



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, August 16, 2016

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Brown. Chief Deputy County Administrative Officer Jeff Rein, Deputy County Counsel Shanda Harry 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 observed.

3. Pledge of Allegiance

Led by Jeff Rein

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)

5.1 EXTRA ITEM #1 - Consideration of Confirmation of the Existence of a Local Emergency

Sheriff/OES Director Brian Martin presented the item to the Board. A State of Emergency was declared on August 14, 2016. CalFire Deputy Chief of Operations Mike Parks gave a report on the current state of the fire. CalOES Area Manager Jodi Traversaro was present and spoke. CalOES Regional Administrator Mike Wilson was also present. Sheriff Martin reported on the CalFire investigation regarding the Clayton Fire. The arson investigators helped with information leading to the arrest of Damin Pashilk. A total of 175 structures have been destroyed to date with continued validation of additional properties.

Chair Brown 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 Comstock, and by vote of the Board, approved taking up this item as an extra.

Ayes: Supervisors Comstock, Smith, Steele, Farrington, and Brown

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

Ayes: Supervisors Comstock, Smith, Steele, Farrington, and Brown

Enactment No: 2016-131

5.2 EXTRA ITEM #2 – Consideration of Request to Authorize the County Administrative Officer to Send a Letter to Spontaneous Disaster Shelters and Donations Drop Off Sites Relative to the Clayton Fire local disaster

Chair Brown presented the item to the Board. Lake County will not be accepting in-kind donations for fire victims at this time. Monetary donations will be accepted through the following organizations: North Coast Opportunities, Mendo-Lake Credit Union, Lake Area Rotary Club Association, Lake County Rising and Lower Lake Community Action Group.

Supervisor Steele suggested that the locations not authorized by the County notify the individuals arriving at their site that they are operating as an independent shelter. This information will be added to the proposed letter to Operators of Spontaneous Shelters and/or Disaster Drop Off Sites.

Chair Brown 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 Comstock, and by vote of the Board, authorized the County Administrative Officer to send a letter, as amended, to spontaneous Disaster Shelters and Donations Drop Off Sites relative to the Clayton Fire local disaster. The letter will add that the locations not authorized by the County will notify the individuals arriving at their site that they are operating as an independent shelter. The motion carried by the following vote:

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

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders to consider.

7. Approval of the Consent Agenda

- 7.1** Approve the Agreement between the County of Lake and Remi Vista, Inc. for Specialty Mental Health Services for Fiscal Year 2016-17 in the amount of \$25,000 and authorize the Chair to sign.
- 7.2** Approve the Agreement between the County of Lake and Catholic Charities for Specialty Mental Health Services provided at St. Vincent School for Boy's for Fiscal Year 2016-17 in the amount of \$25,000 and authorize the Chair to sign.
- 7.3** Approve the Agreement between the County of Lake and Victor Treatment Centers, Inc. for Specialty Mental Health Services for Fiscal Year 2016-17 in the amount of \$30,000 and authorize the Chair to sign.
- 7.4** Approve Advanced Step Hiring of Licensed Psychiatric Technician, Senior, Step 5, for Pat Trujillo.
- 7.5** Approve Minutes from the Board of Supervisors meeting held on June 28, 2016 and July 19, 2016.

- 7.6 Approve Long Distance Travel to Anniston, Alabama from September 25, 2016 through September 30, 2016 for Kimberly Baldwin, Emergency Preparedness Program Coordinator, Public Health Division, funded through FEMA including flights, hotel, meals and parking.
- 7.7 Approve Creation of Extra Help Literacy Program Assistant with Salary Rate Tied to Grade A13
- 7.8 Adopt Resolution Authorizing the Public Services Director to enter into a multi-year Agreement with Peterson Tractor Company for the service and repair of off-road heavy equipment used at the Eastlake Landfill, with a not-to-exceed annual amount of \$175,000.

Enactment No: 2016-128

- 7.9 Adopt Resolution Expressing Support for the Rotary Club of Lakeport's Konocti Challenge Bicycling Event.

Enactment No: 2016-129

- 7.10 Approve Request to Amend the 2016/17 Recommended Budget by Adjusting Revenues and Appropriations in the Sheriff/Coroner Budget 2201 for the purchase of a Child ID program

Enactment No: 2016-132

- 7.11 (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution Authorizing the Water Resources Director to Execute a Funding Agreement for a State of California Parks and Recreation, Department of Boating and Waterways, SAVE-16 Grant in the amount of \$57,600, with a project budget of \$63,360.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.11. The motion carried by the following vote:

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

Enactment No: 2016-130

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no Public Input.

8.2 9:15 A.M. - Consideration of Request from Gary Boyce for a Waiver of Required Sewer Connection, Section 205 of the Sewer Use Ordinance, for Property Located at 3296 15th Street, Clearlake, CA., APN 038-202-3300

Special Districts Customer Service Coordinator Jill Shaul presented the item to the Board. Property owner Gary Boyce was present and is requesting a waiver for the sewer line on his parcel. There is no sewer lateral on/near this property. Special Districts and Environmental Health support this request.

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 Smith, and by vote of the Board, approved a waiver of Required Sewer Connection, Section 205 of the Sewer Use Ordinance, for Property Located at 3296 15th Street, Clearlake, CA., APN 038-202-3300. The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Farrington

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Request to Authorize the County Administrative Officer to send a letter to the US General Services Administration in order to inform said office of Lake County's intent to not acquire the property known as "Coast Guard LORAN Station Middletown"

Chief Deputy County Administrative Officer Jeff Rein presented the item to the Board.

Chair Brown asked if anyone present wished to speak and the following people spoke: Victoria Brandon and Moke Simon. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Comstock, and by vote of the Board, authorized the County Administrative Officer to send a letter to the US General Services Administration in order to inform said office of Lake County's intent to not acquire the property known as "Coast Guard LORAN Station Middletown". The motion carried by the following vote:

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

10. Closed Session

Chair Brown announced that there were no Closed Session items today.

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

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 9:41 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors