



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, March 19, 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 in memory of Jennifer Quinn, Mark Cabaniss and Judith Hardester.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 Minutes of the Board of Supervisors meetings held October 16, 2018, November 6, 2018, December 4, 2018, December 28, 2018 and January 15, 2019
- 5.2 Adopt Proclamation Designating March 17-23, 2019 as National Surveyors Week in Lake County, CA
- 5.3 Approve Letter of Support to Senator Nielsen for a \$23 million budget request to fund a North State Regional Training Center (RTC) in Yuba City in Sutter County and authorize the Chair to sign
- 5.4 Consideration of Lake County Standard Agreement, for funding to enact California Complete Count Census 2020
- 5.5 Approve Long Distance Travel for Dean Eichelmann, and Christine Hannigan to St. Louis, MO from March 24, 2019 through March 30, 2019 to attend the Preparedness Summit, hosted by National Association of County and City Health Officials

- 5.6** Adopt Resolution Approving the Medi-Cal Administrative Activities (MAA) Provider Participation Agreement #19-96011 and Certification Statement between the County of Lake and the California Department of Health Care Services in the Amount of \$300,000 for Fiscal Years 2019/2020 through 2021/2022

Enactment No: Resolution No. 2019-36

- 5.7** (Sitting as Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2018-19 Adopted Budget of the County of Lake by canceling Capital Improvement Reserves in the amount of \$380,000 for LACOSAN Middletown Sewer to make appropriations in Budget Unit 8353, Object code 63.05 to pay for the Caltrans Force Main Relocation Project

Enactment No: Resolution No. 2019-37

- 5.8** (Sitting as Lake County Sanitation District, Board of Directors) Approve the Contract for the Relocation of Sewer Facilities in Middletown project, in the amount of \$341,449 to Terracon Constructors, Inc. of Healdsburg and Authorize the Chair to execute the Agreement

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.8. 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

Kevin Waycik spoke.

- 6.2** 9:08 A.M. - Presentation of Proclamation Designating March 17-23, 2019 as National Surveyors Week in Lake County, CA

Supervisor Sabatier read the proclamation into the record and presented it to County Surveyor Gordon Haggitt. Additional staff from Public Works were present. Mr. Haggitt spoke.

This Ceremonial Item was read into the record and presented.

- 6.3** 9:10 A.M. - Presentation of Employee Service Awards

Chair Scott and County Administrative Officer Carol Huchingson presented the Employee Service Awards to the following employees: 10 years - William Davidson, MaryJane Montana, Kenneth Rousch, Doris Lankford, Amanda Frazell, Brenda Miller, Douglas Aleman, Melissa Wallahan, Claudia Acosta, Kevin Luis, Sarah Hobbs, Theresa Fuentes, Kathy Rinoldi, Janet Coppinger. 15 years - Doug Gearhart, Elizabeth Knight, Julia Gray, Silvia Valadez, Kelly Morin, Angelique Grim. 20 years - Cindy Chisholm. 25 years - Cindy Silva-Brackett, Carolyn Cook White, Jean Bowers. 30 years - Virginia Devris, Teresa Murray.

This Ceremonial Item was read into the record and presented.

- 6.4** 9:30 A.M. - Consideration of an Ordinance Amendment, AM 19-01 to Amend Chapter 21 of the Lake County Zoning Ordinance to remove the requirement for commercial cannabis applicants to be enrolled with the Regional Water Quality Control Board as of April 19, 2018 and to remove the requirement for a Conditional Certificate of Recognition (Self Certification) of Compliance with Article 72 in order to apply for Early Activation of use

Community Development Director Michalyn DelValle presented the item to the Board. Principal Planner Byron Turner was also present and spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Tony Perkins, Tasha Kilowski, Richard Durham, Lance Williams, Teri Sparvone, Lauren Williams, Mike Mitzel, Bob Scala, Chris Jennings, Bobby Dutcher, Mark Lewis, Erin McCarrick, Scott Vulch, Jon Brosnan and Mike Wagner. 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, waived the reading of the ordinance, as amended with a Regional Water Quality Control Board date of October 1, 2019, to be read in title only (Clerk so did). The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, advanced the Ordinance to March 26, 2019. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, moved that the Zoning Ordinance text amendment (AM 19-01) is exempt from CEQA guidelines pursuant to Business and Professions Code section 26055(h) and S15061(b)(3). The motion carried by the following vote:

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

- 6.5** 10:00 A.M. - Presentation of Annual Report by Lake County PEG TV

Lake County PEG TV representative Ed Robey presented the annual report between the County of Lake and the cities of Lakeport and Clearlake.

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.

This Report was read into the record and presented.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of an Agreement between County of Lake and Hart Intercivic, Inc. for voting system replacement for a one time cost of \$275,252 and authorize the Chair to sign

County Administrative Officer Carol Huchingson presented the item to the Board. Karen Clakeley from HART Intercivic was present and gave a demonstration of the new voting system.

Chair Scott asked if anyone present wished to speak and the following people spoke: Lance Williams and Bob Scala. 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 County of Lake and Hart Intercivic, Inc. for a voting system replacement for a one time cost of \$275,252 and authorized the Chair to sign. The motion carried by the following vote:

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

- 7.3** Consideration of Side Letter with the Lake County Deputy Sheriffs Association (LCDSA) to provide Deputy Sheriffs assigned to patrol the opportunity to be placed on On-Call Status

County Administrative Officer Carol Huchingson presented the item to the Board. Sheriff Brian Martin was present and spoke. A total of nine Deputy Sheriffs are available for each twenty-four hour shift. The department needs an on-call deputy when a two deputy response is necessary. There would be one Detective and one Patrol Deputy on call at all times.

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 with the Lake County Deputy Sheriffs Association (LCDSA) to provide Deputy Sheriffs assigned to patrol the opportunity to be placed on On-Call Status. The motion carried by the following vote:

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

- 7.4** (Continued from March 12, 2019) Consideration of Letter to Senator Mike McGuire to express appreciation for his support of AB 72, to be signed by all five Board members

County Administrative Officer Carol Huchingson 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, approved the Letter to Senator Mike McGuire to express appreciation for his support of AB 72, to be signed by all five Board members. The motion carried by the following vote:

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

7.5 Consideration of an Ordinance adding Article VIII to Chapter 13 of the Lake County Code Regarding Hazardous Vegetation Abatement

County Counsel Anita Grant presented the item to the Board. Ms. Grant went over last week's revisions to the Ordinance to make this a First Reading. County Fire Official Mary Jane Montana was present and spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Tom Nixon, Emily Miller and Joan Moss. 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, waived the reading of the ordinance to be read in title only (Clerk so did). The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, advanced the ordinance to March 26, 2019. The motion carried by the following vote:

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

8. Closed Session

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

8.1 Employee Disciplinary Appeal (EDA 19-01) Pursuant to Gov. Code sec. 54957

8.2 Employee Disciplinary Appeal (EDA 19-02) Pursuant to Gov. Code sec. 54957

8.3 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 2:00 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 2:00 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors