



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, April 3, 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 and Chair Steele

Absent: Supervisor Brown

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

(a) Animal Care and Control Officer Alicia Brisker presented one puppy currently 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 contract change orders to consider.

7. Approval of the Consent Agenda

- 7.1 Adopt the Resolution of Support for Protection of Our Ocean and Coast from Offshore Drilling and Fracking

Enactment No: Resolution No. 2018-42

- 7.2 Approve Minutes of the Board of Supervisors meetings held March 13, 2018 and March 20, 2018

- 7.3** (a) Adopt a Resolution Amending Adopted Budget for FY 2017-18 to Establish Fund 64 – Cannabis Fees and Taxation, Budget Unit 1072 – Cannabis Program; and (b) Adopt a Resolution Amending Resolution No. 2017-125 Establishing Position Allocations for Fiscal Year 2017-2018, Budget Unit No. 1122, Treasurer – Tax Collector, Budget Unit No. 2201, Sheriff – Coroner, Budget Unit No. 2602, Building and Safety, Budget Unit No. 2702, Planning.

Enactment No: Resolution No. 2018--43/2018-44

- 7.4** (Sitting as the Lake County Air Quality Management District Board of Directors) Approve waiver of the 900 hour limitation for Extra Help Secretary 1 / Field Worker 1 Robert Boss.
- 7.5** Approve Agreement Between County of Lake and CliftonLarsonAllen LLP for Audit Services for Fiscal Years Ending June 30, 2018 and June 30, 2019.
- 7.6** Approval Request for Advance Step Hiring of Mental Health Specialist II, Step 5 for Dr. Andrea Bruce.
- 7.7** (a) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help District Attorney Investigator Aides, Robert McPherson and Billy Newsom and (b) Approve Waiver of the 900-Hour Extra Help Limitation for Extra Help Information Tech Support Tech I, Ryan Clair
- 7.8** Adopt Proclamation Designating the Month of April 2018 as Child Abuse Prevention Month in Lake County, CA.
- 7.9** Authorize the Public Services Director/Assistant Purchasing Agent to increase the purchase order to Geologic Computer Systems in the amount of \$550 for a revised amount not to exceed \$119,838.88, due to out of state sales tax that was not included in the original request.
- 7.10** Adopt Resolution Approving Right of Way Certification for the HSIP Cycle 8 Upgrade Warning Signs and Striping Project - State Agreement No. HSIPL-5914 (113).

Enactment No: Resolution No. 2018-45

- 7.11** Approve Contract Between County of Lake and Redwood Community Services, Inc. for Family Wraparound Services in the Amount of \$360,000 from January 1, 2018 to December 31, 2018 and authorize the Chair to sign
- 7.12** Approve Agreement #EW-2018-14 Between the Regents of the University of California at Davis and the Lake County Department of Social Services for Training Services in the Amount of \$122,400 from July 1, 2018 to June 30, 2019 and authorize the Chair to sign.

- 7.13** Approve Agreement between the County of Lake and Bid4Assets, Inc. for the period of 1/1/2018 through 12/31/2018 for Tax Default Public Auction Services for an amount not to exceed \$30,000; and authorize the Chair to sign.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda items 7.1 through 7.13. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

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 Designating the Month of April 2018 as Child Abuse Prevention Month in Lake County, CA.

Supervisor Scott read the proclamation into the record and presented it to the many staff attending from the Lake County Office of Education. Superintendent Brock Falkenberg accepted the proclamation of behalf of the group and spoke.

This Ceremonial Item was read into the record and presented

- 8.3** 9:15 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan. (Continued from March 20, 2018 @ 9:30 A.M.)

County Administrative Officer Carol Huchingson 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.

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

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

Absent- Supervisors: 1 - Brown

Enactment No: Resolution No. 2018-46

- 8.4** 9:30 A.M. - Presentation by Kim Vann, State Director USDA-Rural Development in California to discuss Housing and Economic Development Projects in Lake County.

Chair Steele presented the item to the Board and introduced USDA Rural Development Director Kim Vann. Director Vann gave a report on the goals for implementing housing and economic development projects in Lake County. Rural Communities Housing Development Corporation (RCHDC) Chief Executive Officer Brad McDonald spoke. Community Development Services Principal Jeff Lucas spoke and offered his offices for this program to set up and operate a few days a month.

Chair Steele asked if anyone present wished to speak and the following people spoke: Tim Williams, David Williams, City Manager for the City of Lakeport Margaret Silveira, Magdalena Valderama, City of Manager for City of Clearlake Greg Folsom and Mary Ann Taylor.

No action, presentation only.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** (Continued from March 13, 2018) Consideration of Board Appointment to the Building Board of Appeals

County Counsel Anita Grant 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.

There was Board consensus for the Board of Supervisors to sit as the Building Board of Appeals.

10. Closed Session

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

10.1 Public Employee Evaluations

Title: Information Technology Director

ADDENDUM: Title: Water Resources Director

10.2 Employee Grievance Complaint Pursuant to Gov. Code sec. 54957

The Board reconvened into Regular Session at 11:45 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:45 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors