



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, April 11, 2017

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:03 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: 5 - Chair Smith, Vice Chair Steele, Supervisor Brown, Supervisor Scott and Supervisor Simon

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Lakeport Police Chief Brad Rasmussen.

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 Letter of Support for Veterans Housing Development Corporation

7.2 Approve Minutes of the Board of Supervisors meeting held December 13, 2016, December 20, 2016, January 17, 2017, February 7, 2017, February 14, 2017 and February 28, 2017.

7.3 Approve the First Amendment to Agreement Between the County of Lake and Breezy Janitorial for Janitorial Services from May 1, 2017 through April 30, 2018 for a contract maximum of \$40,000; and authorize the Chair to sign

- 7.4** Adopt Resolution Approving the Evergreen Medi-Cal Targeted Case Management (TCM) Provider Participation Agreement (PPA) Between the County of Lake and the California Department of Health Care Services and Authorize the Director of Health Services to Sign.

Enactment No: Resolution No. 2017-41

- 7.5** Adopt Resolution Approving a Request from Lake County Health Services Department to Submit a Grant Application for the California Tobacco Control Program for Fiscal Year 2017-2018 and Authorize the Director of Health Services to Sign Application and Grant

Enactment No: Resolution No. 2017-42

- 7.6** Adopt Resolution Approving the Medi-Cal Administrative Activities (MAA) Provider Participation Agreement #16-93079 and Certification Statement Between the County of Lake and the California Department of Health Care Services in the Amount of \$900,000 for FY 2016-2017 Through FY 2018-2019

Enactment No: Resolution No. 2017-43

- 7.7** Approve the County Employee Life Insurance Renewal with CSAC EIA Retaining Current Coverages Beginning July 1, 2017, and Authorize the Human Resources Director to Take the Steps Necessary to Finalize the Rate Renewal.

- 7.8** Adopt Proclamation designating the week of April 9-15, 2017 as Public Safety Dispatcher Week in Lake County, California

- 7.9** Adopt the Governing Body Resolution for the FY16 Homeland Security Grant Program for the purpose of obtaining federal financial assistance in the amount of \$141,233.

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.9. The motion carried by the following vote:

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

Enactment No: Resolution No. 2017-44

8. Timed Items

- 8.1** 9:05 A.M. - Public Input

There was no public input.

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Week of April 9-15, 2017 as Public Safety Dispatcher Week in Lake County, California

Supervisor Steele read the proclamation into the record and presented it to Sheriff Brian Martin and Lakeport Police Chief Brad Rasmussen. Sheriff Martin and Chief Rasmussen both spoke.

This item was ceremonial only.

8.3 9:15 A.M. - Presentation of Executive Certificate to Sheriff Martin by the Peace Officer Standards and Training Commission

Peace Officer Standards and Training Bureau representative Maria Sandoval presented Sheriff Brian Martin with the Executive Certificate and spoke. Sheriff Martin accepted the Executive Certificate and spoke.

This item was ceremonial only.

8.4 9:16 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires

Sheriff Brian Martin presented the item to the Board. County Administrative Officer Carol Huchingson also spoke. The Office of Emergency Services suggests Lake County join Calaveras County to request a sales program for the FEMA manufactured home units. This program is in the exploratory stages as an option for Valley Fire survivors/owners. Of the twenty families in the FEMA manufactured homes, fifteen families have expressed interest in purchasing their unit. FEMA is scheduled to take back the manufactured homes by mid September.

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 Steele, and by vote of the Board, approved the Continuation of a Proclamation of a Declaration 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: 5 - Smith, Steele, Brown, Scott and Simon

8.5 9:17 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire

Sheriff Brian Martin presented this 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 Steele, and by vote of the Board, approved the Continuation of a Proclamation of a Declaration 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

8.6 9:18 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm

Sheriff Brian Martin 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 Steele, and by vote of the Board, approved the Continuation of a Proclamation of a Declaration 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

8.7 9:30 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan

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

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

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

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

Enactment No: Resolution No. 2017-45

8.8 9:35 A.M. - Presentation of Employee Service Awards

Chairman Jeff Smith and County Administrative Officer Carol Huchingson presented the employee service awards to the following people:

5 year award to Department Head: Todd Metcalf.

10 year awards: Jenny Billings, David Bingham, Janet Bosse, Linda Bushta, Lynn DeMelle, Michelle Dolby, Mark Foutch, Matthew Gibson, Kevin Gross, Jose Gutierrez, Jenny Guzman, Gordon Haggitt, Scott Harter, Denise Johnson, Debra Kelsay, Richard Kreutzer, Eva Lara, Mathew Lucas, Brian Martin, Stephen Martinez, Nancy Mitchell, Juan Nunez, Jose Salazar, Stacey Sawdey, Bonnie Sharp, Mireya Turner, Anna Tyrrell, Frank Walsh, Margarete Ziegler. Honorable mention to: Gary Frace, Shane French, Tiffany Henderson, Peter Jordon, Billie Kirkendall, Melinda Lar, Christina Lloyd, Brenda Marsh, Nicole Morlan, Betsy Salmans, Georgette Spurlock, Francois Van Wyk, Walter White and Kriston Wilson.

15 year awards: Michael Carmichael, Timothy Colcleaser, Nicole Costanza, Tina Dawn-Ruben, John Duchaine, Denise Doukas, Barbara Dwyer, Kathleen Ferguson, Kelly Gray, Lila Haddad, Stephen Hajik, Vicki Hays, David Hendrick, Marilyn Higgins, Betty Kuckowicz, John Langan, Arthur Loucks, Elizabeth Mac Killop, Kenneth Mondfrans, Evelyn Patty, Everette Prescott, Julie Steiner, Laurie Terra, Dean Thornquist, Laverne Trueblood, Richard Ward, Jessie Wiser. Honorable mention to: Beth Balentine, Charlene Ellis and Carol Stone.

20 year awards: Joe Hill, Richard Hinchcliff, Gerald Pfann, William Tinkler. Honorable mention to: Tamara Newby

25 year awards: Kelly Brown, Anita Grant, Gail Woodworth. Honorable mention to : Reba McCauley, Jennifer Tompkins, Ronnie Warren.

30 year awards: Michael Owens, Lyle Schwartz. Honorable mention to: Verdon Strong. Honorable mention to: Verdon Strong

35 year award: Cathy Saderlund.

Chairman Smith expressed his appreciation to all County employees.

This item was ceremonial only.

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

9.1 Consideration of Letter of Support for Assembly Bill (AB) 920 (Aguiar-Curry) for the California Renewables Portfolio Standard Program

Supervisor Brown 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 Brown, and by vote of the Board, approved the Letter of Support for Assembly Bill (AB) 920 (Aguiar-Curry) for the California Renewables Portfolio Standard Program. The motion carried by the following vote:

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

**9.2 Consideration of the Following Appointments:
Scotts Valley Community Advisory Council**

Supervisor Scott 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 Scott, and by vote of the Board, appointed the following people to the Scotts Valley Community Advisory Council: Karole Ward, Rhonda Armstrong, Tod Patten, Robert Eisenhour and Robert Ruddock. The motion carried by the following vote:

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

9.3 Consideration of Proposed Findings of Fact and Decision in the Appeal of La Monica Outdoor Advertising (AB 16-06)

County Counsel Anita Grant 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 Steele, and by vote of the Board, approved the Findings of Fact and Decision in the Appeal of La Monica Outdoor Advertising (AB 16-06). The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Brown

9.4 Consideration of Proposed Findings of Fact and Decision in the Appeal of La Monica Outdoor Advertising (AB 16-07)

County Counsel Anita Grant 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 Steele, and by vote of the Board, approved the Findings of Fact and Decision in the Appeal of La Monica Outdoor Advertising (AB 16-07). The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Brown

- 9.5** (Sitting as Lake County Sanitation District) - Consideration of Resolution Authorizing and Designating Special District's Administrator, or her Designee, to sign and submit funding Agreement Application and any Amendments thereto for Funding under the State Water Resources Control Board for Construction of a Public Sewer System for the Anderson Springs Community in the amount of \$7,436,000.

Special District Administrator Jan Coppinger 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.

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. 2017-46

- 9.6** Consideration of Resolution Authorizing and Designating Special Districts Administrator, or her Designee, to sign and submit a Funding Agreement and any Amendments thereto for Funding under the State Water Resources Control Board for Planning and Design of the County Service Area No. 2, Spring Valley Water System Distribution System Improvements in the amount of \$500,000.

Special Districts Administrator Jan Coppinger 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.

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

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

Enactment No: Resolution No. 2017-47

- 9.7** Consideration of an Agreement for Salvage Service for the State Surrendered and Abandoned Vessel Exchange Program for the Lake County Watershed Protection District

Water Resources Director Phil Moy presented the item to the Board.

The Board asked for this item to be continued to April 18, 2017.

This item will be continued to April 18, 2017.

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session at 10:24 a.m. for the reasons stated on the agenda.

- 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

10.2 Public Employee Evaluations

Title: Water Resources Director

The Board reconvened into Regular Session at 11:57 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:57 a.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors