



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, July 17, 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. Consideration of Extra Items Not Appearing on the Posted Agenda

There were no extra items to consider.

5. Current Construction Projects - Contract Change Orders

There were no contract change orders to consider

6. Approval of the Consent Agenda

Consent Agenda Item 6.4 was pulled at the request of Supervisor Scott due to a conflict.

- 6.1** Adopt Proclamation designating the week of July 16 - 22, 2018 as Invasive Species Awareness Week in Lake County, CA
- 6.2** (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 Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for Fiscal Year 2018-19 for a contract maximum of \$250,000 and authorize the Board Chair to sign the Agreement.
- 6.3** Approve Second Amendment to Agreement between the County of Lake and CALSERVE, Inc. for Service of Process for the period from July 1, 2018 through June 30, 2019 for an amount not to exceed \$25,000, and authorize the Chair to sign

6.4 Adopt Resolution Establishing an In-Lieu Reimbursement Method for the Lake County Juvenile Justice Commission Pursuant to Welfare and Institutions Code Section 231 and Confirming the Designation of the Juvenile Justice Commission to Serve as the Lake County Delinquency Prevention Commission

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.

Supervisor Brown offered the resolution and it was passed by rollcall vote:

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

Abstain- Supervisors: 1 - Scott

Enactment No: Resolution No. 2018-91

6.5 (a) Adopt Resolution Accepting Official Canvass of the Statewide Direct Primary Election held on June 5, 2018; Declaring Certain County Officials Duly Elected; Declaring Certain County Officials Duly Elected; and Declaring the Results of the County Measure Under the Board's Jurisdiction; and (b) Accept the Elections Officials Certification of the official canvass of the election results with the Statement of Vote as well as the certification of results of write-in votes cast for qualified candidates Election prepared by the Registrar of Voters office

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 6.1 through 6.5, with the exception of item 6.4, which was pulled due to a conflict. The motion carried by the following vote:

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

Enactment No: Resolution No. 2018-92

7. Timed Items

7.1 9:05 A.M. - Public Input

There was no public input.

7.2 9:10 A.M. - Presentation of Proclamation designating the week of July 16 - 22, 2018 as Invasive Species Awareness Week in Lake County , CA

Chair Steele read the proclamation into the record and presented it to Agricultural Commissioner Steve Hajik. Mr. Hajik spoke.

Ceremonial item only.

- 7.3** 9:30 A.M. PUBLIC HEARING - (Sitting concurrently as Clearlake Keys CSA#1, #3,#6,#7,#13, #16, #18, #20, #21, #22, Kelseyville County Waterworks District #3 and Lake County Sanitation District, Board of Directors) - Consideration of (a) Resolution Confirming Collections of Annual Lighting Fees; (b) Resolution Confirming Collections of Delinquent Water Fees; (c) Resolution Confirming Collections of Delinquent Water and Sewer Fees; and (d) Resolution of Delinquent Sewer Fees for Lake County Sanitation District.

Special Districts Administrator Jan Coppinger introduced the item. Deputy Administrator Dan Janakes presented the item to the Board. Accountant Jesus Salmeron was also present.

Chair Steele opened the public hearing and asked if anyone present wished to speak. No one wished to speak and the public hearing was closed.

A motion to reopen the public hearing was approved. Lake County Sanitation District customer Dan Mattingly protested his \$800 bill. Administrator Jan Coppinger spoke regarding the past due sewer bill for Mr. Mattingly. A payment plan was put into place last year that would prevent the amount due being placed on his tax bill. Mr. Mattingly made only one payment on the payment plan and now additional fees are due. The \$800 will be placed on his tax bill.

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

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

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

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

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

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

(d) Supervisor Smith offered the Resolution and it was passed by roll call vote:

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

On motion of Supervisor Smith, and by vote of the Board, approved to reopen the hearing for public comment. The motion carried by the following vote:

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

Enactment No: Resolution No. 2018-93, 2018-94, 2018-95 and 2018-96

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

8.2 Consideration of Letter to the City of Lakeport in support of a ballot measure, for the November 2018 election, banning the sale of fireworks

Supervisor Brown 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, approved the letter to the City of Lakeport in support of a ballot measure, for the November 2018 election, banning the sale of fireworks. The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Scott

8.3 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 and Victoria Brandon spoke. 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, appointed Victoria Brandon to the Lake County Resource Conservation District. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, appointed James Bridges to the Lake County Resource Conservation District. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, appointed Merry Jo Velasquez to the Lake County Resource Conservation District. The motion carried by the following vote:

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

8.4 (Continued from July 10, 2018) 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. Registrar of Voters Diane Fridley and Community Development Director Michalyn DelValle were present.

Chair Steele asked if anyone present wished to speak and the following people spoke: Robert Adelman, Michael Dogwin, Mike Mitzel, Craig Shell, Bobby Dutcher, Bob Scalla, Michael Green, Cliff Ruzika, Lance Williams and Tony Perkins. No one else 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 ordinance as amended, which would remove cultivation and include all other commercial cannabis business and return to the Board on July 24, 2018 for the first reading. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Smith and Scott

Nayes- Supervisors: 2 - Brown and Steele

8.5 Discussion and Consideration of a Draft Ordinance Effecting Administrative Fines for Violations of Lake County Code Relating to Adult-Use Cannabis Operations

County Counsel Anita Grant presented the item to the Board.

Chair Steele asked if anyone present wished to speak and the following people spoke: Tony Perkins, Michael Green and Robert Adelman. No one else wished to speak and the public input portion of this item was closed.

The Board gave direction to staff to revise the ordinance as discussed and return to the Board for a first reading.

8.6 Consideration of Amendment to Agreement between the County of Lake and Clean Lakes, Inc. to Treat Nuisance Aquatic Vegetation in 2018 and 2019 for a total not to exceed \$397,000 and authorize the Chair to sign

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

Chair Steele asked if anyone present wished to speak and Tony Perkins spoke. No one else 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 amendment to the agreement between the County of Lake and Clean Lakes, Inc. to Treat Nuisance Aquatic Vegetation in 2018 and 2019 for a total not to exceed \$397,000 and authorized the Chair to sign. The motion carried by the following vote:

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

9. Closed Session

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

9.1 Public Employee Evaluations

Title: Special Districts Administrator

9.2 Conference with Legal Counsel: Existing Litigation Pursuant to Gov. Code sec. 54956.9(d)(1): LCCOA v. County of Lake, et al.

The Board reconvened into Regular Session at 12:57 p.m. having taken no action.

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:57 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors