



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, March 27, 2018

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Steele. 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 Smith, Supervisor Scott, Supervisor Brown and Chair Steele

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Chairman Steele.

4. Presentations by County Departments:

(a) Animal Care & Control - Animals Available for Adoption;

(b) Human Resources - Current County Job Openings.

(a) Animal Care and Control Officer Alicia Brisker presented one canine available for adoption.

(b) Human Resources Analyst Diana Rico presented the current job openings with the County of Lake.

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 Right-of-Way and Temporary Construction Agreement with Digital Path Inc. on Buckingham Peak and authorize the Chair to sign.
- 7.2 Approve Amendment One to the Agreement between the County of Lake and Modesto Residential, LLC. for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for a decrease of \$20,000 for a new contract maximum of \$5,000 and authorize the Board Chair to sign the Amendment.

- 7.3 Approve Amendment Two to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2017-18 for an increase of \$350,000 for a new contract maximum of \$1,300,000 and authorize the Board Chair to sign the Amendment.
- 7.4 Approve Amendment No. 1 to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company for an Increased Amount of \$125,000 and authorize the Chair to sign
- 7.5 (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Authorize the Sheriff/Coroner, Assistant Purchasing Agent to issue a purchase order to Watchguard for 5 MAV's (Mobile Audio Video) in the amount of \$32,255.
- 7.6 Approve the Sealed Bid Award for the Purchase of Forty Seven (47) Portable Radios to Motorola Solutions in the amount of \$83,143
- 7.7 (a) Approve First Amendment to Lease Agreement Between Ronn and Montie Westhart and the County of Lake for Warehouse and Workshop Space at 15890 Kugleman Street Unit D, Lower Lake, CA extending the term through June 30, 2021 for an Annual Lease Rate of \$9,075 and Authorize the Chair to Sign; (b) Approve First Amendment to Lease Agreement Between Ronn and Montie Westhart and the County of Lake for Warehouse and Workshop Space at 15890 Kugleman Street Unit 1, Lower Lake, CA extending the term through June 30, 2021 for an Annual Lease Rate of \$12,650 and Authorize the Chair to Sign.
- 7.8 Adopt Resolution Authorizing the Chairman of the Board to Approve and Direct the Tax Collector to Sell, at Public Auction via Internet, Tax Defaulted Property which is Subject to the Power to Sell in Accordance with Chapter 7 of Part 6 of Division 1, of the California Revenue and Taxation Code and Approving Sales Below Minimum Price in Specified Cases.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda items 7.1 through 7.8. The motion carried by the following vote:

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

Enactment No: Resolution No. 2018-41

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

8.2 9:10 A.M. - (a) Consideration of Termination of a Proclamation of a Local Health Emergency by the Lake County Health Officer; and (b) Update and Discussion on Sulphur Fire Recovery

(a) Health Services Director Denise Pomeroy presented the item to the Board.

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

(b) Environmental Health Director Jesse Kang gave an update on the Sulphur Fire recovery. All properties have been cleaned up by the Army Corps of Engineers. 14 properties were private clean up. 8 properties are pending for soil testing. A site visit to the properties was conducted on February 14, 2018 to ensure clean up. Environmental Health Specialist Supervisor James Scott and Office Services Supervisor Dean Eichelmann were also present.

Chair Steele asked if anyone present wished to speak and Joyce Overton spoke. No one else wished to speak and the public input portion of this item was closed.

(a) On motion of Supervisor Smith, and by vote of the Board, approved the termination of a Proclamation of a Local Health Emergency by the Lake County Health Office. The motion carried by the following vote:

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

8.3 9:15 A.M. - Report/Status Update on Hoberg's Valley Fire Clean-up

Health Services Director Denise Pomeroy introduced the item. Environmental Health Director Jesse Kang presented the item to the Board. Environmental Health Specialist Supervisor James Scott and Office Services Supervisor Dean Eichelmann were present and spoke. Karl Parker from the Cobb Area Council spoke.

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

This item was informational only

8.4 9:30 A.M. - Discussion and Consideration of Direction to Staff regarding the Clearlake Oaks Safe Routes to School Sidewalk Project

Public Works Director Scott DeLeon presented the item to the Board. County Counsel Anita Grant spoke.

Chair Steele asked if anyone present wished to speak and Clearlake Oaks Water District Manager Alan Gardner and a local citizen spoke. No one else wished to speak and the public input portion of this item was closed.

No action was taken.

8.5 10:00 A.M. - Presentation of Annual Report by Lake County PEG TV

PEG TV Board of Directors Chairman Ed Robey presented the item to the Board. The current term with the County of Lake is a 3 year agreement that expires June 30, 2018. Mr. Robey gave an update on recent improvements to PEG TV. The City of Clearlake has given PEG TV a studio to work out of to create shows and to train people who would like to create local content.

Chair Steele asked if anyone present wished to speak and Joyce Overton spoke. No one else wished to speak and the public input portion of this item was closed.

Informational only.

9. Non-Timed Items**9.1 Supervisors' weekly calendar, travel and reports****9.2 Presentation/Discussion on Trash Issues in District 3 with Possible Direction to Staff**

Chairman Steele introduced the item and gave a PowerPoint presentation. Public Services Director Lars Ewing and Community Development Code Enforcement Supervisor Kathy Freeman were present and spoke.

Chair Steele 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 move forward on the pilot program in District 3 to start Universal Garbage Service countywide.

9.3 Consideration of Revision to Personnel Rules 400 through 800 Regarding County Recruitment Processes and Applicable Definitions in Rule 100

Human Resources Director Kathy Ferguson presented the item to the Board. County Administrative Officer Carol Huchingson also spoke.

Chair Steele 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 Smith, and by vote of the Board, approved the Revision to Personnel Rules 400 through 800 Regarding County Recruitment Processes and Applicable Definitions in Rule 100. The motion carried by the following vote:

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

10. Closed Session

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

10.1 10:30 A.M. - Employee Grievance Complaint Pursuant to Gov. Code sec. 54957**10.2 Employee Disciplinary Appeal (EDA 16-04) Pursuant to Gov. Code sec. 54957**

10.3 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): County of Lake v. PG&E

The Board reconvened into Regular Session at 12:49 p.m. having taken the following action:

10.2 - On motion of Supervisor Scott, and by vote of the Board, approved the Findings of Fact and Final Decision in Employee Disciplinary Appeal (EDA 16-04). The motion carried by the following vote:

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

On motion of Supervisor Scott, and by vote of the Board, denied Employee Disciplinary Appeal (EDA 16-04) Pursuant to Gov. Code sec. 54957. The motion carried by the following vote:

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

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:50 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors