



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 15, 2018

9:00 AM

Board Chambers

1. Call to Order

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

Present: 3 - Supervisor Simon, Vice Chair Scott and Chair Steele

Absent: 2 - Supervisor Smith and Supervisor Brown

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Todd Metcalf.

4. Presentation by Animal Care & Control - Animals Available for Adoption

Animal Care and Control Officer Alicia Brisker presented one canine available for adoption.

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 Month of May 2018 as Child Care Provider Appreciation Month in Lake County, CA
- 7.2 Approve Out of State Travel for Jonathan Armas to attend the Equine Investigators Academy on a full scholarship in Durango, Colorado

- 7.3** Approve Amendment 3 to the Agreement between the County of Lake and Davis Guest Home for Fiscal Year 2017-18 for Adult Residential Support Services and Specialty Mental Health Services for an increase of \$23,000 and a new contract maximum of \$153,000; and authorize the Board Chair sign the Amendment.
- 7.4** (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 Vista Pacifica Enterprises, Inc. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for the amount of \$28,000 and authorize the Chair to sign the Agreement.
- 7.5** Approve Amendment 2 to the Agreement between County of Lake and Kings View Corporation for Professional Consulting Services for Fiscal Year 2017-18 for an increase of \$15,840 for a new contract maximum amount of \$44,635 and to authorize the Board Chair to sign the Amendment.
- 7.6** Approve the Closure of all five Behavioral Health facilities to the Public (excluding crisis staff that will remain on call and available) on Friday, May 25th, 2018 from the hours of 12:00 – 5:00 pm. for Staff Training
- 7.7** Adopt Resolution Setting Rate of Pay for Election Officers for the June 5, 2018 Statewide Direct Primary Election Pursuant to Section 12310 of the Elections Code
Enactment No: Resolution No. 2018-62
- 7.8** Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, and authorize the Chair to Sign

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.8. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Scott and Steele

Absent- Supervisors: 2 - Smith and Brown

8. Timed Items

8.1 9:05 A.M. - Public Input

Cliff Ruzika spoke.

- 8.2** 9:10 A.M. - Presentation of Proclamation Designating the Month of May 2018 as Child Care Provider Appreciation Month in Lake County, CA

Supervisor Scott read the proclamation into the record and presented it to the many NCO Rural Communities Child Care staff and agencies within the child care field in Lake County.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of a) Waiving the formal bidding process as it would produce no economic benefit to the County; b) Approval of contract for temporary heavy equipment rental between the County of Lake and Peterson Tractor in the amount of \$120,000 and authorize the Chair to sign; c) Approval of contract for temporary heavy equipment rental between the County of Lake and Cresco Equipment Rentals & Affiliates in the amount of \$235,000 and authorize the Chair to sign; d) Approval of contract for temporary equipment rental between the County of Lake and BlueLine Rental, LLC in the amount of \$46,500 and authorize the Chair to sign; and e) Approval of contract for the temporary equipment rental between the County of Lake and Rain for Rent in the amount of \$48,200 and authorize the Chair to sign.

Public Services Director Lars Ewing presented the item to the Board.

Chair Steele 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 Simon, and by vote of the Board, waived the formal bidding process on items (b) through (e), as it would produce no economic benefit to the County. The motion carried by the following vote:

**Ayes- Supervisors: 3 - Simon, Scott and Steele
Absent- Supervisors: 2 - Smith and Brown**

(b) On motion of Supervisor Simon, and by vote of the Board, approved the contract for temporary heavy equipment rental between the County of Lake and Peterson Tractor in the amount of \$120,000 and authorized the Chair to sign. The motion carried by the following vote:

**Ayes- Supervisors: 3 - Simon, Scott and Steele
Absent- Supervisors: 2 - Smith and Brown**

(c) On motion of Supervisor Simon, and by vote of the Board, approved the contract for temporary heavy equipment rental between the County of Lake and Cresco Equipment Rentals & Affiliates in the amount of \$235,000 and authorized the Chair to sign. The motion carried by the following vote:

**Ayes- Supervisors: 3 - Simon, Scott and Steele
Absent- Supervisors: 2 - Smith and Brown**

(d) On motion of Supervisor Simon, and by vote of the Board, approved the contract for temporary equipment rental between the County of Lake and BlueLine Rental, LLC in the amount of \$46,500 and authorized the Chair to sign. The motion carried by the following vote:

**Ayes- Supervisors: 3 - Simon, Scott and Steele
Absent- Supervisors: 2 - Smith and Brown**

(e) On motion of Supervisor Simon, and by vote of the Board, approved the contract for the temporary equipment rental between the County of Lake and Rain for Rent in the amount of \$48,200 and authorized the Chair to sign. The motion carried by the following vote:

**Ayes- Supervisors: 3 - Simon, Scott and Steele
Absent- Supervisors: 2 - Smith and Brown**

10. Closed Session

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

10.1 Public Employee Evaluations

Title: Behavioral Health Administrator

The Board reconvened into Regular Session at 9:50 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 9:50 a.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors