



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, June 18, 2019

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Scott. Assistant County Administrative Officer Susan Parker, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

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

Absent: Supervisor Sabatier

2. Moment of Silence

Moment of silence was dedicated to Phil Bayles and Nick Baker.

3. Pledge of Allegiance

Led by John Moorehead.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

Supervisor Brown is preparing an extra item for a discussion on the Hazardous Vegetation Ordinance.

On motion of Supervisor Brown, and by vote of the Board, approved to take up the extra item as it meets the criteria. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Sabatier

4.1 Discussion and Consideration of the Hazardous Vegetation Ordinance clean up

The Hazardous Vegetation Ordinance has been brought back for discussion by Supervisor Brown. Letters have been sent to property owners regarding clean up but some of the properties have no neighboring homes or are surrounded by brush and vegetation. Local fire official Mary Jane Montana, Community Development Director Michalyn DelValle and Code Enforcement Officer Fernand Gandolfo were present and spoke. County Counsel Anita Grant spoke and suggested to defer further action to the local fire official.

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 a discussion only. No action was taken.

5. Approval of the Consent Agenda

- 5.1** Adopt Proclamation Declaring June 18, 2019 as Wildfire Preparedness Day in Honor of Phil Bayles
- 5.2** Approve Minutes of the Board of Supervisors meetings held January 29, 2019, May 7, 2019, May 14, 2019 and May 21, 2019
- 5.3** (Sitting as Lake County Air Quality Management District Board of Directors) Authorize the APCO to sign and submit an application for Carl Moyer Program Year 21 funding and sign all other program documents
- 5.4** Approve Amendment 1 to 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 a decrease of \$200,000 and a new contract amount of \$50,000 for FY 2018-19 and authorize the Chair to sign
- 5.5** Approve Amendment 2 to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for an increase of \$170,000 and a new contract amount of \$1,220,000 and authorize the Chair to sign
- 5.6** Adopt Resolution to Approve the Amendment 01 to the Standard Agreement between the County of Lake and the Department of Health Care Services for Fiscal Year 2017-18 through Fiscal Year 2020-21 and to authorize the Behavioral Health Services Administrator to sign the Amendment
- Enactment No: Resolution No. 2019-86
- 5.7** Adopt Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit No. 2110, District Attorney
- Enactment No: Resolution No. 2019-87
- 5.8** Approve Budget Transfer in Budget Unit 7011, Parks & Recreation, to object code 62.74 to capitalize three security systems in the amount of \$5,956.78 (Upper Lake Park), \$5,418.50 (Lucerne Harbor Park), and \$5,112.84 (Alpine Park) and authorize the Chair to sign
- 5.9** (Sitting as Lake County Watershed Protection District Board of Directors) - (a) Approve New Capital Asset in the Amount of \$5,974.08 to Purchase a New Dump Trailer; and (b) Approve the Purchase of a New Dump Trailer and Authorize the Department Head to Sign

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 5.1 through 5.9. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Sabatier

6. Timed Items

6.1 9:05 A.M. - Public Input

Public Works Director Scott DeLeon recognized Todd Mansell for his 32 years of service to Lake County.

6.2 9:08 A.M. - Presentation of Proclamation Declaring June 18, 2019 as Wildfire Preparedness Day in Honor of Phil Bayles

Supervisor Simon read the proclamation into the record and presented it to the family of Phil Bayles. Mrs. Bayles spoke.

Ceremonial item only.

6.3 9:11 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to an Atmospheric River Event 2019

Sheriff Brian Martin 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.

Supervisor Brown stepped away and was not available for the vote.

On motion of Supervisor Simon, and by vote of the Board, approved the continuation a Proclamation of a Local Emergency due to an Atmospheric River Event 2019. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Crandell and Scott

Absent- Supervisors: 2 - Sabatier and Brown

6.4 9:12 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires)

Sheriff Brian Martin 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.

Supervisor Brown stepped away and was not available for the vote.

On motion of Supervisor Crandell, and by vote of the Board, approved the continuation of a Proclamation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires). The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Crandell and Scott

Absent- Supervisors: 2 - Sabatier and Brown

6.5 9:13 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Pawnee Fire Incident

Sheriff Brian Martin 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 continuation of a Proclamation of a Local Emergency due to the Pawnee Fire Incident. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Sabatier

6.6 9:14 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Sulphur Fire Incident

Sheriff Brian Martin 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 continuation of a Proclamation of a Local Emergency due to the Sulphur Fire Incident. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Sabatier

6.7 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire

Sheriff Brian Martin 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 Simon, and by vote of the Board, approved the continuation of a Proclamation of a Local Emergency due to Clayton Fire. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Sabatier

6.8 9:16 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm 2017

Sheriff Brian Martin 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 continuation of a Proclamation of a Local Emergency due to the Atmospheric River Storm 2017. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Sabatier

- 6.9** 9:17 A.M. - Consideration of Continuing the Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire

Public Health Officer Erin Gustafson 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 continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Sabatier

- 6.10** 9:30 A.M. - (Continued from June 4, 2019) Consideration of Request from the Board of Directors of Lake County Community Radio KPFZ for Rate Reduction in Tower Fees (THERE HAS BEEN A REQUEST FROM KPFZ TO CONTINUE THIS ITEM TO JUNE 25, 2019)

KPFZ Board President Olga Martin Steele was present and stated that she would like the Board to hear the item today. Public Service Director Lars Ewing presented the item to the Board. Ms. Steele and General Manager Andy Weiss from Lake County Community Radio KPFZ spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Gene Paleno, Cheryl Carr, John Moorehead, past KPFZ board president Chloe Carl and Doug Robles. 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, approved a rate reduction for Lake County Community Radio KPFZ in tower fees to \$500 per month for a five year period. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Crandell and Scott

Nayes- Supervisors: 1 - Brown

Absent- Supervisors: 1 - Sabatier

- 6.11** 9:45 A.M. - Discussion and Consideration of Backup Generators for County Buildings due to PG&E Public Safety Power Shutoffs

Public Services Director Lars Ewing presented the item to the Board. Sheriff Brian Martin and Information Technology Director Shane French spoke.

Chair Scott asked if anyone present wished to speak and Brock Falconberg, Crystal Markytan and Christopher Veach spoke. No one else wished to speak and the public input portion of this item was closed.

The Board gave direction for a Space Committee meeting and for staff to come back with recommendations for short term plans and long term plans using solar, wind and any other alternatives for infrastructure in the case of future Public Safety Power Shutoffs.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Advisory Board Appointments:

First Five Lake County

Chair Scott presented the item to the Board.

On motion of Supervisor Simon, and by vote of the Board, reappointed Allison Panella and Carly Swatosh for a two year term to the First Five Lake Commission. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Sabatier

7.3 Consideration of an Agreement Between the City of Clearlake, City of Lakeport and the County of Lake Relative to Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel

Assistant County Administrative Officer Susan Parker received a request from staff to continue this item to June 25, 2019.

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 Simon, and by vote of the Board, approved to continue this item to June 25, 2019. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Sabatier

8. Closed Session

Chair Scott announced that the Board would now go into Closed Session at 11:19 a.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 11:45 a.m. having taken the following action:

8.1 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): County of Lake, et al. v. PG&E, et al

On motion of Supervisor Simon, and by vote of the Board, authorized a press release to be issued at 1:30 p.m. today, June 18, 2019, regarding the resolution of the North Bay Fires claims. The motion carried by the following vote:

Ayes: Supervisors Simon, Crandell, Brown and Scott

Absent: Supervisor Sabatier

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

This Closed Session Item was not acted on.

8.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

(a) Interviews of Water Resources Director

(b) Appointment of Water Resources Director

On motion of Supervisor Simon, and by vote of the Board, accepted the Resignation of Water Resources Director David Cowan, effective July 5, 2019. The motion carried by the following vote:

Ayes: Supervisors Simon, Crandell, Brown and Scott

Absent: Supervisor Sabatier

On motion of Supervisor Simon, and by vote of the Board, appointed Scott DeLeon as Interim Water Resources Director, effective July 6, 2019. The motion carried by the following vote:

Ayes: Supervisors Simon, Crandell, Brown and Scott

Absent: Supervisor Sabatier

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:48 a.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors