



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, April 25, 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 Matt Norton and Marv Butler.

3. Pledge of Allegiance

Led by Moke Simon

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

Animal Care and Control Officer Holly Bray presented one feline 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

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 January 3, 2017, January 10, 2017, January 24, 2017, March 7, 2017, April 4, 2017 and April 11, 2017.
- 7.2 Approve the First Amendment to the Agreement between the County of Lake and San Sousee for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2016-17 for a decrease of \$63,500 and a new contract maximum of \$69,982; and authorize the Chair to sign.

- 7.3 Adopt Resolution Approving an Application for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFP) for the Monitoring and Oversight of Foster Children Treated with Psychotropic Medication for FY 2016/2017 in the Amount of \$24,859; and Authorizing the Health Services Director to Sign
- 7.4 Approve the Agreement between the County of Lake and The Hanna Group for Construction Management Services for Replacement of Harbin Creek Bridge at Harbin Springs Road (14C-0111) in the amount not to exceed \$284,936.81; and authorize the Chair to sign.
- 7.5 Approve the Contract Between the County of Lake and Fiscal Experts, Inc. in the Amount of \$27,600 per Fiscal Year, from July 1, 2017 to June 30, 2020 for a Web-Based Time Study Service; and authorize the Chair to Sign.
- 7.6 Approve Long Distance Travel for Section 8 Program Manager to Attend the Housing Choice Voucher Financial Management Training in St. Louis, Missouri May 9-11, 2017.
- 7.7 Adopt the Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 8107, Water Resources

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.7. 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 - (Continued from April 18, 2017) 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) and (b) Consideration of Administrative Encroachment Permit #17-13 for the Lakeport Sprint Boat Grand Prix; and authorize the Chair to sign.

Water Resources Director Phil Moy presented the item to the Board. Deputy Sheriff Sergeant Andy Davidson was also present. Jack Long from Clear Lake Motorsports Enterprises was present and spoke.

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

(a) On motion of Supervisor Scott, and by vote of the Board, granted the appeal of the decision to deny an application for the event "Lakeport Sprint Boat Grand Prix" in Lakeport, Ca. June 2, 2017 through June 4, 2017. There was direction for the Sheriff's Department to issue the event permit and indemnification agreement with modified conditions as stated by County Counsel. The motion carried by the following vote:

Ayes: Supervisors Steele, Scott, Brown and Smith

Recused: Supervisors Simon

(b) On motion of Supervisor Scott, and by vote of the Board, authorized the closing of Clear Lake as specified in the administrative encroachment permit and approved the permit. The motion carried by the following vote:

Ayes: Supervisors Steele, Scott, Brown and Smith

Recused: Supervisors Simon

- 8.3** 10:00 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 17-02) of Planning Commission's Denial of the Mitigated Negative Declaration, Major Use Permit (UP 16-04) and Design Review (17-02) for construction of an approximately 9,100 square foot commercial building; Mitigated Negative Declaration is based on Initial Study 16-07; applicant is Cross Development, on behalf of Dollar General; project location is 9781 Point Lakeview Road, Kelseyville (APNs 043-551-06, 07 & 47)

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

Community Development Associate Planner Mireya Turner presented the item to the Board. Director Bob Massarelli was also present. Cross Development representative Joe Dell was present and gave a presentation.

Chair Smith opened the public hearing and the following people spoke: Sue Dodd, Tom Nixon, Bruce Hollander, Julie Richardson, Valerie Nixon, Janet Swedberg, Celia Krause, Melissa Fulton, Mark Borghesani, Eric Ruiz, Burt Tunsey, Ed Robey, Barbara Nuckles, Jim Robello, Tony Gniadek, Bobby Ghomar, Julie Ann Hiles, Phil Lovett, Diane Belles, John Somarlia, Timothy Keenan, Joanne Huddleston, Beth Rudigear, Candy Hurley, Joan Moss, Lorrie Gray, Dennis Purcell, Brett Jolley, Linda Harvey and Bob Harvey. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Brown, and by vote of the Board, sustained the decision of the Planning Commission and denied the appeal for the Mitigated Negative Declaration, Major Use Permit (UP 16-04) and Design Review (17-02) for construction of an approximately 9,100 square foot commercial building; Mitigated Negative Declaration is based on Initial Study 16-07; applicant is Cross Development, on behalf of Dollar General; project location is 9781 Point Lakeview Road, Kelseyville (APNs 043-551-06, 07 & 47). The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Simon

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

9.1 Consideration of Staff Recommendation to Amend Article II, Section 2.2, Subsection 2.2 of the Lake County Code, Office Hours of County Offices.

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

Chair Smith asked if anyone present wished to speak and Human Resources Director Kathy Ferguson spoke. No one else wished to speak and the public input portion of this item was closed.

There was direction for staff to bring this item back with the revisions as discussed.

9.2 Consideration of Agreement for Indigent Defense Services

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 Lake Indigent Defense for Indigent Defense Services. The motion carried by the following vote:

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

- 9.3** (Continued from April 18, 2017) - (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.

Community Development Director Bob Massarelli presented the item to the Board.

Chair Smith asked if anyone present wished to speak and the following person spoke: Lisa Goodman. No one else wished to speak and the public input portion of this item was closed.

(a) On motion of Supervisor Simon, and by vote of the Board, approved the At-Cost Project Reimbursement and Indemnity Agreement, with revisions as amended by Community Development Director Bob Massarelli and provisions as suggested by County Counsel Anita Grant. The motion carried by the following vote:

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

(b) On motion of Supervisor Simon, and by vote of the Board, approved the Request for Proposals for the Guenoc Valley Environmental Impact Report. The motion carried by the following vote:

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

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

Ayes: Supervisors Simon, Steele, Scott and Smith

Nays: Supervisor Brown

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) 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 Public Employee Evaluations

Title: Community Development Director

The Board reconvened into Regular Session at 3:15 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:15 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors