



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, March 6, 2018

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Steele. 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 Scott, Supervisor Brown and Chair Steele

Absent: Supervisor Smith

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Chair Steele.

4. Presentations by County Departments:

(a) Animal Care & Control - Animals Available for Adoption

Animal Care and Control was not present.

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 change orders to consider.

7. Approval of the Consent Agenda

- 7.1 Adopt Proclamation Designating the Month of March 2018 as Meals on Wheels Month in Lake County, CA
- 7.2 Approve Letter of Support for Lake Pillsbury Fire Protection District's Request for Grant Funding from FEMA.
- 7.3 Approve Letter of Support for the Middletown Art Center's 2018 Local Impact Grant Application and Authorize the Chair to Sign.

- 7.4 Approve Contract Between the County of Lake and Sheila McCarthy, Occupational Therapist, Registered for Occupational Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Unit (MTU)
- 7.5 Appoint Kim Tangermann, Lakeview Health Center Director, to Serve on the Partnership HealthPlan Board of Commissioners and Represent Lake County for a Two Year Period
- 7.6 Adopt Resolution Authorizing Conducting Criminal Background Checks for Commercial Cannabis Licensing Purposes

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.6. The motion carried by the following vote:

Ayes: Supervisors Simon, Scott, Brown and Steele
Absent: Supervisor Smith

Enactment No: Resolution No. 2018-28

8. Timed Items

8.1 9:05 A.M. - Public Input

John Brosnan and Cheryl Carr spoke.

- 8.2 9:08 A.M. - Presentation of Proclamation Designating the Month of March 2018 as Meals on Wheels Month in Lake County, CA.

Supervisor Steele read the proclamation into the record and presented it to the many members of Meals on Wheels. Lakeport Senior Center Executive Director Jonathan Crooks accepted the proclamation and spoke.

This Ceremonial Item was read into the record and presented

- 8.3 ERRATUM: 9:15 A.M. - PUBLIC HEARING - Consideration of a Resolution Imposing the County's First, Best, and Final Offer to Lake County Safety Employees Association.

The correct title is:

Consideration of a Resolution Imposing the County's Last, Best, and Final Offer to Lake County Employees Association.

This matter will be continued to March 20, 2018 @ 9:15 A.M. to allow for appropriate noticing.

County Administrative Officer Carol Huchingson presented the item to the Board. Staff requested this item be continued to Tuesday, March 20, 2018 @ 9:15 a.m.

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

There was Board consensus to continue this item to March 20, 2018 @ 9:15 a.m.

8.4 9:15 A.M. - Presentation of the Annual Syringe Exchange Program (SEP) Report by Denise Pomeroy, Health Services Director

Health Services Director Denise Pomeroy introduced the item to the Board. An informational report about the Annual Syringe Exchange Program was presented by Lake County Health Officer Dr. Sarah Goldgraben. Anina Van Vareen from Any Positive Change was present and spoke.

Chair Steele 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 informational only. No action was taken.

8.5 9:30 A.M. - Presentation of Employee Service Awards

County Administrative Officer Carol Huchingson introduced the item to the Board. Chairman Steele joined Ms. Huchingson in the semi-annual presentation of the County of Lake Employee Awards.

5 year award: Alicia Flores, Sherry Cardono, Dawn Thomas, Jaemi Nunn, Daniel Flesch, Seth Young, Simon Alonso, Travis Brooks, Sarah Miller, Kelli Page, Chris Partida, Roger Lunsford, Michael Davis, Matthew McCabe, Brian Rochester, Lorraine Ruvalcaba, Norman Taylor, Ralph Cochran, Tera Gandolfo, Jessica Holloway, Sandra Miller, Ana Robles, Michelene Tinaza and Crystle Williams.

10 year award: Katherine Vanderwall, Trang Jenson, Denise Pomeroy, Michalyn DeValle, Brenda Alton, Brenda Penhall, Leon Rippinger, Joseph Carter, Jose Zapeda, Ann Larrea and Mishika Rosendin.

15 year award: Michelle Black, Steven Phillips, Michael Hartmann, Dennis Reynolds, Nancy McCarrick, Angela Curry and Rachel Dillman.

20 year award: Denise Hinchcliff, Hank Comstock, Kelly Larson, Jennifer Reynolds, Jacqueline Broman, Sandra Davis and Michele Dibble.

25 year award: Rob Howe.

30 year award: Lori Price and Todd Mansell.

40 year award: Diane Fridley.

Ceremonial Item only.

8.6 10:00 A.M. - PUBLIC HEARING - Consideration of Proposed Amendments to Chapter 21, Article 27 of the Lake County Code to Regulate the Cultivation of Cannabis

Community Development Director Bob Massarelli presented the item to the Board and gave a PowerPoint presentation. Senior Planner Michelle Irace was also present. County Counsel Anita Grant and Director of Air Quality Doug Gearhart also spoke.

Chair Steele opened the Public Hearing and the following people spoke: Armand Ketchum, Ron Green, Steve Hajik, Leslie Platner, Bob Skala, Mary Draper, Erin Carlstrom, Bobby Dutcher, Erin McCarrick, Robert Adelman, Robert Dickson, Chris Jennings, Richard Knoll, Melissa Fulton, Mike Mitzel and Noah. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Scott, and by vote of the Board, waived the reading of the Ordinance to be read in title only. The motion carried by the following vote:

Ayes- Supervisors: 3 - Steele, Scott and Simon

Nayes- Supervisors: 1 - Brown

Absent- Supervisors: 1 - Smith

On motion of Supervisor Scott, and by vote of the Board, advanced the Ordinance, as amended, to the March 13, 2018 agenda for consideration of passage. The motion carried by the following vote:

Ayes- Supervisors: 3 - Steele, Scott and Simon

Nayes- Supervisors: 1 - Brown

Absent- Supervisors: 1 - Smith

8.7 10:30 A.M. - (Continued from February 27, 2018) (a) Consideration of an Ordinance Adding Article VII to Chapter 18 of the Lake County Code Imposing a General Transactions and Use Tax Establishing a General Tax of One and One-Half Percent in the Unincorporated Area of the County of Lake; (b) Consideration of a Tax Measure, a Transactions and Use Local Revenue Measure, for the June 5, 2018 General Election; and (c) Consideration of a Resolution Placing the Tax Ordinance and the Ballot Measure Statement on the June 5, 2018 Election.

County Counsel Anita Grant presented the item to the Board. County Administrative Officer Carol Huchingson spoke and introduced the Ballot Measure Statement (Question) change.

Chair Steele asked if anyone present wished to speak and the following people spoke: Cheryl Carr and John Brosnan. No one else wished to speak and the public input portion of this item was closed.

(a) Supervisor Simon offered Ordinance No. 3072, and it was passed by roll call vote:

Ayes: Supervisors Simon, Scott, Brown and Steele
Absent: Supervisor Smith

(b) On motion of Supervisor Simon, and by vote of the Board, approved the ballot question as stated. The motion carried by the following vote:

Ayes: Supervisors Simon, Scott, Brown and Steele
Absent: Supervisor Smith

(c) Supervisor Simon offered the Resolution and it was passed by roll call vote:

Ayes: Supervisors Simon, Scott, Brown and Steele
Absent: Supervisor Smith

Ayes- Supervisors: 4 - Steele, Brown, Scott and Simon

Absent- Supervisors: 1 - Smith

Enactment No: Ordinance No. 3072 / Resolution No. 2018-29

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 (Sitting as Kelseyville County Waterworks District #3, Board of Directors) - Consideration of a Resolution approving Solar Equipment Finance Agreement with TCF Equipment Finance in the Amount of \$951,800 and authorize Special Districts Administrator to sign

Special Districts Administrator Jan Coppinger 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.

Supervisor Brown offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 4 - Steele, Brown, Scott and Simon

Absent- Supervisors: 1 - Smith

Enactment No: Resolution No. 2018-30

10. Closed Session

Chair Steele announced that the Board would now go into Closed Session at 9:45 a.m. for the reasons stated on the agenda.

10.1 Public Employee Evaluations

Title: Registrar of Voters

Title: Water Resources Director

10.2 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): One Potential Case.

The Board reconvened into Regular Session at 10:00 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:25 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors