



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 2, 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 observed.

3. Pledge of Allegiance

Led by Supervisor Brown

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

Animal Care and Control Officer Holly Bray presented one canine currently 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

- 6.1** Consideration of Approval of Contract Change Order No. One for the Mathews Road at Manning Creek Bridge Replacement Project, Federal project No. BRLO-5914(072); Bid No. 16-02, for an increase of \$1,897.75 and a revised contract amount of \$1,221,696.95; and authorize the Chair to sign.

Public Works Director Scott DeLeon 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 Scott, and by vote of the Board, approved Contract Change Order No. One for the Mathews Road at Manning Creek Bridge Replacement Project, Federal project No. BRLO-5914(072); Bid No. 16-02, for an increase of \$1,897.75 and a revised contract amount of \$1,221,696.95; and authorized the Chair to sign.. The motion carried by the following vote:

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

- 6.2** Consideration of Approval of Contract Change Order No. One for the Dry Creek Road at Dry Creek Bridge Replacement Project, Federal Project No. BRLO-5914(080); Bid No. 16-04, for an increase of \$3,521 and a revised contract amount of \$798,287; and authorize the Chair to sign.

Public Works Director Scott DeLeon 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 Contract Change Order No. One for the Dry Creek Road at Dry Creek Bridge Replacement Project, Federal Project No. BRLO-5914(080); Bid No. 16-04, for an increase of \$3,521 and a revised contract amount of \$798,287; and authorized the Chair to sign. The motion carried by the following vote:

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

- 6.3** Consideration of Approval of Contract Change Order No. Two for the Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(068); Bid No. 16-03, for an increase of \$12,063.79 and a revised contract amount of \$740,470.79; and authorize the Chair to sign.

Public Works Director Scott DeLeon 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 Contract Change Order No. Two for the Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(068); Bid No. 16-03, for an increase of \$12,063.79 and a revised contract amount of \$740,470.79; and authorized the Chair to sign. The motion carried by the following vote:

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

7. Approval of the Consent Agenda

Supervisor Brown requested to pull Consent Agenda item 7.3.

- 7.1** Adopt Proclamation Designating the Month of May 2017 as Maternal Mental Health Awareness Month in Lake County, Calif.
- 7.2** Adopt Proclamation Designating the Month of May 2017 as Teen Pregnancy Prevention Month in Lake County, Calif.

- 7.3** Approve Agreement between the County of Lake and Quincy Engineering, Inc. for Hill Road MP 7.75 Landslide Repair Project in the amount not to exceed \$209,000.00; and authorize the Chair to sign.

This agreement was pulled from the Consent Agenda at the request of Supervisor Brown, as he asked to be recused from the item.

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

Chair Smith asked if anyone present wished to speak and the following person spoke: Randall Fitzgerald. No one else 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 Quincy Engineering, Inc. for Hill Road MP 7.75 Landslide Repair Project in the amount not to exceed \$209,000.00; and authorize the Chair to sign. The motion carried by the following vote:

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

Recused- Supervisors: 1 - Brown

- 7.4** Adopt Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-17, Budget Unit No. 2707, Recorder

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.4, with the exception of item 7.3, which was pulled and taken up immediately after. The motion carried by the following vote:

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

Enactment No: Resolution 2017-51

8. Timed Items

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

There was no public input.

- 8.2** 9:06 A.M. - Swearing in of newly appointed Correctional Officer Scott DeWeese

This item was cancelled

- 8.3** 9:10 A.M. - (a) Presentation of Proclamation Designating the Month of May 2017 as Maternal Mental Health Awareness Month in Lake County, Calif. and (b) Presentation of Proclamation Designating the Month of May 2017 as Teen Pregnancy Prevention Month in Lake County, Calif.

(a) Supervisor Steele read the proclamation into the record and presented it to Motherwise Program Director Jaclyn Ley and many attendees. Ms. Ley spoke and introduced volunteer Anell Durham who shared her experience with Motherwise.

(b) Supervisor Scott read the proclamation into the record and presented it to Teen Parenting Services Program Manager Teresa Stewart from the Lake Family Resource Center. Many staff were present for the ceremony.

This item was Ceremonial only. No action was taken.

- 8.4** 9:30 A.M. - Public Hearing - Consideration of Resolution Approving the Election Date Change for Governing Board Members of Lake County School Districts from Odd-Numbered Years to the Same Day as the Statewide General Election held in Even-Numbered Years.

Registrar of Voters Diane Fridley presented the item to the Board.

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

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

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

Enactment No: Resolution 2017-52

- 8.5** 9:32 A.M. - Public Hearing - Consideration of Resolution Approving the Election Date Change for Governing Board Members on the Board of Trustees of the Lake County Board of Education from Odd-Numbered Years to the Same Day as the Statewide General Election held in Even-Numbered Years.

Registrar of Voters Diane Fridley presented the item to the Board.

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

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

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

Enactment No: Resolution 2017-53

- 8.6** 9:34 A.M. - Public Hearing - Consideration of Resolution Approving the Election Date Change for Governing Board Members on the Board of Trustees of Mendocino-Lake Community College District from Odd-Numbered Years to the Same Day as the Statewide General Election held in Even-Numbered Years.

Registrar of Voters Diane Fridley presented the item to the Board.

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

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

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

Enactment No: Resolution 2017-54

9. Non-Timed Items

- 9A Supervisors' weekly calendar, travel and reports

9.1 Consideration and Approval of Additional Classification and Compensation Committee Findings and Recommendations

Deputy Human Resources Director Sarah Jensen 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 Classification and Compensation Committee recommendations not requiring meet and confer. The motion carried by the following vote:

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

On motion of Supervisor Steele, and by vote of the Board, approved in concept those items that do require meet and confer, and authorized the Human Resources Director to initiate the Meet and Confer process with the applicable employee associations.

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

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session @ 9:59 a.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.

10.3 ADDENDUM - Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1): Lakeside Heights HOA, et al. v. County of Lake, et al.

The Board reconvened into Regular Session at 10:43 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:43 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors