



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, April 18, 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: 5 - Chair Smith, Vice Chair Steele, Supervisor Brown, Supervisor Scott and Supervisor Simon

2. Moment of Silence

A moment of silence was dedicated to Gladys Rosehill.

3. Pledge of Allegiance

Led by Anita Grant.

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

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 contract change orders to consider.

7. Approval of the Consent Agenda

- 7.1 Approve Minutes of the Board of Supervisors meeting held March 21, 2017 and March 28, 2017
- 7.2 Approve Amendment One to the Agreement with AVS Engineers for Hill Road Correctional Facility Security Electronics Systems Upgrade, for an increase of \$24,818, and a total contract amount of \$123,488; and authorize the Chair to sign.
- 7.3 (a) Waive 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) Approve Agreement between the County of Lake and PJ Helicopters for Calendar Year 2017 in the amount of \$30,000; and authorize the Chair to sign.

- 7.4 Approve Long Distance Travel to Artesia, New Mexico to attend Active Shooter Training from April 30 through May 6, 2017 for two employees at a cost not to exceed \$1,500.

- 7.5 Appoint new members to the Seismic Monitoring Advisory Committee

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda items 7.1 through 7.5. The motion carried by the following vote:

Ayes- Supervisors: 5 - Smith, Steele, Brown, Scott and Simon

8. Timed Items

- 8.1 9:05 A.M. - Public Input

There was no public input.

- 8.2 9:30 A.M. HEARING - Appeal of the Decision to Deny an Application for the event "Lakeport Sprint Boat Grand Prix" in Lakeport, Ca. on June 2 - 4, 2017 (Clear Lake Motorsports Enterprises)

All parties to the hearing were sworn in by the Clerk.

Sheriff Brian Martin presented the item to the Board. City of Lakeport Police Chief Brad Rasmussen spoke. Lakeport City Manager Margaret Silveira spoke. Event promoter Jack Long gave a presentation of the event and the President/Race Director of Southern California Speedboat Club Russ Wallach joined the meeting via phone call.

Chair Smith opened the public hearing and asked if anyone present wished to speak. No one wished to speak and the public hearing was closed.

This Item was continued to April 25, 2017.

- 8.3 9:50 A.M. - (a) Consideration of At-Cost Project Reimbursement and Indemnity Agreement; (b) Consideration of Request for Proposals for the Guenoc Valley Environmental Impact Report; and (c) Consideration of Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017 BU No. 2702 Planning.

This Item was continued to April 25, 2017

8.4 10:00 A.M. - PUBLIC HEARING - Appeal of Planning Commission's Denial of the Mitigated Negative Declaration and Design Review for Major Use Permit for Dollar General Store, Middletown; AB 17-01 (APN 024-501-18)

All parties to the hearing were sworn in by the Clerk.

Community Development Senior Planner Michalyn DelValle presented the item the Board and gave a PowerPoint presentation. Developer Joe Dell from Cross Development was present and spoke.

Chair Smith opened the public hearing and the following people spoke: Lisa Kaplan, Mark Hamilton, Brianna Spezza, Carolyn Spezza, Steve Montgomery, Eric Richardson, Wade Skeels, Susan VanHage, Raelene Nevy, Jocelyn Roy, Ken Gonzales, Morgan Chinick, Kimberly Hanney, Beth Rudigear, Ed Robey, Paul Baker and Sabrina Teller. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Simon, and by vote of the Board, made an intended decision to approve appeal AB17-01 and reverse the Planning Commission's denial, adopt a mitigated negative declaration and approve the design review for Use Permit 15-08, as applied for by Cross Development on behalf of Dollar General with the finding listed in the Board of Supervisors memorandum dated March 31, 2017. The motion carried by the following vote:

Ayes: Supervisors Simon, Scott and Smith

Noes: Supervisors Steele and Brown

There was Board consensus to direct County Counsel to prepare the proposed Findings of Fact and Decision for Board approval within 45 days.

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

9.1 Consideration of Appointment of Supervisor Tina Scott as alternate for the Abandoned Vehicle Abatement Commission

Chair Smith 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, appointed Tina Scott as an alternate for the Abandoned Vehicle Abatement Commission. The motion carried by the following vote:

Ayes- Supervisors: 5 - Smith, Steele, Brown, Scott and Simon

9.2 Consideration of Intent to Award Bid No. 17-101 for the Provision of Bulk #2 Diesel Fuel and Unleaded Gasoline

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.

(a) On motion of Supervisor Steele, and by vote of the Board, approved to Award Bid No. 17-101 for the Provision of Bulk #2 Diesel Fuel and Unleaded Gasoline to Eel River Fuels, Inc. and authorized the Chair to sign. The motion carried by the following vote:

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

(b) On motion of Supervisor Steele, and by vote of the Board, approved the Agreement between County of Lake and Eel River Fuels, Inc. for the Supply of #2 Diesel Fuel and Unleaded Gasoline and authorized the Chair to sign. The motion carried by the following vote:

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

**9.3 Consideration of the Following Appointment:
Mental Health Board**

Chair Smith 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, appointed Jack W. Johnson to the Mental Health Advisory Board. The motion carried by the following vote:

Ayes- Supervisors: 5 - Smith, Steele, Brown, Scott and Simon

9.4 (Sitting as the Lake County Watershed Protection District) - (Continued from April 11, 2017) Consideration of an Agreement for Salvage Service for the State Surrendered and Abandoned Vessel Exchange Program for the Lake County Watershed Protection District

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.

There was Board direction for staff to send this item back out to bid for either one or all three of the tasks included in the project scope.

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session at 12:55 p.m. for the reasons stated on the agenda.

10.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson, K. Ferguson and C. Saderlund; 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.

The Board reconvened into Regular Session at 1:15 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:15 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors