



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, March 12, 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 Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Sabatier, Supervisor Crandell and Chair Scott

Absent: Supervisor Brown

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Todd Metcalf.

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 Proclamation Designating March 14, 2019 as National Agriculture Day in Lake County, CA

5.2 Adopt Proclamation Designating the Month of March 2019 as Meals on Wheels Month

5.3 Adopt Resolution pertaining to Tax Revenue Exchange for Annexation to Callayomi County Water District (Annexation - LAFCO Project #2019-01)

Enactment No: Resolution No. 2019-32

5.4 Adopt Resolution pertaining to Tax Revenue Exchange for Annexation to Hidden Valley Lake Community Services District (Annexation – LAFCO Project #2019-02)

Enactment No: Resolution No. 2019-33

5.5 Approve Letter to Senator Mike McGuire to express appreciation for his support of AB 72, to be signed by all five Board members

This item was pulled at the request of Supervisor Brown to be brought back for the March 19, 2019 meeting.

- 5.6** (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) Approve the Agreement between the County of Lake and Adventist Health St. Helena and Adventist Health Vallejo for the Fiscal Year 2018-19 for a contract maximum of \$125,000; and authorize the Board Chair to sign the Agreement.
- 5.7** Approve Amendment 1 to the Agreement between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for the amount of \$92,400 and authorize the Board Chair to sign the Amendment.
- 5.8** Approve Amendment 1 to the Agreement between the County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for the amount of \$133,200 and authorize the Board Chair to sign the Amendment.
- 5.9** Approve Amendment 1 to the Agreement between the County of Lake and Kings View Corporation for MIS Support Services for Fiscal Year 2018-19 in the amount of \$73,360 and authorize the Board Chair to sign the Amendment
- 5.10** (a) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help District Attorney Investigator Aides, Robert McPherson and Billy Newsom, (b) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Information Tech Support Tech I, Ryan Clair, (c) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Office Assistant, Myriam Ivette Herrera, and (d) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Victim Advocate, Mariela Soto
- 5.11** Approve the Award of Bid for the Cycle 7 & Cycle 8 Signs and Striping Project, Bid No. 18-22, Federal Aid Project No.'s HSIPL-5914(104) & HSIPL-5914(113) to McGuire Pacific Constructor's, of Auburn CA in the Amount of \$1,239,526 and Authorize the Chair to execute the Notice of Award and Agreement
- 5.12** Authorize long distance travel from April 1–3, 2019 for Sheriff Brian Martin to attend a private tour of the El Paso Intelligence Center (EPIC)
- 5.13** Approve the 2019/20 Department of Boating and Waterways Financial Aid Program Agreement in the amount of \$315,312 to fund the Sheriff/Marine patrol budget unit 2205, and Authorize the Sheriff to Sign
- 5.14** Approve the Everbridge Mass Notification User Agreement in the amount of \$18,207.91 from March 20, 2019 to March 19, 2020 and authorize the Chair to sign

- 5.15** Adopt Resolution amending Resolution No, 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit No. 2202, Sheriff-Central Dispatch and Budget Unit No 2301, Sheriff-Jail Facilities

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.15, with the exception of Item 5.5, which was pulled to bring back at the March 19, 2019 meeting. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

Enactment No: Resolution No. 2019-34

6. Timed Items

6.1 9:05 A.M. - Public Input

U.C. Extension Director Rachel Elkins introduced Forestry Advisor Mike Jones.

- 6.2** 9:10 A.M. - (a) Presentation of Proclamation Designating March 14, 2019 as National Agriculture Day in Lake County, CA; and (b) Presentation of Proclamation Designating the Month of March 2019 as Meals on Wheels Month

(a) Supervisor Sabatier read the proclamation into the record and presented it to the attendees from the Agriculture and U.C. Extension Department.

(b) Supervisor Scott read the proclamation into the record and will deliver the proclamation to the volunteer group from Meals on Wheels. A request to reopen the proclamation was made later in the meeting. Area Agency on Aging Program Coordinator Dena Eddings was present and spoke.

This Ceremonial Item was read into the record and presented.

- 6.3** 9:30 A.M. - (a) Activity Report from the Lake County Fish and Wildlife Advisory Committee Activities; and (b) Consideration of Lake County Fish and Wildlife Advisory Committee's recommendation to purchase two interpretive signs to be placed at the Lakeside Community Park

Chair of the Lake County Fish and Wildlife Advisory Committee Greg Giusti gave a report on current activities. Lakeside County Park in Kelseyville recently had trees removed and there was an Osprey nest in one of the trees. Working with Calpine, PG&E, Redbud Audubon Society and the Fish & Wildlife Committee, a pole with a platform to replace the lost nesting structure has been installed. The Committee would like to build interpretive signs for the Osprey (1 in English and 1 in Spanish). Composition, construction and placement of the new signs would cost approximately \$6,000.

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 recommendation to utilize funds for design, purchase and placement of two interpretive signs at Lakeside County Park in Kelseyville. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell and Scott

Absent: Supervisor Brown

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of Resolution Amending Resolution No. 2018-118 Establishing Temporary Alternate Office Hours for County Offices located within and surrounding the Lake County Courthouse Building

County Administrative Officer Carol Huchingson 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.

Supervisor Simon offered the Resolution and it passed by role call vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

Enactment No: Resolution No. 2019-35

- 7.3 (Second Reading) Consideration of an Ordinance adding Article VIII to Chapter 13 of the Lake County Code Regarding Hazardous Vegetation Abatement

County Counsel Anita Grant presented the item to the Board.

Chair Scott asked if anyone presented wished to speak and the following people spoke: Tom Nixon and Grant Murray Jr. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to bring the item back next week as a first read with revisions.

8. Closed Session

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

- 8.1 Employee Disciplinary Appeal (EDA 19-01) Pursuant to Gov. Code sec. 54957
- 8.2 Employee Disciplinary Appeal (EDA 19-02) Pursuant to Gov. Code sec. 54957
- 8.3 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
- 8.4 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Nichols; and (b) Employee Organizations: LCEA, LCSEA, LCDSA, LCCOA, LCDDA and LCSMA

The Board reconvened into Regular Session at 12:00 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:00 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors