: Ordinance No. 3064

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session for the reasons stated on the agenda.

10.1 Public Employee Evaluations

Title: Agricultural Commissioner

10.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2)(e)(3): Claim of Bishop

10.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2)(e)(3): Claim of Brown

The Board reconvened into Regular Session at 3:09 p.m. having taken the following action:

On motion of Supervisor Steele, and by vote of the Board, approved a temporary salary increase for Agricultural Commissioner Steve Hajik from 07/01/17 to 08/31/17, while he is working under contract with Mendocino County to provide weights and measures services. The motion carried by the following vote:

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

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:10 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors