



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, February 5, 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 Alicia Flores were present, along with the following Supervisors:

Present: 5 - Vice Chair Simon, Supervisor Sabatier, Supervisor Crandell, Chair Scott and Supervisor Brown

2. Moment of Silence

A moment of silence was observed and dedicated to Michael Andrus.

3. Pledge of Allegiance

Led by Erin Gustafson.

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 expressing support for Lower Lake Parade and Barbecue (May 26, 2019).

Enactment No: Resolution No. 2019-14

- 5.2** Approve Amendment 1 to the Agreement between the County of Lake and Paragons, LLC. For the Coordination of Activities Involved with the No Place Like Home (NPLH) Grant for Fiscal Year 2018-19.

- 5.3** Approve Amendment No. 1 to the Agreement between the County of Lake and North Valley Behavioral Health, LLC. for Acute Inpatient Psychiatric Hospital Services and Professional Services Associated with Acute Inpatient Psychiatric Hospital Services for Fiscal Year 2018-19 for a new contract maximum of \$250,000 and authorize the Chair to sign

- 5.4** Adopt Resolution Approving Amendment A01 to the Standard Agreement for the Multi-Year Contract between the County of Lake and the Department of Health Care Services for Substance Abuse Block Grant for Fiscal Year 2017-18 through Fiscal Year 2019-20, and authorizing the Behavioral Health Administrator to sign the Amendment.

Enactment No: Resolution No. 2019-15

- 5.5** Approve Amendment 1 to the Agreement between the County of Lake and Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 in the amount of \$105,700 and authorize the Board Chair to sign the Amendment.
- 5.6** Approve Amendment 1 to the Agreement between the County of Lake and Mountain Valley Child and Family Services for Specialty Mental Health Services for Fiscal Year 2018-19 in the amount of \$75,000 and authorize the Board Chair to sign the Amendment.
- 5.7** (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) Adopt the Resolution Approving the Sales Order and Services Agreement between the County of Lake and Cerner Corporation for the Purchase and Maintenance of the Cerner Integrated Behavioral Health System Known as Millennium for the Term of January 1, 2019 through June 30, 2026 and Authorizing the Behavioral Health Services Administrator to Sign the Sales Order and Services Agreement.

This item was pulled by the Chair to be taken up at a later date.

- 5.8** Authorize Long Distance Travel for Chief Building Official Mary Jane Montana and Plans Examiner Jack Smalley to attend the International Code Council (ICC) Educodes Training in Las Vegas, Nevada, from March 11 through March 15, 2019.
- 5.9** Approve Reimbursement to Extra-help Grading and Stormwater Inspector Ron Yoder, for Erosion, Sediment and Stormwater Inspection, and Stormwater Pollution Prevention (SWPPP) Certificate Reinstatement, Late and Renewal Fees, in the amount of \$551; and authorize the Auditor-Controller to pay
- 5.10** (a) Adopt Resolution approving the Lake County Sheriff's Office to apply for State of California, Department of Parks and Recreation Off-Highway Vehicle Grant funds and (b) authorize the Sheriff/Coroner or his designee to sign the Project Agreement

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda items 5.1 through 5.10, with the exception of 5.7 which will be taken up at a later date. The motion carried by the following vote:

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

Enactment No: Resolution No. 2019-16

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

6.2 9:10 A.M. - (a) Consideration of Amended Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris; and (b) Update on the Mendocino Complex - River and Ranch Fires Recovery

(a) Interim Health Officer Erin Gustafson 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) Ms. Gustafson presented on behalf of Environmental Health Director Jasjit Kang, reported that 137 sites that debris removal has been completed, 135 sites are rebuild ready, 177 sites in total registered for debris removal including 1 abatement, 14 registered for private clean up of which 9 of those are ready for rebuild.

At the Board's request, County Administrative Officer Carol Huchingson invited Public Works Director Scott DeLeon to provide a road closure brief with regard to the burn areas and the current storm.

Mr. DeLeon referred to a map from the National Forest Service, showing gate closures indicating that all gates are closed as well as the National Forest itself. However, this is misleading to the public as the gates are currently still open, off of County maintained roads. Mr. DeLeon indicated there was no knowledgeable time frame which the gates will actually be closed, as keys are currently being issued to those property owners beyond the gates.

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 Amended Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community Through the Unsafe Removal, Transportation, and Disposal of Fire Debris. The motion carried by the following vote:

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

6.3 9:11 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires)

Sheriff Brian Martin 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 Continuation of a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires). The motion carried by the following vote:

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

6.4 9:12 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Pawnee Fire Incident

Sheriff Brian Martin 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 Continuation of a Proclamation of a Local Emergency due to the Pawnee Fire Incident. The motion carried by the following vote:

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

6.5 9:13 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Sulphur Fire Incident

Sheriff Brian Martin 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 continuation of a Proclamation of a Local Emergency due to the Sulphur Fire Incident. The motion carried by the following vote:

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

6.6 9:14 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire

Sheriff Brian Martin presented the item to the Board.

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

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

6.7 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm

Sheriff Brian Martin 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 continuation of a Proclamation of a Local Emergency due to the Atmospheric River Storm. The motion carried by the following vote:

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

6.8 9:20 A.M. - Discussion and Consideration of Valley Fire Temporary Dwellings

Community Development Director Michalyn DelValle presented the item to the Board. Code Enforcement Officer Mary Jane Montana was also present. Ms. DelValle reported there were 152 Valley Fire temporary dwelling permits issued, 19 of which are still being used today. Governors Executive Order B-25-15 has expired and the County Zoning Ordinance is in effect. There is a need to notify the occupants of said dwellings. These do not include those living in RV's on their property (20-25, estimated) as that is not an option until they have building permits.

Special Districts Administrator Jan Coppinger also spoke with regard to the Anderson Springs sewer project and the use of CDBG funds.

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

There was Board consensus for staff to draft a notification of expiration of the temporary dwelling permits, one which speaks to the initiation of Code Enforcement Action, if applicable.

6.9 10:00 A.M. - Consideration of report from Bruce Wilson, Executive Director of the Workforce Alliance of the North Bay (WANB)

Bruce Wilson gave a presentation to the Board.

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

This item was informational only. No action was taken.

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 Consideration of the following appointments:**

Animal Care and Control

Fish and Wildlife Advisory Board

Chair Scott introduced 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 Martin Snyder (District 2) to the Animal Care and Control Advisory Board. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, appointed Paulino Yanez (District 2) to the Fish and Wildlife Advisory Board. The motion carried by the following vote:

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

7.3 (Continued from January 29, 2019) - Consideration of the future of Local Emergency Medical Services Agency (LEMSA) for Lake County and status of North Coast Emergency Medical Services (NCEMS)

County Administrative Officer Carol Huchingson and Interim County Health Officer Erin Gustafson presented the item to the Board on behalf of Health Services Director Denise Pomeroy. It was reported that staff had reached out to the state to inquire whether or not there were State Evaluators whom could assist with recommendations. It was concluded there are not and should the County wish to pursue such evaluation, a consultant could be hired, at cost.

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

Board direction to staff was to form a sub-committee to explore options for LEMSA and return to the Board with recommendations.

8. Closed Session

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

8.1 Public Employee Evaluations

Title: Agricultural Commissioner

8.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): County of Lake, et al. v. PG&E, et al

The Board reconvened into Regular Session at 11:16 a.m. having taken no action

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:16 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors