



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, June 19, 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 Richard Schmidt.

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)

- 5.1** (Sitting as the Lake County Air Quality Management District Board of Directors): Discussion and Consideration of a Letter of Opposition to AB2336 regarding School Bus Funding, and authorize the Chair to sign

Director of Air Quality Doug Gearhart 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 Director Smith, and by vote of the Board, approved a Letter of Opposition to AB2336 regarding School Bus Funding, and authorized the Chair to sign. The motion carried by the following vote:

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

6. Current Construction Projects - Contract Change Orders

- 6.1** Consideration of (a) Contract Change Order No. 2 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$6,827.65; (b) Contract Change Order No. 3 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$18,036.14; (c) Contract Change Order No. 4 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$8,024.91; (d) Contract Change Order No. 5 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$26,622.52; (e) Contract Change Order No. 6 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$53,295.40

Public Works Director Scott DeLeon 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) Approved Change Order No. 2 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$6,827.65; and authorized the Chair to sign. The motion carried by the following vote:

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

(b) Approved Contract Change Order No. 3 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$18,036.14; and authorized the Chair to sign. The motion carried by the following vote:

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

(c) Approved Contract Change Order No. 4 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$8,024.91; and authorized the Chair to sign. The motion carried by the following vote:

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

(d) Approved Contract Change Order No. 5 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$26,622.52; and authorized the Chair to sign. The motion carried by the following vote:

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

(e) Approved Contract Change Order No. 6 to Contract between the County of Lake and Granite Construction Company for Eastlake Elementary SRTS & CDBG Project, in Clearlake Oaks, CA, Bid No 16-16, Federal Aid No. SRTSL-5914(097) for an increase of \$53,295.40; and authorized the

Chair to sign. The motion carried by the following vote:

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

7. Approval of the Consent Agenda

- 7.1 Approve Minutes of the Board of Supervisors meeting held June 5, 2018
- 7.2 Adopt Proclamation recognizing the 50th Anniversary of Hidden Valley Lake
- 7.3 Adopt Proclamation appointing Richard Schmidt as Lake County Poet Laureate for the years 2018-2020
- 7.4 Adopt a Resolution Creating Extra Help Videographer Series Classifications and a Senior Human Resources (HR) Analyst Classification

Enactment No: Resolution No. 2018-74
- 7.5 Approve Budget Transfer in the amount of \$12,000 to purchase a folding machine manufactured by Pitney Bowes, and authorize the Chair to sign
- 7.6 Approve Amendment 2 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 in order to add an additional patch rate to the current Agreement and authorize the Chair to sign.
- 7.7 Authorize Advanced Step Salary (Step 5) Appointment for Ronald Yoder, Retired Planner to Storm Water and Grading Inspector II (Extra Help)
- 7.8 Authorize Advanced Step Hiring of Scott Poma as District Attorney Investigator II, Step 5
- 7.9 (Sitting as Lake County Watershed Protection District, Board of Directors) - Approve waiver of the 900 hour limit for Quagga Mussel Ramp Coordinator Edward Jones
- 7.10 Approve a Late Travel Claim Reimbursement for Out of State Airfare to Social Worker Supervisor Sandra Miller in the amount of \$1095.92 to pick up a Dependent Child
- 7.11 Authorize Mileage Reimbursement for on-site construction inspectors for Anderson Springs Sewer System
- 7.12 Authorize Advanced Step 5 Hiring of Mark Dellinger for Extra Help Construction Inspector

- 7.13** (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2018-19 MPTS property tax system maintenance and Online Business Property Filing Licensing/Support, in the amount of \$186,389.35 and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc., for FY 2018-19 online tax bills and e-payment processing services, in the amount of \$4,413.84, 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: 5 - Simon, Smith, Scott, Brown and Steele

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

- 8.2** 9:10 A.M. - (a) Presentation of Proclamation appointing Richard Schmidt as Lake County Poet Laureate for the years 2018-2020; and (b) Presentation of Proclamation recognizing the 50th Anniversary of Hidden Valley Lake

(a) Supervisor Brown read the proclamation into the record and presented it to Lake County Poet Laureate Richard Schmidt. Mr. Schmidt read a poem.

(b) Supervisor Simon read the proclamation into the record and presented it to Hidden Valley Lake Homeowners Association General Manager Edward Simpkins. Mr. Simpkins spoke.

Ceremonial item only.

- 8.3** 9:15 A.M. - HEARING - Nuisance Abatement Hearing Request for Toby Coleman; 3905 Gaddy Lane, Kelseyville CA, APN: 008-028-34

Clerk swore in all parties to this hearing.

Code Enforcement Officer Mike Penhall presented the item to the Board and asked that the matter be continued to a later date. Property Owner Toby Coleman and Attorney Andre Ross were present. All parties agreed to a continuance.

There was Board consensus to continue this hearing to July 24, 2018 at 10:00 a.m.

- 8.4** 9:30 A.M. - PUBLIC HEARING - Consideration of Appeal of Planning Commission's approval of Deviation DV 16-01 for Parcel Map PM 15-03; AB 18-01 APNs 024-049-07 and 10
Supervisor District 1

Clerk swore in all parties to this hearing.

Interim Community Development Director Michalyn DelValle presented the item to the Board. County Surveyor Gordon Haggitt was present and spoke. Appellant Patrick Smythe and Attorney Erin Carlstrom were present.

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 continue this hearing to July 10, 2018 at 9:30 a.m.

- 8.5** 10:00 A.M. - Presentation to the Board by County of Lake Environmental Health and Mr. Eric Rapport of the State Water Quality Control Board Regarding the Lake County Local Agency Management Programs (LAMP) for Onsite Wastewater Treatment Systems

Environmental Health Director Jasjit Kang presented the item to the Board. State Water Board Senior Engineering Geologist Eric Rapport gave a PowerPoint presentation on the Lake County Local Agency Management Programs (LAMP). Water Discharge Requirements Program Senior Engineering Geologist Scott Armstrong was also present and spoke.

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

No action taken. Presentation only.

- 8.6** 10:30 A.M. - Consideration of a) Adopt Resolution Declaring Intent to Establish the Lake County Tourism Improvement District; and b) Adopt Resolution Requesting Consent of the City Councils of Lakeport and Clearlake to Establish the Lake County Tourism Improvement District

Deputy County Administrative Officer Michelle Scully presented the item to the Board. Rachael Taylor of Civitas Advisors was present and spoke.

Chair Steele asked if anyone present wished to speak and the following people spoke: Lisa Wilson and Greg Folsom. No one else wished to speak and the public input portion of this item was closed.

(a) Supervisor Scott offered the Resolution and it was passed by roll call vote:

Ayes: Supervisors Simon, Smith, Scott, Brown and Steele
Absent: Supervisor Brown

(b) Supervisor Scott offered the Resolution and it was passed by roll call vote:

Ayes: Supervisors Simon, Smith, Scott and Steele
Absent: Supervisor Brown

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of (a) Eastlake Sanitary Landfill Solid Waste Disposal Fees and (b) Amendment One to Franchise Solid Waste Hauler Contracts

Public Services Director Lars Ewing presented the item to the Board. Bruce McCracken of Lake County Waste Solutions and Royce Howard of South Lake Refuse & Recycling 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) There was Board consensus to approve in concept the changes to the Eastlake Landfill gate fees, to be considered for approval by the Board, as a part of the public hearing for the resolution amending the Master Fee Schedule on June 26, 2018.

(b) There was Board consensus to continue this item to the June 26, 2018 meeting to be considered after the Master Fee Schedule revision is approved.

10. Closed Session

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

10.1 Employee Disciplinary Appeal (EDA 18-01) Pursuant to Gov. Code sec. 54957

10.2 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code sec. 54956.9(d)(2)(e)(3): Claim of Global Discoveries, Ltd.

10.3 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1):

(a) Appointment of Water Resources Director

(b) Appointment of Community Development Director

The Board reconvened into Regular Session at 1:06 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:06 p.m.

CAROL J. HUCHINGSON

Clerk of the Board

By: _____

Carolyn Purdy

Assistant Clerk of the Board

Chair-Lake County Board of Supervisors