COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, November 28, 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: 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 Dr. Karen Tait.

4. Presentations by County Departments:
(a) Animal Care & Control - Animals Available for Adoption;
(b) Human Resources - Current County Job Openings.

Animal Care and Control was not present.

Human Resources Analyst Diana Rico presented the current job openings available with 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

There were no contract change orders to consider.

7. Approval of the Consent Agenda

7.1 Authorize our Board's Vote for the Incumbent and Sole Candidate for Group 1's CMSP Governing Board Position, Richard Forster.

7.2 Approve Leave of Absence Request for June Richmond, Eligibility Worker, from October 26, 2017 to December 29, 2017

7.3 Approve Leave of Absence Request for Mary Ramus, Environmental Health Specialist, from October 8, 2017 – December 10, 2017 or until such time as the Environmental Health Department has completed a recruitment and is ready to make a conditional offer of employment to fill the position, whichever date is sooner.

7.4 Approve Leave of Absence Request for Robert Montgomery, Behavioral Health Case Manager, from August 2, 2017 to August 21, 2017

7.5 Approve the Agreement between the County of Lake and Adventist Health St. Helena Hospital for the Fiscal Year 2017-18 for a contract maximum of $100,000 and authorize the Board Chair to sign the Agreement.

7.6 Adopt Resolution Approving the Standard Agreement for the Multi-Year Contract between the County of Lake and the Department of Health Care Services for Substance Use Disorder Services (SUDS) for Fiscal Year 2017-18 through Fiscal Year 2019-20, and authorizing the Behavioral Health Administrator to sign the Standard Agreement.

Enactment No: Resolution No. 2017-146

7.7 Approve Amendment 2 to the Agreement between the County of Lake and Ford Street Project for an increase of $40,000 for a new contract maximum of $50,000 and authorize the Board Chair to sign the Amendment.

7.8 Approve Amendment 2 to the Agreement between the County of Lake and Center Point DAAC for a decrease of $60,000 for a new contract maximum of $30,000 and authorize the Board Chair to sign the Amendment.

7.9 Approve Amendment 1 to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2017-18 for an increase of $450,000 for a new contract maximum of $950,000 and authorize the Board Chair to sign the Amendment.

7.10 Approve Amendment 2 to the Agreement between the County of Lake and Resource Development Associates for technical assistance with the MHSA Three Year Plan for Fiscal Year 2017-18 for a contract maximum of $50,000 and authorize the Board Chair to sign the Amendment.

7.11 Adopt Proclamation Recognizing the Retirement of Dr. Karen M. Tait, Health Officer, and Honoring her for her Many Years of Outstanding Service to the County of Lake

7.12 Authorize Approval of Interim Appointment of Carolyn Holladay, Public Health Nurse III, to Public Health Nursing Director Until Such Time as the Open Position has Been Permanently Filled

7.13 Authorize Approval of Interim Appointment of Dr. Gary Pace, M.D., MPH, MCP, to County Health Officer effective December 2, 2017, until such time as the Open Position has Been Permanently Filled

7.14 (Sitting as Lake County Sanitation District, Board of Directors) - Adopt Resolution Cancelling Fund 254 Lake County Sanitation District Southeast Operations & Maintenance Reserve Designation in the Amount of $20,000.00

Enactment No: Resolution No. 2017-147

7.15 Approve Right of Way Contract and Grant Deed for Caltrans' Acquisition of a Portion of Trailside Park along State Hwy 175 and authorize the Chair to sign the right of way contract and the grant deed, along with instructions to the Clerk to notarize the grant deed.

7.16 Adopt Resolution Amending Resolution No. 2017-125 Establishing Position Allocations for Fiscal Year 2017/2018 for Budget Unit 4121

Enactment No: Resolution No. 2017-148

7.17 (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.2, as it is not in the public interest due to the unique nature of the goods or services, and authorize the Public Services Director/Assistant Purchasing Agent to issue a purchase order not to exceed $119,288.88 to GeoLogic Computer Systems; and (b) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.2, as it is not in the public interest due to unique nature of the goods or services, and authorize the Public Services Director/Assistant Purchasing Agent to issue a purchase order not to exceed $63,426.41 to LSC Environmental Products.

7.18 Adopt Resolution Approving Right of Way Certification for Mockingbird Lane over Robinson Creek Bridge Replacement Project, in Lake County, CA. Federal Project Number: BRLO-5914(105) and authorize the Public Works Director to execute the Right of Way Certification.

Enactment No: Resolution No. 2017-149

7.19 Approve Facility Agreement between the County of Lake and the Chapel of the Lakes for Autopsy Services and authorize the Chair to sign

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.19. 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

Ceva Giumelli, Betty Cortez, Raul Gardea and Tom Jordan spoke. Mr. Jordan, from the Scotts Valley Band of Pomo Indians, presented Supervisor Tina Scott with a tribal blanket as a token of the tribes' appreciation.

8.2 9:08 A.M. - Presentation of Proclamation Recognizing the Retirement of Dr. Karen M. Tait, Health Officer, and Honoring her for her Many Years of Outstanding Service to the County of Lake

Supervisor Steele read the proclamation into the record and presented it to Dr. Karen Tait. Many staff from the Public Health Department were present for the ceremony. Dr. Tait spoke.

This Ceremonial Item was read into the record and presented.

8.3 9:10 A.M. - (a) Consideration of Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer; and (b) Update and Discussion on Sulphur Fire Recovery

(a) Lake County Health Officer Dr. Karen Tait presented the item to the Board. Dr. Tait recommended the continuance of the Local Health Emergency.

(b) Environmental Health Director Ray Ruminski reported on the Sulphur Fire. A total of 134 properties are registered on the right of entry permit. Several lots have been completed and several are waiting on the asbestos clean up. 8 properties are using a private contractor and 17 properties will be on the abatement list. The average time for clean up is three working days per lot. County Administrative Officer Carol Huchingson gave an update regarding the North Bay Wildfire recovery meeting hosted by Senator McGuire in Sacramento on November 27, 2017.

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) On motion of Supervisor Steele, and by vote of the Board, approved the Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer. The motion carried by the following vote:

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

8.4 9:30 A.M. - (a) Public Hearing to Solicit Citizen Input regarding the 2017 Notice of Funding Availability (NOFA); and (b) Consideration of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the Notice of Funding Availability (NOFA) for 2017 Community Development Block Grant Program (CDBG)

County Administrative Officer Carol Huchingson presented the item to the Board. Contractor Jeff Lucas was present and spoke.

Chair Smith opened the public hearing and asked if anyone present wished to speak. No one wished to speak and the public hearing was closed.

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

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

Enactment No: Resolution No. 2017-150

8.5 9:45 A.M. - Discussion and Consideration of Lucerne Hotel Status

County Administrative Officer Carol Huchingson introduced the item. Deputy County Administrative Officer Michelle Scully presented the item to the Board.

Chair Smith asked if anyone present wished to speak and the following people spoke: Denise Rushing, John Jensen, Elizabeth Larsen, Bernie Butcher, Sheri Treppa, Linda Hedstrom, Public Services Director Lars Ewing and Roberta Lyons.

There was Board consensus for staff to develop a Request for Proposal (RFP) to secure a party to either purchase, lease with option to purchase, or long-term lease, and develop the facility in a way which would contribute toward generation of an economic engine for Lucerne, the North Shore, and all of Lake County and return to the Board for consideration of proposals.

8.6 10:15 A.M. - Consideration of Agreement between the County of Lake and Civitas for formation of a Lake County Tourism Improvement District (LCTID)

County Administrative Officer Carol Huchingson introduced the item. Deputy County Administrative Officer Michelle Scully presented the item to the Board. Nichole Farley with Civitas was present and spoke.

Chair Smith asked if anyone present wished to speak and the following people spoke: John Jensen, Bernie Butcher, Melissa Fulton and Susan Lysick. No one else 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 Agreement between the County of Lake and Civitas for formation of a Lake County Tourism Improvement District (LCTID). The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Brown

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of the Following Appointments:
Emergency Medical Care Committee (EMCC)
Spring Valley CSA #2
Lake County (IHSS) Public Authority Advisory Committee

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.

On motion of Supervisor Brown, and by vote of the Board, appointed Ruth Garcia to the Emergency Medical Care Committee (EMCC). The motion carried by the following vote:

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

On motion of Supervisor Steele, and by vote of the Board, appointed Wayne McKenney to the Spring Valley CSA #2 Advisory Board. The motion carried by the following vote:

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

On motion of Supervisor Steele, and by vote of the Board, appointed Leslie Wilson to the Lake County (IHSS) Public Authority Advisory Committee. The motion carried by the following vote:

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

9.3 Consideration of (a) Board appointment to CSAC Board of Directors for 2018; and (b) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2018; and (c) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2018.

County Administrative Officer Carol Huchingson 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) On motion of Supervisor Brown, and by vote of the Board, appointed Supervisor Steele, as representative, and Supervisor Scott, as alternate, to serve on the CSAC Board of Directors for 2018. The motion carried by the following vote:

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

(b) On motion of Supervisor Brown, and by vote of the Board, appointed Supervisor Steele to serve as delegate and Supervisor Simon to serve as alternate to the Rural County Representatives (RCRC) Board of Directors for 2018. The motion carried by the following vote:

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

(c) On motion of Supervisor Brown, and by vote of the Board, appointed Supervisor Steele to serve as delegate and Supervisor Scott to serve as alternate to the Golden State Finance Authority (GSFA) Board of Directors for 2018. The motion carried by the following vote:

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

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 Real Property Negotiators pursuant to Gov. Code sec. 54956.8:
Properties: 1150 and 1160 Mockingbird Lane, Lakeport, CA. 95453
APNs: 004-081-04 and 004-081-03
Agency Negotiators: Scott DeLeon and Jeff Rein
Negotiating Parties: County of Lake and Nancy Jane Williams, property owner
Under Negotiation: Price and terms of payment

The Board reconvened into Regular Session at 12:45 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:45 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: ______________________________
Carolyn Purdy
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors