



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 16, 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 Susan Parker.

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

5. Approval of the Consent Agenda

5.1 Approve Minutes of the Board of Supervisors meetings held November 20, 2018, February 12, 2019 and March 5, 2019

5.2 Adopt Proclamation Designating the Week of July 15-21, 2019 as Invasive Weed Awareness Week in Lake County, CA

5.3 Approve 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, and authorize the Chair to sign

This item was pulled for discussion. Deputy County Administrative Officer Matthew Rothstein presented the item to the Board.

Chair Scott asked if anyone present wished to speak and the following person spoke: Joan Moss. 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 the 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, and authorized the Chair to sign. The motion carried by the following vote:

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

- 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 Resource Development Associates for the Community Planning Program (CPP) Process for Fiscal Year 2019-20 for a contract maximum of \$100,000 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; (b) Approve the Agreement between the County of Lake and The SmithWaters Group for Patient Rights Advocacy for FY 2019-20 for a contract maximum of \$45,000, 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 Crisis Support Services of Alameda County for Crisis Support Services for Fiscal Year 2019-20 for a contract maximum of \$31,296 and authorize the Board Chair to sign the Agreement.

This item was pulled for discussion by Supervisor Sabatier. Behavioral Health Administrator Todd Metcalf presented the item to the Board. Mr. Metcalf will bring this item back at a future date.

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

No action taken.

- 5.7** Approve Request for Advance Step Increase of Mental Health Specialist II, Step 5 for Dr. Ebony Coleman
- 5.8** Approve 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
- 5.9** Approve the Continuation of a Local Emergency due to an Atmospheric River Event 2019
- 5.10** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires)
- 5.11** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident
- 5.12** Approve the Continuation of a Local Emergency due to the Sulphur Fire Incident
- 5.13** Approve the Continuation of a Local Emergency due to Clayton Fire

5.14 Approve the Continuation of a Local Emergency due to the Atmospheric River Storm 2017

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.14, with the exception of Items 5.3 and 5.6, which were 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

There was no public input.

6.2 9:08 A.M. - Presentation of Proclamation Designating the Week of July 15-21, 2019 as Invasive Weed Awareness Week in Lake County, CA

Supervisor Sabatier read the proclamation into the record and presented it to Agricultural Commissioner Steve Hajik. Mr. Hajik spoke.

Ceremonial item only.

6.3 9:30 PUBLIC HEARING - (Sitting concurrently as Clearlake Keys CSA#1, #2,#6,#7,#13, #16, #18, #20, #21, #22 Board of Supervisors, Kelseyville County Waterworks District #3 and Lake County Sanitation District Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution Confirming Collections of Delinquent Water and Sewer Fees; and (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District

(a) Special Districts Deputy Administrator Jesus Salmeron presented the item to the Board. Billing Specialist Wendy Mitchum was also present.

Chair Scott opened the public hearing and asked if anyone present wished to speak. No one wished to speak and the public hearing was closed.

(b) Special Districts Deputy Administrator Jesus Salmeron presented the item to the Board. Billing Specialist Wendy Mitchum was also present.

Chair Scott opened the public hearing and asked if anyone present wished to speak. No one wished to speak and the public hearing was closed.

(c) Special Districts Deputy Administrator Jesus Salmeron presented the item to the Board. Billing Specialist Wendy Mitchum was also present.

Chair Scott opened the public hearing and asked if anyone present wished to speak. No one wished to speak and the public hearing was closed.

(d) Special Districts Deputy Administrator Jesus Salmeron presented the item to the Board. Billing Specialist Wendy Mitchum was also present.

Chair Scott opened the public hearing and asked if anyone present wished to speak. Charlie Richardson was present to protest. No one else wished to speak and the public hearing was closed.

(a) Supervisor Crandell offered the Resolution and it was passed by roll call vote:

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

(b) Supervisor Simon offered the Resolution and it was passed by roll call vote:

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

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

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

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

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

Enactment No: Resolution Nos. 2019-103, 2019-104, 2019-105 and 2019-106

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2 Consideration of (a) Waiving 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) Approving the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2019-20 for a contract maximum of \$1,000,000 and authorize the Board Chair to sign the Agreement

Behavioral Health Administrator Todd Metcalf 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, waived 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 approved the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2019-20 for a contract maximum of \$1,000,000; and authorized the Board Chair to sign the Agreement. The motion carried by the following vote:

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

- 7.3 Consideration of Change Order No. One for Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project, State Project No. ATPL-5914(103); Bid No. 18-11, for a Decrease of \$6,000 and a Revised Contract amount of \$405,328.09, 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. One for Upper Lake Pedestrian Improvements for Upper Lake High, Middle & Elementary Schools Project, State Project No. ATPL-5914(103); Bid No. 18-11, for a Decrease of \$6,000 and a Revised Contract amount of \$405,328.09, 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 Award of Contract for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project to Maxwell Asphalt, Inc. in the amount of \$1,005,710 and authorize the Chair to execute the Agreement and the Notice of Award

Public Works Director Scott DeLeon presented the item to the Board.

Chair Scott asked if anyone present wished to speak and Joan Moss spoke. 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 the Award of Contract for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project to Maxwell Asphalt, Inc. in the amount of \$1,005,710 and authorized the Chair to execute the Agreement and the Notice of Award. 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 for the reasons stated on the agenda.

8.1 Public Employee Evaluations
Title: Public Health Director

8.2 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
(a) Appointment of Interim Water Resources Director

The Board reconvened into Regular Session at 11:16 a.m. having taken the following action.

On motion of Supervisor Simon, and by vote of the Board, appointed Scott DeLeon as Interim Water Resources Director, adding 25% to his base pay as Public Works Director effective July 6, 2019. The motion carried by the following vote:

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

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:16 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors