



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 28, 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 Scott, Supervisor Brown, and Chair Simon

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Michelle Scully.

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

4.1 EXTRA ITEM - Consideration of Amendment Number 1 to Lake County Standard Agreement Number CCC-18-20013, in the amount of \$88,000

County Administrative Officer Carol Huchingson 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.

(a) On motion of Supervisor Brown, and by vote of the Board, approved to take this item up as an extra, as there is a need to take immediate action and the need for action came to attention of the County subsequent to the agenda being posted. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved Amendment Number 1 to Lake County Standard Agreement Number CCC-18-20013, in the amount of \$88,000. The motion carried by the following vote:

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

5. Approval of the Consent Agenda

5.1 Adopt Proclamation Recognizing Caltrans District 1 and Konocti Conservation Camp Crews for Outstanding Efforts to Mitigate Wildfire Risk in 2019

5.2 Approve Additional Leave of Absence request for Department of Social Services, Eligibility Specialist III Gary Pepper from January 7, 2020 to June 1, 2020 and authorize the Chair to sign.

5.3 Approve Amendment Number 4 to the Agreement for Indigent Services between the County of Lake and Lake Indigent Defense, LLP and authorize the Chair to sign.

5.4 Adopt Resolution authorizing Lake County Behavioral Health Services to approve Funding Allocations for the Whole Person Care Pilot Program (WPC Program).

This item was pulled from the consent agenda for discussion and taken up later in the day. County Administrative Officer Carol Huchingson presented the item to the Board.

Chair Simon asked if anyone 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 25, 2020 meeting.

Enactment No: Resolution No. 2020-13

5.5 Approve Minutes of the Board of Supervisors meeting held November 19, 2019.

5.6 Adopt Resolution authorizing the 2020-2021 Grant Project- Lake County Child Advocacy Center Program and Authorize the Chair to sign the Certification and Assurance of Compliance

Enactment No: Resolution No. 2020-06

5.7 Approve Plans and Specifications for the Clayton Creek Road at Clayton Creek Bridge Replacement Project; Bid No. 20-02, Federal Project No: BRLO-5914(077)

5.8 Approve Plans and Specifications for the Bartlett Springs Road at Cache Creek Bridge Replacement Project; Bid No. 20-01, Federal Project No: BRLO-5914(092)

5.9 Approve Amendment One between the County of Lake and Bennet Omalu Pathology for a Five-Year Cost Plan and Fee Schedule for Pathology Services at an estimated cost increase of \$68,400 and authorize the Chairman to sign.

This item was pulled from the consent agenda for discussion and taken up later in the day. County Administrative Officer Carol Huchingson 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 Sabatier, and by vote of the Board, approved Amendment One between the County of Lake and Bennet Omalu Pathology for a Five-Year Cost Plan and Fee Schedule for Pathology Services at an estimated cost increase of \$68,400 with the amendments to change Mendocino to Lake and authorize the Chairman to sign. The motion carried by the following vote:

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

5.10 Approve First Amendment to the Contract Between the County of Lake and Chabot-Las Positas Community College District and Authorize the Chair to Sign.

5.11 Adopt Resolution revising the Fiscal Year 2019-2020 Adopted Budget of the County of Lake by cancelling reserves in Fund 262 County Service Area No. 2, Spring Valley Water Roads/Bridges and Dams, in the amount of \$33,581.

Enactment No: Resolution No. 2020-07

5.12 Approve Agreement between the County of Lake on behalf of CSA 2 Spring Valley and WEST Consultants, Inc., for Dam Inundation Mapping and Emergency Action Plan Services for the period from January 7, 2020 to December 31, 2020 for an amount not to exceed \$33,581 and authorize the Chair to execute the agreement.

5.13 (Sitting as the Lake County Sanitation District Board of Directors) Approve Agreement between Lake County Sanitation District (LACOSAN) and WEST Consultants, Inc., for Dam Inundation Mapping and Emergency Action Plan Services for the period from January 7, 2020 to December 31, 2020 for an amount not to exceed \$43,186 and Authorize the Chair to execute the agreement.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.13 with the exception of Items 5.4 and 5.9 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

Public member Melissa Fulton spoke.

6.2 9:06 A.M. - Presentation of Proclamation Recognizing Caltrans District 1 and Konocti Conservation Camp Crews for Outstanding Efforts to Mitigate Wildfire Risk in 2019

Supervisor Brown read the proclamation into the record and presented it to Caltrans and Cal Fire representatives.

This Ceremonial item was read into the record and presented.

6.3 9:10 A.M. - Annual Update from the Lake County Tourism Improvement District

Tourism Improvement District Board Member Brian Fisher gave an annual update with a PowerPoint presentation. Deputy County Administrative Officer Michelle Scully spoke.

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

Presentation only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the following appointments:

Lower Lake Cemetery Board
East Region Town Hall (EaRTH)
Glenbrook Cemetery District
Lake County (IHSS) Public Authority Advisory Committee
Emergency Medical Care Committee

(a) *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.

(b) *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.

(c) *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.

(d) *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.

(e) *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.

(a) On motion of Supervisor Brown, and by vote of the Board, re-appointed Cheryl Craddick and Harry Chase Jr. to the Lower Lake Cemetery Board. The motion carried by the following vote:

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

(b) On motion of Supervisor Crandell, and by vote of the Board, appointed James Burton to the East Region Town Hall (EaRTH). The motion carried by the following vote:

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

(c) On motion of Supervisor Brown, and by vote of the Board, re-appointed Harry Deffenbaugh, Frank DeHaven, and Rob Bostock to the Glenbrook Cemetery District. The motion carried by the following vote:

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

(d) On motion of Supervisor Crandell, and by vote of the Board, appointed Inez Wenckus to the Lake County In-Home Supportive Services (IHSS) Public Authority Advisory Committee. The motion carried by the following vote:

Ayes- Supervisors: 4 - Sabatier, Crandell, Scott, and Simon

Abstain- Supervisor: 1 - Brown

(e) On motion of Supervisor Crandell, and by vote of the Board, appointed Steven J. Shepper to the Emergency Medical Care Committee. The motion carried by the following vote:

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

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 10:25 a.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 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – Flesch v. Lake County District Attorney’s Office, et al.
- 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 County: Decision Whether to Initiate Litigation pursuant to Gov. Code section 5456.9(d)(4) – Two Potential Cases

The Board reconvened into Regular Session at 1:00 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:00 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

DocuSigned by:
 By: Johanna DeLong
 Johanna DeLong 081204E334CF45B...
 Assistant Clerk of the Board

DocuSigned by:
Mike Simon
 Chair-Lake County Board of Supervisors

