



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, December 5, 2017

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Smith. Chief Deputy County Administrative Officer Jeff Rein, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Steele, Supervisor Scott, Supervisor Brown and Chair Smith

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Jeff Rein.

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 Holly Bray presented one canine available for adoption.

(b) Human Resources Analyst Diana Rico presented the current job openings available at the County of Lake.

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

6.1 Consideration of Change Order No. 1 for the Valley Fire Water Meter Replacement Project, Bid No. 16-07

Special Districts Deputy Administrator Scott Harter presented the item to the Board.

Chair Smith 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 Change Order No. 1 for the Valley Fire Water Meter Replacement Project, Bid No. 16-07. The motion carried by the following vote:

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

6.2 Consideration of Change Order No. 2 for the Valley Fire Water Meter Replacement Project, Bid No. 16-07

Special Districts Deputy Administrator Scott Harter presented the item to the Board.

Chair Smith 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 Change Order No. 2 for the Valley Fire Water Meter Replacement Project, Bid No. 16-07. The motion carried by the following vote:

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

6.3 Consideration of Change Order No. 1 for the CSA7 & CSA18 Water System Repair Project, Bid No. 16-11

Special Districts Deputy Administrator Scott Harter presented the item to the Board.

Chair Smith 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 Change Order No. 1 for the CSA7 & CSA18 Water System Repair Project, Bid No. 16-11. The motion carried by the following vote:

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

6.4 Consideration of Change Order No. 2 for the CSA7 & CSA18 Water System Repair Project, Bid No. 16-11

Special Districts Deputy Administrator Scott Harter presented the item to the Board.

Chair Smith 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 Change Order No. 2 for the CSA7 & CSA18 Water System Repair Project, Bid No. 16-11. The motion carried by the following vote:

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

7. Approval of the Consent Agenda

7.1 Approve Amendment No. 2 to the Facility Space License Agreement with Digital Path Inc. for additional Antennas and Equipment Modifications and authorize the Chair to sign.

7.2 Approve the Appointment of Sheila Roseneau to the Permanent Position of Deputy Administrator-Administration of Lake County Behavioral Health (LCBH) effective November 28, 2017

- 7.3** (a) Waive the formal bidding process, pursuant to the 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 Neuropsychological Associates of California – A Psychological Services Corporation for Psychological Services for Fiscal Year 2017-18 for a contract maximum of \$30,000 and authorize the Board Chair to sign the Agreement.

- 7.4** Adopt the Resolution approving the County Mental Health Plan Performance Agreement between the County of Lake and the Department of Health Care Services for Fiscal Year 2017-18 and authorize the Behavioral Health Administrator to sign the Agreement.

Enactment No: Resolution No. 2017-151

- 7.5** Authorize to Close All Behavioral Health Facilities for Staff Training Friday, December 8th, 2017

- 7.6** Adopt Resolution Authorizing the 2017-18 Grant Project-Lake County Victim-Witness Assistance Program and Authorize the Chair to Sign the Certification and Assurance of Compliance

Enactment No: Resolution No. 2017-152

- 7.7** Approve the "Certification of County Elections Official of Result of the Canvass of the General District Election Returns and Result of the 1% Manual Tally of Randomly Selected Voting Precincts" of the November 7, 2017 General District Election prepared by the Registrar of Voters office.

- 7.8** Authorize Advanced Step Hire for Mr. Amir Gholami, Registered Environmental Health Specialist

- 7.9** (a) Waive the normal sealed bid process under Ordinance #2406, Section 38.2, for the purchase of five (5) Central Garage Pool Vehicles, one (1) ISF vehicle, and a vehicle for an individual department; and (b) Authorize the Public Works Director/Assistant Purchasing Agent to issue a purchase order through the Statewide Bid Contract in the amount of \$126,566.04 and a purchase order to Matt Mazzei in the amount of \$39,009.20

- 7.10** Approve Amendment One to Agreement between the County of Lake and The Hanna Group for Construction Management Services for Harbin Creek Bridge at Harbin Springs Road Project in the amount not to exceed \$329,578.79 and authorize the Chairman to sign.

- 7.11** Adopt Resolution Accepting Gift from the County of Napa of one 1997 Zodiac Hurricane Vessel and one 1997 Ex-Loader Trailer

Enactment No: Resolution No. 2017-153

7.12 Adopt Resolution Authorizing the Destruction of Records in the Custody of the Sheriff's Department

Enactment No: Resolution No. 2017-154

7.13 Approve Contract Between County of Lake and Lake Family Resource Center for Cal-Learn Teen Parenting Services in the Amount of \$50,000, from July 1, 2017 to June 30, 2018; and authorize the Chair to Sign.

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.13. 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

Chief Deputy County Administrative Officer Jeff Rein introduced Cindy Chisholm as the new Administrative Assistant for the Administrative Office and Board of Supervisors.

8.2 9:15 A.M. - (a) Consideration of Continuation of a Proclamation of a Local Emergency Due to the Sulphur Fire Incident; and (b) Update and Discussion on Sulphur Fire Recovery

Sheriff Brian Martin presented the item to the Board.

Chair Smith 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 Continuation of a Proclamation of a Local Emergency due to the Sulphur Fire Incident. The motion carried by the following vote:

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

8.3 9:16 A.M. - (a) Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires; and (b) Update on Valley Fire Debris Insurance Collection Project.

(a) Sheriff Brian Martin presented the item to the Board.

(b) Administrative Analyst Marcy Harrison gave an update on the Valley Fire Debris Insurance Collection Project.

Chair Smith asked if anyone present wished to speak and Joan Moss spoke. No one else 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 Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires. The motion carried by the following vote:

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

8.4 9:17 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire

Sheriff Brian Martin presented the item to the Board.

Chair Smith 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 Declaration of a Local Emergency due to Clayton Fire. The motion carried by the following vote:

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

8.5 9:18 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm

Sheriff Brian Martin presented the item to the Board.

Chair Smith 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 Declaration of a Local Emergency due to the Atmospheric River Storm. The motion carried by the following vote:

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

8.6 9:30 A.M. - Discussion and Consideration of a Recommendation Relative to Disposition of "Rednet" Radio Licenses and Authorization to Draft an Agreement with the Lake County Fire Chiefs Association

Chief Deputy County Administrative Officer Jeff Rein presented the item to the Board. Sheriff Brian Martin was present and spoke. Northshore Fire Chief Jay Beristianos was present and spoke.

Chair Smith 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 an agreement with Lake County Fire Chiefs Association for use of the Rednet frequency.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of a Final Amendment to the Agreement with Porter Scott for Specialized Legal Services in Connection with Lakeside Heights HOA, et al. v. County of Lake, et al.

County Counsel Anita Grant presented the item to the Board.

Chair Smith 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 Final Amendment to the Agreement with Porter Scott for Specialized Legal Services in Connection with Lakeside Heights HOA, et al. v. County of Lake, et al. The motion carried by the following vote:

Ayes- Supervisors: 4 - Smith, Steele, Scott and Simon

Recused- Supervisors: 1 - Brown

10. Closed Session

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

- 10.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): Loberg v. County of Lake, et al.

The Board reconvened into Regular Session at 10:04 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:05 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors