



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, January 9, 2018

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Steele. 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 Smith, Supervisor Scott, Supervisor Brown and Chair Steele

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Chariman Steele.

4. Presentations by County Departments:

(a) Animal Care & Control - Animals Available for Adoption;

(b) Human Resources - Current County Job Openings.

(a) Animal Care and Control Officer Jonathan Armas presented one canine presently available for adoption.

(b) Human Resources Analyst Diana Rico presented current job openings with the County of Lake. Community Development Director Bob Massarelli presented one job opening for Chief Building Official.

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 Approve Minutes of the Board of Supervisors meetings held

7.2 Approve Golden State Finance Authority (GSFA) Amended Second Agreement for Residence Emergency Disaster Assistance Member County: Lake, and authorize the Chair to sign.

7.3 (Sitting as the Lake County Watershed Protection District, Board of Directors) Approve Joint Funding Agreement by and between the U.S. Geological Survey, California Water Science Center and Lake County Watershed Protection District for Water Resource Investigations in the amount of \$15,300; and authorize the Chair to sign.

7.4 Approve Agreement with Ceres Environmental Services, Inc. for Redwood Valley Fire Debris Disposal and Reimbursement of Costs at the Eastlake Sanitary Landfill, and authorize the Chair to sign.

On motion of Supervisor Scott, and by vote of the Board, approved consent agenda items 7.1 through 7.4. 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

Health Services Director Denise Pomeroy introduced the following new employees in the Public Health Department: Public Health Officer Dr. Sara Goldgraben, Deputy Health Officer Dr. Erin Gustafson, Public Health Nursing Director Carolyn Holladay and Environmental Health Director Jesse Kang.

Social Services Director Crystal Markytan introduced the following new employee: Deputy Director Amber Davis.

8.2 9:10 A.M. - Update and Discussion on the Sulphur Fire Recovery

Public Health Director Denise Pomeroy presented the item to the Board. Environmental Health Director Jesse Kang and Office Services Supervisor Dean Eichelmann were present and spoke. Mr. Kang gave a report on the Sulphur Fire recovery. There are a total of 136 properties in the recovery, with 125 properties cleaned up and 62 properties cleared for toxic materials. All property clean up is to be complete by January 22, 2018. There are 5 properties for abatement within the City of Clearlake.

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

Discussion Only. No action taken.

8.3 10:00 A.M. - (Lake County Board of Housing Commissioners) Public Hearing for Section 8 Administrative Plan Changes

Social Services Department Program Manager Edgar Perez presented the item to the Board. Housing Program Coordinator Annette Adkins was also present.

Chair Steele opened the public hearing. No one wished to speak and the public hearing was closed.

Public Hearing only. No action was taken.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Chairman's recommended 2018 Committee Assignments for Members of the Board of Supervisors

County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant spoke regarding the Emergency Medical Care Committee (EMCC).

Chair Steele 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, approved as amended, the 2018 Committee Assignments for Members of the Board of Supervisors. The motion carried by the following vote:

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

9.3 Consideration of Report from Treasurer-Tax Collector on Plans for Tax Sale during Fiscal Year 2017-18

Treasurer-Tax Collector Barbara Ringen presented the item to the Board.

Chair Steele asked if anyone present wished to speak and Rosemary Dontje spoke. No one else wished to speak and the public input portion of this item was closed.

Discussion only. No action taken.

9.4 Consideration of Approval of Regional Letter for State Budget Requests for the Fire Impacted Counties of Lake, Mendocino, Napa and Sonoma

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

Chair Steele 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 approved the Regional Letter for State Budget Requests for the Fire Impacted Counties of Lake, Mendocino, Napa and Sonoma. The motion carried by the following vote:

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

9.5 Consideration of the following appointments:

**Lower Lake Cemetery District
Western Region Town Hall (WRTH)**

Chair Steele presented the item to the Board.

Chair Steele 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, appointed Iris Hudson to the Lower Lake Cemetery District Advisory Board. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, appointed Timothy Samuel Chiara to the Western Region Town Hall (WRTH). The motion carried by the following vote:

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

10. Closed Session

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

10.1 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): County of Lake v. PG&E

The Board reconvened into Regular Session at 10:50 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:50 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors