



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, June 20, 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 Scott.

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)

- 5.1 Extra Item #1 - Consideration to close County Library - Lakeport Branch to the public until June 27, 2017.

County Librarian Christopher Veach 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 to take up the extra item presented. 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 the closure of the County Library - Lakeport Branch to the public until June 27, 2017. The motion carried by the following vote:

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

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 commending Paul and Shery Loewen for decades of service to Lake County
- 7.2 Approve Letter of Opposition to AB 1250 (Jones-Sawyer), County Contracts for Personal Services.
- 7.3 a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, as the County is piggybacking on a cooperative purchasing consortium contract; b) Approve Agreement with Canon Solutions America providing terms and conditions for acquisition, operation and maintenance of digital copy machines and supporting products, services and supplies for a monthly lease amount of \$6,862.42 and a per copy amount of \$0.0056 (B&W) and \$0.0450 (Color); and authorize the Chair to sign; and c) Authorize the Purchasing Agent to execute the resulting purchase orders and/or lease agreements.
- 7.4 Adopt Resolution to Appoint Jan Coppinger, Lake County Special Districts Administrator as the Environmental Officer for the Anderson Springs Septic to Sewer Project
- Enactment No: Resolution No. 2017-72
- 7.5 Adopt Resolution Establishing 2017-2018 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors
- Enactment No: Resolution No. 2017-73
- 7.6 Approve Agreement between the County of Lake and Richard Bachman, DVM for veterinary professional services not to exceed \$140,000 for the FY17/18; and authorize Chair to sign
- 7.7 Approve Reissuance of Cancelled Check to Deschamps Automotive from FY 14/15, which was not cashed within six months from the date of issuance.
- 7.8 (a) Approve the Purchase of Video Conferencing Equipment from Conferencing Advisors, Inc. in the amount of \$25,426; and authorize the Sheriff to issue a purchase order; and (b) Approve the Purchase of Video Conferencing Equipment from Conferencing Advisors, Inc. in the amount of \$3668, and authorize the Director of Information Technology to issue a purchase order
- 7.9 Approve Contract between the County of Lake and Redwood Toxicology Laboratory, Inc. in the Amount of \$20,000 starting July 1, 2017 to June 30, 2020; and authorize the Chair to Sign.

- 7.10** a) Waive the formal bid process per Ordinance #2406, Purchasing Code 38.1, as the cost of service has not increased; b) Approve Contract between County of Lake and Lake County Office of Education for Differential Response Services in the amount of \$70,000 starting July 1, 2017 through June 30, 2020; and authorize the Chair to sign.
- 7.11** Approve Contract between the County of Lake and Lake County Office of Education for Foster Youth Services in the amount of \$45,000 starting July 1, 2017 through June 30, 2018; and authorize the Chair to sign.
- 7.12** Approve Contract between the County of Lake and the Lake County Office of Education for Probation Family PRO Services in the Amount of \$36,000 starting July 1, 2017 through June 30, 2018; and authorize the Chair to Sign.
- 7.13** Adopt Resolution Authorizing the Cancellation of Lake County Sanitation NW Sewer Replacement Designation in the Amount of \$150,000.00 to Pay for Emergency Expenses during the 2017 Storm Event

Enactment No: Resolution No. 2017-74

- 7.14** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2017-18 MPTS property tax system maintenance and Online Business Property Filing Licensing/Support, in the amount of \$182,555.70, and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc., for FY 2017-18 online tax bills and e-payment processing services, in the amount of \$4,323.06, and authorize the Chair to sign.
- 7.15** (Sitting as Lake County Watershed Protection District) (a) Approve Contract by and between Lake County Watershed Protection District and White and Sons Boatworks for the Vessel Salvage Grant Program (SAVE) not to exceed \$23,040 and authorize the Chair to sign; and (b) Approve Contract by and between the Lake County Watershed Protection District and Enterprise Towing for the Vessel Salvage Grant Program (SAVE) not to exceed \$34,560 and authorize the Chair to sign.
- 7.16** Adopt 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 7.16. The motion carried by the following vote:

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

Enactment No: Resolution No. 2017-75

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

- 8.2** 9:10 A.M. - Presentation of Proclamation commending Paul and Shery Loewen for decades of service to Lake County

Supervisor Brown read the proclamation into the record and presented it to Paul and Shery Loewen.

- 8.3** 9:15 A.M. - Swearing in of newly appointed Correctional Officers Lindsey Dutch and Alexis Eddinger

Sheriff Brian Martin introduced Correctional Officers Lindsey Dutch and Alexis Eddinger and administered the Oath of Office to the new recruits. The Supervisors congratulated the newly appointed Officers.

- 8.4** 9:30 A.M. (Sitting as the Lake County Air Quality Management District Board of Directors) - LCAQMD FY 17/18 Draft Budget Hearing, Budget Units #8799 & #8798.

Air Pollution Control Officer Doug Gearhart presented the item to the Board. Program Coordinator Elizabeth Knight was also present and spoke.

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

On motion of Supervisor Steele, and by vote of the Board, approved the 17/18 Draft Budget, Budget Units #8799 & #8798, as recommended. The motion carried by the following vote:

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

- 8.5** 9:45 A.M. PUBLIC HEARING - Consideration of Appeal (AB 17-03) of the Planning Commission's decision to deny the Administrative Appeal (AA 16-02) of the departmental issuance of a Categorical Exemption (CE 16-64) for the removal/replacement of a boating structure, for property located at 6460 Soda Bay Drive, Kelseyville; APNs 044-030-01, 044-040-01, 044-050-01 & 044-070-01. The project applicant is Lauri Dohring, on behalf of the Bell Haven Homeowners Association; appellant is Joan Sturges.

Community Development Associate Planner Mireya Turner presented the item to the Board with a PowerPoint presentation and requested a continuance of this item due to the initial study being performed regarding the Clear Lake hitch, required by the Department of Fish and Wildlife. Water Resources Director Phil Moy was also 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.

On motion of Supervisor Simon, and by vote of the Board, approved continuing the item pending the preparation and review of the Initial Study required by the Department of Fish and Wildlife regarding the Clear Lake hitch. The motion carried by the following vote:

Ayes: Supervisors Simon, Steele, Scott and Smith

Noes: Supervisor Brown

On motion of Supervisor Simon, and by vote of the Board, approved continuing the item to August 22, 2017 at 9:30 a.m. The motion carried by the following vote:

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

8.6 10:00 A.M. HEARING - Appeal of Vicious Animal Abatement Order (Lodge - Case# 2017-05-0006)

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

Animal Care and Control Deputy Director Nehemiah White introduced the item and Officer Alicia Brisker presented the item to the Board. Dog owner Jack Lodge was present and spoke.

Chairman Smith opened the public hearing asked if anyone present wished to speak and the following people spoke: Karen Kennedy, Patricia Vandenberg, Al Zucker, Animal Care and Control Director Bill Davidson, David Williams and Tabitha Hodges. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Steele, and by vote of the Board, denied the appeal and sustained the Vicious Animal Abatement Order (Lodge - Case# 2017-05-0006) and placed the animal on probation for life. The motion carried by the following vote:

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

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

9.1 Consideration of Amendment No.1 to the Contract Agreement between the County of Lake and the Fire Protection Districts for Dispatch Services

Supervisor Brown presented the item to the Board. Sheriff Brian Martin was 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.

On motion of Supervisor Brown, and by vote of the Board, approved Amendment No.1 to the Contract Agreement between the County of Lake and the Fire Protection Districts for Dispatch Services. The motion carried by the following vote:

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

9.2 (Sitting as the Kelseyville County Waterworks District #3) - Consideration and Discussion of Proposed Solar Facilities at Kelseyville County Waterworks Dist #3 Treatment Plant

Special Districts Administrator Jan Coppinger presented the item to the Board.

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

On motion of Supervisor Brown, and by vote of the Board, approved the proposed Solar Facilities at Kelseyville County Waterworks District #3 Treatment Plant and directed staff to bring back this agenda item as it relates to other Special Districts locations. The motion carried by the following vote:

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

9.3 Consideration and Discussion of a Power Purchase Agreement with Yolo County Flood Control & Water Conservation District

Special Districts Administrator Jan Coppinger presented the item to the Board. Max Stevenson from Yolo County Flood Control and Water Conservation District was 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.

On motion of Supervisor Steele, and by vote of the Board, approved to move forward on the Power Purchase Agreement with Yolo County Flood Control & Water Conservation District. The motion carried by the following vote:

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

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session for the reasons stated on the agenda.

10.1 Closed Session pursuant to Revenue and Taxation Code section 1605.4 for Local Board of Equalization deliberations as to Assessment Appeal of Princess Margaret LLC c/o Leland Kraemer, 950 Waugh Lane, Ukiah, CA. Application No. 15-010 (Mendocino County), Assessor's Parcel No. 003-150-00-03; announcement of tentative decision

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 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1): Shikman v. County of Lake, et al.

10.4 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.

10.5 Conference with Legal Counsel: Decision Whether to Initiate Litigation pursuant to Government Code section 54956.9(d)(4): One potential case

10.6 Public Employee Evaluations

Title: Water Resources Director

Title: County Librarian

The Board reconvened into Regular Session at 12:55 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:55 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors