



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Draft BOARD OF SUPERVISORS

---

Tuesday, October 25, 2016

9:00 AM

Board Chambers

---

### 1. Call to Order

*The meeting was called to order at 9:00 a.m. by Chair Brown. 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 - Supervisor Steele, Supervisor Farrington, Vice Chair Smith, Chair Brown and Supervisor Comstock**

### 2. Moment of Silence

*A moment of silence was dedicated to Sandra West.*

### 3. Pledge of Allegiance

*Led by Tom Jordan.*

### 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 Adopt Resolution Setting Rate of Pay for Election Officers for the November 8, 2016 Consolidated General Election Pursuant To Section 12310 of The Elections Code**

Enactment No: Reso No. 2016-164

- 7.2 Authorize Release of Retention to AshBritt, Inc. for the Valley Fire Hazard Tree Mitigation Project in the amount of \$274,670.70, and authorize Public Services Director to sign.**

- 7.3 Adopt Resolution for an Order Approving Final Parcel Map and the Signing of the Final Parcel Map (Gibbs PM 08-03)**

Enactment No: Reso No. 2016-165

- 7.4 Approve Appointment of Melinda Bourgeois as Interim Program Manager for Child Welfare Services

- 7.5 (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and  
(b) Approve Agreement between the County of Lake and IEDA for Public Authority Labor Negotiations Consultant for an annual rate of \$22,588; and authorize the Chair to Sign

On motion of Supervisor Smith, and by vote of the Board, approved approved Consent Agenda items 7.1 through 7.5. The motion carried by the following vote:

**Ayes- Supervisors:** 5 - Steele, Farrington, Smith, Brown and Comstock

## 8. Timed Items

- 8.1 9:05 A.M. - Public Input

*There was no Public Input.*

## 9. Non-Timed Items

- 9.1 Supervisors' weekly calendar, travel and reports

- 9.2 (Continued from October 4, 2016) - Consideration of Revisions to Exhibit "A" of the Uniform and Clothing Purchase Policy

*County Administrative Officer Carol Huchingson presented the item to the Board. Community Development Director Robert Massarelli was present and spoke. Assessor-Recorder Richard Ford was present and spoke.*

*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 Supervisor Comstock, and by vote of the Board, approved the Revisions to Exhibit "A" of the Uniform and Clothing Purchase Policy. The motion carried by the following vote:**

**Ayes- Supervisors:** 5 - Steele, Farrington, Smith, Brown and Comstock

- 9.3 Consideration of Proposed Findings of Fact and Decision on the Appeal of James and Paula Wilson (AB16-03)

*County Counsel Anita Grant 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 Supervisor Comstock, and by vote of the Board, approved the Findings of Fact and Decision on the Appeal of James and Paula Wilson (AB16-03). The motion carried by the following vote:**

**Ayes- Supervisors:** 5 - Steele, Farrington, Smith, Brown and Comstock

**9.4 Consideration of Approval of the District Attorney's Request to Waive the Anti-Nepotism Policy for an Office Assistant**

*District Attorney Don Anderson 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 Supervisor Comstock, and by vote of the Board, approved the Request to Waive the Anti-Nepotism Policy for an Office Assistant. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock**

**9.5 Consideration of Ordinance Amending Section V., Paragraph B. of Lake County Ordinance No. 3042 Establishing the First Five Lake Commission and Trust Fund Pursuant to Proposition 10, the California Children and Families First Act of 1998, to correct a typographical error**

*Interim Health Services Director Denise Pomeroy presented the item to the Board.*

*Chair Brown asked if anyone present wished to speak and the following person spoke: Tom Jordan. No one else wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Smith, and by vote of the Board (5 ayes), waived the reading of the ordinance to be read in title only (Clerk did so).**

**Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock**

**On motion of Supervisor Smith and by vote of the Board (5 ayes), advanced the Ordinance one week to November 1, 2016. The motion carried by the following vote:**

**Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock**

**9.6 Consideration of Resolution Adopting Amendment Number Three to the Memorandum of Understanding between the Lake County Safety Employees Association and the County of Lake for the Period of July 1, 2013 through December 31, 2015.**

*The item was self-explanatory and Board did not request staff to be present. Chair Brown 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.*

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

**Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock**

Enactment No: Reso No. 2016-166

**9.7 Consideration of Resolution Adopting Memorandum of Understanding by and Between the Lake County Safety Employees Association and the County of Lake for the Term of January 1, 2016 through January 31, 2017.**

*The item was self-explanatory and Board did not request staff to be present. Chair Brown 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.*

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

**Ayes- Supervisors:** 5 - Steele, Farrington, Smith, Brown and Comstock

Enactment No: Reso No. 2016-167

**9.8 Consideration of Proposed Agreement By and Between the County of Sonoma and the County of Lake for Juvenile Probation Camp Placement.**

*Chief Probation Officer Rob Howe 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 Supervisor Farrington, and by vote of the Board, approved the Agreement By and Between the County of Sonoma and the County of Lake for Juvenile Probation Camp Placement. The motion carried by the following vote:**

**Ayes- Supervisors:** 5 - Steele, Farrington, Smith, Brown and Comstock

**9.9 Second Reading - Consideration of an Ordinance Repealing Load and Speed Limits on Highland Creek Bridge, on Highland Springs Road, Bridge No.14C-085 (New Bridge No. 14C-0125); Cole Creek Bridge on Wildcat Road, Bridge No.14C-0233; St. Helena Creek Bridge on Hilderbrand Drive, Bridge No. 14C-072 (New Bridge No. 14C-0122); Hendricks Creek Bridge on Hendricks Road, Bridge 14C-047; Lyons Creek Bridge on Lakeshore Blvd, Bridge No. 14C-0065; Adobe Creek Bridge on Soda Bay Road, Bridge No. 14C-0002; Wolf Creek Bridge on Wolf Creek Road, Bridge No. 14C-51**

*Chair Brown read the ordinance for the second reading.*

**Supervisor Comstock offered Ordinance No.3053, and it was passed by roll call vote:**

**Ayes- Supervisors:** 5 - Steele, Farrington, Smith, Brown and Comstock

Enactment No: Ord. 3053

## **10. Closed Session**

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

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, C. Huchingson, K. Ferguson and S. Jansen; 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.

10.3 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Appointment of Behavioral Health Director

10.4 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Appointment of Health Services Director

*The Board reconvened into Regular Session at 10:10 a.m. having taken no action.*

## 11. Adjournment

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

**CAROL J. HUCHINGSON**  
Clerk of the Board

By: \_\_\_\_\_  
Carolyn Purdy  
Assistant Clerk of the Board

\_\_\_\_\_  
Chair-Lake County Board of Supervisors