



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 9, 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 Carli Tippet.

3. Pledge of Allegiance

Led by Mike Wink.

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 Adopt Proclamation Designating the Week of May 7-13, 2017 as Wildfire Awareness Week in Lake County, Calif.

7.2 Adopt Resolution Approving Agreement No. 16-0696-SF between the County of Lake and the State of California, Department of Food and Agriculture, for Compliance with the European Grapevine Moth Detection Program and authorizing execution thereof.

Enactment No: Resolution No. 2017-55

7.3 Approve reissuance of tax refund check from FY 2011/12 to Jeannie Crandall in the amount of \$292.06.

7.4 Approve the First Amendment to the Agreement between the County of Lake and Modesto Residential Living Center, LLC for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2016-17 for a new contract maximum of \$2,090 and authorize the Chair to sign.

7.5 Adopt the Resolution approving the County Mental Health Plan Performance Agreement between the County of Lake and the Department of Health Care Services (DHCS) for Fiscal Year 2016-17 and authorize the Behavioral Health Administrator to sign the Agreement.

Enactment No: Resolution No. 2017-56

7.6 Adopt Resolution Authorizing the Health Services Director to Sign a Three Year Agreement in the Amount of \$31,926 for the California Department of Public Health HIV/AIDS Surveillance Program for FY2016- FY2019

Enactment No: Resolution No. 2017-57

7.7 Adopt a Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit 4014, Department of Behavioral Health

Enactment No: Resolution No. 2017-58

7.8 Adopt Resolution Changing Mileage in County Maintained Road System

Enactment No: Resolution No. 2017-59

7.9 Adopt Proclamation Designating the Week of May 7-13, 2017 as Correctional Officers Week in Lake County, Calif.

7.10 Adopt Proclamation Designating the Week of May 7-13, 2017 as Law Enforcement Officers Week in Lake County, Calif.

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.10. 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

County Administrative Officer Carol Huchingson introduced Crystal Markytan as the County's new Social Services Director and Ms. Markytan spoke.

Local resident Enrico Frediani representing the People Power Committee spoke.

Local resident Kevin Waycik representing Lucerne Neighborhood Watch spoke.

Cal Fire Battalion Chief Mike Wink, on behalf of the South Lake County Fire District, presented Supervisor Simon with his wallet badge and business cards.

Alice Perez and Preston Dickinson from AT&T presented a check to the Sheriff's Athletic Activities League.

8.2 9:10 A.M. - (a) Presentation of Proclamation Designating the Week of May 7-13, 2017 as Correctional Officers Week in Lake County, Calif.; (b) Presentation of Proclamation Designating the Week of May 7-13, 2017 as Enforcement Officers Week in Lake County, Calif.; and (c) Presentation of Proclamation Designating the Week of May 7-13, 2017 as Wildfire Awareness Week in Lake County, Calif.

(a) Supervisor Steele read the proclamation into the record and presented it to Chief Deputy Greg Hosman. Chief Deputy Hosman spoke. Many staff were present.

(b) Supervisor Steele read the proclamation into the record and presented it to Sheriff Brian Martin. Sheriff Martin spoke. Many staff were present.

(c) Supervisor Simon read the proclamation into the record and presented it to Cal Fire Battalion Chief Mike Wink. Battalion Chief Wink spoke.

8.3 9:16 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: 5 - Smith, Steele, Brown, Scott and Simon

8.4 9:17 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: 5 - Smith, Steele, Brown, Scott and Simon

8.5 9:18 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm

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 the Atmospheric River Storm. The motion carried by the following vote:

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

8.6 9:30 A.M. - Public Hearing to Solicit Citizen Input and Receive Comment for Possible Projects for Community Development Block Grant Applications under the 2016 Butte and Valley Wildfire Recovery Disaster Notice of Funding Availability (NOFA)

County Administrative Officer Carol Huchingson introduced the item. Contractor Jeff Lucas presented the item to the Board. Mr. Lucas stated \$7.6 million dollars is available for disaster area housing development to benefit low and moderate income households, blighted situations and urgent need. An urgent need situation would be to repair or replace infrastructure that was in place before the fires. These funds are available on an annual cycle for economic development planning.

Chair Smith opened the public hearing and the following people spoke: Phil Murphy, Ed Robey, Magdalena Valderrama and Greg Peters. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Brown, and by vote of the Board, directed staff to work with Contractor Jeff Lucas to develop a list of priorities on items discussed for possible projects within the Community Development Block Grant Applications under the 2016 Butte and Valley Wildfire Recovery Disaster Notice of Funding Availability (NOFA). The motion carried by the following vote:

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

8.7 9:45 A.M. - Consideration of Bond Issuance - Konocti Unified School District

County Counsel Anita Grant presented the item to the Board with additional information and language that would revise the resolution and agreement if the Board moved forward with this item. Treasurer-Tax Collector Barbara Ringen was present and spoke. Konocti Unified School District Superintendent Donna Becnel and Chief Business Official Laurie Desimone were 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.

There was Board consensus to continue the Bond Purchase Agreement portion of this item to May 16, 2017.

Supervisor Steele offered the Resolution with revisions as read and it was passed by roll call vote:

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

Enactment No: Resolution No. 2017-60

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

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 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code sec. 54956.9(d)(1): Loberg v. County of Lake, et al.

10.3 Public Employee Evaluations
Title: Water Resources Director

The Board reconvened into Regular Session at 11:30 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:30 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors