



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, June 6, 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

Supervisor Brown dedicated a moment of silence for the tragic deaths in Lake County this week.

3. Pledge of Allegiance

Led by Jan Copping.

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)

- 5.1 EXTRA ITEM #1 - Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9, subd. (d)(1): Lakeside Heights HOA, et al. v. County of Lake

County Counsel Anita Grant 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 on this item was closed.

On motion of Supervisor Steele, and by vote of the Board, approved taking up the extra item for Lakeside Heights HOA in closed session. The motion carried by the following vote:

Ayes- Supervisors: 4 - Smith, Steele, Scott and Simon

Recused- Supervisors: 1 - Brown

6. Current Construction Projects - Contract Change Orders

6.1 Consideration of Contract Change Order No. 1 for the Valley Fire Hazard Tree Mitigation Phase II Project

Public Services Director Lars Ewing presented the item to the Board.

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

On motion of Supervisor Brown, and by vote of the Board, approved as amended, Contract Change Order No. 1 for the Valley Fire Hazard Tree Mitigation Phase II Project. There will be continued negotiations by staff with the contractor and a report from staff when funding reaches the original contract amount of \$437,958. The motion carried by the following vote:

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

7. Approval of the Consent Agenda

7.1 Approve Long Distance Travel for Jena Alvarez and Holly Bray to attend the Equine Investigators Academy in Durango, Colorado

7.2 Approve the First Amendment to the Agreement between County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2016-17 for an increase of \$14,859 and a new contract maximum of \$44,859; and authorize the Chair to sign.

7.3 Approve the Fourth Amendment to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2015-16, for an increase of \$5,995.10 and a new contract maximum of \$777,387.10; and authorize the Chair to sign.

7.4 Approve Agreement between the County of Lake and TruePoint Solutions, LLC for On-Going Service and Support to update and modify Accela software in the amount of \$43,200; and authorize the Chair to sign.

7.5 Approve Regional Facility Agreement between County of Humboldt and County of Lake for Juvenile Ward Placement in their New Horizons Program for the period from June 1, 2017 through June 30, 2018, for an amount of \$188.72 per day/per ward placed, not to exceed \$50,000 annually; and authorize the Chair to Sign.

7.6 Adopt Resolution Expressing Support for Rotary Club of Lakeport's Konocti Challenge Bicycling Event

Enactment No: Resolution No. 2017-65

7.7 Adopt Resolution Prohibiting Parking on State Highway 20 in Lucerne

Enactment No: Resolution No. 2017-66

- 7.8 (a) Approve Acceptance of a Donation from the Rod and Gun Club in the amount of \$4,000 for Range Classroom Improvements and (b) Adopt Resolution to Appropriate Unanticipated Revenue

Enactment No: Resolution No. 2017-67

- 7.9 Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 16/17 annual operating and financial plan, in the amount of \$19,000 for Controlled Substance Operations, and authorize the Sheriff and the Chairman to sign.
- 7.10 Approve the Second Amendment to Lease Agreement Between Margaret E. Lyon Survivors Trust for Office Space In Lower Lake, Extending the Term Through April 30, 2027 for an Annual Lease Rate of \$297,807.84; and authorize the Chair to Sign.
- 7.11 Approve the Addendum to Lease Agreement Between Mobile Modular for Public Restrooms at Our Lower Lake Main Office, Extending the Term Through April 30, 2019 for an Annual Lease Rate of \$5,952.00; and authorize the Chair to Sign.
- 7.12 Approve Long Distance Travel for Section 8 Program Manager to Attend Housing Choice Voucher Program Management Training in Phoenix, Arizona June 27-29, 2017.

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.12. 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 9:15 A.M. - Swearing in of newly appointed Deputy Sheriff Michael Reynolds and Correctional Officer Timothy Gilbert.

Sheriff Brian Martin introduced Correctional Officer Timothy Gilbert and Deputy Sheriff Michael Reynolds and administered the Oath of Office. Many family members were present for both officers. The Board thanked the officers for their service.

This item was ceremonial only.

8.3 9:16 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires

Undersheriff Chris Macedo 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 Simon, and by vote of the Board, approved the continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires. The motion carried by the following vote:

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

8.4 9:17 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire

Undersheriff Chris Macedo 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 Simon, and by vote of the Board, approved the continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire. The motion carried by the following vote:

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

8.5 9:18 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm

Undersheriff Chris Macedo 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 the continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm. The motion carried by the following vote:

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

8.6 10:00 A.M. - Board Workshop on Disaster Training for Elected and Appointed Public Officials

Office of Emergency Services Manager Dale Camathan presented the item to the Board. Dana Carey from the Yolo Office of Emergency Services gave a PowerPoint presentation for the training session.

There was a Lunch Break from 12:10 - 1:10 p.m.

County Administrative Officer Carol Huchingson introduced the second part of the training session with the defined roles of the Board of Supervisors in a disaster. Sheriff Brian Martin discussed the roles of the Office of Emergency Services.

Ms. Carey continued with the PowerPoint presentation and followed with a Question & Answer session.

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

9.1 Consideration of Acceptance of \$25,000 donation from the Habematolel Pomo of Upper Lake

County Administrative Officer Carol Huchingson 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 the acceptance of a \$25,000 donation from the Habematolel Pomo of Upper Lake. The motion carried by the following vote:

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

9.2 Consideration of Proposed Findings of Fact and Decision in the Appeal of Cross Development, LLC. (AB 17-02)

County Counsel Anita Grant presented the item to the Board.

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

On motion of Supervisor Brown, and by vote of the Board, approved the Findings of Fact and Decision in the Appeal of Cross Development, LLC. (AB 17-02). The motion carried by the following vote:

Ayes: Supervisor Steele, Supervisor Scott, Supervisor Brown and Chair Smith

Noes: Supervisor Simon

On motion of Supervisor Brown, and by vote of the Board, denied the appeal by Cross Development, LLC. The motion carried by the following vote:

Ayes: Supervisor Steele, Supervisor Scott, Supervisor Brown and Chair Smith

Noes: Supervisor Simon

- 9.3** Consideration of the Award of Bid No. SD17-03, Clearlake Oaks Intertie Control Valve Project and Approve Contract with HD Excavating; and authorize Special Districts Administrator to Issue the Notice of Award and sign Agreement.

Special District Administrator Jan Coppinger presented the item to the Board. Deputy Administrator Scott Harter was 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.

On motion of Supervisor Steele, and by vote of the Board, approved the Award of Bid No. SD17-03, Clearlake Oaks Intertie Control Valve Project and Approve Contract with HD Excavating; and authorized Special Districts Administrator to Issue the Notice of Award and sign the Agreement.. The motion carried by the following vote:

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

- 9.4** Consideration of a Declaration that the Conditions Requiring Spring Valley Water System, CSA #2 be Under a Mandatory Conservation Ordinance No Longer Exist and Terminate Urgency Ordinance #3011.

Special Districts Administrator Jan Coppinger 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 the Declaration that the Conditions Requiring Spring Valley Water System, CSA #2 be Under a Mandatory Conservation Ordinance No Longer Exist and Terminate Urgency Ordinance #3011. The motion carried by the following vote:

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

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session 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

The Board reconvened into Regular Session at 3:59 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:00 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors