



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, October 1, 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 Johanna DeLong 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 dedicated to those impacted by Breast Cancer in honor of Breast Cancer Awareness Month.

3. Pledge of Allegiance

Led by Health Services Director Denise Pomeroy.

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 meeting held August 20, 2019

5.2 Approve Member Agreement with Plexux Global for a three (3) year term and authorize the Chair to sign.

5.3 Adopt Resolution Approving a MOU with the California Agricultural Commissioners and Sealers Association and Authorizing Execution of the Contractor Certification Clause and Signatures for Pesticides Use Reporting Data Entry for the Fiscal Year 2019-2020

Enactment No: Resolution No. 2019-149

5.4 Approve Long Distance Travel for Richard Yocum to attend the Clarity Human Services User Conference and Training October 9-11, 2019 in Las Vegas, NV

5.5 (Lake County Sanitation District, Board of Directors) Adopt Resolution accepting the Southeast Paving Project SD19-05, as complete and authorize the Special Districts Administrator to sign the Notice of Completion.

Enactment No: Resolution No. 2019-150

- 5.6** (a) Approve the purchase of a Bandit 150XP Brush Chipper from Cal-Line Equipment; and (b) Authorize the Public Services Director/Assistant Purchasing Agent to issue a Purchase Order in the amount of \$39,749.00 to Cal-Line Equipment.
- 5.7** Approve the Extension of Food Services Agreement with Trinity Services Group Inc., to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility and authorize the Sheriff to sign the letter for the CPI increase.
- 5.8** Approve the Addendum to the Lease Agreement between the County of Lake and Margaret E. Lyon Survivor Trust for installation of a generator and transfer switch to the Anderson Ranch Parkway office and authorize the Chair to sign.

This item was pulled from the consent agenda for discussion and taken up later in the day. Supervisor Sabatier introduced the item to the Board. Social Services Director Crystal Markytan and County Counsel Anita Grant spoke.

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 Addendum to the Lease Agreement between the County of Lake and Margaret E. Lyon Survivor Trust for installation of a generator and transfer switch to the Anderson Ranch Parkway office and authorized the Chair to sign. The motion carried by the following vote:

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

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.8 with the exception of Item 5.8, which was pulled for discussion. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

6.2 9:15 A.M. - HEARING - Nuisance Abatement Assessment Confirmation and Proposed Recordation of Notice of Lien for Lawrence Ratcliffe (deceased); in the Amount of \$7,931.14

All parties to the hearing were sworn in by the Clerk. Code Enforcement Supervisor Kathy Freeman presented the PowerPoint presentation to the Board. Code Enforcement Manager Andrew Williams and Community Development Director Michalyn DelValle were present. Community Development Director Michalyn DelValle spoke.

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 Crandell, and by vote of the Board, moved that the assessment of \$2715.57 for abatement of nuisance conditions on the property located at 12911 Lakeview Dr. Clearlake Oaks, also known as Parcel Number 035-172-150-000, and \$5215.57 for abatement of nuisance conditions on the property located at 12891 Lakeview Dr. Clearlake Oaks, also known as Parcel Number 035-172-140-000, owned by Lawrence Ratcliffe, be confirmed and directed Code Enforcement staff to prepare and have recorded in the office of the Lake County Recorder, a Notice of Lien in the amount of \$2715.57 and \$5215.57, pursuant to Lake County Ordinance Code Chapter 13, Section 13-42. The motion carried by the following vote:

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

6.3 9:25 A.M. - HEARING - Nuisance Abatement Assessment Confirmation and Proposed Recordation of Notice of Lien for Lee Nasha Rice; in the Amount of \$2407.31

All parties to the hearing were sworn in by the Clerk. Code Enforcement Supervisor Kathy Freeman presented the PowerPoint presentation to the Board. Code Enforcement Manager Andrew Williams was present.

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

On motion of Supervisor Crandell, and by vote of the Board, moved that the assessment of \$2407.31 for abatement of nuisance vehicle on the property located at 13228 Driftwood Village Clearlake Oaks, also known as Parcel Number 035-791-420, and owned by Lee Nasha Rice, be confirmed and the Enforcement Official be directed to prepare and have recorded in the office of the Lake County Recorder, a Notice of Lien in the amount of \$2407.31 pursuant to Lake County Ordinance Code Chapter 13, Section 13-42. The motion carried by the following vote:

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

6.4 9:30 A.M. - HEARING - Nuisance Abatement Assessment Confirmation and Proposed Recordation of Notice of Lien for Michael Hart (deceased); in the Amount of \$15,175.53

All parties to the hearing were sworn in by the Clerk. Code Enforcement Manager Andrew Williams presented the PowerPoint presentation to the Board. Code Enforcement Supervisor Kathy Freeman was present. County Counsel Anita Grant spoke.

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

On motion of Supervisor Crandell, and by vote of the Board, moved that the Assessment of \$15,175.53 for abatement of nuisance conditions on the property owned by Michael Hart, be confirmed and Directed Staff to Record a Notice of Lien against the property. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Response to the 2018-19 Grand Jury Final Report

County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant spoke.

Chair Scott asked if anyone present wished to speak and the following person spoke: Joan Moss. 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 Response to the 2018-19 Grand Jury Final Report. The motion carried the following vote:

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

7.3 Discussion and Possible Direction Concerning Area Plan Updates to Include Timelines, Meetings to Date, and the Update Process

Principal Planner Byron Turner presented the PowerPoint presentation to the Board. Community Development Director Michalyn DelValle and County Administrative Officer Carol Huchingson spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Joan Moss, Victoria Brandon, Ed Robey, Elliot Hurwitz. No one else wished to speak and the public input portion of this item was closed.

No action taken.

8. Closed Session

Chair Scott announced that the Board would now go into Closed Session at 11:05 a.m. for the reasons stated on the agenda.

8.1 Public Employee Evaluations

Title: Air Pollution Control Officer

- 8.2 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.
- 8.3 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
Appointment of Public Health Officer
- 8.4 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiator: C. Huchingson; and (b) Employee Organization: LCSMA


The Board reconvened into Regular Session at 11:50 a.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:50 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: 
Johanna DeLong
Assistant Clerk of the Board


Chair-Lake County Board of Supervisors

