



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, March 13, 2018

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Steele. 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 Smith, Supervisor Scott, Supervisor Brown and Chair Steele

2. Moment of Silence

A moment of silence was observed in memory of Doug Carter.

3. Pledge of Allegiance

Led by Chairman Steele.

4. Presentations by County Departments:

(a) Animal Care & Control - Animals Available for Adoption;

(b) Human Resources - Current County Job Openings.

(a) Animal Care and Control was not present.

(b) Human Resources Analyst Diana Rico presented the current job openings for the County of Lake. Ms. Rico reported the statistics regarding hiring efforts as of February 18, 2018: Eight new hires, five terminations and seven failed recruitments.

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 Reissuance of Tax Refund Check from FY 2009/2010 to Martha Brooklan in the amount of \$43.21

- 7.2** Approve Amendment 1 to the Agreement between the County of Lake and North American Mental Health Services for TelePsychiatric Services for an increase of \$180,000 for a new contract maximum in the amount of \$380,000 for Fiscal Year 2017-18 and authorize the Board Chair to sign the Amendment.

- 7.3** Adopt Resolution Setting Rate of Pay for Election Officers for the April 10, 2018 Northshore Fire Protection District's Special Election.

Supervisor Brown pulled this consent item to ask about the reimbursement for this election.

Chair Steele asked if anyone present wished to speak. No one wished to speak and the public input portion of this item 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. 2018-31

- 7.4** Adopt Resolution to Appropriate Revenue for the County of Lake Health Services Department in the Amount of \$100,000 in Support of the Certified Unified Program Agency (CUPA) for Fiscal Year 2017 Through 2018 and Authorize the Director of Health Services to Sign the Grant Agreement

Enactment No: Resolution No. 2018-32

- 7.5** Adopt Resolution Temporarily Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Enactment No: Resolution No. 2018-33

- 7.6** Adopt Resolution to Support Proposition 69 and Oppose the SB1 Repeal

Enactment No: Resolution No. 2018-34

- 7.7** (a) Waive the Normal Bidding Requirements per Ordinance #2406, Purchasing Code 38.4 Cooperative Purchases; and (b) Authorize the Public Works Director / Assistant Purchasing Agent to issue Purchase Orders for the Purchase and Reconditioning of Two (2) Kenworth T-470 2 Axle Dump Trucks for County Road Maintenance.

- 7.8** Adopt Resolution Approving the Lake County Sheriff's Office to Apply for the State of California, Department of Parks and Recreation Off-Highway Vehicle Grant Funds.

Enactment No: Resolution No. 2018-35

- 7.9** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods; and (b) Approve Purchase of seven 2018 Chevy Tahoe Police Pursuit Vehicles and one 2018 Dodge Power Wagon from Matt Mazzei Chevrolet in the Amount of \$336,490.36 from the Sheriff/Pursuit Replacement Budget Unit 2217, Object Code 62.72.

- 7.10** Approve Second Amendment to Lease Agreement Between Law Offices of Ewing and Associates for CWS Staff Parking, Extending the Term Through June 30, 2019 for an Annual Lease Rate of \$3,600.00.

- 7.11** Approve Grant of Sewer Easement across APN: 050-471-08 to the Lake County Sanitation District for the Anderson Springs Sewer System.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.11, with the exception of Item 7.3, which was pulled at the request of Supervisor Brown for further discussion and taken up immediately after approval of the Consent Agenda. 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

Richard Knoll and Fairlight Ahlgren spoke.

- 8.2** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency Due to the Sulphur Fire Incident

Undersheriff Chris Macedo presented the item to the Board.

Chair Steele 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 a Proclamation of a Local Emergency Due to the Sulphur Fire Incident. The motion carried by the following vote:

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

- 8.3** 9:16 A.M. - (a) Consideration of Continuing a Proclamation of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires; and (b) Update on Valley Fire Debris Insurance Collection Project.

(a) Undersheriff Chris Macedo presented the item to the Board.

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

(b) Administrative Analyst Marcy Harrison reported on the Valley Fire Debris Insurance Collection Project. The total amount received to date: \$10,017,050.56, which reflects a total of 528 payments. This is an increase of 19 payments from last month for a total of \$249,871.57. There is an additional 44 properties insured with no remaining coverage and 455 properties remaining to be paid.

(a) On motion of Supervisor Simon, and by vote of the Board, approved continuing a Proclamation of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires. The motion carried by the following vote:

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

(b) Informational only.

8.4 9:17 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire

Undersheriff Chris Macedo presented the item to the Board.

Chair Steele 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 continuing a Proclamation of a Local Emergency due to the Clayton Fire. The motion carried by the following vote:

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

8.5 9:18 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm

Undersheriff Chris Macedo presented the item to the Board.

Chair Steele 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 Scott, and by vote of the Board, approved continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm. The motion carried by the following vote:

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

8.6 9:30 A.M. - (a) Report on 2015 Dislocated Worker Grant (DWG) for Valley Fire Disaster; and (b) Discussion on 2017 Dislocated Worker Grant for Sulphur Fire Disaster

County Administrative Officer Carol Huchingson introduced the item to the Board. California Human Development Program Director Paul Castro presented the item to the Board and gave a PowerPoint presentation.

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

Presentation only.

8.7 10:00 A.M. - SECOND READING - Consideration of Ordinance for Proposed Amendments to Chapter 21, Article 27 of the Lake County Code to Regulate the Cultivation of Cannabis

Community Development Director Bob Massarelli presented the item to the Board and gave a PowerPoint presentation. Senior Planner Michelle Irace was also present. County Counsel Anita Grant reviewed the revisions and changes discussed for the decision to adopt the Ordinance today or advance one week.

Chair Steele asked if anyone present wished to speak and the following people spoke: Chris Jennings, Michael Green, Richard Knoll, Bob Scala, Frank Perez, Tony Perkins and Andre Humphrey. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Scott, 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, Smith, Scott and Steele
Nayes: Supervisor Brown

On motion of Supervisor Scott, and by vote of the Board, advanced the ordinance one week, as amended with adjustments to March 20, 2018. The motion carried by the following vote:

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

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Training on Brown Act Compliance

County Counsel Anita Grant gave a brief training on the Brown Act.

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

No action, informational only.

9.3 Consideration of Board Appointment to the Building Board of Appeals

County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant also spoke.

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

There was Board consensus to bring this item back in two weeks for further discussion.

10. Closed Session

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

10.1 Employee Disciplinary Appeal (EDA 16-04) Pursuant to Gov. Code sec. 54957

10.2 Public Employee Evaluations

Title: Water Resources Director

Title: Animal Care and Control Director

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

The Board reconvened into Regular Session at 12:58 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:58 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors