



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 6, 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 in honor of the victims from the mass shootings this week in Gilroy, CA, El Paso, TX and Dayton, OH.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 Adopt Resolution in Support of the California Public Utilities Commission's Disaster-Only 2-1-1 Service Dialing Implementation, with 2-1-1 Ventura County

Enactment No: Resolution No. 2019-108

- 5.2 (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 Restpadd, Inc. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Hospitalizations for Fiscal Year 2019-20 in the amount of \$200,000 and authorize the Board Chair to sign the Agreement.

- 5.3 (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 Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$50,000 and authorize the Board Chair to sign the Agreement.

- 5.4** (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 North Valley Behavioral Health, LLC. for Fiscal Year 2019-20 for a contract maximum of \$150,000 and authorize the Board Chair to sign the Agreement.
- 5.5** (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 Crisis Support Services of Alameda County for Crisis Support Services for Fiscal Year 2019-20 for a contract maximum of \$31,296 and authorize the Board Chair to sign the Agreement.
- 5.6** Adopt Resolution to accept the County Noncompetitive Allocation Award under The No Place Like Home Program (NPLH) received from California Department of Housing and Community Development (DHCD)
- Enactment No: Resolution No. 2019-109
- 5.7** Adopt Proclamation Designating the Month of August 2019 as Child Support Awareness Month in Lake County
- 5.8** Adopt Resolution Authorizing the 2019-20 Grant Project-Lake County Victim-Witness Assistance Program and Authorize the Chair to Sign the Certification and Assurance of Compliance
- Enactment No: Resolution No. 2019-110
- 5.9** Adopt Resolution Authorizing Access to State, Local, and Federal Criminal History Information by the County of Lake
- Enactment No: Resolution No. 2019-111
- 5.10** (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution to Form the Big Valley Groundwater Sustainability Agency (GSA)
- This item was pulled by the department and continued to August 13, 2019 @ 9:30 a.m.**
- 5.11** Approve the Building and Rooftop Space License Agreement between County of Lake and Cellco Partnership, d/b/a Verizon Wireless; and authorize the Chair to sign
- 5.12** (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; (b) Approve Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company for a total not to exceed \$225,000 for FY 19/20 and authorize the Chair to sign

- 5.13** Adopt Resolution Authorizing Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program Matching Grant

Enactment No: Resolution No. 2019-112

- 5.14** Approve Agreement between the County of Lake and SHN Engineers & Geologists, Inc. for Material Testing Services for the Three SB1 Rehabilitation Projects, in Lake County, CA in the Amount Not to Exceed \$29,741.20 and Authorize the Chair to Execute the Agreement

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 5.10, which was pulled and continued to August 13, 2019 @ 9:30 a.m. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

6. Timed Items

6.1 9:05 A.M. - Public Input

Deputy County Administrative Officer Matthew Rothstein and Michelle Scully spoke.

Public input was reopened and Citizen Gary Buckholtz spoke.

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2019 as Child Support Awareness Month in Lake County

Supervisor Crandell read the proclamation into the record and presented it to Child Support Deputy Director Tammi Widener. Ms. Widener spoke.

This Ceremonial Item was read into the record and presented.

- 6.3** 9:15 A.M. - Consideration of Resolution No. 2019-10, of the Board of Directors of Northshore Fire Protection District, to enable the Lake County Registrar of Voters, to add a special fire tax measure to the November 5, 2019 Election

Northshore Fire Chief Mike Ciancio 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 Resolution No. 2019-10, of the Board of Directors of Northshore Fire Protection District, to enable the Lake County Registrar of Voters, to add a special fire tax measure to the November 5, 2019 Election. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

- 6.4** 9:30 A.M. - (a) Consideration of report from ad hoc committee tasked to work with the Lake County Treasurer-Tax Collector, (b) Consideration of Resignation from the Treasurer-Tax Collector effective January 10, 2020, and (c) Consideration of staff report on Board options relative to the recent passage of AB 632

(a) County Administrative Officer Carol Huchingson introduced the item. Supervisor Sabatier presented the item to the Board. Supervisor Simon also reported on the Ad Hoc Committee actions.

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

(b) Treasurer-Tax Collector Barbara Ringen presented the item to the Board. Ms. Ringen reported that she will not resign as of January 10, 2020 as stated but will remain through the fiscal year without an actual resignation date as of yet.

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

(c) Deputy County Administrative Officer Matthew Rothstein and Tax Administrator Patrick Sullivan reported on the options available due to the passage of AB 632.

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

(a) No action, report only.

(b) On motion of Supervisor Simon, and by vote of the Board, approved as amended, the intended resignation of Barbara Ringen at the end of 2020 fiscal year with a plan to establish a transition team for the department. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell and Scott

Nays: Supervisor Brown

(c) No action, report only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of allowing Cannabis Use Permit for Outdoor Cultivation Licenses to follow Fire Code 4290 as "Agricultural" Activity

Supervisor Sabatier presented the item to the Board. Community Development Director Michalyn DelValle and Interim Chief Building Official Jack Smalley spoke. South Lake Fire Chief Greg Bertelli was present and spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Michael Greene, Chris Jennings, Bobby Dutcher, Richard Derum, Lance Williams and Noah Cornell. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus for Supervisors Sabatier and Simon, Fire Chief Bertelli, County Staff and Cannabis Cultivators to meet and continue the discussion by the end of this week.

7.3 Consideration of the following appointments:
Scotts Valley Community Advisory Council

Chair Scott 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, appointed Karole Ward to the Scotts Valley Community Advisory Council. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

7.4 Consideration of (a) Lake County Fish and Wildlife Advisory Committee's recommendation for developing new premiums for the Lake County Fair Book in the amount of \$360 annually (b) Lake County Fish and Wildlife Advisory Committee's recommendation to support Lake County Department of Water Resources to design, develop and distribute drainage signs in the amount of \$9,234

(a) Fish and Wildlife Committee Chair Greg Giusti 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.

(b) Fish and Wildlife Committee Chair Greg Giusti presented the item to the Board. Water Resources Invasive Species Coordinator Angela DePalma-Dow 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.

(a) On motion of Supervisor Simon, and by vote of the Board, approved the recommendation for developing new premiums for the Lake County Fair Book in the amount of \$360 annually. The motion carried by the following vote:

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

(b) On motion of Supervisor Simon, and by vote of the Board, approved the recommendation to support Lake County Department of Water Resources to design, develop and distribute drainage signs in the amount of \$9,234. The motion carried by the following vote:

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

- 7.5** Consideration of (a) Waiving 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) Approval of the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$800,000 and authorize the Board Chair to sign the Agreement

Behavioral Health Services Administrator Todd Metcalf 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.

(a) On motion of Supervisor Sabatier, and by vote of the Board, approved to 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. The motion carried by the following vote:

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

(b) On motion of Supervisor Sabatier, and by vote of the Board, approved the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$800,000 and authorized the Board Chair to sign the Agreement. The motion carried by the following vote:

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

- 7.6** Consideration of Amendment to the Deputy Registrar of Voters Class Specification

Registrar of Voters Catherine McMullen 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, approved the Amendment to the Deputy Registrar of Voters Class Specification. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

- 7.7** Consideration of the Award of Bid for the Three SB1 Rehabilitation Improvement Projects; Bid No. 19-10 to Granite Construction in the Amount of \$566,052.25 and Authorize the Chair to execute the Notice of Award and the Agreement

Public Works Director Scott DeLeon 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 Simon, and by vote of the Board, approved the Award of Bid for the Three SB1 Rehabilitation Improvement Projects; Bid No. 19-10 to Granite Construction in the Amount of \$566,052.25 and authorized the Chair to execute the Notice of Award and the Agreement. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

- 7.8 Consideration of the Award of Bid for the FEMA FMAG Culvert Replacement No. 1 & No. 2 Project, Bid No. 19-01, to Coleman Environmental Engineering, Inc. in the Amount of \$649,497.50, and Authorize the Chair to Sign the Notice of Award and Execute the Contract

Public Works Director Scott DeLeon 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 for the FEMA FMAG Culvert Replacement No. 1 & No. 2 Project, Bid No. 19-01, to Coleman Environmental Engineering, Inc. in the Amount of \$649,497.50, and authorized the Chair to Sign the Notice of Award and Execute the Contract. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

8. Closed Session

Chair Scott announced that the Board would now go into Closed Session at 11:20 a.m. for the reasons stated on the agenda.

- 8.1 Public Employee Evaluations
Title: Special Districts Administrator
Public Services Director
- 8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9 (d)(1) : Drake v. Kennedy, et al.
- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2)(e)(3): California River Watch

This Closed Session item was continued to August 13, 2019.

The Board reconvened into Regular Session at 12:15 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:15 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors