



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, July 18, 2017

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Smith. 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: 4 - Chair Smith, Vice Chair Steele, Supervisor Scott and Supervisor Simon

Absent: 1 - Supervisor Brown

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Tony Barthel.

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)

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 meeting held May 16, 2017, May 23, 2017, May 31, 2017 and June 6, 2017.
- 7.2 Adopt Proclamation Designating the week of July 17th – July 23rd as Invasive Weed Awareness Week in Lake County, CA
- 7.3 Approve Facility Space License Agreement between County of Lake and Kelseyville Unified School District; and authorize Public Services Director to sign

- 7.4** Approve Memorandum of Understanding between the California Department of Social Services and the California Department of Health Care Services and the County of Lake (Agreement 16-6039) to allow access to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance database; and authorize the Social Services Director to sign MOU and all exhibits thereto.
- 7.5** Adopt Proclamation Designating Dwight Holford Conservationist of the Year (2017), in Recognition of Continuous Dedication and Effort Toward Preservation and Conservation of the Natural Resources of Lake County.

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.5. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

8. Timed Items

8.1 9:05 A.M. - Public Input

County Administrative Officer Carol Huchingson introduced Dan Peterson, the new Chief Administrative Officer of Sutter Lakeside Hospital in Lakeport, California. Mr. Peterson spoke.

8.2 9:10 A.M. - Presentation of Proclamation Designating the Week of July 17th – July 23rd as Invasive Weed Awareness Week in Lake County, CA

Supervisor Steele read the proclamation into the record and presented it to Lake County Agricultural Commissioner Steve Hajik. Mr. Hajik accepted the proclamation and spoke.

Ceremonial item only

- 8.3** 9:30 A.M. PUBLIC HEARING - (Sitting concurrently as Clearlake Keys CSA#1, #3, #6, #7, #13, #16, #18, #20, #21, #22, Kelseyville County Waterworks District #3 and Lake County Sanitation District, Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution Confirming Collections of Delinquent Water and Sewer Fees; and (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

Special Districts Administrator Jan Coppinger and Deputy Administrator Josephine Chester 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.

- (a) Supervisor Steele offered the Resolution and it was passed by roll call vote:**

Ayes: Supervisors Simon, Steele, Scott and Smith
Absent: Supervisor Brown

- (b) Supervisor Simon offered the Resolution and it was passed by roll call vote:**

Ayes: Supervisors Simon, Steele, Scott and Smith
Absent: Supervisor Brown

- (c) Supervisor Scott offered the Resolution and it was passed by roll call vote:**

Ayes: Supervisors Simon, Steele, Scott and Smith
Absent: Supervisor Brown

- (d) Supervisor Steele offered the Resolution and it was passed by roll call vote:**

Ayes: Supervisors Simon, Steele, Scott and Smith
Absent: Supervisor Brown

Enactment No: Resolution Nos. 2017-87, 2017-88, 2017-89, 2017-90

- 8.4** 9:45 A.M. - HEARING - Consideration of Notice of Nuisance and Order to Abate for property located at 3260 Kline St, Nice (APN 0309025-07 –Maria Valdivia)

Community Development Code Enforcement Program Supervisor Kathy Freeman introduced the item to the Board. A PowerPoint presentation of the subject property was given. Property owners Marcus and Maria Valdivia were present and Mr. Valdivia 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.

On motion of Supervisor Steele, and by vote of the Board, moved to hold the Order to Abate for 45 days on the property located at 3260 Kline St, Nice (APN 0309025-07 –Maria Valdivia). During this time, living on the property will not be allowed according to regulations and the building permit must be secured. The department may continue with the abatement process if these requirements have not been finalized within the 45 day time period. The motion carried by the following vote:

Ayes- Supervisors: 3 - Smith, Steele and Scott

Nayes- Supervisors: 1 - Simon

Absent- Supervisors: 1 - Brown

- 8.5** 10:00 A.M. - (Sitting as the Board of Directors of Lake County Sanitation District) Consideration of Request for Variance from Appendix A of the Sewer Use Ordinance, Sec. 205., to Allow Development of Living Quarters Using a Septic System Instead of Hooking up to the Sewer Mainline for Two Adjacent parcels, APN 004-026-13 and -14.

Special Districts Administrator Jan Coppinger and Customer Service Coordinator Jill Shaul 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 Request for Variance from Appendix A of the Sewer Use Ordinance, Sec. 205., to Allow Development of Living Quarters Using a Septic System Instead of Hooking up to the Sewer Mainline for Two Adjacent parcels, APN 004-026-13 and -14. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

- 8.6** 10:15 A.M. - Presentation of Proclamation Designating Dwight Holford as Conservationist of the Year (2017)

Supervisor Simon read the proclamation into the record and presented it to Dwight Holford. Mr. Holford was also presented with a Conservationist of the Year plaque from the Lake County Fish and Wildlife Advisory Committee.

Ceremonial item only.

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Report and Discussion regarding the Cannabis Conference held in Humboldt County June 28-30, 2017

Supervisor Steele presented the item to the Board and gave a PowerPoint presentation.

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

Informational item only.

- 9.2** (Second Reading) Consideration of an Ordinance Amending Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code, Providing Authority to Execute Leases and Licenses

Chair Smith 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.

Supervisor Simon offered Ordinance No. 3062, and it was passed by roll call vote:

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

Absent- Supervisors: 1 - Brown

Enactment No: Ordinance No. 3062

9.3 (Second Reading) Consideration of an Ordinance Repealing Load and Speed Limits on Wolf Creek Bridge on Wolf Creek Road, Bridge No. 14C-0049

Chair Smith 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.

Supervisor Scott offered Ordinance No. 3063, and it was passed by roll call vote:

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

Absent- Supervisors: 1 - Brown

Enactment No: Ordinance No. 3063

9.4 Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to support the Chamber of Commerce and Lake County Fair by donating \$1,500 towards a live-fish educational display.

Fish and Wildlife Advisory Committee Chair Greg Giusti 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 Lake County Fish and Wildlife Advisory Committee's recommendation to support the Chamber of Commerce and Lake County Fair by donating \$1,500 towards a live-fish educational display. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

9.5 Consideration of a temporary closure of a portion of Clear Lake in front of Library Park on Saturday August 19, 2017 from 8:00 a.m. to 12:00 p.m. for single-boat, high-speed demonstration runs associated with the Hot Car and Boat Show to benefit Operation Tango Mike

Water Resources Director Phil Moy presented the item to the Board.

Chair Smith asked if anyone present wished to speak and the following person spoke: Tony Barthel. No one else 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 temporary closure of a portion of Clear Lake in front of Library Park on Saturday August 19, 2017 from 8:00 a.m. to 12:00 p.m. for single-boat, high-speed demonstration runs associated with the Hot Car and Boat Show to benefit Operation Tango Mike. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session at 10:53 a.m. for the reasons stated on the agenda.

10.1 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): McCarty, et al v. Lake County, et al.

10.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2)(e)(3): Claim of Bishop

10.3 Public Employee Evaluations

Title: Special Districts Administrator

Public Services Director

Water Resources Director

The Board reconvened into Regular Session at 11:55 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:55 a.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors