



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, February 4, 2020

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Simon. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Sabatier, Supervisor Crandell, Supervisor Brown, Supervisor Scott, and Chair Simon

2. Moment of Silence

A moment of silence was dedicated to Don Borges, lifetime resident of Kelseyville and Cobb.

3. Pledge of Allegiance

Led by Rick Mayo.

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

4.1 EXTRA ITEM - (a) Consideration of Extra Item not on the posted agenda; and (b) Discussion and Consideration of Building Permits required for installation of irrigation lines

(a) Supervisor Brown presented the item to the Board.

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

(b) This item was pulled from the agenda as the matter had been resolved.

(a) On motion of Supervisor Brown, and by vote of the Board, approved taking this item up as an extra, as the need to take action came up subsequent to the posting of the current agenda and there is a need to take immediate action before the next available agenda. The motion carried by the following vote:

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

This item to be taken up later in the day.

(b) No action, as the matter had been resolved.

5. Approval of the Consent Agenda

5.1 Approve Letter finalizing response to the questions of the Northshore Fire Protection District

5.2 Approve the Updated Bylaws of the Middletown Area Town Hall (MATH)

This item was pulled from the consent agenda for discussion and taken up later in the day.

Supervisor Brown presented the item to the Board.

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

This item was continued to the February 11, 2020 meeting.

5.3 Adopt Proclamation Designating the Month of February 2020 Black History Month and Celebrating Martin Luther King's Birthday**5.4 Approve Change to Board's Annual Meeting Calendar for 2020****5.5 Approve Late Travel Claim for Crisis Supervisor Melissa Mathis in the amount of \$588.00 and authorize the Auditor-Controller to process payment.****5.6 Approve Amendment No. 1 to the Agreement between County of Lake and Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program, and Intensive Services Foster Care (ISFC) Program for Specialty Mental Health Services for Fiscal Year 2019-20 to allow payment of services rendered in Fiscal Year 2018-19****5.7 (a) Approve Budget Transfer and New Capital Asset in the amount of \$7,500 for the purchase of a Vote-By-Mail Heavy Duty Envelope Opener; and (b) Approve the purchase of a Vote-By-Mail Heavy Duty Envelope Opener and authorize the Department Head to sign****5.8 (Sitting as the Lake County Sanitation District, Board of Directors) (a) Waive the competitive bidding process, pursuant to Lake County Code Section 2-38.2, based on the determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$78,000 to Collier Capital Machine Corporation for an overhaul on the DKM 15 Stage Pump.****5.9 (Sitting as the Lake County Sanitation District, Board of Directors) Approve additional freight and tax costs and Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$150,000 to R.F. MacDonald for a New Bowl Assembly for Goulds Pump.****5.10 (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution for the revised Grant Application and Funding Agreement Resolution for the State's Quagga and Zebra Mussel Infestation Prevention Grant Program**

Enactment No: Resolution No. 2020-08

5.11 Adopt Proclamation Commending Mark Miller Water Resources Technician for his service to the County of Lake

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.11 with the exception of Item 5.2 which was 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

Public Health Officer Dr. Gary Pace spoke.

6.2 9:06 A.M. - (a) Presentation of Proclamation Designating the Month of February 2020 Black History Month and Celebrating Martin Luther King's Birthday; and (b) Presentation of Proclamation Commending Mark Miller Water Resources Technician for his service to the County of Lake

(a) Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Branch of the National Association for the Advancement of Colored People President Rick Mayo. Rick Mayo spoke.

(b) Supervisor Crandell read the proclamation into the record and presented it to Water Resource Technician Mark Miller. Water Resources Director Scott DeLeon spoke.

This Ceremonial item was read into the record and presented.

6.3 9:10 A.M. - Consideration of Report of Chapter 13 - Hazardous Vegetation 2019 Overview and Recommendations

Code Enforcement Manager Andrew Williams presented the item to the Board. Chief Building Official David Casian, County Administrative Officer Carol Huchingson, and Community Development Director Michalyn DelValle spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke: Terre Logsdon, Ken Kelsey, Jessica Pyska, Greg Scotts, Tom Slate, and Lance Williams. No one else wished to speak and the public input portion of this item was closed.

Report Only.

6.4 9:30 A.M. - Consideration of Update from Community Development staff as it relates to the Benefit Zone in the Clearlake Riviera, Riviera West, Buckingham and Clearlake

Code Enforcement Manager Andrew Williams presented the item to the Board. County Counsel Anita Grant spoke. Chief Building Official David Casian was present.

Chair Simon asked if anyone present wished to speak and the following people spoke: Phil Hartly, Cathy Andre, and Julie Richardson. No one else wished to speak and the public input portion of this item was closed.

Discussion item only.

6.5 10:30 A.M. - CONTINUED FROM JANUARY 14, 2020 MEETING - PUBLIC HEARING - Consideration of Appeal AB 19-02 Dawson/Guerra

Community Development Director Michalyn DelValle introduced the item to the Board. Chief Building Official David Casian presented the item to the Board. County Counsel Anita Grant, Associate Planner Eric Porter, Andre Ross, and Will Dawson spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke: Joan Moss, Michael Green, Mary Draper, Lance Williams, Michael Donagen, and Richard Derum. 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, denied Appeal AB 19-02 Dawson/Guerra. The motion carried by the following vote:

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

6.6 11:00 A.M. - Consideration of Memorandum of Understanding between the County of Lake and San Francisco VA Health Care System for Meeting Space Usage at Bevins Court Apartments in Lakeport.

Behavioral Health Services Administrator Todd Metcalf presented the item to the Board. County Counsel Anita Grant spoke.

Chair Simon 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 Crandell, and by vote of the Board, approved Memorandum of Understanding between the County of Lake and San Francisco VA Health Care System for Meeting Space Usage at Bevins Court Apartments in Lakeport. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the following appointment:
Lower Lake Cemetery Board

Chair Simon presented the item to the Board.

Chair Simon 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, Appointed Bob Minenna to the Lower Lake Cemetery District. The motion carried by the following vote:

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

8. Closed Session

Chair Simon announced that the Board would now go into closed session at 1:30 p.m. for the reasons stated on the agenda.

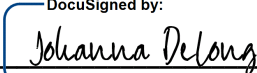
- 8.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA
- 8.2 Public Employee Evaluations
Title: Community Development Director
- 8.3 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – County of Lake, et al v. PG&E, et al.
- 8.4 Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Gov. Code section 5456.9(d)(4) – One Potential Case

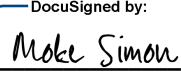
The Board reconvened into Regular Session at 3:55 p.m. having taken no action.

9. Adjournment

There being no further bussiness the Board of Supervisors adjourned at 3:55 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

DocuSigned by:

 By: _____
 Johanna DeLong
 Assistant Clerk of the Board

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 Chair-Lake County Board of Supervisors

