



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 10, 2016

9:00 AM

Board Chambers

1. Call to Order

Present: 4 - Supervisor Steele, Supervisor Farrington, Chair Brown and Supervisor Comstock

Absent: 1 - Vice Chair Smith

2. Moment of Silence

3. Pledge of Allegiance

Led by Karl Parker

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

Animal Care and Control Officer Alvarez and Assistant Holly Bray offered one canine available for adoption.

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

There were no items to consider.

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders.

7. Approval of the Consent Agenda

Supervisor Farrington asked that Item 7.4 be pulled from the Consent Agenda for further discussion.

- 7.1 Adopt Proclamation Designating the Week of May 15-21, 2016 as Police Officers Week in Lake County, CA.
- 7.2 Adopt Proclamation Commending Louise Olney, Public Works Analyst, upon her Retirement for Her Twenty-One Years of Service.
- 7.3 Adopt Proclamation Designating the Month of May 2016 as Military Appreciation Month in Lake County, CA.

- 7.4** Approve Agreement between the County of Lake and Mendocino Private Industry Council for support of services provided to Lake County residents, in the amount of \$15,000 and Authorize the Chair to sign.

This item was pulled from the Consent Agenda for further discussion. County Administrative Officer Carol Huchingson and Deputy County Administrative Officer Jill Ruzika presented the item to the Board. The Board has requested a presentation regarding this item.

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

Carried over to the May 17, 2016 meeting.

- 7.5** Approve Rental Agreement Between the County of Lake and John Tanti for Two Storage Units to be Used by the Lake County District Attorney's Office in the Amount of \$700 per Month and Authorize the Chair to Sign
- 7.6** Waive 900-hour limitation for Extra Help District Attorney Investigator Aide Robert McPherson and Extra Help District Attorney Investigators Michael Curran and Louis Riccardi.
- 7.7** Adopt Resolution Authorizing Special Districts Administrator to Sign a Notice of Completion For Work Performed Under Agreement Dated August 25, 2015.

Enactment No: 2016-69

- 7.8** (Sitting as Lake County Sanitation District, Board of Directors) Approve Notarized Dedication and Conveyance for Sewer Mainline Extension to Serve Assessor's Parcel Number 039-375-0200/3100 Robin Lane, Clearlake and Authorize the Chair to Sign.

On motion of Supervisor Comstock, and by vote of the Board, approved the Consent Agenda Items 7.1 through 7.8, with the exception of 7.4. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Brown and Comstock

Absent- Supervisors: 1 - Smith

8. Timed Items

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

There was no public input.

- 8.2** 9:10 A.M. - (a) Presentation of Proclamation Designating the Week of May 15-21, 2016, as Police Officers Week, in Lake County, CA.; (b) Presentation of Proclamation Commending Louise Olney, Public Works Analyst, upon her Retirement for Her Twenty-One Years of Service; (c) Presentation of Proclamation Designating the Month of May as Military Appreciation Month, in Lake County, CA. (d) Presentation of Proclamation Recognizing and Honoring Wanda Gray, Manager of Paratransit Services, Lake Transit Authority.

Supervisor Farrington offered the proclamation into record for Louise Olney for retirement after 21 years of service with Lake County. Louise Olney was present and accepted the proclamation. Public Works Director Scott DeLeon spoke.

Supervisor Steele offered the proclamation into record for Police Officers week to Sheriff Martin and staff. Sheriff Martin accepted the proclamation and spoke.

Supervisor Comstock offered the proclamation into record for Military Appreciation week. Marine and Army staff were present and spoke.

Supervisor Comstock offered the proclamation into record to recognize Wanda Gray, Manager of Paratransit Services. Transit Manager Mark Wall from Lake Transit Authority spoke.

- 8.3** 9:15 A.M. - Sheriff's Activities League presentation

Sheriff Martin introduced the item to the Board. Mary and Dave Borjon from the Sheriff's Activities League gave a PowerPoint presentation on the events and functions of their organization. Junior Giants Commissioner Dan Camacho contributed to the presentation and spoke. Officer Cynthia Radoumis from the Sheriff's Department also 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.

- 8.4** 9:20 A.M. – Consideration of letter to California Fish and Game Commission suggesting revision to Crappie bag limit on Clear Lake

Lake County Fish and Wildlife Advisory Committee member Terry Knight 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 Steele, and by vote of the Board, approved the letter to the California Fish and Game Commission suggesting revision to Crappie bag limit on Clear Lake. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Brown and Comstock

Absent- Supervisors: 1 - Smith

- 8.5** 9:30 A.M. - Consideration of a Proposed Ordinance Amending Article X of Chapter Two of the Lake County Code to Revise Local Procurement Procedures to State and Federal Standards.

County Administrative Officer Carol Huchingson presented the item to the Board. Deputy County Administrative Officer Josh Jones also spoke. County Counsel Anita Grant suggested a minor revision to the Ordinance and Josh Jones is updating the document with the appropriate language.

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, (3 ayes, Supervisor Farrington NO), waived the reading of the ordinance, as amended, to be read in title only (Clerk so did).

On motion of Supervisor Comstock and by vote of the Board (3 ayes, Supervisor Farrington NO), advanced the ordinance forward, as amended to May 17, 2016.

- 8.6** 9:35 A.M. - Consideration of a Resolution to Amend the Lake County Policies and Procedures Manual to Establish a Disaster Procurement Policy.

County Administrative Officer Carol Huchingson 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 Comstock offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 4 - Steele, Farrington, Brown and Comstock

Absent- Supervisors: 1 - Smith

Enactment No: RES 2016-70

- 8.7** 9:45 A.M. - (Continued from May 3, 2016 and April 26, 2016) Consideration of Letter of Opposition to AB 2395, which provides a framework for telecommunication providers to relinquish landline phone service; and authorize Chair to sign.

Chair Brown presented the item to the Board. Supervisor Farrington also spoke.

Chair Brown asked if anyone present wished to speak and the following person spoke: Sheriff Brian Martin. No one else 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 as amended the Letter of Opposition to AB 2395, which provides a framework for telecommunication providers to relinquish landline phone service. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Brown and Comstock

Absent- Supervisors: 1 - Smith

9. Non-Timed Items

- 9.1** Supervisors' weekly calendar, travel and reports

9.2 Recovery Update from Staff, Assisting Agencies and/or Community Groups, Consequent to 2015 Wildland Fires

County Administrative Officer Carol Huchingson reported that after the last Cobb meeting, it was decided to continue the Fire Recovery Task Force meetings. A date and location for the next meeting has not been confirmed but one possible date would be June 23, 2016 in conjunction with Senator McGuire hosting a Town Hall regarding the wildfire recovery and rebuilding efforts. Chair Brown discussed another meeting he attended in Middletown regarding the Hope City proposal to build a dormitory and bring in work crews. Dry Creek Park and Central Park are options at this time. Supervisor Comstock added that the location storing the fire related vehicles in Middletown has cleared a majority of the machinery off the property. This status will change as the clean up continues.

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

9.3 (Second Reading) Consideration of Proposed Ordinance Amending Certain Provisions of Ordinance No. 2776 Establishing the First Five Lake Commission and Trust Fund Pursuant to Proposition 10, the California Children and Families First Act of 1998.

Chair Brown introduced 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 Steele and by vote of the Board (4 ayes, Supervisor Smith absent), waived the reading of the ordinance, to be read in title only (Clerk so did).

Supervisor Steele offered Ordinance No. 3042, and it was passed by roll call vote (4 ayes, Supervisor Smith absent).

9.4 (a) Consideration of Ratification of Contract between the County of Lake and the Middletown Rancheria Band of Pomo Indians for Tribal Cultural Monitoring; and (b) Consideration of Amendment One to the Contract between the County of Lake and the Middletown Rancheria Band of Pomo Indians for Tribal Cultural Monitoring

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

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

(a) On motion of Supervisor Comstock, and by vote of the Board, approved the Ratification of Contract between the County of Lake and the Middletown Rancheria Band of Pomo Indians for Tribal Cultural Monitoring. The motion carried by the following vote:

Ayes: Supervisors Comstock, Steele, Farrington and Brown

Absent: Supervisor Smith

(b) On motion of Supervisor Comstock, and by vote of the Board, approved Amendment One to the Contract between the County of Lake and the Middletown Rancheria Band of Pomo Indians for Tribal Cultural Monitoring. The motion carried by the following vote:

Ayes: Supervisors Comstock, Steele, Farrington and Brown

Absent: Supervisor Smith

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 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Appointment of Community Development Director.

The Board reconvened into Regular Session at 11:18 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:18 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors