



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, October 3, 2017

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 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 for the victims of the Las Vegas shooting and former Clearlake Chief of Police Robert "Bob" Chalk.

3. Pledge of Allegiance

Led by Sheriff Martin.

4. Presentations by County Departments:

- (a) Animal Care & Control - Animals Available for Adoption at the Animal Care and Control Shelter;**
- (b) Human Resources - Current County Job Openings.**

(a) Animal Care and Control was not present.

(b) Human Resources Analyst Diana Rico presented the current job openings for Lake County.

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 Adopt Proclamation Designating the Week of October 1-7, 2017, as National 4-H Week in Lake County, California
- 7.2 Approve Minutes of the Board of Supervisors meetings held July 18, 2017, July 25, 2017 and August 1, 2017

7.3 Adopt Resolution Reappointing Anita L. Grant as County Counsel for the County of Lake

Enactment No: Resolution No. 2017-130

7.4 Adopt Resolution Amending the FY 2017-18 Budget to Incorporate the List of Projects Proposed to be Funded Pursuant to the Road Repair and Accountability Act of 2017 (SB1).

Enactment No: Resolution No. 2017-131

7.5 Adopt Resolution Increasing the Change Fund for the Department of Animal Care & Control

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.5. The motion carried by the following vote:

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

Enactment No: Resolution No. 2017-132

8. Timed Items**8.1 9:05 A.M. - Public Input**

A public input form was received from Kimberly Ehler but she was not present to speak.

8.2 9:06 A.M. - Swearing in of newly appointed Deputy Sheriff David Pike

Sheriff Martin introduced Deputy Sheriff David Pike and administered the Oath of Office. The Supervisors each thanked Deputy Sheriff Pike for his service to Lake County.

This Ceremonial Item was read into the record.

8.3 9:10 A.M. - Presentation of Proclamation Designating the Week of October 1-7, 2017, as National 4-H Week in Lake County, California

Supervisor Brown read the proclamation into the record and presented it to the attending members of the local 4-H clubs. 4-H member Erin Evans spoke.

This Ceremonial Item was read into the record and presented

8.4 9:15 A.M. - Consideration of Appointment of Ad Hoc Committee to Meet with the Lake County Chamber of Commerce Regarding the Advancement of our Community via a Pro-Business Climate

County Administrative Officer Carol Huchingson presented the item to the Board. Lake County Chamber of Commerce Chief Executive Officer Melissa Fulton spoke.

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

On motion of Supervisor Simon, and by vote of the Board, appointed Supervisor Brown and Supervisor Simon to serve on the Internal Ad Hoc Committee for the Advancement of our Community. A staff member from Community Development and a staff member from Administration will also serve on this committee. The motion carried by the following vote:

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

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of and Report/Status Update on Hoberg's Valley Fire Clean-up of Structural Debris, Soil and Concrete Sampling, and Erosion Control

Environmental Health Director Ray Ruminski presented the item to the Board. Scott Scalenger from Hoberg's Historical Association was present and reported on the status of the ongoing clean-up. Mr. Scalenger said there are 10 yards of toxic soil to clear from the property and are waiting for a permit number from Environmental Health to complete this portion of the clean-up. The wood processing is 90% complete at this time. Construction debris is currently being removed and they are hoping to recycle the concrete, wood, etc. Erosion control is in the works, as a culvert under the State highway distributes large amounts of water flow across the property. The project is on track to be finished by the October 15, 2017 deadline. Supervisor Brown informed Mr. Scalenger of a returned check for payment to the County landfill. Mr. Scalenger was unaware of the situation and will follow up with Hoberg's financial office and stated that staffing and financial capability have been holding up the completion of the project.

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

Status update only. No action taken.

9.3 Consideration and Discussion of the Need for Development of Standardized Language which would allow Local Disaster Survivors to Reside (or Continue to Reside) in RV's, MHU's (Manufactured Housing Units) Purchased from FEMA, and other Types of Non-Standard Housing for a Time Limited Period

Chair Brown presented the item to the Board. Community Development Director Bob Massarelli, Senior Planner Michalyn DeValle and Chief Building Official Brian Lee were present and spoke. A brief Powerpoint presentation was given. County Administrative Officer Carol Huchingson also spoke. Hope City Kevin Cox was present and spoke. FEMA has offered to donate trailers to Hope City to be used for fire survivors.

Chair Smith 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.

There was Board consensus to facilitate an extension of time for local disaster survivors to continue to reside in non-standard housing and develop findings to justify exceptions that would include a termination date.

9.4 Consideration of the Following Appointment:

Lake County Resource Conservation District

Chair Smith presented the item to the Board.

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

On motion of Supervisor Steele, and by vote of the Board, appointed Ronald R. Yoder to the Lake County Resource Conservation District Advisory Board. The motion carried by the following vote:

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

9.5 SECOND READING - Consideration of Ordinance Amending Article 72 of the Lake County Code to Allow the Outdoor Cultivation of Medical Cannabis in "RL" Rural Lands and to Create a Certification of Compliance Process for Cannabis Cultivation

Chair Smith presented the item to the Board. County Counsel Anita Grant spoke about the CEQA exemption language in the proposed ordinance. Community Development Director Bob Massarelli was present and spoke.

Chair Smith asked if anyone present wished to speak and the following person spoke: Michael Green. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Steele, and by vote of the Board, waived the reading of the ordinance, to be read in title only (Clerk did so).

Ayes: Supervisors Simon, Steele, Scott and Smith

Nays: Supervisor Brown

On motion of Supervisor Steele, and by vote of the Board, advanced the ordinance as amended, to revise the CEQA requirements, two weeks to October 17, 2017 for a second reading. The motion carried by the following vote:

Ayes: Supervisors Simon, Steele, Scott and Smith

Nays: Supervisor Brown

9.6 Consideration of Proposed Findings of Fact and Decision in the Appeal of Joan Sturges (AB-17-03)

County Counsel Anita Grant presented the item to the Board.

Chair Smith 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 Scott, and by vote of the Board, approved the Findings of Fact and Decision in the appeal of Joan Sturges and denied the appeal. The motion carried by the following vote:

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

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session for the reasons stated on the agenda.

10.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2), (e)(3) – Claim of PG&E

The Board reconvened into Regular Session at 11:49 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:50 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors