



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 23, 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 dedicated to Wanda Harris and Tom Koski.

3. Pledge of Allegiance

Led by Kevin Waycik.

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 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 Approve Minutes of the Board of Supervisors meeting held May 9, 2017.

7.2 Approve the Language Access Plan (LAP) for Limited English Proficiency Individuals

7.3 (a) Authorize the purchase of two (2) 2017 Subaru Foresters pursuant to the attached features; and (b) Authorize the Behavioral Health Administrator to issue a purchase order to Hansel Subaru in the amount of \$51,655.36.

- 7.4 Approve Long Distance Travel September 24-28, 2017 for 3 staff members to attend the Western Interstate Child Support Enforcement Council (WICSEC) annual training conference in Anchorage, Alaska
- 7.5 (a) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help District Attorney Investigator Aide, Robert McPherson and (b) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Information Tech Support Tech I, Ryan Clair
- 7.6 (a) Approve Long Distance Travel from June 11, 2017 through June 13, 2017 to the Centers for Disease Control (CDC) in Atlanta, Georgia for Jessica Hamner, Program Coordinator, Public Health Division and (b) Approve Long Distance Travel from June 13, 2017 through June 17, 2017 to Albuquerque, New Mexico for Jessica Hamner, Program Coordinator, Public Health Division
- 7.7 (Sitting as Lake County Sanitation District) - Approve Agreement with City of Clearlake to Store Vehicles at SE Regional Treatment Plant for the Abandoned Vehicle Abatement Program and authorize the Chair to sign.
- 7.8 Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2017-18 and Authorizing the Lake County Arts Council to Execute the Grant Contract

Enactment No: Resolution No. 2017-62

- 7.9 Adopt Resolution Supporting the Middletown Days Parade and Events and Temporary "No Parking" and "Road Closure" on Various Roads June 16 - 18, 2017

Enactment No: Resolution No. 2017-63

- 7.10 Adopt Proclamation Designating the Week of May 21 - 27, 2017 as National Public Works Week in Lake County, CA
- 7.11 Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, and authorize the Chair to Sign
- 7.12 Approve Agreement with the California Department of Parks and Recreation to augment staffing at the Clear Lake State Park for the period May 26, 2017 through September 4, 2017 and authorize Sheriff to sign the Agreement.

This item was pulled at the request of the Sheriff's Department.

- 7.13 Adopt Proclamation Recognizing Lieutenant Steve Brooks on his Retirement after 23 years of service with the Lake County Sheriff's Office

On motion of Supervisor Steele and by vote of the Board, approved Consent Agenda Items 7.1 through 7.13, with the exception of 7.12, which was pulled at the request of the Sheriff's Department. 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

Kevin Waycik spoke. County Administrative Officer Carol Huchingson introduced intern Graham Brown as part of the Administrative office for the summer.

8.2 9:10 A.M. - (a) Presentation of Proclamation Recognizing Lieutenant Steve Brooks on his Retirement after 23 years of service with the Lake County Sheriff's Office and (b) Presentation of Proclamation Designating the Week of May 21 - 27, 2017 as National Public Works Week in Lake County, CA

(a) Supervisor Brown read the proclamation into the record and presented it to Lieutenant Steve Brooks. Undersheriff Chris Macedo, Sheriff Brian Martin and Lieutenant Steve Brooks spoke.

(b) Supervisor Simon read the proclamation into the record and presented it to the County Department of Public Works, Public Services and Special Districts. Jan Coppinger, Lars Ewing, Scott DeLeon, Brian Powers, Kris Byrd and Bob Allen were present. Public Works Director Scott DeLeon spoke. Kyle Whittingham from South Lake Refuse was present and spoke.

No action taken. Ceremonial items only.

8.3 9:30 A.M. - Public Hearing to Consider Approving Application for Funding for the Anderson Springs Septic to Sewer Project under the 2016 Butte and Valley Wildfire Recovery Disaster Notice of Funding Availability (NOFA)

County Administrative Officer Carol Huchingson introduced the item. Contractor Jeff Lucas presented the item to the Board.

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

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

Enactment No: Resolution No. 2017-64

8.4 10:00 A.M. - Presentation of Final Report: Monitoring Seismicity at the Geysers, California, Geothermal Field

Special Districts Administrator Jan Coppinger presented the item to the Board. Ernest Majer from the Lawrence Berkeley National Laboratory was present and gave a PowerPoint presentation. Retired Special Districts Administrator Mark Dellinger was also present.

Chair Smith asked if anyone present wished to speak and the following person spoke: Joan Moss.

This item was informational only. No action was taken.

8.5 10:15 A.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of Cross Development LLC. (AB 17-01)

County Counsel Anita Grant presented the item to the Board.

Chair Smith asked if anyone present wished to speak and the follow people spoke: Lisa Goodman, Victoria Brandon, Joan Moss, Loretta Francis read letter from Greta Guise, Hal Muscat, John Sullivan, Carolyn Spezza, Tracy Kramer, Grace Ernst, Patience (11 years old), Alexia Mc Carra, MaryAnn Montgomery, Courtney Van Lidden, Sam Houston, Paul Greeley, Diane Tully, Lisa Kaplan, Kimberly Haney, Jodie Galvin, Monica Rosenthal, Christy Lichdendahl, Bridget King, Blu Ryan, Sabrina Teller from Remy Moose Teller representing the Dollar General and Ed Robey. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Simon, and by vote of the Board, moved to approve the Findings of Fact and Decision in the Appeal of Cross Development LLC. The motion failed by the following vote:

Ayes: Supervisors Simon and Smith

Noes: Supervisors Steele, Brown and Scott

On motion of Supervisor Scott, and by vote of the Board, approved an intended decision to deny the appeal and direct staff to prepare new Findings of Fact and Decision. The motion carried by the following vote:

Ayes: Supervisors Steele, Brown and Scott

Noes: Supervisors Simon and Smith

On motion of Supervisor Scott, and by vote of the Board, approved to set a special meeting to consider the revised Findings of Fact and Decision on May 31, 2017 at 9:00 a.m. The motion carried by the following vote:

Ayes: Supervisors Simon, Steele, Brown and Scott

Noes: Supervisor Smith

8.6 10:30 A.M. - Update on Discussion of Possible Steps to be Taken Pertaining to Fire Hazard Abatement

North Shore Fire District Chief Jay Beristianos presented the item to the Board. Greg Bertelli from Cal Fire was present and spoke. Bureau of Land Management Jeff Bumell and Willie Sapata Lakeport Fire were also present.

Chair Smith asked if anyone present wished to speak and the following people spoke: Gary Prather 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. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1** Consideration of (a) Health Plan-Provider Amendment 2 to the Agreement between Partnership Health Plan of California and the County of Lake for Lake County Behavioral Health; (b) Intergovernmental Agreement Regarding Transfer of Public Funds between the California Department of Health Care Services and the County of Lake for Lake County Behavioral Health; (c) Agreement for the Intergovernmental Assessment Fee between the California Department of Health Care Services and the County of Lake for Lake County Behavioral Health; and (d) Authorize the Behavioral Health Administrator to sign the Agreements.

No action was taken on this agenda item as it was pulled at the request of the department.

- 9.2** Consideration of Group Insurance Committee's recommendation to add the Carrum Health option to the EIA Health plan for employees and authorize Human Resources Director to take steps necessary to add this benefit.

Human Resources Director Kathy Ferguson 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 Simon, and by vote of the Board, approved the Group Insurance Committee's recommendation to add the Carrum Health option to the EIA Health plan for employees and authorized Human Resources Director to take steps necessary to add this benefit. The motion carried by the following vote:

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

- 9.3** (Sitting as the Lake County Watershed Protection District) - Consideration of Agreement between Lake County Watershed Protection District and Creative Resources Strategies for a Model Quagga/Zebra Mussel Reciprocal Certification Program for Clearlake and Neighboring Reservoirs in the amount of \$109,340 and authorize the Chair to sign.

Water Resources Program Coordinator Will Evans 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 Director Steele, and by vote of the Board, approved the Agreement between Lake County Watershed Protection District and Creative Resources Strategies for a Model Quagga/Zebra Mussel Reciprocal Certification Program for Clearlake and Neighboring Reservoirs in the amount of \$109,340 and authorized the Chair to sign. The motion carried by the following vote:

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

- 9.4** Consideration of Agreement between County of Lake and Clean Lakes, Inc. for the 2017-2019 Aquatic Vegetation Management Program and authorize the Chair to sign.

Water Resources Program Coordinator Will Evans 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 Simon, and by vote of the Board, approved, as amended with corrected exhibits, the Agreement between County of Lake and Clean Lakes, Inc. for the 2017-2019 Aquatic Vegetation Management Program and authorized the Chair to sign. The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Steele

10. Closed Session

There were no closed session items to consider.

- 10.1** Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson, K. Ferguson and C. Saderlund; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:40 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors