



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, March 14, 2017

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Smith. 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: 4 - Chair Smith, Vice Chair Steele, Supervisor Scott and Supervisor Simon

Absent: 1 - Supervisor Brown

2. Moment of Silence

A moment of silence was dedicated to Darryl Prather.

3. Pledge of Allegiance

Led by Sheriff Brian Martin.

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

Animal Care and Control Officer Bray offered one feline available 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

There were no contract change orders to consider.

7. Approval of the Consent Agenda

- 7.1 Authorize Acceptance of a Donated X-Ray Machine for Use at Animal Care and Control from Pets Life Line, an Animal Rescue Organization in Sonoma, Ca.
- 7.2 (a) Waive the formal bidding process, pursuant to the Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and Neuropsychological Associates of California - A Psychological Services Corporation for Psychological Services for Fiscal Year 2016-17 for a contract maximum of \$35,000; and authorize the Chair to sign

7.3 Approve Late Travel Claim for Elections Officer from the November 8, 2016 Presidential General Election in the total amount of \$7.80; and authorize the Auditor to process payment

7.4 Adopt Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 4011, Public Health

Enactment No: Reso. No. 2017-30

7.5 Adopt Resolution Approving Right of Way Certification for Oak Tree Mitigation Project at Highland Creek Bridge on Highland Springs Road, in Lake County, CA Federal Project Number: BRLO-5914(109); and authorize the Public Works Director to execute the Right of Way Certification.

Enactment No: Reso. No. 2017-31

7.6 Adopt Resolution Approving Right of Way Certification for Harbin Springs Road over Harbin Creek Bridge Replacement Project, in Lake County, CA: Federal Project Number BRLO-5914(106); and authorize the Public Works Director to execute the Right of Way Certification.

Enactment No: Reso. No. 2017-32

7.7 Waive 900 Hour Limit for Certain Facilities Maintenance Positions Within the Department of Social Services.

7.8 Waive 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 7.1 through 7.8. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

8. Timed Items

8.1 9:05 A.M. - Public Input

Nine Green and Andre Ross spoke.

8.2 9:06 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires

Sheriff Brian Martin presented the item to the Board.

Chair Smith 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 Simon, and by vote of the Board, approved the Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

8.3 9:07 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire

Sheriff Brian Martin presented the item to the Board.

Chair Smith 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 Simon, and by vote of the Board, approved the Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

8.4 9:08 A.M. - Consideration of a Resolution Continuing the Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm as amended.

Sheriff Brian Martin presented the item to the Board.

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

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

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

Absent- Supervisors: 1 - Brown

Enactment No: Reso. No. 2017-25

8.5 9:30 A.M. - Presentation to the Lake County Board of Supervisors by Partnership HealthPlan of California

Health Services Director Denise Pomeroy presented the item to the Board. Lake County Health Officer Dr. Karen Tait was also present. Partnership Health Plan CEO Liz Gibboney and Regional Medical Director Dr. Marshall Kubota were present and gave a PowerPoint presentation.

Chair Smith asked if anyone present wished to speak and the following people spoke: Joan Moss, Dr. Bob Gardner, Camille Schrader and Carol Press. No one else wished to speak and the public input portion of this item was closed.

This item was informational only. No action was taken.

8.7 10:00 A.M. - Presentation of Annual Report by Lake County PEG TV

PEG Board of Directors Appointee Ed Robey gave a presentation of the Annual Report for Lake County PEG TV. New Board Member Reverend Dave Thompson was also present and spoke.

Chair Smith 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.

8.8 10:15 A.M. - Update on Eastlake Sanitary Landfill Expansion Project

Public Services Director Lars Ewing presented the item to the Board and gave a PowerPoint presentation.

Chair Smith asked if anyone present wished to speak and the following people spoke: Bruce McCracken, Joan Moss, Bob Pestoni, Kristy Pestoni and Bryce Howard. No one else wished to speak and the public input portion of this item was closed.

This item was informational only. No action was taken.

9. Non-Timed Items**9A Supervisors' weekly calendar, travel and reports****9.1 Consideration of Concession Agreement for Coffee Kiosk Services by and between the County of Lake and Jitter Bean Coffee**

County Administrative Officer Carol Huchingson presented the item to the Board. Maureen Brasier from Jitter Bean Coffee was present and spoke.

Chair Smith 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 Scott, and by vote of the Board, approved the Concession Agreement for Coffee Kiosk Services by and between the County of Lake and Jitter Bean Coffee. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

9.2 Consideration of Agreement between the County of Lake and North Coast Opportunities for Valley Fire Survivor Stable Housing Assistance; and authorize the Chair to sign

County Administrative Officer Carol Huchingson presented the item to the Board.

Chair Smith 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 Steele, and by vote of the Board, approved the Agreement between the County of Lake and North Coast Opportunities for Valley Fire Survivor Stable Housing Assistance; and authorized the Chair to sign. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

**9.3 Consideration of the Following Appointments:
Emergency Medical Care Committee (EMCC)
Glenbrook Cemetery**

Chair Smith introduced the item to the Board.

Chair Smith 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 Steele, and by vote of the Board, appointed Marc Hottendorf to the Emergency Medical Care Committee (EMCC). The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

On motion of Supervisor Steele, and by vote of the Board, appointed Paul Osserman and Stephen Barnes to the Glenbrook Cemetery District. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

9.4 Consideration of the Assessor-Recorder and Treasurer-Tax Collector's Request to Temporarily Modify Front Counter Hours of Operation

Assessor Recorder Richard Ford and Treasurer-Tax Collector Barbara Ringen presented the item to the Board. A PowerPoint presentation was given.

Chair Smith 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 Steele, and by vote of the Board, approved the Assessor-Recorder and Treasurer-Tax Collector's Request to Temporarily Modify Front Counter Hours of Operation as requested through June 30, 2017. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

9.5 Consideration of Resolution authorizing Chairman of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of Part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price in specified cases

Treasurer-Tax Collector Barbara Ringen presented the item to the Board.

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

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

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

Absent- Supervisors: 1 - Brown

Enactment No: Reso 2017-33

- 9.6** (a) Consideration of a Fourth Amendment to the Funding Agreement Between the State of California Department of Water Resources and the Lake County Watershed Protection District Under the Flood Protection Corridor Program; and (b) Consideration of a Resolution Amending the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project Budget

Water Resources Director Phil Moy presented the item to the Board.

Chair Smith 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 Steele, and by vote of the Board, approved the Fourth Amendment to the Funding Agreement Between the State of California Department of Water Resources and the Lake County Watershed Protection District Under the Flood Protection Corridor Program.

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

Absent- Supervisors: 1 - Brown

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

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

Absent- Supervisors: 1 - Brown

Present: 4 - Chair Smith, Vice Chair Steele, Supervisor Scott and Supervisor Simon

Absent: 1 - Supervisor Brown

Enactment No: Reso 2017-34

- 9.7** Consideration of Resolution Determining Redemption Fund Surplus in North Lakeport Water Assessment District 47-1 and Ordering Its Disposition.

Special Districts Administrator Jan Coppinger presented the item to the Board.

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

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

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

Absent- Supervisors: 1 - Brown

Enactment No: Reso 2017-35

10. Closed Session

Chair Smith 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 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9 (d)(1)- Shikman v. County of Lake, et al.

10.3 Public Employee Evaluations
Titles: Animal Care and Control Director
Public Services Director

10.4 Public Employee Appointment pursuant to Gov. Code Section 54957(b)
(1): Appointment of Social Services Director.

The Board reconvened into Regular Session at 12:50 P.M. having taken the following action:

On motion of Supervisor Steele, and by vote of the Board, appointed Crystal Markytan as Social Services Director effective May 2, 2017. Her employment with the County of Lake will start April 17, 2017 to ensure a smooth transition with the retiring DSS Director. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:50 P.M.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors