



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 8, 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

Am moment of silence was observed for Bert Dykema.

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 was not present.

(b) Human Resources Analyst Diana Rico presented the current jobs available with the County of Lake. Ms. Rico also gave a report on the hiring statistics from April 2018: There were 11 new hires, 8 terminations and 5 failed recruitments. Assessor-Recorder Richard Ford presented two available vacancies for Deputy Recorder.

5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

There we 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 Letter of Support for AB 2727, as amended April 10, 2018, providing a Personal Income Tax Credit for Firefighters and authorize the Chair to sign

- 7.2 Approve Letter of Support for AB 2208, an act to amend Sections 399.15 and 399.30 of the Public Utilities Code, related to energy and authorize the Chair to sign
- 7.3 Approve Letter of Support for AB 2518, an act to add Article 10 (commencing with Section 4630) to Chapter 8 of Part 2 of Division 4 to the Public Resources Code, related to forestry and authorize the Chair to sign
- 7.4 Adopt Proclamation Designating the Month of May 2018 as Military Appreciation Month in Lake County, CA
- 7.5 Adopt Proclamation Designating the Month of May 2018 as Maternal Mental Health Awareness Month in Lake County, CA
- 7.6 Adopt Proclamation Designating the Week of May 6-12, 2018 as National Travel and Tourism Week in Lake County, CA
- 7.7 Adopt Proclamation Designating the Week of May 19-25, 2018 as National Safe Boating Week in Lake County, CA
- 7.8 Adopt Proclamation Designating the Week of May 6-12, 2018 as Correctional Officers Week in Lake County, CA
- 7.9 Adopt Proclamation Designating the Week of May 13-19, 2018 as Law Enforcement Week in Lake County, CA
- 7.10 Approve Order and Agreement of Services with LexisNexis Coplogic Solutions Inc. for an on-line incident reporting program and authorize the Sheriff to sign

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 7.1 through 7.10. 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

Water Resources Interim Director David Cowan introduced new hire Aquatic Invasive Species Coordinator Angela DePalma-Dow. Citizen Robert Ehrman spoke.

- 8.2** 9:06 A.M. - Presentation of Proclamation Designating the Month of May 2018 as Military Appreciation Month in Lake County, CA; Presentation of Proclamation Designating the Month of May 2018 as Maternal Mental Health Awareness Month in Lake County, CA; Presentation of Proclamation Designating the Week of May 6-12, 2018 as National Travel and Tourism Week in Lake County, CA; Presentation of Proclamation Designating the Week of May 19-25, 2018 as National Safe Boating Week in Lake County, CA; Presentation of Proclamation designating the week of May 6-12, 2018 as Correctional Officers Week in Lake County CA; and Presentation of Proclamation Designating the Week of May 13-19, 2018 as Law Enforcement Week in Lake County, CA

(a) Supervisor Steele read the proclamation into the record and presented it to Staff Sergeant McCorkle. President for Lake County Veterans of America Dean Gotham was present and spoke.

(b) Supervisor Scott read the proclamation into the record and presented it to the attending staff and mothers of Motherwise. Program Director Jaclyn Ley spoke.

(c) Supervisor Simon read the proclamation into the record and presented it to Deputy Administrative Officer Michelle Scully. Ms. Scully spoke.

(d) Supervisor Smith read the proclamation into the record and presented it to Coast Guard attendees Dorothy DeLope, Betty Strach, and Bruce Rogerson. Public education officer Betty Strach spoke.

(e) Supervisor Simon read the proclamation into the record and presented it to Correctional Captain Greg Hosman. Captain Hosman and Sheriff Martin spoke.

(f) Supervisor Smith read the proclamation into the record and presented it to Sheriff Brian Martin. Chief Probation Officer Rob Howe and many deputy sheriffs were present. Sheriff Martin spoke.

This Ceremonial Item was read into the record and presented.

- 8.3** 9:15 A.M. - Consideration of Continuing a Proclamation of a Local Emergency Due to the Sulphur Fire Incident

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.

On motion of Supervisor Smith, and by vote of the Board, approved the continuing a Proclamation of a Local Emergency Due to the Sulphur Fire Incident. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

8.4 9:16 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires

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.

On motion of Supervisor Simon, and by vote of the Board, approved the continuing a Proclamation of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

8.5 9:17 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to Clayton Fire

Sheriff Brian Martin presented the item to the Board.

On motion of Supervisor Simon, and by vote of the Board, approved the continuing a Proclamation of a Local Emergency due to Clayton Fire. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

8.6 9:18 A.M. - Consideration of Continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm

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.

On motion of Supervisor Scott, and by vote of the Board, approved the continuing a Proclamation of a Local Emergency due to the Atmospheric River Storm. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

- 8.7** 9:20 A.M. - Consideration of (a) Property Tax Revenue Exchange Agreement with Cobb Area County Water District Resulting From Annexation of Water Service Areas; and (b) Resolution Providing for the Exchange of Property Tax Revenues as a Result of Annexation of County Services Area 7, Bonanza Springs; County Service Area 18, Starview; County Service Area 22, Mount Hannah; Adams Spring Water District, Alpine Meadows Water System, Pine Grove Water System, Hill 9 and 10 Mutual Water Association, and Branding Iron Mutual Water Company, and to Facilitate the Reorganization of Cobb Area County Water District (LAFCO File 2017-0001, Cobb Area Reorganization)

Chief Deputy County Administrative Officer Jeff Rein presented the item to the Board. County Counsel Anita Grant spoke.

Chair Steele asked if anyone present wished to speak and the following people spoke: Robert Stark and Ben Murphy. No one else 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, approved the Property Tax Revenue Exchange Agreement with Cobb Area County Water District Resulting From Annexation of Water Service Areas, and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Smith, Scott and Steele
Absent- Supervisors: 1 - Brown

(b) 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. 2018-60

- 8.8** 9:30 A.M. - Presentation to the Board of Supervisors by California Forensic Medical Group (CFMG)

Health Services Director Denise Pomeroy presented the item to the Board. Sheriff Brian Martin was also present. California Forensic Medical Group Chief Operating Officer Cindy Watson was present and gave a presentation. California Forensic Medical Group Registered Nurse Alisha Stottsberry and Director of Operations James Roemmich were also present and spoke.

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

This report was read into the record and presented

8.9 9:45 A.M. - Consideration of Resolution Adopting Emergency Operations Plan for the County of Lake and the Lake County Operational Area

Sheriff Brian Martin presented the item to the Board. Undersheriff Chris Macedo was also 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.

Supervisor Smith 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. 2018-61

8.10 10:00 A.M. - (Sitting as Lake County Sanitation District, Board of Directors) (a) Consideration of Proposals for Middletown Sewer Force Main Realignment project; and (b) Authorize Chair to Award the design contract to Oscar Larson & Associates of Eureka, CA for an amount not to exceed \$36,200.

Special Districts Deputy Administrator Scott Harter 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 Simon, and by vote of the Board, awarded the design contract to Oscar Larson & Associates of Eureka, CA for an amount not to exceed \$36,200, and authorized the Chair to sign. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration, Discussion and Direction to Staff regarding: (a) the Structure of the Sales Tax Oversight Committee; (b) Formation of the Sales Tax Oversight Committee

This item was pulled at the request of the department to be brought back at a future date.

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: Social Services Director

10.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2) (e)(3): Claim of Simmons

- 10.3** Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2) (e)(1): One Potential Case.

The Board reconvened into Regular Session at 11:27 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:27 a.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors