COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, August 20, 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 Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Sabatier, Supervisor Crandell, Supervisor Brown and Chair Scott

2. Moment of Silence

A moment of silence was dedicated to Officer Rob Rumfelt, Donna Keyes and Dixie Duncan.

3. Pledge of Allegiance

Led by Supervisor Sabatier.

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 Approve Minutes of the Board of Supervisors meeting held February 26, 2019

5.2 Adopt Proclamation Designating the Month of August 2019 as Breastfeeding Awareness Month in Lake County

5.3 Adopt Resolution Approving Cooperative Agreement No. 19-0152-000-SA with the California Department of Food and Agriculture State Fuel, Lubricants and Automotive Products Program for the County of Lake.

Enactment No: Resolution No. 2019-114

5.4 Adopt Resolution Approving Agreement No.18-0689-000-SA with the California Department of Food and Agriculture to Provide Reimbursement for Industrial Hemp Cultivation Program for Agreement Term April 30, 2019 Through June 30, 2020.

This item was pulled from the consent agenda for discussion and taken up later in the day. Agricultural Commissioner Steve Hajik presented the item to the Board.

Chair Scott asked if anyone present wished to speak and Mike Powers, Michael Green, Mary Draper and Erin McCarrick spoke. No one else wished to speak and the public input portion of this item was closed.

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

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

Enactment No: Resolution No. 2019-115

5.5 (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 or services; and (b) Approve the Agreement between the County of Lake and LocumTenens.com, LLC. for Telepsychiatry Services for Fiscal Year 2019-20 for a contract maximum of $330,000 and authorize the Board Chair to sign the Agreement.

5.6 Adopt Resolution Approving Right of Way Certification for Bartlett Springs Road over Cache Creek Bridge Rehabilitation Project, in Lake County, CA, Federal Project Number: BRLO-5914(092)

Enactment No: Resolution No. 2019-116

5.7 Approve Submission of the FY19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application in the amount of $14,054, to provide funding for an extra help employee to assist with forensic processing and data collection services; and authorize the Chair to sign all grant documents.

5.8 Approve Contract between the County of Lake and High Country Security for Security Monitoring and Testing in the Amount of $25,425, from July 1, 2019 to June 30, 2022 and Authorize the Chair to Sign.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.8, with the exception of Item 5.4, which was pulled for discussion. 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

Marilyn Waites from the Redbud Audubon Chapter presented the new Lakeside Park signs. Public members Gary Buchholz, Lance Williams, Richard Derum, Erin McCarrick, and Daniel Kelly spoke.

6.2 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2019 as Breastfeeding Awareness Month in Lake County

Chair Scott read the proclamation into the record and presented it to Angela Salazar of the E Center WIC Program. Ms. Salazar spoke. The following WIC staff were also present for the ceremony: Helaine Moore, Rosa Navarrete, Denise Cerna, Jeanette Covarrubias, Kim Schott and Gabriela Martinez. Public Health staff Emillie Feenan and Zack Jordan were also present.

This Ceremonial Item was read into the record and presented.

6.3 9:30 A.M. - Potter Valley Project - Resolution of Intent to Participate in a Consortium Formed to Address the Region's Water Supply and the Endangered Salmon Species in the Eel River and the Upper Russian River

County Counsel Anita Grant presented the item to the Board. The reference to an in-kind contribution for the County will be deleted from the resolution, as this will not be allowed. The County will need the full $100,000 to be part of the study. The resolution will be amended to reflect the funding requirements as noted.

Chair Scott asked if anyone present wished to speak and the following people spoke: David Keller, Lance Williams and Carol Cinquini. No one else wished to speak and the public input portion of this item was closed.

Supervisor Crandell offered the Resolution, as amended, and it was passed by roll call vote:

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

Enactment No: Resolution No. 2019-117

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Discussion and Consideration of Transient Occupancy Tax Appeals

Tax Administrator Patrick Sullivan presented the item to the Board. County Administrative Officer Carol Huchingson and County Counsel Anita Grant spoke. The discussion was to amend the wording in # 1 of the resolution to replace the section, "if extenuating circumstances were to be found." to "for first time operators or new innkeepers during the three year review period".

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

Supervisor Simon offered the Resolution, as amended, and it was passed by roll call vote:

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

Nayes- Supervisors: 1 - Sabatier

7.3 Consideration of Change Order No. Two for Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project, State Project No. ATPL-5914(103); Bid No. 18-11, for an Increase of $1,031.86 and a Revised Contract amount of $406,359.95, and authorize the Chair to sign

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. Two for Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project, State Project No. ATPL-5914(103); Bid No. 18-11, for an Increase of $1,031.86 and a Revised Contract amount of $406,359.95, and authorized the Chair to sign. The motion carried by the following vote:

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

7.4 Consideration of Change Order No. Three for Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project, State Project No. ATPL-5914(103); Bid No. 18-11, for an Decrease of $3,235.52 and a Revised Contract amount of $403,124.43, and authorize the Chair to sign

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. Three for Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project, State Project No. ATPL-5914(103); Bid No. 18-11, for an Decrease of $3,235.52 and a Revised Contract amount of $403,124.43, and authorized the Chair to sign. 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 at 10:43 a.m. for the reasons stated on the agenda.

8.1 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code section 54956.9(d)(4): One Potential Case

The Board reconvened into Regular Session at 11:05 a.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:05 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: ______________________________________
Carolyn Purdy
Assistant Clerk of the Board

____
Chair-Lake County Board of Supervisors