



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, August 9, 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: 4 - Supervisor Steele, Supervisor Farrington, Vice Chair Smith and Chair Brown

Absent: 1 - Supervisor Comstock

2. Moment of Silence

3. Pledge of Allegiance

Led by Supervisor Steele.

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

There were no Contract Change Orders.

7. Approval of the Consent Agenda

- 7.1 Approve Long Distance Travel for the Animal Care and Control Director to attend the Animal Control Conference in Seattle Washington October 5th through 8th, 2016 in the amount of \$1064.
- 7.2 Adopt Proclamation Designating the Month of August 2016 as Child Support Awareness Month in Lake County, CA.

- 7.3 Approve Resolution of the Board of Directors, South Lake Fire Protection District Ordering a Special Election to be consolidated with the November 8, 2016 General Election, for the Purpose of Establishing a New Appropriations Limit and Authorizing Necessary Actions in Connection Therewith, Pursuant to the District's Resolution No. 2016-1701
- 7.4 Approve Long Distance Travel to Chicago, Illinois for Sherylin Taylor, PHN, Public Health Nursing Director, Public Health Division to participate in the Robert Wood Johnson Foundation's two year Public Health Nurse Leaders Program.
- 7.5 Approve Amendment Six to Agreement between the County of Lake and Quincy Engineering, Inc. for Four (4) Bridge Replacement Projects and Two (2) Bridge Rehabilitation Projects in Lake County, CA, for an increase of \$21,828.62 and a contract amount not to exceed \$1,353,637.10; and authorize the Chair to sign.
- 7.6 Adopt a Revised Resolution declaring intent to vacate an easement for public use, in Glenhaven, County of Lake, State of California

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.6. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Comstock

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

8.2 9:06 A.M. - Swearing in Ceremony for Newly Appointed Deputy Sheriffs

Sheriff Brian Martin introduced the newly appointed Deputy Sheriffs, Jose Martinez, Antonio Castellanos and Matthew McCabe to the Board and gave background on each Deputy. Sheriff Martin administered the Oath of Office and thanked the Deputies for their service to the community.

This Ceremonial Item was read into the record and the Oath of Office was administered.

8.3 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2016 as Child Support Awareness Month in Lake County, CA.

Supervisor Farrington read the proclamation into record and presented it to Child Support Services Director Gail Woodworth. Ms. Woodworth spoke.

This Ceremonial Item was read into the record and presented.

8.4 9:15 A.M. - Acceptance of a \$20,000 donation from Lake County Tribal Health for the purchase of a Child ID system with Pop-up tents

Sheriff Brian Martin and Captain Chris Chwialkowski accepted a donation of \$20,000 from Lake County Tribal Health for the Child Safety ID Program. Lake County Tribal Health Executive Director Ernesto Padilla, Middletown Rancheria Tribal Chair, Moke Simon and staff presented the check. Mr. Padilla and Mr. Simon spoke.

This \$20,000 donation was read into the record and accepted.

8.5 9:30 A.M. - Discussion and Consideration of Direction to Staff regarding the Clearlake Oaks Safe Routes to School Sidewalk Project

Public Works Director Scott DeLeon presented the item to the Board. Clearlake Oaks County Water District General Manager Alan Gardner was also present and spoke. The water district is concerned about access for future repairs to the water lines which will be directly underneath the Clearlake Oaks Safe Routes to School Sidewalk Project. The addition of chaseways during this project would alleviate the need to dig up the concrete for repairs. Mr. Gardner is asking the County to cover the cost of adding the chaseways to the project as the water district does not have funds at the current time.

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

No action was taken. The Board gave staff direction to move forward with the project and to incorporate the addition of a line item onto the base bid to add chaseways to the project. The County of Lake does not have available funds to assist the water district with this add on item. Mr. Gardner will go back to his Board to ask for the funds needed to cover this portion of the work and will return with a status report. If the water district does not have the funds, the line item will be removed from the project.

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 was also present and spoke on the progress. The asbestos consultant has completed a review of the site and collected samples for analysis. The order of clean up will be household hazardous waste removal, followed by the metal for recycling and then heavy equipment will remove ash debris. There was a meeting between CSW Land Solutions and Middletown Rancheria regarding the tribal monitoring which has clarified any misunderstandings.

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

This item was informational only. No action was taken.

9.3 Consideration of Amendment to Lake County Policy and Procedure Manual - Section Fifteen - Travel Policy, Section 4.1.C, Regarding Lodging Expense in Excess of \$125 Per Night

County Administration Officer Carol Huchingson 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 the Amendment to Lake County Policy and Procedure Manual - Section Fifteen - Travel Policy, Section 4.1.C, regarding Lodging Expense in Excess of \$125 Per Night . The motion carried by the following vote:

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

Absent- Supervisors: 1 - Comstock

**9.4 Consideration of the Following Appointments:
Hartley Cemetery District Board of Trustees
Mental Health Board**

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.

On motion of Supervisor Farrington, and by vote of the Board, appointed Donna White to the Hartley Cemetery District Board of Trustees. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Comstock

On motion of Supervisor Farrington, and by vote of the Board, appointed Shirley Templeton to the Hartley Cemetery District Board of Trustees. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Comstock

On motion of Supervisor Steele, and by vote of the Board, appointed Kenneth Young to the Mental Health Board. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Comstock

- 9.5** Consideration of (a) (Second Reading) - an Ordinance Establishing a Cannabis Cultivation Tax in the Unincorporated Areas of the County of Lake; (b) a Tax Measure, a General Purpose Local Revenue Measure for the November 8, 2016 General Election; and (c) approval of a Resolution Placing the Lake County Cannabis Cultivation Tax Ordinance and the Ballot Measure Statement for the November 8, 2016 Election.

County Counsel Anita Grant presented the item to the Board.

Chair Brown asked if anyone present wished to speak and the following person spoke: Michael Green. No one else wished to speak and the public input portion of this item was closed.

- (a) Supervisor Farrington offered Ordinance No. 3047, and it was passed by roll call vote (3 ayes).**

Ayes- Supervisors: 3 - Steele, Farrington and Smith

Nayes- Supervisors: 1 - Brown

Absent- Supervisors: 1 - Comstock

- (b) On motion of Supervisor Farrington, and by vote of the Board, approved a Tax Measure, a General Purpose Local Revenue Measure for the November 8, 2016 General Election. The motion carried by the following vote:**

Ayes- Supervisors: 3 - Steele, Farrington and Smith

Nayes- Supervisors: 1 - Brown

Absent- Supervisors: 1 - Comstock

- (c) Supervisor Farrington offered the Resolution, as amended and it was passed by roll call vote:**

Ayes- Supervisors: 3 - Steele, Farrington and Smith

Nayes- Supervisors: 1 - Brown

Absent- Supervisors: 1 - Comstock

- 9.6** Consideration of continuing the Proclamation of a Declaration of a Local Emergency due to wildfire conditions

Sheriff Brian Martin 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 Smith, and by vote of the Board, approved continuing the Proclamation of a Declaration of a Local Emergency due to wildfire conditions. The motion carried by the following vote:

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

Absent- Supervisors: 1 - 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

10.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1) – Lakeside Height HOA, et al. v. County of Lake

10.3 Public Employee Evaluations
Title: Director of Air Quality

This item was continued to the August 23, 2016 meeting.

The Board reconvened into Regular Session at 11:07 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:07 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors