



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 4, 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 for Lake County resident John Ritter as well as the twelve victims of the Virginia Beach shooting.

3. Pledge of Allegiance

Led by Jim Steele.

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 Side Letter to the Lake County Deputy District Attorney Association (LCDDA) MOU

This item was pulled for further discussion. County Administrative Officer Carol Huchingson presented the item to the Board. Ms. Huchingson brought attention to the Vacation Cash Out portion of the side letter which had a typographical error regarding the one time compensation of 20 hours, which should be 30 hours. The document has been amended as follows:

4. Vacation Cash Out

No later than ninety (90) days following adoption of this side letter, employees with two hundred (200) or more hours of accrued vacation leave may request and receive a one-time compensation for up to thirty (30) hours of unused vacation time. Said leave shall be paid in a manner prescribed by the Auditor-Controller.

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 Side Letter as presented to the Lake County Deputy District Attorney Association (LCDDA) MOU. The motion carried by the following vote:

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

5.2 Adopt Resolution to Establish Position Allocations for Animal Control Officers

Enactment No: Resolution No. 2019-76

5.3 Approve Budget Transfer in the amount of \$55,000 to cover Salaries and Benefits for the remainder of FY 18-19 and authorize the Chair to sign

This item was pulled from the consent agenda as the budget transfer was not needed.

5.4 Approve the purchase of Microsoft Exchange Licenses in the amount of \$69,381.46 and authorize IT director to issue purchase order. Purchase will be made via the NASPO ValuePoint Data Communications Products and Services statewide contract.**5.5 Adopt Resolution Establishing County-Maintained Mileage for 2018**

Enactment No: Resolution No. 2019-77

5.6 Approve Amendment One of Agreement between Lake County and Ewing and Associates for Special Legal Services for Sheriff Brian L. Martin and authorize the Chair to sign**5.7 Approve waiver of the 900 Hour extra help limit for Law Enforcement Records Technician's Sylvia Pascoe and Terri Whitehead****5.8 Adopt Resolution authorizing the application and acceptance of the 2019/20 Boating Safety and Enforcement financial aid funding from the State of California, Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$315,312**

Enactment No: Resolution No. 2019-78

5.9 Approve Agreement between the County of Lake and Konocti Unified School District for the assignment of a School Resource Officer for a base rate of \$120,000 from July 1, 2019 through June 30, 2020; and authorize the Sheriff to sign**5.10 Adopt Proclamation for Designating the Month of June 2019 as Elder and Adult Dependent Abuse Awareness Month in Lake County****5.11 Approve Contract Between the County of Lake and Lake Family Resource Center for CalWORKs Domestic Violence Services in the Amount of \$25,000, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign****5.12 Approve Contract Between the County of Lake and North Coast Opportunities, Inc. for the Emergency Child Care Bridge Program for Children in Foster Care in the Amount of \$107,654.00, from July 1, 2019 to June 30, 2021 and Authorize the Chair to Sign.**

- 5.13** Approve Contract between the County of Lake and North Coast Opportunities, Inc., Rural Communities Child Care, for Stage One Child Care Services, in the amount of \$70,000, from July 1, 2019 to June 30, 2022 and authorize the Chair to sign

This item was pulled for further discussion. Supervisor Sabatier presented the item to the Board and clarified that the amount of the contract is \$70,000 per year.

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 Contract between the County of Lake and North Coast Opportunities, Inc., Rural Communities Child Care, for Stage One Child Care Services, in the amount of \$70,000 per year from July 1, 2019 to June 30, 2022 and authorized the Chair to sign. The motion carried by the following vote:

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

- 5.14** Approve Contract between the County of Lake and Lake County Office of Education for Foster Youth Services in the amount of \$45,000, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign
- 5.15** Approve Contract between the County of Lake and Lake Transit Authority for Local Public Transportation Services in the Amount of \$73,920, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign.
- 5.16** Approve Contract between the County of Lake and Lake County Office of Education for Probation Family PRO in the amount of \$36,000, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda items 5.2, 5.4 through 5.12 and 5.14 through 5.16. Items 5.1, 5.3 and 5.13 were pulled for further 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

Public members Frank Lynch and Lance Williams spoke.

- 6.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of June 2019 as Elder and Adult Dependent Abuse Awareness Month in Lake County

Supervisor Crandell read the proclamation into the record and presented it to the attending staff from the Department of Social Services. Director Crystal Markytan and Deputy Director Amber Davis were present and spoke.

Ceremonial Item only.

6.3 9:15 A.M. - Consideration of Request from the Board of Directors of Lake County Community Radio KPFZ for Rate Reduction in Tower Fees

Public Services Director Lars Ewing presented the item to the Board and gave a PowerPoint presentation on the current Mt. Konocti leases for the communication tower. Lake County Community Radio KPFZ Board President Olga Steele and General Manager Andy Weiss were present and spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Dean Gotham, Jim Steele, Roberto Lozano, Paul Zozula, Charles Modin, Debbie Bielenberg, John Monet, Kevin Waycik, Dwayne Goforth, Paula Ann Johnston, Peekaboo/Frank Beloso Sr., Jason Berger, John Sare, Roberta Ackter, Butch Angle, Eric Lesamedagose, Don Green, Herb Gura, Bill Graham, Barbara Brown, Roger Bice, Roberta Lyons, Ron Greene, Dana Thibeaux, James Brown and Bill Wrathe. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to bring this item back at a later date for further discussion.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

**7.2 Consideration of the following appointments:
Scotts Valley Community Advisory Council**

Chair Scott 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 Brown, and by vote of the Board, appointed Terre Logsdon to the Scotts Valley Community Advisory Council. The motion carried by the following vote:

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

7.3 Discussion and Consideration of a Draft Resolution of Intention to Amend Article 71 of the Lake County Zoning Ordinance, Regulations for the Placement of Communications Towers and Antennae

County Counsel Anita Grant presented the item to the Board. Community Development Director Michalyn DelValle and Chief Building Official Mary Jane Montana were present and spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Rosemary Cordova, Don Green and Lance Williams. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to continue this item to the June 25, 2019 meeting and return with policy recommendations.

7.4 Discussion and Consideration of the use of Cannabis Tax Revenue

Supervisor Sabatier presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

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

There was Board consensus to continue this item for discussion during Budget Hearings on June 5, 2019.

7.5 Consideration of Proposed Findings of Fact and Decision in the Appeal of Aurelia Johnson (AB 18-01)

County Counsel Anita Grant presented the item to the Board.

Chair Scott asked if anyone present wished to speak. Joan Moss, Aurelia Johnson, Don Green and Frank Howard spoke. No one else 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 to revise page 7, line 5, the Findings of Fact and Decision in the Appeal of Aurelia Johnson (AB 18-01). The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Sabatier and Scott

Nayes- Supervisors: 2 - Crandell and Brown

7.6 (Sitting as the Lake County Housing Commission) Consideration of (a) the Lake County Housing Commission 5 Year Plan for 2019 – 2024 with Required Certifications and; (b) the Administrative Plan for 2019 and authorize the Chair to sign

The Board of Supervisors adjourned and convened as the Lake County Housing Commission. Commissioner Deborah Figueroa was present.

Social Services Program Manager Kelly Page presented the item to the Board. Program Coordinator Teresa Wold was present and spoke.

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 Commissioner Crandell, and by vote of the Board, approved the Lake County Housing Commission 5 Year Plan for 2019 – 2024 with Required Certifications. The motion carried by the following vote:

Commissioners Figueroa, Simon, Sabatier, Crandell, Brown and Scott

(b) On motion of Commissioner Crandell, and by vote of the Board, approved the Administrative Plan for 2019 and authorize the Chair to sign. The motion carried by the following vote:

Commissioners Figueroa, Simon, Sabatier, Crandell, Brown and Scott

The Lake County Housing Commission adjourned and reconvened as the Board of Supervisors.

7.7 ADDENDUM - Discussion and Consideration of K-Class Housing in Lake County

Community Development Chief Building Official Mary Jane Montana presented the item to the Board. Director Michalyn Del Valle was also present and spoke.

Chair Scott 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 for discussion at the July 9, 2019 meeting.

8. Closed Session

Chair Scott announced that the Board would now go into Closed Session at 1:25 p.m. for the reasons stated on the agenda.

8.1 Public Employee Evaluations

Title: County Administrative Officer
Community Development Director

8.2 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

The Board reconvened into Regular Session at 2:47 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:47 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors