



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 16, 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: Supervisor Simon, Supervisor Steele, Supervisor Scott, Supervisor Brown and Chair Smith

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 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 September 14, 2016, April 18, 2017, April 25, 2017 and May 2, 2017.
- 7.2 Adopt Proclamation Designating the Week of May 20 - 26, 2017 as National Safe Boating Week in Lake County, Calif.
- 7.3 Adopt Proclamation Designating the Month of May 2017 as Military Appreciation Month in Lake County, Calif.

- 7.4** Amend 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 \$2,500

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.4. 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** 9:10 A.M. - (a) Presentation of Proclamation Designating the Week of May 20 - 26, 2017 as National Safe Boating Week in Lake County, Calif.; and (b) Presentation of Proclamation Designating the Month of May 2017 as Military Appreciation Month in Lake County, Calif.

(a) Supervisor Scott read the proclamation into the record and presented it to Flotilla Commander Roberto Morfin of Coast Guard Flotilla 8-8. Communication Services Officer Kevin Curry and Public Service Officer Dorothy De Lope were also present. Resident Joan Moss spoke.

(b) Supervisor Steele read the proclamation into the record and presented it to Staff Sergeant Bernowski. Gary Riley, Butch Hagarty, Chris Taliaferro, Brock Falconberg and Sheriff Brian Martin were also present.

- 8.3** 9:15 A.M. - Consideration of an Agreement with Foster Morrison Consulting, Ltd for the Lake County 2018 Hazard Mitigation Plan update at a cost not to exceed \$97,251

Undersheriff Chris Macedo presented the item to the Board.

Chair Smith asked if anyone present wished to speak and Elliot Hurowitz spoke. 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, as amended to update language for insurance coverage, with Foster Morrison Consulting, Ltd for the Lake County 2018 Hazard Mitigation Plan update at a cost not to exceed \$97,251; and authorized the Sheriff to sign. The motion carried by the following vote:

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

8.4 9:30 A.M. ASSESSMENT APPEAL HEARING FOR MENDOCINO COUNTY:
(Sitting as the Lake County Local Board of Equalization)

Princess Margaret LLC c/o Leland Kraemer – Application No. 15-010 (Mendocino County) – 950 - Waugh Lane, Ukiah, CA (APN 003-150-50-00 03)

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

Property owners Leland Kraemer and Dick Selzer were present. Matt Jacobson, the RME (responsible managing employee) for Selzer Construction was also present. Mendocino County Assessor-County Clerk Susan Ranochak, Chief Property Appraiser Penny Mahaffey and Deputy County Counsel Brina Blanton were present.

Mr. Kraemer presented the item to the Board with the purchase history and upgrades. Mr. Selzer also spoke. Mendocino County Assessor-County Clerk Susan Ranochak presented the property information on record with the County.

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 Brown, and by vote of the Board, continued the matter for deliberations in Closed Session on June 13, 2017. The appellant and staff were directed to file written submissions to the Board of Supervisors by June 2, 2017 at 5:00 p.m. The motion carried by the following vote:

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

8.5 9:45 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$708.08, for 7195 Liberty St, Nice CA (APN 031-151-44 -Jo Ann Pavlish.)

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

Community Development Code Enforcement Officer Mike Penhall presented the item to the Board. There was no one present representing the property owner.

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, confirmed the assessment of \$708.08 and directed staff to Record a Notice of Lien against the property. The motion carried by the following vote:

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

Abstain- Supervisors: 1 - Brown

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

9.1 (Continued from May 9, 2017) - Consideration of Bond Issuance - Konocti Unified School District

County Counsel Anita Grant presented the item to the Board. Treasurer-Tax Collector Barbara Ringen and Assistant Auditor Controller Elizabeth Martinez were present for the hearing. Ms. Martinez 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 Simon, and by vote of the Board, approved the Bond Issuance Agreement as amended and authorize Treasurer-Tax Collector to sign. Additional language to include, "should there be any payment of funds due prior to the levy, said funds will be paid by the school district". The motion carried by the following vote:

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

9.2 Consideration to (a) Waive the formal bidding process, pursuant to 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 purchase of Core Network Switch and Server package and professional services through state GSA CMAS contract from ConvergeOne in the amount of \$128,859.94.

Information Technology Director Shane French 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 Simon, and by vote of the Board, approved to waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services. 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 purchase of Core Network Switch and Server package and professional services through state GSA CMAS contract from ConvergeOne in the amount of \$128,859.94. The motion carried by the following vote:

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

9.3 (Sitting as Lake County Watershed Protection District) Consideration of the Quagga and Zebra Mussel Infestation Prevention Fee Grant Program FY 2016/2017 Application and Funding Agreement Resolution

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.

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 2017-61

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session at 11:30 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): Allen, et al v. County of Lake, et al.

10.3 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2), (e)(3): Claim of Bobst

10.4 Public Employee Evaluations
Title: Public Works Director

The Board reconvened into Regular Session at 11:58 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:58 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors