



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 23, 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 observed.

3. Pledge of Allegiance

Led by Dr. Harry Lyons.

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 Resolution Regarding Acceptance of Donations by the Lake County Library in the County's Best Interest

Enactment No: Resolution No. 2019-107

5.2 Approve in Concept the Revised Vehicle Policy and Direct the Human Resources Director to Meet and Confer with the Appropriate Bargaining Units

This item was pulled from the Consent Agenda for further discussion. Supervisor Brown presented the item to the Board. County Administrative Officer Carol Huchingson requested Supervisor Simon and Brown work with staff on this policy. Undersheriff Chris Macedo was present and spoke. Mr. Macedo asked for exceptions on this policy for the Office of Emergency Services and Administrative Manager Mary Beth Strong.

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

This Item was continued to a date uncertain. The Vehicle Policy will continue as is until further notice.

- 5.3** Approve Agreement between the County of Lake and Visit Lake County California for the Provision of Administrative Services in the amount of \$156,000 from July 23, 2019 to June 30, 2020, and authorize the Chair to sign
- 5.4** (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 Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$250,000 and authorize the Board Chair to sign the Agreement.
- 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 Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2019-20 for a contract maximum of \$61,200 and authorize the Board Chair to sign the Agreement.
- 5.6** (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 Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$153,300 and authorize the Board Chair to sign the Agreement.
- 5.7** (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 Redwood Community Services, Inc. Tule House for Substance Use Disorder (SUD) Perinatal Residential Services for Fiscal Year 2019-20, for an amount not to exceed \$335,800; and authorize the Board Chair to sign the Agreement.
- 5.8** (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 Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$99,250 and authorize the Board Chair to sign the Agreement.
- 5.9** (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 or services; and (b) Approve the Agreement between the County of Lake and Redwood Community Services, Inc. for the Family Stabilization Program Provided at The Nest for Fiscal Year 2019-20 for a contract maximum of \$141,698 and authorize the Board Chair to sign the Agreement.

- 5.10** Approve the Commercial Lease Agreement between the County of Lake and Maria Idalin Cortez for the lease of property located at 21389 Stewart Street, Ste. E, Middletown, CA in the amount of \$1,500 per month, and authorize the Chair to sign
- 5.11** Approve Second Amendment to the Agreement between the County of Lake and Wellpath, formerly known as California Forensic Medical Services, Inc. (CFMG) in the Lake County Detention Facility in the amount of \$444,268.84 and authorize the Chair to sign
- 5.12** Adopt Proclamation Designating the Week of July 21-27, 2019 as Probation Officers Week in Lake County, CA.
- 5.13** Approve Agreement between the County of Lake and Far Western Anthropological Research Group, Inc. for Archaeological Services for the FEMA FMAG 1 & FMAG 2 Culvert Replacement Project in Lake County, CA in the Amount Not to Exceed \$75,756.15, and Authorize the Chair to Sign.
- 5.14** Approve Agreement between the County of Lake and SHN Engineers & Geologists, Inc for Material Testing Services for the Clark Drive Pavement Repair Project, in Lake County, CA in the Amount Not to Exceed \$17,224.35 and Authorize the Chair to Execute the Agreement.
- 5.15** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2019-20 MPTS property tax system maintenance and Online Business Property Filing Licensing/Support, in the amount of \$191,630.69 and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc. for FY 2019-20 online tax bills and e-payment processing services, in the amount of 4,497.70, and authorize the Chair to sign.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.15, with the exception of 5.2 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

The following public members spoke: Keith Hewitt, Katherine Hopper, Chris Jennings and Chaplin Rux.

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Week of July 21-27, 2019 as Probation Officers Week in Lake County, CA.

Supervisor Simon read the proclamation into the record and presented it to Chief Probation Officer Rob Howe. Mr. Howe spoke.

This Ceremonial Item was read into the record and presented.

6.3 9:15 A.M. - Presentation of an Annual Report on the Activities of Lake County Resource Conservation District

Victoria Brandon and Dr. Harry Lyons presented the item to the Board with a PowerPoint presentation.

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

This Report was read into the record and presented.

- 6.4** 10:00 A.M. - Consideration of a) Bid for the Supply of Emergency Standby Generators and Transfer Switches and Authorize the Public Services Director / Assistant Purchasing Agent to Issue a Purchase Order; b) Budget Transfer in Budget Unit 2703, Animal Care and Control to Object Code 62-74, to purchase and install a backup generator in the amount of \$75,000; c) Budget Transfer in Budget Unit 4014, Behavior Health, to Object Code 62.74 to purchase and install a backup generator in the amount of \$85,000; d) Budget Transfer in Budget Unit 2112, Child Support Services to Object Code 62-74 to purchase and install a backup generator in the amount of \$85,000; e) Budget Transfer in Budget Unit 5011, Social Services Administration, to Object Code 62-74 to purchase and install a backup generator in the amount of \$175,000; and f) Budget Transfer in Budget Unit 2113, Victim Witness to purchase and install a backup generator in the amount of \$35,000

(a) Public Services Director Lars Ewing 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.

(b) Public Services Director Lars Ewing presented the item to the Board. County Administrative Officer Carol Huchingson spoke and advised the Board that the Animal Control Budget Transfer had been revised to transfer funds from Budget Unit 1781 Special Projects.

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

(c) Public Services Director Lars Ewing 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.

(d) Public Services Director Lars Ewing 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.

(e) Public Services Director Lars Ewing 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.

(f) Public Services Director Lars Ewing 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, awarded the bid for the supply of emergency standby generators and transfer switches to Leete Generators in the amount of \$197,106.50 and authorized the Public Services Director/Assistant Purchasing Agent to issue a purchase order. The motion carried by the following vote:

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

(b) On motion of Supervisor Crandell, and by vote of the Board, approved a Budget Transfer in

Budget Unit 1781, Special Projects to Object Code 62-74, to purchase and install a backup generator for Animal Control in the amount of \$75,000. The motion carried by the following vote:

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

(c) On motion of Supervisor Sabatier, and by vote of the Board, approved a Budget Transfer in Budget Unit 4014, Behavior Health, to Object Code 62.74 to purchase and install a backup generator in the amount of \$85,000. 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, approved a Budget Transfer in Budget Unit 2112, Child Support Services to Object Code 62-74 to purchase and install a backup generator in the amount of \$85,000. The motion carried by the following vote:

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

(e) On motion of Supervisor Sabatier, and by vote of the Board, approved a Budget Transfer in Budget Unit 5011, Social Services Administration, to Object Code 62-74 to purchase and install a backup generator in the amount of \$175,000. The motion carried by the following vote:

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

(f) On motion of Supervisor Crandell, and by vote of the Board, approved a Budget Transfer in Budget Unit 2113, Victim Witness to purchase and install a backup generator in the amount of \$35,000. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Memorandum of Understanding (MOU) By and Between the Lake County Safety Employees Association (LCSEA) and the County of Lake for July 23, 2019 - December 31, 2019

County Administrative Officer Carol Huchingson 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 Memorandum of Understanding (MOU) By and Between the Lake County Safety Employees Association (LCSEA) and the County of Lake for July 23, 2019 - December 31, 2019. The motion carried by the following vote:

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

7.3 Consideration of Memorandum of Understanding (MOU) By and Between the Lake County Employees Association #3, #4, & #5 and the County of Lake for July 23, 2019 – December 31, 2019

County Administrative Officer Carol Huchingson 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 Memorandum of Understanding (MOU) By and Between the Lake County Employees Association #3, #4, & #5 and the County of Lake for July 23, 2019 – December 31, 2019. The motion carried by the following vote:

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

7.4 Consideration of Unbundling of Dental, Vision, and Life from Health Insurance Benefit for Employees Age 65 and Over

Human Resources Director Pamela Nichols and Senior Analyst Jesse Puett 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 Unbundling of Dental, Vision, and Life from Health Insurance Benefit for Employees Age 65 and Over. The motion carried by the following vote:

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

8. Closed Session

There were no closed session items to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:09 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors