



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, August 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 Carol Huchingson, County Counsel Anita Grant, and Asst. 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

3. Pledge of Allegiance

Led by Tina Scott.

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 items to consider.

6. Current Construction Projects - Contract Change Orders

- 6.1** (Sitting as the Lake County Watershed Protection District Board of Directors) Consideration of Approval of Contract Change Order No. One (1) for 2016 Demolition Project, Lake County, CA, Bid No. WR 16-01, for an amount of \$1,500. and an increase of the contract amount to \$108,538.

Water Resources Deputy Director Will Evans 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 Steele, and by vote of the Board, approved Contract Change Order No. One (1) for 2016 Demolition Project, Lake County, CA, Bid No. WR 16-01. 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 Expressing Support for the Lower Lake High School Homecoming Parade

Enactment No: 2016-122

- 7.2 Approve First Amendment to the Exclusive Negotiating Rights Agreement with Veterans Housing Development Corporation (Continued from July 19, 2016).
- 7.3 Approve Mutual Aid Agreement Between the American Society for the Prevention of Cruelty to Animals (ASPCA) and the County of Lake by and through the Lake County Animal Care & Control for disaster mutual aid services, and authorize the Chair to sign.
- 7.4 Approve Minutes from the Board of Supervisors meeting held on June 21, 2016.
- 7.5 Authorize the Registrar of Voters to (a) Render all services necessary to conduct the City of Lakeport's General Municipal Election on November 8, 2016, for the purpose of submitting to the voters, Sales Tax Measure Z to be voted on at said election; and (b) Request to consolidate this election with the Statewide General Election pursuant to the City's Resolution No. 2586 (2016).
- 7.6 Approve Resolution of the Board of Trustees of the Lucerne Elementary School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith, Pursuant to the District's Resolution No. 14
- 7.7 Approve Resolution of the Board of Trustees of the Yuba Community College District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2016, Pursuant to the District's Resolution No. 16-16
- 7.8 Adopt Proclamation Designating the Month of August 2016 as Breastfeeding Awareness Month in Lake County, CA.
- 7.9 Adopt a Resolution declaring intent to vacate an easement for public use, in Glenhaven, County of Lake, State of California

Enactment No: 2016-123

- 7.10 (Sitting as the Lake County Watershed Protection District, Board of Directors) - Approve Award of Bid for the 2016 Clover Creek Sediment Removal Project, Lake County CA, Bid No. WR 16-02 to Wylatti Resource Management, Inc. in the Amount of \$78,696; and authorize the Water Resources Director to sign the Contract and Notice of Award.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.10. 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

There was no Public Input.

8.2 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2016 as Breastfeeding Awareness Month in Lake County, CA.

Supervisor Steele read the proclamation into the record and presented it to the staff of the Lake County Women, Infants, and Children (WIC) Program. Many of the staff were present for the ceremony.

This Ceremonial Item was read into the record and presented

8.3 9:15 A.M. - Consideration of Resolution Approving Agreement No. 16-0052 with the State of California, Department of Food and Agriculture and Authorizing Execution of the Contract and Contractor Certification Clause and Signatures for Insect Trapping Activities for Fiscal Year 2016-17.

Agricultural Commissioner Steve Hajik 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 (5 ayes):

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

Enactment No: 2016-124

8.4 9:30 A.M. - Consideration of update and request for direction regarding Medical Marijuana Land Use Ordinance amendments

Community Development Director Bob Massarelli presented the item to the Board. A PowerPoint presentation was given regarding the goals and objectives for the land use ordinance.

Chair Brown asked if anyone present wished to speak and the following people spoke: Joan Moss, Michael Green, Stephanie Lucas, Crystal Williams and Mark Ruzika. No one else wished to speak and the public input portion of this item was closed.

Direction was given by the Board for staff to prepare a draft ordinance and budget for consideration.

8.5 9:35 A.M. - (Continued from 7-26-16) Consideration of Proposed Ordinance Imposing a Cannabis Cultivation Tax in the Unincorporated Areas of Lake County (First Reading)

County Counsel Anita Grant presented the item to the Board. Community Development Director Bob Massarelli also spoke.

Chair Brown asked if anyone present wished to speak and the following people spoke: John Brosnan, Dr. Gina Makris and Michael Green. 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 (4 ayes), waived the reading of the ordinance, as amended, to be read in title only (Clerk did so).

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

Nays - Supervisors:1 - Brown

On motion of Supervisor Steele and by vote of the Board (4 ayes), advanced the ordinance forward as amended to August 9, 2016.

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

Nays - Supervisors:1 - Brown

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Staff Report and Update regarding Hoberg's Resort Abatement Action

Environmental Health Director Ray Ruminski presented the item to the Board. Scott Scallinger from CSW Land Solutions in Santa Rosa spoke regarding the abatement for demolition and haul off at Hoberg's Resort. Toxic cleanup is the main objective and onsite testing is being done at this time. The week of August 15th should be the start date for the cleanup. Wood preservation is also a priority during this project.

Chair Brown asked if anyone present wished to speak and the following people spoke: Joan Moss, Lief (No last name given), Sally Peterson, Karl Parker. No one else wished to speak and the public input portion of this item was closed.

This item was informational only. No action taken.

9.3 Consideration of Staff Recommendation Regarding Health and Human Services Agency Formation

County Administrative Officer Carol Huchingson presented the item to the Board. A survey was conducted regarding the Health and Human Services Agency model in other small and medium size counties. An HHSA Director class would need to be created to lead a Super Agency. Due to salary compaction issues complicated by stretched financial resources resulting from wildfire disaster, Ms. Huchingson cannot recommend implementation in FY 16-17. The recommendation is to reconsider the feasibility of a Super Agency model at each budget cycle. Direction is now needed regarding the recruitment for the Director positions in the Behavioral Health, Social Services and Public Health Departments.

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

No action was taken on the Health and Human Services Agency Formation.

Direction was given to staff to move forward with open recruitment for the Director positions for Behavioral Health, Social Services and Public Health Departments.

9.4 (Second Reading) - Consideration of an Ordinance amending Subdivision (c) of Section 27-6 of Article 1 of Chapter 27 of the Lake County Code to Revise Fire Mitigation Fees for Cases of Locally Declared Emergencies

Chair Brown 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 Farrington offered Ordinance No. 3045, and it was passed by roll call vote (5 ayes).

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

Enactment No: 3045

9.5 (Second Reading) - Consideration of an Ordinance amending Subsection 4.4 of Section 4-4 of Article I of Chapter 4 of the Lake County Code Relating to Fees for Dog and Cat Licensing, Redemptions, and Other Services Provided by Lake County Animal Care and Control.

Chair Brown 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 Smith offered Ordinance No. 3046, and it was passed by roll call vote (5 ayes).

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

Enactment No: 3046

- 9.6** Consideration of (a) Approval to purchase 6 Utility Police Interceptors from Downtown Ford in the amount of \$174,058 from the Sheriff/Pursuit Replacement budget 2217/62.79; and (b) to waive the normal sealed bid process.

Undersheriff Chris Macedo 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 the Board, approved to purchase 6 Utility Police Interceptors from Downtown Ford in the amount of \$174,058 from the Sheriff/Pursuit Replacement budget 2217/62.79; and waived the normal sealed bid process. The motion carried by the following vote:

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

- 9.7** Consideration of (a) Resolution amending approved recommended budget for FY16/17 establishing fund 256, budget unit 8356 for Anderson Springs (b) approve and authorize Special Districts Administrator to accept donations from Lake County Rising and Anderson Springs Alliance for the Anderson Springs Sewer Project and (c) approve the capital project and resulting expenditures commence prior to the adoption of the final FY 16/17 budget.

Special Districts Administrator Jan Coppinger presented the item to the Board.

Chair Brown asked if anyone present wished to speak and the following people spoke: Voris Brumfield and Joan Clay. No one else wished to speak and the public input portion of this item was closed.

(a) Supervisor Comstock offered the Resolution and it was passed by roll call vote (5 ayes):

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

(b) On motion of Supervisor Comstock, and by vote of the Board, authorized Special Districts Administrator to accept donations from Lake County Rising and Anderson Springs Alliance for the Anderson Springs Sewer Project. The motion carried by the following vote:

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

(c) On motion of Supervisor Comstock, and by vote of the Board, approved that the capital project and resulting expenditures commence prior to the adoption of the final FY 16/17 budget. The motion carried by the following vote:

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

10. Closed Session

Chair Brown announced that 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, C. Huchingson, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

The Board reconvened into Regular Session at 1:30 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:34 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors