



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, March 5, 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 Alicia Flores were present, along with the following Supervisors:

Present: 5 - Vice Chair Simon, Supervisor Sabatier, Supervisor Crandell, Chair Scott and Supervisor Brown

2. Moment of Silence

A moment of silence was dedicated to Louise Talley and Anita Cox.

3. Pledge of Allegiance

Led by Joanne Saccato.

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 Commending William Davidson for his Years of Service
- 5.2 Adopt Proclamation Recognizing and Honoring Alice C. Darrow on the Occasion of her 100th Birthday
- 5.3 Approve Leave of Absence request for Substance Abuse Counselor III, Leroy Fields, from February 14, 2019 to June 14, 2019 and authorize the Chair to sign
- 5.4 Approve Letter of Support for AB 632, sponsored by Assemblymember Cecilia Aguiar-Curry and Authorize the Board to Sign.
- 5.5 Approve Letter of Support for the Governor's In-Home Supportive Services (IHSS) Maintenance of Effort (MOE) Proposal and Authorize the Chair to Sign.
- 5.6 Approve Amendment 1 to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for the amount of \$1,050,000 and authorize the Board Chair to sign the Amendment.

- 5.7** Adopt Resolution authorizing the 2019-20 Grant Project - Lake County Child Advocacy Center Program and Authorize the Chair to Sign the Certification and Assurance of Compliance

Enactment No: Resolution No. 2019-28

- 5.8** Approve Long Distance Travel for Dr. Erin Gustafson to Anniston, AL on May 19-25, 2019 to attend the Strategic National Stockpile Preparedness Course

- 5.9** Adopt Resolution Approving Lake County Health Services Department, Environmental Health Division's Renewal Agreement with Accela Inc. Software Company for a Five Percent Increase Annually during the period of March 1, 2019 through February 28, 2022 and Authorize the Director of Health Services to Sign said Agreement

Enactment No: Resolution No. 2019-29

- 5.10** (Sitting as the Lake County Watershed Protection District, Board of Directors) - Adopt Resolution to Accept Grant Funds from the California Department of Parks and Recreation, Division of Boating and Waterways for Improvements to Highland Springs Recreation Area

Enactment No: Resolution No. 2019-30

- 5.11** Approve Agreement between the County of Lake and Ross Hardester for Inspection/Engineering Services and Authorize the Chair to Sign

- 5.12** Approve Amendment One to the Agreement for Engineering Services for Replacement of Bartlett Creek Bridge at Bartlett Springs Road (14c-0099) and Rehabilitation of Cache Creek Bridge at Bartlett Springs Road (14C-0107) in Lake County, CA, with Quincy Engineering, Inc., in the amount not to exceed \$609,550 (an increase of \$27,500) and authorize the Chairman to execute said Amendment

- 5.13** Approve Contract Between the County of Lake and Redwood Community Services, Inc. for Family Wraparound Services in the Amount of \$180,000, from January 1, 2019 to December 31, 2019 and Authorize the Chair to Sign

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda items 5.1 through 5.13. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

6. Timed Items

6.1 9:05 A.M. - Public Input

Joanne Saccato from Lake Family Resource Center, Team Lead for California Hope Project spoke.

- 6.2** 9:10 A.M. - (a) Presentation of Proclamation Commending William Davidson for his Years of Service; and (b) Presentation of Proclamation Recognizing and Honoring Alice C. Darrow on the Occasion of her 100th Birthday

Supervisor Simon read the proclamation into the record and presented it to Animal Control Director William Davidson. Mr. Davidson spoke.

Supervisor Brown read the proclamation into the record and presented it to Pearl Harbor "Sweetheart" Alice Darrow. Ms. Darrow spoke.

Ceremonial item only.

- 6.3** 9:11 A.M. - a) Confirmation of Existence of a Local Emergency and (b) Consideration of Resolution Confirming Existence of a Local Emergency due to an Atmospheric River Event

Sheriff Brian Martin presented the item to the Board and gave a PowerPoint presentation regarding the disaster. Special Districts Administrator Jan Coppinger, Water Resources Director Dave Cowan and Public Works Director Scott DeLeon were present and spoke to the storm damage impacting their departments and projects.

Chair Scott asked if anyone present wished to speak and the following person spoke: Cal Howland with Cobb Area Water. No one else 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 Proclamation Confirming Existence of a Local Emergency due to an Atmospheric River Event. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

- 6.4** 9:12 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires)

Sheriff Brian Martin 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.

On motion of Supervisor Simon, and by vote of the Board, approved the continuation of a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires). The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

- 6.5** 9:13 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Pawnee Fire Incident

Sheriff Brian Martin 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.

On motion of Supervisor Crandell, and by vote of the Board, approved the continuation of a Proclamation of a Local Emergency due to the Pawnee Fire Incident. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

6.6 9:14 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Sulphur Fire Incident

Sheriff Brian Martin 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.

On motion of Supervisor Sabatier, and by vote of the Board, approved the continuation of a Proclamation of a Local Emergency due to the Sulphur Fire Incident. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

6.7 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire

Sheriff Brian Martin 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.

On motion of Supervisor Simon, and by vote of the Board, approved the continuation of a Proclamation of a Local Emergency due to Clayton Fire. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

6.8 9:16 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm

Sheriff Brian Martin 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.

On motion of Supervisor Simon, and by vote of the Board, approved the continuation of a Proclamation of a Local Emergency due to the Atmospheric River Storm. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

6.9 9:17 A.M. - (a) Consideration of Continuing the Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris; and (b) Update on the Mendocino Complex - River and Ranch Fires Recovery

Interim Public Health Officer Erin Gustafson presented the item to the Board. Due to the poor weather conditions, there is no update on the debris clean up. Ms. Gustafson reported a total of 177 properties registered for debris removal and 137 properties have been completed with 1 abatement. 135 properties are ready to rebuild and there are a total of 14 private clean ups, 9 for private rebuilding and 21 sites have registered for modified private clean up.

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 continuation of a Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of the following appointments:
Big Valley Groundwater Management Zone Commission Advisory Board
Child Care Planning and Development Advisory Board
East Regional Town Hall Advisory Board
IHSS Advisory Board

Chair Scott 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.

(a) On motion of Supervisor Sabatier, and by vote of the Board, appointed Keith Brandt and Diane Henderson to the Big Valley Ground Water Management Zone Commission. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

(b) On motion of Supervisor Sabatier, and by vote of the Board, appointed Angel Coppa and Carla Ritz to the Child Care Planning and Development Council. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

(c) On motion of Supervisor Crandell, and by vote of the Board, appointed Sally J. West to the East Region Town Hall (EaRTH) Advisory Board. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

(d) On motion of Supervisor Sabatier, and by vote of the Board, appointed Kathleen Carlson to the IHSS Public Authority Advisory Committee. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

7.3 Discussion and Consideration of a Draft 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. Community Development Chief Building Official Mary Jane Montana was present and spoke. Ms. Montana provided input on the Ordinance and urged passage to get the process moving.

Chair Scott asked if anyone present wished 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 amendments to the Ordinance on the face of the document. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

On motion of Supervisor Sabatier, and by vote of the Board, waived the reading of the Ordinance, to be read in title only (clerk did so). The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

On motion of Supervisor Sabatier, and by vote of the Board, advanced the Ordinance to the March 12, 2019 meeting for consideration of passage. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

By consensus, the Board directed staff to return in six months for a review of the Ordinance.

7.4 Consideration of Change Order No. 3 to Contract with Team Ghilotti, Inc., for Mockingbird Lane at Robinson Creek Bridge Replacement Project, Federal Project No. BRLO-5914 (105) for a decrease of \$24,875 and a revised contract amount of \$1,385,903.30

Public Works Director Scott DeLeon 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.

On motion of Supervisor Crandell, and by vote of the Board, approved Change Order No. 3 to Contract with Team Ghilotti, Inc., for Mockingbird Lane at Robinson Creek Bridge Replacement Project, Federal Project No. BRLO-5914 (105) for a decrease of \$24,875 and a revised contract amount of \$1,385,903.30. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

8. Closed Session

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

The Board reconvened into Regular Session at 3:30 p.m. to announce the following actions:

8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

- (a) Interviews of Registrar of Voters
- (b) Appointment of Registrar of Voters

This Closed Session Item was not acted on.

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

- (a) Interviews of Interim Animal Control Director/Animal Control Director
- (b) Appointment of Interim Animal Control Director/Animal Control Director

On motion of Supervisor Simon, and by vote of the Board, appointed Jonathan Armas to Animal Control Director effective at the close of business on March 8, 2019. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

8.3 Employee Disciplinary Appeal (EDA 19-01) Pursuant to Gov. Code sec. 54957

Public comment: Mark Bolson, counsel for the employee spoke.

This Closed Session Item was not acted on.

8.4 Employee Disciplinary Appeal (EDA 19-02) Pursuant to Gov. Code sec. 54957

Public comment: Mark Bolson, counsel for the employee spoke.

This Closed Session Item was not acted on.

8.5 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2)(e)(3): Claim of Flesch

This Closed Session Item was not acted on.

8.6 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1): Dotson v. County of Lake, et al.

On motion of Supervisor Simon, and by vote of the Board, approved the settlement of Ms. Dotson's workers' compensation lien against the County in the amount of \$13,484.21. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

The Chair announced the Board would go back into Closed Session at 3:33 p.m. for the reasons stated on the agenda.

9. Adjournment

The Board reconvened into Regular Session at 4:00 p.m. having taken no further action.

There being no further business, the Board of Supervisors adjourned at 4:00 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors