



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, October 31, 2017

9:00 AM

Board Chambers

SPECIAL MEETING

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 observed in honor of former District 2 Supervisor Gary Lambert.

3. Pledge of Allegiance

Led by Lars Ewing.

4. Non-Timed Items

4.1 Consideration of Agreement Between the County of Lake and the City of Clearlake for Public Health and Environmental Health Assistance Under an Emergency Management Mutual Aid (EMMA) Plan

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 the City of Clearlake for Public Health and Environmental Health Assistance Under an Emergency Management Mutual Aid (EMMA) Plan. The motion carried by the following vote:

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

4.2 Consideration of Potential Use of Eastlake Landfill as a Final Disposal Location for Debris Generated from the 2017 Wildfires Located Outside of Lake County

Public Services Director Lars Ewing presented the item to the Board. The Eastlake Landfill is located closest to the Redwood fire in Potter and Redwood Valley. The U.S. Army Corps of Engineers contractor ECC has asked if Lake County could accept the debris from the Redwood Valley fire. This is a cause of concern as the landfill has eight to ten years of air space left, which puts the life of the landfill to 2025 or 2027. The debris total estimate is 75,000 tons and would amount to one year of air space. On a regular basis, the landfill takes in 40,000 tons of debris per year but is not as dense as fire debris. The Landfill expansion project is in the preliminary stages and is about 5-6 years out. Operations at the landfill would need to ramp up to take on this project. County Code states the landfill is for county debris only, Board approval would be necessary to move forward. A \$65 per ton fee would cover cost of operations at the landfill.

Chair Smith asked if anyone present wished to speak and the following people spoke: Mike Dunlap, Joe Wordey of ECC and Joan Moss. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus for no action taken.

4.3 Consideration of Resolution Pertaining to the Restoration or Reconstruction of Non-Conforming Buildings or Structures Destroyed by the Sulphur Fire

Community Development Director Bob Massarelli 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 No. 2017-141

4.4 Consideration of Resolution Pertaining to Occupancy of Temporary Dwellings While Recovering from the Sulphur Fire

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

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

Supervisor Brown offered the Resolution, as amended, and it was passed by roll call vote:

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

Enactment No: Resolution No. 2017-142

5. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:15 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors