



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, July 10, 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 for 2 month old Juliano Marcelo Maciel from Lakeport.

3. Pledge of Allegiance

Led by Supervisor Scott.

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 Resolution of the City Council of the City of Clearlake calling for and providing for and giving notice of the General Municipal Election to be held in the City of Clearlake, County of Lake, State of California, on the 6th day of November 2018 for the purpose of electing two City Council Members and a City Treasurer, each to hold a term of four years, or until their successors are elected and qualified, and requesting approval of the Lake County Board of Supervisors for election services to be provided by the County Elections Department

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

- 7.3** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2018-19 for a contract maximum of \$800,000 and authorize the Board Chair to sign the Agreement.
- 7.4** (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve the Agreement between the County of Lake and Davis Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2018-19 for a contract maximum of \$130,000 and authorize the Board Chair to sign the Agreement.
- 7.5** Adopt Resolution designating the Community Development Director to review less than three acre conversion exemption applications received from the California Department of Forestry and Fire Protection
- Enactment No: Resolution No. 2018-89
- 7.6** Approve Annual Renewal of Veterans Subvention Program Certificate of Compliance and Medi-Cal Cost Avoidance Program Certificate and authorize the Board Chair to Sign
- 7.7** Approve Plans and Specifications for the 2016 HSIP Signs and Striping Project; Bid No. 18-02, Federal Aid Project No: HSIPL-5914(104); and authorize the Public Works Director/ Assistant Purchasing Agent to advertise for bids once authorization to proceed with construction phase is received from Caltrans
- 7.8** Approve Plans and Specifications for the Cycle 8 HSIP Signs and Striping Project; Bid No. 18-04, Federal Aid Project No: HSIPL-5914(113); and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids once authorization to proceed with construction phase is received from Caltrans
- 7.9** Approve Inspection Agreement for Doug Bridges (Bridges Construction) to provide engineering services for the review of plans and specifications of Assessor's Parcel No. 008-061-26 and authorize the Chair to sign
- 7.10** Approve Plans and Specifications for the Lampson Field Airport Rehabilitation of Runway 10-28, Bid No. 18-01, AIP Project No. 3-06-0117-019-2018; and authorize the Public Works Director/ Assistant Purchasing Agent to advertise for bids
- 7.11** Approve Waiver of the 900 Hour extra help limit for Law Enforcement Records Technician Von McPherson

7.12 Approve Long Distance Travel for Kelli Page, Program Manager, Housing to Attend the Lindsey Software Systems Training in Hot Springs, Arkansas, July 16-19, 2018

7.13 Approve Contract between the County of Lake and Industrial Employers and Distributors Association in the Amount of \$22,588, from July 1, 2018 to June 30, 2019 and authorize the Chair to sign

7.14 Approve Acceptance of Easement Deeds on Multiple Parcels in Anderson Springs for the Anderson Springs Septic to Sewer Project and Authorize Clerk to Sign

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.14. 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

Susan Cameron, Leticia Sanchez, Deb Baumann, Mary Borjon, Millie Martinez, and Yvonne Cox spoke.

8.2 9:10 A.M. - Consideration of the Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Pawnee Fire Incident

Lake County Public Health Officer Sara Goldgraben presented the item to the Board. Environmental Health Specialist Supervisor James Scott 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.

On motion of Supervisor Simon, and by vote of the Board, approved the Continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Pawnee Fire Incident. The motion carried by the following vote:

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

8.3 9:15 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$2,863.89, for 8875 North State Highway 29, Upper Lake (APN 003-041-23 - Joann Madia)

All parties to the hearing were sworn in by the Clerk. Code Enforcement Officer Mike Penhall presented the item to the Board and gave a PowerPoint presentation.

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, confirmed the assessment of \$2,863.89 on the property located at 8875 N. State Hwy 29, Upper Lake, CA (APN# 003-041-23) and directed staff to record a Notice of Lien against the property. The motion carried by the following vote:

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

- 8.4** 9:20 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$3,685.77, for 12886 Fourth Street, Clearlake Oaks (APN 035-381-31 - Cecilia Kerry)

All parties to the hearing were sworn in by the Clerk. Code Enforcement Officer Mike Penhall 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, confirmed the assessment of \$3,685.77 on the property located at 12886 Fourth Street, Clearlake Oaks, CA (APN# 035-381-31) and directed staff to record a Notice of Lien against the property. The motion carried by the following vote:

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

- 8.5** 9:30 A.M. (Continued from June 19, 2018) 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

Attorney Erin Carlson presented the item to the Board. Appellant Patrick Smythe was also present and spoke. Community Development Director Michalyn DelValle and Public Works Surveyor Gordon Haggitt 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 Simon, and by vote of the Board, approved in part and denied in part the 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. The motion carried by the following vote:

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

- 8.6** 9:45 A.M. - Discussion of our Employee Health Insurance Benefit and the impact rising premiums are having on County employees

Interim Deputy Human Resources Director Jesse Puett introduced representatives from CSAC Excess Insurance Authority (EIA) and Alliant Insurance Services (AIS). Supervisor Brown presented the item to the Board. A PowerPoint presentation was given illustrating results of a recent employee survey given regarding health care costs and related employee retention issues. EIA Director of Employee Benefits Sidney DiDomenico spoke. AIS Senior Vice President Tom Sher and Account Executive Edgar Larios were present. Mr. Sher spoke.

Chair Steele asked if anyone present wished to speak and Joan Moss, Lance Williams, Chris Macedo, John Drewrey and Joe Dutra spoke. No one else wished to speak and the public input portion of this item was closed.

No action required.

8.7 10:15 A.M. - Consideration of Acceptance of Donation in the amount of \$25,000 from Rebuild Northbay Foundation (RNBF) for Pawnee Fire relief

County Administrative Officer Carol Huchingson presented the item to the Board. Rebuild Northbay Foundation Executive Director Jennifer Gray Thompson was present and spoke about The Foundation's goal to support public and private sectors after the fire disasters.

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 acceptance of a donation in the amount of \$25,000 from Rebuild Northbay Foundation (RNBF) for Pawnee Fire relief. The motion carried by the following vote:

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

8.8 10:30 A.M. - Consideration of providing space in Historic Courthouse Museum Square to place a sculpture celebrating the culture and resilience of the Pomo people of Lake County.

Public Services Director Lars Ewing presented the item to the Board. Museum Curator Clark McAbee was present and spoke.

Chair Steele asked if anyone present wished to speak and the following people spoke: Les Miller, Wanda Quitaquit and Karen Valadez. No one else 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 providing space in Historic Courthouse Museum Square for placement of a sculpture celebrating the culture and resilience of the Pomo people of Lake County. 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 of Advisory Board Appointments
Lake County Resource Conservation District**

Chair Steele presented the item to the Board.

Chair Steele asked if anyone present wished to speak. Advisory Board Member Victoria Brandon requested to move this item to the July 17, 2018 meeting, as some of the applicants were out of town.

This item was continued to the July 17, 2018 Board meeting.

9.3 Consideration of Resolution Declaring the Board of Supervisors Intent to Sell Property Not Required for Public Use, Located at 934-946 Bevins Court, Lakeport, California (APN's 025-462-100 & 090), Pursuant to Government Code Section 25520 Et Seq.

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

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

Enactment No: Resolution No. 2018-90

9.4 Consideration and Possible Adoption of a County of Lake Employee Compensation Philosophy

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.

On motion of Supervisor Smith, and by vote of the Board, adopted the Employee Compensation Philosophy, as amended, removing the reference "to serve the 64,000 residents" and replace it with "to serve the residents". The motion carried by the following vote:

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

9.5 Discussion and Consideration of a County Ordinance Adding Article VII to Chapter 18 of the Lake County Code Establishing a Cannabis Business Tax

County Counsel Anita Grant presented the item to the Board. County Administrative Officer Carol Huchingson spoke. Treasurer Tax-Collector Barbara Ringen was present and spoke.

Chair Steele asked if anyone present wished to speak and the following people spoke: Craig Schultz, Richard Durham, Mike Mitzel, Bob Scalla, Brian Repp, Noah Quinell, Lance Williams, Michael Green, John Brosnan and Tony Perkins. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus that there would be no increase to the Base Tax Rate until January 1, 2021. The date of July 1, 2020 to remain the same for the CPI rate adjustment.

There was Board consensus that the Board of Supervisors can change/adjust the procedural process of tax administration and collections.

There was Board direction to bring this item back next week with the stated revisions for a first reading of the Ordinance.

10. Closed Session

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

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

10.2 Public Employee Evaluation
Title: Health Services Director

The Board reconvened into Regular Session at 4:35 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 4:35 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors