255 North Forbes Street
Lakeport, CA 95453

COUNTY OF LAKE

Meeting Minutes - Draft

BOARD OF SUPERVISORS

Tuesday, February 2, 2016 **9:00 AM** **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Brown. County Administrative Officer Matt Perry, County Counsel Anita Grant and Asst. Clerk to the Board Alicia Flores were present along with the following Supervisors:

Rollcall

Present: 5 - Supervisor Steele, Supervisor Farrington, Vice Chair Smith, Chair Brown and Supervisor Comstock

2. Moment of Silence

3. Pledge of Allegiance

Led by Carolyn Purdy

4. Presentation of Animals at the Animal Care and Control Shelter

Animal Care and Control Officer Dale Hoskins presented one canine currently available for adoption.

5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

There were no items to consider.

6. Current Construction Projects - Contract Change Orders

6.1 Consideration of Change Order No. 1 for Highland Springs Road at Highland Creek Bridge Replacement Project, Federal Project No. BRLO-5914(071); Bid No. 15-02, an increase of $10,189.71 and authorization for Chair to sign.

Public Works Director Scott DeLeon presented the item to the Board.

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 Farrington, and by vote of the Board, approved Change Order No. 1 for Highland Springs Road at Highland Creek Bridge Replacement Project, Federal Project No. BRLO-5914(071); Bid No. 15-02, an increase of $10,189.71 and authorized the Chair to sign. The motion carried by the following vote:

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

7. Approval of the Consent Agenda

7.1 Adopt Resolution Amending Resolution No. 2015-119 to Amend the FY 2015-16 Adopted Budget to Transfer Money from Budget Unit 1120 – Non-Departmental to Budget Unit 8826- Redevelopment Obligations to Return Loan Payment from the Former Redevelopment Agency to Taxing Entities.

Enactment No: Resolution No. 2016-20

7.2 Adopt Proclamation Designating the Month of February 2016 as Black History Month and Celebrating Martin Luther King's Birthday.

7.3 (a) Approve Plans and Specifications for the Buckingham Peak Power Upgrade Project; (b) Approve BLM Right-of-Way Grant in the Amount of $12,004.43 and authorize the Chair to sign; (c) Approve Easement Grant and Purchase Agreement Between the County of Lake and Harbor View Mutual Water Company in the Amount of $2,400 and authorize the Chair to sign; (d) Approve Pole Attachment Agreement between the County of Lake and Pacific Bell Telephone Company and authorize the Chair to sign; (e) Approve Utility Payment Agreement between the County of Lake and U.S. Cellular Corporation, in the amount of and authorize the Chair to sign; (f) Approve Amendment to Tower and Ground Space License Agreement between the County of Lake and U.S. Cellular Corporation, New Cingular Wireless PCS, LLC, a payment variation year to year to be received by the County, and authorize the Chair to sign; (g) Approve Agreement with Streamline Engineering for Project Testing and Inspection Services in an amount not to exceed $10,000, and authorize the Chair to sign.

Chief Deputy County Administrative Officer Jeff Rein presented the item to the Board stated that Items(d), (g) and (f) would need to be carried over.

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 Smith, and by vote of the Board, approved (a) Plans and Specifications for the Buckingham Peak Power Upgrade Project; (b) BLM Right-of-Way Grant in the Amount of $12,004.43 and authorized the Chair to sign; (c) Easement Grant and Purchase Agreement Between the County of Lake and Harbor View Mutual Water Company in the Amount of $2,400 and authorized the Chair to sign; and (e) Utility Payment Agreement between the County of Lake and U.S. Cellular Corporation, in the amount of and authorized the Chair to sign. The motion carried by the following vote:

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

7.4 Approve Agreement between the County of Lake and Drake Haglan and Associates for Engineering Services for the Replacement of N. Fork Cache Creek Bridge at Chalk Mountain Road (14C-0048) and Upper Wolf Creek Bridge at Wolf Creek Road (14C-0049) in Lake County, CA, amount not to exceed $950,390 and authorize the Chair to sign.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1, 7.2 and 7.4. The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

Joan Moss spoke.

8.2 9:10 A.M. - Presentation of Proclamation Designating the Month of February 2016 as Black History Month and Celebrating Martin Luther King's Birthday.

Supervisor Steele read the proclamation into the record and presented it to Rick Mayo, who also spoke.

8.3 9:15 A.M. - Consideration of Continuing the Proclamation of a Local Health Emergency by the Lake County Health Officer.

Dr. Karen Tait presented the item to the Board.

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 Comstock, a nd by vote of the Board, Continued the Proclamation of a Local Health Emergency by the Lake County Health Officer. The motion carried by the following vote:

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

8.4 9:45 A.M. - Project completion presentation for Ackley Road at Manning Creek Bridge Replacement Project, Bid No. 15-01; and Consideration of Resolution Authorizing the Public Works Director to Sign the Notice of Completion for Ackley Road at Manning Creek Bridge Replacedment Project, Bid No. 15-01.

Public Works Director Scott DeLeon provided an update on the Ackley Road at Manning Creek Bridge Replacement project.

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

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

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

Enactment No: Resolution No. 2016-23

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Recovery Update from Staff, Assisting Agencies and/or Community Groups, Consequent to 2015 Wildland Fires

Disaster Recovery Coordinator Carol Huchingson announced there will be an After the Fire Summit at 3pm today at the Twin Pine Casino Event Center. There will be over 30 participating agencies present to answer questions. Ms. Huchingson reported that there are still remaining donation funds however, due to unaccurate data to identify fire survivors it has been difficult to distribute these funds.

There have been 40 temporary dwelling permits issued at this time and unpermitted RV's will be contacted by Community Development Department to obtain permits. Hoberg's Resort cleanup is progressing. Staff is setting a meeting with Hobergs to manage the debris clean up on their property.

Donation management is shifting to volunteer staff.

Environmental Health Director Ray Ruminski reported on debris removal, stating that CalRecycle teams are nearing the end. They have cleared over 1,200 lots, and will be demobilizing heavy equipment soon, with plans to return when rain stops to complete 30 lots and continue soil sampling and erosion control in areas already cleared. The operation center closed last Saturday. Certificates and Right of Entry forms will be available at Environmental Health office in Lakeport in person or may be obtained via email. Community Development Department will be working on abatement of parcels which owners did not sign up with CalRecycle or private contractors.

Public Works Director Scott DeLeon reported that tree removal in County right of way is currently underway and the Department of Public Works will work with property owners during this process.

9.3 Consideration of Continuing the Proclamation of Emergency Declaration for Wildfire Conditions

County Administrative Officer Matt Perry presented the item to the Board, recommending the Board continue the emergency declaration due to ongoing tree removal and fire related projects still underway.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input was closed.

On motion of Supervisor Comstock, and by vote of the Board, continued the Proclamation of Emergency Declaration for Wildfire Conditions. The motion carried by the following vote:

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

9.4 Consideration of Letter of Support to Senator McGuire for Senate Bill 702 - Employment of Minors in Agricultural Packing Plants.

Chair Brown presented the item to the Board. Mr. 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 Farrington, and by vote of the Board, approved the letter. The motion carried by the following vote:

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

9.5 Consideration of Letter of Support for AB 1642 (Obernolte) to Extend the Period to Pay or Protest the State Fire Prevention Fee and authorize the Chair to sign.

County Administrative Officer Matt Perry presented the item to the Board.

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 Comstock, and by vote of Board, approved the letter. The motion carried by the following vote:

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

9.6 Consideration of Resolution Authorizing Mark Dellinger to sign and submit funding application for Middletown Sewer System.

Special Districts Administrator Mark Dellinger presented the item to the Board.

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

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

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

Enactment No: Resolution No. 2016-21

9.7 Consideration of Resolution Authorizing Mark Dellinger to sign and submit funding application for Anderson Springs Sewer.

Special Districts Administrator Mark Dellinger presented the item to the Board. Jan Coppinger was also present. Mr. Dellinger noted that the proposed Anderson Springs sewer system would be connected to the Middletown Treatment Plant. This sewer pipeline would run 2 miles long from Anderson Springs to Middletown. There will be multiple sources of funding to make this happen both at the State and Federal level. Without this sewer system, roughly 60% of the lots in Anderson Springs would remain non-buildable.

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 Comstock the Resolution was Adopted. The motion carried by the following vote:

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

Enactment No: Resolution No. 2016-22

10. Closed Session

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

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, M. Perry, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

The Board went back into Closed Session at 10:52 a.m.

10.2 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): County Administrative Officer.

The Board reconvened into Regular Session at 10:50 a.m. and took the following action:

On motion of Supervisor Smith, and by vote of the Board, appointed Carol Huchingson as County Administrative Officer effective April 2, 2016. The motion carried by the following vote:

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

11. Adjournment

The Board reconvened into Regular Session at 11:13 a.m. having taken no further action. There being no further business, the Board of Supervisors adjourned at 11:13 a.m.

MATT PERRY
Clerk of the Board

By: ________________________________
Alicia M. Flores
Assistant Clerk of the Board

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Chair - Lake County Board of Supervisors