



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, September 25, 2018

9:00 AM

Board Chambers

Budget Hearings (Continued from 9/18/18)

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Steele. Deputy County Administrative Officer Stephen Carter, 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 Brown and Chair Steele

Absent: Supervisor Scott

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Pamela Nichols.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

There were no extra items to consider.

5. Current Construction Projects - Contract Change Orders

5.1 Consideration of Contract Change Order No. 1 for Mockingbird Lane at Robinson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(105); Bid No. 18-01

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.

On motion of Supervisor Smith, and by vote of the Board, approved Contract Change Order No. 1 for Mockingbird Lane at Robinson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(105); Bid No. 18-01. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Scott

6. Approval of the Consent Agenda

- 6.1** (a) Adopt Resolution Establishing Salaries and Benefits for Management Employees for the Period from July 1, 2018 to June 30, 2019; (b) Adopt Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for July 1, 2018 to June 30, 2019; and (c) Adopt Resolution Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for July 1, 2018 to June 30, 2019

Enactment No: Resolution No. 2018-125, 2018-126, 2018-127

- 6.2** Adopt Resolution Amending the County of Lake's Classification Plan for the Classification of Chief Deputy District Attorney Investigator

Enactment No: Resolution No. 2018-128

- 6.3** Adopt Resolution approving Agreement No. 17-043-008-SF with the State of California, Department of Food and Agriculture for Compliance with the Pierce's Disease Contract Program and authorizing execution thereof

Enactment No: Resolution No. 2018-129

- 6.4** Authorize the Closure of all Behavioral Health Facilities for a Departmental Fire/Disaster Debriefing on Wednesday, October 3, 2018 from the Hours of 8:00am - 12:00pm

- 6.5** (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 North Valley Behavioral Health, LLC. for the Fiscal Year 2018-19 for a contract maximum of \$150,000; and authorize the Board Chair to sign the Agreement.

- 6.6** (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 North Valley Behavioral Health, LLC. for the Fiscal Year 2018-19 for a contract maximum of \$38,250 and authorize the Board Chair to sign the Agreement.

- 6.7** Approve Modification to Purchase Order for the Purchase of One (1) Used Hyster Forklift and authorize the Public Works Director/Assistant Purchasing Agent to issue a purchase order not to exceed \$20,050.39 to Pape Material Handling

- 6.8** Approve Equitable Sharing Agreement and Certification between the County of Lake Sheriff's Department and the US Department of Justice; and authorize the Sheriff and Chair to sign.

- 6.9** Authorize the Closure of all Social Services Facilities for Staff Enrichment, Appreciation and Team Building on Thursday October 4th, 2018 from the Hours of 12:00pm - 5:00pm

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 6.1 through 6.9. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Scott

7. Timed Items

7.1 9:05 A.M. - Public Input

There was no public input.

7.2 9:06 A.M. - Consideration of Continuing a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Pawnee Fire Incident

Deputy Public Health Officer Erin Gustafson presented the item to the Board. Environmental Health Director Jasjit Kang reported 10 Right of Entries (ROE's) have been received to date, with 6 approved and 4 pending.

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 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: 4 - Simon, Smith, Brown and Steele

Absent- Supervisors: 1 - Scott

7.3 9:07 A.M. - (a) Consideration of Continuing a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Mendocino Complex Fire; and (b) Status Report on Mendocino Complex Fire also known as the River and Ranch Fires

(a) Deputy Public Health Officer Erin Gustafson presented the item to the Board. Environmental Health Director Jasjit Kang and Environmental Health Specialist Supervisor James Scott were also 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.

(b) Environmental Health Director Jasjit Kang reported there were a total of 80 Right of Entries (ROE's) received, with 71 approved and 9 pending. There are a total of 180 properties that have been affected by this fire. Recovery Coordinator Nathan Spangler reported that he will continue office hours this week in the burn areas.

On motion of Supervisor Smith, 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 Mendocino Complex Fire. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Scott

7.4 9:10 A.M. - Presentation of Employee Service Awards

Chairman Steele and Human Resources Director Pamela Nichols presented the Employee Service Awards to staff.

Ceremonial item only.

- 7.5** 9:40 A.M. - PUBLIC HEARING - Consideration of Request for Six (6) Year Subdivision Map Extension (SDX 17-04) of Tentative Merger and Resubdivision Map (MRS 06-01) for Project Known as Kaylee Court; Project Location is 5105 & 5209 Konocti Road and 5575 Vista Mountain Estates Drive, Kelseyville (APNs 008-054-22, 23 & 24); Applicant is Walter Schlicher; and Consideration of Request for Reconsideration of Previously Approved Mitigated Negative Declaration based on Initial Study (IS 06-86)

Community Development Associate Planner Eric Porter presented the item to the Board. Director Michalyn DelValle 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.

On motion of Supervisor Brown, and by vote of the Board, moved that the Mitigated Negative Declaration, which was previously prepared for MRS 06-01 for the property located at 5105 and 5209 Konocti Road, and 5575 Vista Mountain Estates Drive, Kelseyville, CA does meet the requirements of Section 15162(a) of the CEQA Guidelines, and that no additional environmental review need be prepared with the findings listed in this Board of Supervisors memo dated August 9, 2018. The motion carried by the following vote:

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

On motion of Supervisor Brown, and by vote of the Board, moved that the Board of Supervisors approve the six year extension of time for Walter Schlicher for the properties located at 5105 and 5209 Konocti Road, and 5575 Vista Mountain Estates Drive, Kelseyville, CA for MRS 06-01 for a period of six (6) years to August 9, 2024, with the findings listed in this Board of Supervisors memo dated August 9, 2018. The motion carried by the following vote:

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

- 7.6** 10:00 A.M. - Public Hearing to Consider Accepting the Community Development Block Grant funded Homelessness Study

County Administrative Officer Carol Huchingson presented the item by video.

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:

Enactment No: Resolution No. 2018-130

7.7 10:15 A.M. - PUBLIC HEARING - (Continued from September 18, 2018) Consideration of the Final Recommended Budget for Fiscal Year 2018/2019 for the County of Lake and Special Districts Governed by the Board of Supervisors

Supervisor Steele introduced the item. County Administrative Officer Carol Huchingson presented the item by video. Deputy County Administrative Officer Stephen Carter 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) Supervisor Simon offered the Resolution and it was passed by roll call vote:

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

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

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

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

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

(d) On motion of Supervisor Simon, and by vote of the Board, approved the continuation of the Informal Hiring Freeze for General Fund departments, delegating authority to the County Administrative Officer to waive as appropriate. The motion carried by the following vote:

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

Enactment No: Resolution No. 2018-131, 2018-132, 2018-133

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

8.2 (Sitting as Lake County Watershed Protection District, Board of Directors) Consideration of a Resolution in Support of the California Regional Water Quality Control Board Funding and Implementing a Multi-Year Continuous Nutrient Monitoring Program to Measure Post-Fire Effects of the Mendocino Complex Fires on Clear Lake

Chair Steele presented the item to the Board. Water Resources Director David Cowan 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.

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

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

Enactment No: Resolution No. 2018-134

8.3 (Sitting as the Lake County Air Quality Management District, Board of Directors) - Consideration of Re-Appointment of Mark Burkdoll, Public Member, to the Lake County Air Quality Management District Hearing Board for a three year term

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 Brown, and by vote of the Board, re-appointed Mark Burkdoll, Public Member, to the Lake County Air Quality Management District Hearing Board for a three year term pursuant to California Health and Safety Code. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Scott

8.4 Consideration of a Resolution to Declare Certain County Real Property as Surplus Property and to Declare the Intention to Authorize Conveyance to the Adjoining Landowner

County Counsel Anita Grant introduced the item. Supervisor Brown presented the item to the Board and recommended a continuance to gather further data regarding the 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.

This item was continued to a future date to be determined.

9. Closed Session

There were no closed session items to consider.

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:37 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors