



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, July 11, 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 Bob Massarelli.

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

Animal Care and Control Officer Jonathan Armas presented one canine 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 change orders to consider.

7. Approval of the Consent Agenda

- 7.1 (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 the Agreement between the County of Lake and Catholic Charities for Specialty Mental Health Services provided at St. Vincent School for Boys for Fiscal Year 2017-18 in the amount of \$50,000; and authorize the Chair to sign.

- 7.2 (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 the Agreement between the County of Lake and Victor Treatment Centers, Inc. for Specialty Mental Health Services for Fiscal Year 2017-18 in the amount of \$75,000; and authorize the Chair to sign.
- 7.3 (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 the Agreement between the County of Lake and Lake County Office of Education – Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2017-18 for a contract maximum of \$250,000; and authorize the Chair to sign
- 7.4 (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 the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services for Telepsychiatry Services for Fiscal Year 2017-18 for a contract maximum of \$300,000; and authorize the Chair to sign
- 7.5 Approve the Renewal of Annual Veterans Subvention Program Certificate of Compliance and Annual Medi-Cal Cost Avoidance Program Certificate of Compliance and Authorize the Chair to sign
- 7.6 Adopt Resolution Approving a Request for County of Lake Health Services to Submit a Renewal Application and Certification Statement for the Maternal, Child and Adolescent Health (MCAH) Grant with the State of California, Department of Public Health for Fiscal Year 2017 through 2018, in the Amount of \$285,272 and Authorizing the Board Chair to Sign Said Certification
- Enactment No: Resolution No. 2017-82
- 7.7 Approve Agreement between the County of Lake, Probation Department and Hilltop Recovery Services for Intensive Residential Alcohol and Drug Treatment for the period of July 1, 2017 through June 30, 2018, for an amount not to exceed \$50,000 annually; and authorize the Chair to sign.
- 7.8 (Sitting as the Lake County Sanitation District, Board of Directors) - Approve Amendment #1 between Lake County Sanitation District and Brelje & Race Consulting Engineers in the amount of \$64,000 and a total contract amount of \$544,000 for the Anderson Springs Septic to Sewer Project; and authorize the Chair to sign.
- 7.9 (Sitting as the Lake County Sanitation District, Board of Directors) - Adopt Resolution Authorizing Special District's Administrator to Sign Funding Agreement in the Amount of \$1,123,000 with United States Department of Agriculture-Rural Utilities Service for the Anderson Springs Sewer Project

Enactment No: Resolution No. 2017-86

- 7.10** a) Approve Lease Agreement between the County of Lake and the Assembly Committee on Rules, California State Assembly for a District Satellite Office at the County-owned building at 885 Lakeport Blvd; and authorize the Chair to sign and b) Approve Amendment One to the Lease Agreement between the County of Lake and the Senate Rules Committee, California Legislature for a District Satellite Office at the County-owned building at 885 Lakeport Blvd; and authorize the Chair to sign.

- 7.11** Adopt a Resolution Declaring Intent to Adopt a Resolution to Vacate a Portion of Summer Drive in the Anderson Springs Subdivision, in the County of Lake

Enactment No: Resolution 2017-83

- 7.12** Approve Contract by and between the County of Lake and Dr. Jacqueline Benjamin, MD for pathology services as needed by the Sheriff/Coroner; and authorize the Chair to sign.

- 7.13** Approve Contract Between the County of Lake and Lake Family Resource Center (LFRC) for Differential Response Services in the Amount of \$70,000.00, from July 1, 2017 to June 30, 2020; and authorize the Chair to Sign.

- 7.14** Approve the Standard Agreement (Number 16-5022) between the California Department of Social Services and the County of Lake, for the Resource Family Approval (RFA) program from January 1, 2017 through June 30, 2019; and authorize the Social Services Director to sign.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 7.1 through 7.14. 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. - PUBLIC HEARING - Consideration of General Plan Amendment (GPAP 12-02) of all or a portion of four properties from Agriculture to Rural Residential, and a Rezone (RZ 12-02) from "A-FF-FW-SC-WW" Agriculture-Floodway Fringe-Floodway-Scenic Combining-Waterway to "RR-FF-FW-SC-WW" Rural Residential-Floodway Fringe-Floodway-Scenic Combining-Waterway; project is located at 20444, 20646 and 20684 State Highway 175 and 20612 Dry Creek Cutoff, Middletown (APNs 014-002-39, 40, 48 and 014-440-05)

Community Development Senior Planner Michalyn DelValle presented the item to the Board and gave a Power Point presentation. Director Bob Massarelli was also present.

Chair Smith asked if anyone present wished to speak and the following people spoke: Thornton Fletcher, Phil Murphy, Brenna Sullivan and Joan Moss. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Simon, and by vote of the Board, adopted a negative declaration for GPAP 12-02 and RZ 12-02. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, approved the general plan amendment GPAP 12-02. The motion carried by the following vote:

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

Supervisor Simon offered Ordinance No. 3061, and it was passed by roll call vote:

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

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

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

Enactment No: Ordinance No. 3061/Resolution No. 2017-84

9. Non-Timed Items

- 9A Supervisors' weekly calendar, travel and reports

9.1 Consideration of Appointment of One Supervisor to serve as alternate Governing Board (GB) Member to the Lake and Mendocino Area Agency on Aging (AAA)

Supervisor Steele 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, appointed Tina Scott as the alternate governing board member to the Lake and Mendocino Area Agency on Aging (AAA). The motion carried by the following vote:

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

9.2 Consideration of the Following Appointments:

Mental Health Board

Public Defender Oversight Committee

Chair Smith 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, appointed Patricia Ann Treppa to the Mental Health Board. The motion carried by the following vote:

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

On motion of Supervisor Brown, and by vote of the Board, appointed Duane Furman to the Public Defender Oversight Committee. The motion carried by the following vote:

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

9.3 Consideration of an Ordinance Amending Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code, Providing Authority to Execute Leases and Licenses

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 Brown, and by vote of the Board, waived the reading of the ordinance to be read in title only (Clerk so did).

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

On motion of Supervisor Brown, and by vote of the Board, advanced the ordinance one week, to July 18, 2017.

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

- 9.4** (a) Consideration of Resolution Amending Resolution 2016-07 Declaring the Board of Supervisors Intent to Sell Property, Not Required for Public Use, Known as Holiday Harbor, Located at 3605 and 3655 Lakeshore Boulevard, Nice, California (APN's 032-133-35 and 032-137-01), Pursuant to Government Code Section 25520 Et Seq.; and (b) Consideration of Resolution Declaring the Board of Supervisor Intent to Sell Property, Not Required for Public Use, Known as the Visitor Information Center, Located at 6110 State Highway 20, Lucerne, California (APN 034-112-360), Pursuant to Government Code Section 25520 Et Seq.

County Administrative Officer Carol Huchingson presented the item to the Board. Deputy County Administrative Officer Stephen Carter Jr. was present and spoke. Realtor Dave Hughes was also present and gave information regarding the listing price for both properties.

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

(a) Continued to July 25, 2017.

(b) 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 No. 2017-85

9.5 Report and Direction to staff with regard to the Lake County General Plan Review

Director Bob Massarelli presented the item to the Board and gave a PowerPoint presentation. Principal Planner Byron Turner was also present.

Chair Smith asked if anyone present wished to speak and the following people spoke: Joan Moss, Elliot Hurowitz and Magdalena Valderama. No one else wished to speak and the public input portion of this item was closed.

No action was taken.

9.6 Consideration of an Agreement for Medical Services in Lake County Detention Facilities with California Forensic Medical Group for FY2017-2018

Lake County Health Officer Dr Karen Tait and Public Health Director Denise Pomeroy presented the item to the Board.

Chair Smith asked if anyone present wished to speak and the following person spoke: Joan Moss. No one else 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 Agreement for Medical Services in Lake County Detention Facilities with California Forensic Medical Group for FY2017-2018. The motion carried by the following vote:

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

9.7 Consideration of an Ordinance Repealing Load and Speed Limits on Wolf Creek Bridge on Wolf Creek Road, Bridge No. 14C-0049

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 Steele, and by vote of the Board, waived the reading of the ordinance to be read in title only (Clerk so did).

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

On motion of Supervisor Steele, and by vote of the Board, advanced the ordinance one week, to July 18, 2017.

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

9.8 (Continued from June 27, 2017) Consideration of the Award of Bid for the Harbin Springs Road at Harbin Creek Bridge Replacement Project; Bid No. 17-04, Federal Aid Project No: BRLO-5914(106) in the amount of \$1,092,803.60; and authorize the Chair to sign the Agreement and execute the Notice of Award

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: Fletcher Thornton. No one else 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 Award of Bid for the Harbin Springs Road at Harbin Creek Bridge Replacement Project; Bid No. 17-04, Federal Aid Project No: BRLO-5914(106) in the amount of \$1,092,803.60; and authorized the Chair to sign the Agreement and execute the Notice of Award. 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 Public Employee Evaluations

Title: Health Services Director

10.2 (Continued from June 27, 2017 and June 20, 2017) - 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

On motion of Supervisor Steele, and by vote of the Board, granted in part the 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. The motion carried by the following vote:

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

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:52 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors