



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 22, 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. Presentation by Animal Care & Control - Animals Available for Adoption

Animal Care and Control was not present.

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 Minutes of the Board of Supervisors meetings held February 27, 2018, April 17, 2018 and April 24, 2018

7.2 Adopt a Resolution Designating Applicant's Agent for Federal and State funding for all open disasters and any other disasters for a three year period.

Enactment No: Resolution No. 2018-63

7.3 Approve Extended Leave of Absence for Deputy Assessor-Recorder III Marilyn Higgins

- 7.4** Adopt Resolution to Permit the Continuous Destruction or Disposal of Certain Records of the Office of Lake County Animal Care & Control

Enactment No: Resolution No. 2018-64

- 7.5** Approve to Appoint Jim Campbell at Step 5 of the Chief Deputy Assessor-Recorder - Valuations position

- 7.6** Approve Inclusion of Cash Handling Policy in Board of Supervisors Policies and Procedures Manual and authorize the Auditor-Controller to update as needed.

- 7.7** Approve Amendment 2 to the Agreement between the County of Lake and Star View Adolescent Center OP for Specialty Mental Health Services for an increase of \$100,000 for a new contract maximum in the amount of \$210,000 for Fiscal Year 2017-18 and authorize the Board Chair to sign the Amendment.

- 7.8** Approve Amendment 1 to the Agreement between the County of Lake and I.D.E.A. Consulting for Professional Consulting Services for FY 2017-18 for an increase of \$40,000 and a new contract maximum of \$50,000, and authorize the Board Chair to sign the Amendment.

- 7.9** Approve Amendment 1 to the Agreement between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for the amount of \$69,300 and authorize the Chair to sign the Amendment.

- 7.10** Approve Amendment 1 to the Agreement between the County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for a increase of \$11,000 for a new contract maximum of \$131,450 and authorize the Chair to sign the Amendment.

- 7.11** Adopt Resolution Expressing Support of the Rotary Club of Lakeport's Konocti Challenge Bicycling Event

Enactment No: Resolution No. 2018-65

- 7.12** Adopt Resolution Expressing Support for the Middletown Days Parade and Events; and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs.

Enactment No: Resolution No. 2018-66

- 7.13** Adopt Resolution to Establish a list of Projects Proposed to be Funded in FY 2018/19 Pursuant to the Road Repair and Accountability Act of 2017 (SB1) and Authorize the Chair to Sign.

Enactment No: Resolution No. 2018-67

- 7.14** Adopt Resolution of Intention to transfer County Property not required for public use, Pursuant to Government Code Section 25365 to the Northshore Fire Protection District

Enactment No: Resolution No. 2018-68

- 7.15** Adopt Resolution of Intention to transfer County Property not required for public use, Pursuant to Government Code Section 25365 to the City of Clearlake for use by the Clearlake Police Department

Enactment No: Resolution No, 2018-69

- 7.16** (a) Approve purchase of a 2019 Kenworth T370 2 axle tractor at a cost of \$79,343.38 from NorCal Kenworth Bay Area, an approved vendor under the National Joint Powers Alliance (NJPA) and (b) Approve Budget Transfer allocating money from object code 2830 to 6272 in the Sheriff's Pursuit Replacement Fund 2217 and (c) Authorize the Sheriff/Coroner, Assistant Purchasing Agent to issue a purchase order.

Supervisor Brown asked for this item to be pulled for further discussion. Sheriff Brian Martin 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.

(a) On motion of Supervisor Scott, and by vote of the Board, approved the purchase of a 2019 Kenworth T370 2 axle tractor at a cost of \$79,343.38 from NorCal Kenworth Bay Area, an approved vendor under the National Joint Powers Alliance (NJPA). The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Scott and Steele

Nayes- Supervisors: 2 - Smith and Brown

(b) On motion of Supervisor Scott, and by vote of the Board, approved the Budget Transfer allocating money from object code 2830 to 6272 in the Sheriff's Pursuit Replacement Fund 2217. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Scott and Steele

Nayes- Supervisors: 2 - Smith and Brown

(c) On motion of Supervisor Scott, and by vote of the Board, authorized the Sheriff/Coroner, Assistant Purchasing Agent to issue a purchase order for the 2019 Kenworth T370 2 axle tractor. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Scott and Steele

Nayes- Supervisors: 2 - Smith and Brown

- 7.17** Approve Acceptance of Easement Deeds on Multiple Parcels in Anderson Springs for the Anderson Springs Septic to Sewer Project and authorize Clerk to sign.

- 7.18** Approve Letter Opposing a Number of the Supplemental Nutrition Assistance Program (SNAP) Provisions in the Farm Bill (H.R.2) and authorize the Chair to sign

This item was pulled at the request of the department as Farm Bill (H.R.2) was vetoed.

- 7.19** Approve Encroachment Permit #18-16 - Temporary closure of Clear Lake in front of Library Park from June 1 through June 3, 2018 for Sprint Boat Races, and authorize the Water Resources Director to sign.

On motion of Supervisor Scott, and by vote of the Board, approved consent agenda items 7.1 through 7.19, with the exception of Item 7.16 which was pulled for further discussion and Item 7.18 which was pulled by the department. The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

Joan Moss, Larry Radcliff, Larry Durham and Bridgett King spoke.

- 8.2** 9:10 A.M. - (a) Annual presentation from the Sheriff's Activities League (SAL) and (b) Acceptance of Donation from AT&T

Sheriff Brian Martin introduced the Sheriff's Activity League (SAL). SAL President Ken Wicks spoke. Secretary Mary Borjon gave a brief explanation of their activities, Volunteers Dan Springer and Cindy Langley were also present. AT&T representative Preston Dickinson presented a donation in the amount of \$1,000 to SAL.

- 8.3** 9:15 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$20,613.57, for 15720 North Road, Lower Lake, CA (APN 012-026-43 - Elizabeth Reinhard)

Code Enforcement Officer Mike Penhall presented the item to the Board. A PowerPoint presentation was given of the abatement property.

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 Simon, and by vote of the Board, approved the Nuisance Abatement Assessment and authorized recordation of Notice of Lien in the amount of \$20,613.57, for 15720 North Road, Lower Lake, CA (APN 012-026-43 - Elizabeth Reinhard) . The motion carried by the following vote:

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

- 8.4** 9:45 A.M. - PUBLIC HEARING - Consideration of Request for Extension (SDX 17-12) of Subdivision (SD 04-01); Initial Study (IS 04-05) of Clearlake Estates Subdivision; Project Located at 9555 State Highway 281 and 4619 Kaweah Road, Kelseyville (APNs 009-017-07 & 009-004-22); Applicant is Mitch Thurston

Community Development Associate Planner Eric Porter presented the item to the Board. Interim Director Michalyn Del Valle was also present and spoke. Applicant Mitch Thurston was also present.

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

(a) On motion of Supervisor Brown, and by vote of the Board, approved the mitigated negative declaration, prepared for SD 04-01 which meets the requirements of Section 15162(a) of the CEQA guidelines. No additional environmental review is necessary with the finding listed in the Board Memorandum dated April 6, 2018. The motion carried by the following vote:

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

(b) On motion of Supervisor Brown, and by vote of the Board, approved the Extension (SDX 17-12) of Subdivision (SD 04-01) for a period of three years; Initial Study (IS 04-05) of Clearlake Estates Subdivision; Project Located at 9555 State Highway 281 and 4619 Kaweah Road, Kelseyville (APNs 009-017-07 & 009-004-22); Applicant Mitch Thurston. The motion carried by the following vote:

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

- 8.5** 10:00 A.M. - PUBLIC HEARING - Consideration of Major Use Permit (UP 17-06) and Design Review (DR 17-07) to Allow the Construction of a New Off-site Sign (Billboard); Project Location is 2325 E. State Highway 20, Nice (APN 004-055-37); Applicant is Stott Outdoor Advertising for Owners Larry and Frances Montgomery

County Counsel Anita Grant introduced the item to the Board. Community Development Associate Planner Eric Porter presented the item to the Board. Interim Director Michalyn Del Valle was 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.

(a) On motion of Supervisor Simon, and by vote of the Board, find that on the basis of the Initial Study No. 17-25, that the use permit as applied for by Stott Outdoor Advertising on behalf of property owners Larry and Frances Montgomery will not have a significant effect on the environment and therefore a negative declaration shall be approved with the findings listed in the staff report dated April 11, 2018. The motion carried by the following vote:

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

(b) On motion of Supervisor Simon, and by vote of the Board, approved Use Permit (UP 17-06) applied for by Stott Outdoor Advertising on behalf of property owners Larry and Frances Montgomery on property located at 2325 East Highway 20, Nice, California which meets the requirements of Sections 20, 45.22 and 51.4 of the Lake County Zoning Ordinance and be granted subject to the conditions and with the findings listed in the staff report dated April 11, 2018. The motion carried by the following vote:

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

(c) On motion of Supervisor Simon, and by vote of the Board, approved the Design Review (DR 17-07) applied for by Stott Outdoor Advertising on behalf of property owners Larry and Frances Montgomery on property located at 2325 East Highway 20, Nice, California which meets the requirements of Sections 54.5 of the Lake County Zoning Ordinance and the design criteria found in the Upper Lake – Nice Area Plan and shall be granted subject to the conditions and with the findings listed in the staff report dated April 11, 2018. The motion carried by the following vote:

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

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration and possible adoption of: (a) new County Purpose Statement and Motto; (b) update to "Vision 2028: Reimagining Lake County," Ten Key Priorities to Build a Brighter Future

County Administrative Officer Carol Huchingson presented the item to the Board.

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

(a) On motion of Supervisor Scott, and by vote of the Board, approved the new County Purpose Statement and Motto. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

(b) On motion of Supervisor Scott, and by vote of the Board, approved the update to "Vision 2028: Reimagining Lake County," Ten Key Priorities to Build a Brighter Future. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

9.3 Consideration of the following appointments:
Upper Lake Cemetery District

Chair Steele 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.

On motion of Supervisor Scott, and by vote of the Board, appointed Cindy Scuderi-Schulman to the Upper Lake Cemetery District Advisory Board. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

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: Public Works Director

The Board reconvened into Regular Session at 11:07 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:07 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors