



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, November 8, 2016

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Brown. 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: 5 - Supervisor Steele, Supervisor Farrington, Vice Chair Smith, Chair Brown and Supervisor Comstock

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Tina Scott.

4. Presentation of Animals Available for Adoption at the Animal Care and Control Shelter

Animal Care and Control Officer Holly Bray presented one canine 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

- 6.1** Consideration of Approval of Change Order No 1 for the Lake County Fire Damage Metal Beam Guard Rail Replacement Project, Bid No. 15-17 for a decrease of \$10,835 to the Contract Amount and a Revised Contract Amount of \$438,860, and authorize the Chair to sign.

Public Works Director Scott DeLeon presented the item to the Board.

Chair Brown 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 Comstock, and by vote of the Board, approved Change Order No 1 for the Lake County Fire Damage Metal Beam Guard Rail Replacement Project, Bid No. 15-17 for a decrease of \$10,835 to the Contract Amount and a Revised Contract Amount of \$438,860, and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

7. Approval of the Consent Agenda

Supervisor Farrington requested that Item 7.1 be pulled from the consent agenda to be taken up later in the meeting.

- 7.1** Adopt Resolution Amending Resolution No. 2016-144 authorizing County Auditor-Controller to temporarily transfer money from General Fund Reserve into General Fund

Chief Deputy County Administrative Officer Jeff Rein presented the item to the Board. Auditor-Controller Cathy Saderlund was also present was spoke.

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

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

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

Enactment No: Reso. No. 2016-172

- 7.2** Approve Letter Extending the Agreement Between the County of Lake and Tony Barthel to Provide Destination Marketing Program Implementation and Management Services to Support the County's Tourism and Destination Marketing Efforts from October 31, 2016 through December 31, 2016, authorizing the County Administrative Officer to sign.
- 7.3** Approve Letter Extending the Agreement Between the County of Lake and This is Crowd USA, Inc., from October 31, 2016 through December 31, 2016, authorizing the County Administrative Officer to sign.
- 7.4** Approve the Homeland Security FY16 Grant Assurances and authorize the County Administrative Officer, Carol Huchingson to sign the documents as an Authorized Agent
- 7.5** Approve Training Services Agreement with University of California Davis Extension for Staff Training in the Amount of \$50,362.50; and authorize the Chair to Sign
- 7.6** Adopt Resolution Appropriating Unanticipated Revenue in the amount of \$402,160 for Construction in Progress-Middletown Wastewater Treatment Plant Improvement Project

Enactment No: Reso. No. 2016-173

- 7.7** Approve Grant of Easement on Parcel 620-131-01 for CSA # 2, Spring Valley Water System - Pipe Replacement Project; and authorize Chair to sign.
- 7.8** Approve Revised Term of the First Five Lake County Commissioners from (June 2016 - June 2018) to (June 2016 - August 2018)

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.2 through 7.8. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

8.2 9:15 A.M. HEARING - Appeal of Vicious Animal Abatement Order Number 2016-10-0100, located at 14936 Noble Ranch Road, Lower Lake, Ca (Diana and Donald Merrill)

Animal Care and Control Director Bill Davidson, Animal Care and Control Officers Jennifer Alvarez and Nehemiah White, Donald Merrill and Larry Kursa were sworn in by the Clerk.

Officer Alvarez presented the incident report to the Board. Mr. Merrill gave his testimony. Mr. Kursa also spoke. Animal Care and Control Director Bill Davidson responded to both Mr. Kursa and Mr. Merrill.

Chair Brown 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 Comstock, and by vote of the Board, sustained the vicious animal abatement order number 2016-10-0100 and ordered Diana and Donald Merrill to work with Animal Care and Control on containment of their dogs. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Letter of Board Support of Lower Lake Cemetery District's Request for Assistance from Assemblyperson Bill Dodd's Office

Supervisor Steele presented the item to the Board.

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

No action was taken.

9.3 Consideration of Request to Appoint Brian Powers as Interim Parks Superintendent at Step Four, retroactive to September 14, 2016

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

Chair Brown 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 Smith, and by vote of the Board, appointed Brian Powers as Interim Parks Superintendent at Step Four, retroactive to September 14, 2016. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

- 9.4** Consideration of (a) Waiving the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services and 38.5 as it is a sole source vendor; and (b) Approval of the purchase of a VeroVision Mail Screener in the amount of \$158,223; and authorize the Sheriff to sign the purchase order

Sheriff Brian Martin presented the item to the Board. Correctional Captain Greg Hosman was present and spoke.

Chair Brown 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 Comstock, and by vote of the Board, waived the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services and 38.5 as it is a sole source vendor. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Steele, Farrington and Brown

On motion of Supervisor Comstock, and by vote of the Board, approved the purchase of a VeroVision Mail Screener in the amount of \$158,223; and authorized the Sheriff to sign the purchase order. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Steele, Farrington and Brown

- 9.5** Consideration of (a) Waiving the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Authorizing the Sheriff/Coroner, Assistant Purchasing Agent to issue a purchase order to Watchguard for 5 MAV's (Mobile Audio Video) in the amount of \$31,699

Sheriff Brian Martin presented the item to the Board.

Chair Brown 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 Comstock, and by vote of the Board, waived the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services and 38.5 as it is a sole source vendor. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Steele, Farrington and Brown

On motion of Supervisor Comstock, and by vote of the Board, Authorized the Sheriff/Coroner/ Assistant Purchasing Agent to issue a purchase order to Watchguard for 5 MAV's (Mobile Audio Video) in the amount of \$31,699. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Steele, Farrington and Brown

- 9.6** Consideration of Approval to Submit a Grant Application for the 2016 Sex Offender Registration and Notification Act (SORNA) Reallocation Grant in the amount of up to \$40,000; and authorize Sheriff/Coroner to sign.

Sheriff Brian Martin presented the item to the Board.

Chair Brown 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 Comstock, and by vote of the Board, approved the submittal of a Grant Application for the 2016 Sex Offender Registration and Notification Act (SORNA) Reallocation Grant in the amount of up to \$40,000; and authorized Sheriff/Coroner to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

10. Closed Session

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

- 10.1** Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, C. Huchingson, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

- 10.2** Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Appointment of Behavioral Health Director

- 10.3** Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Appointment of Health Services Director

The Board reconvened into Regular Session at 10:40 A.M. having taken the following action.

On motion of Supervisor Smith, and by vote of the Board, appointed Denise Pomeroy as Health Services Director. The motion carried by the following vote:

Ayes- Supervisors: 5 - Smith, Steele, Brown, Comstock and Farrington

- 10.4** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code section 54956.9(d)(1) – Allen, et al. v. County of Lake, et al.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:40 A.M.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors