



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, December 11, 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 in memory of our 41st President, George Herbert Walker Bush

3. Pledge of Allegiance

Led by Chair 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

- 5.1** (Sitting as Lake County Sanitation District, Board of Directors) Consideration of Change Order #2 for Anderson Springs Sewer Project for an Increase of \$9,650.16 and a Revised Contract Amount of \$6,957,650.16 and Authorize the Special Districts Administrator to Sign

Special Districts Administrator Jan Coppinger 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 Change Order #2 for Anderson Springs Sewer Project for an Increase of \$9,650.16 and a Revised Contract Amount of \$6,957,650.16 and authorized the Special Districts Administrator to sign. The motion carried by the following vote:

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

6. Approval of the Consent Agenda

- 6.1** Approve Leave of Absence Request for Leroy Fields, Substance Abuse Counselor III, from November 13, 2018 through February 14, 2019 and authorize the CAO and Chair to sign

- 6.2** (Sitting as Kelseyville County Waterworks District #3, Board of Directors) (a) Waive the formal bidding process, pursuant to Lake County Code Section 2-38.4, Cooperative Purchases; and (b) Approve purchase of 2019 Ford F-150 Super Cab truck and authorize the Special Districts Administrator acting as the Deputy Purchasing Agent to issue and sign a P.O. not to exceed \$28,000 with Downtown Ford Sales of Sacramento
- 6.3** Approve Engineering/Inspection Agreement between the County of Lake and Ken Porter/KIMCO Development, and Authorize the Chair to Sign
- 6.4** Approve Engineering/Inspection Agreement for Integrated Community Development-between the County of Lake and 5400 Gaddy Lane, L.P., and Authorize the Chair to Sign
- 6.5** (a) Approve the bid award to McAtee's Marine in the amount of \$28,936.89 and (b) authorize the Sheriff/Coroner or his designee to issue a purchase order in this amount.
- 6.6** (a) Approve return of unexpended funds in the amount of \$84,820.18 to the Drug Enforcement Agency (DEA); and (b) authorize the Auditor's Office to issue a check.

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 6.1 through 6.6. The motion carried by the following vote:

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

7. Timed Items

7.1 9:05 A.M. - Public Input

Supervisor Brown introduced Randy England as the new California Highway Patrol Lieutenant Commander in the Clearlake area. Lieutenant England spoke.

- 7.2** 9:30 A.M. - PUBLIC HEARING - Consideration of Deviation (DV 17-08) and Subdivision Extension (SDX 18-01) Requests for Cobb Vista Subdivision Unit No. 1; SD 16-01; IS 14-11; Located at 15385 Stonefield Court, Middletown (APN 014-111-21); Appellant is Damon Fanucchi

Community Development Associate Planner Mireya Turner presented the item to the Board. Director Michalyn DelValle and County Surveyor Gordon Haggitt were present and Mr. Haggitt spoke. The appellant Damon Fanucchi was present and spoke.

Chair Steele asked if anyone present wished to speak and the following people spoke: Brad Chatten, Kristie Burris and Bonnie Sharp. 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, finds that the Mitigated Negative Declaration, based on Initial Study IS 14-11 for the property located at 15385 Stonefield Ct., Middletown 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 the staff memorandum dated November 20, 2018. The motion carried by the following vote:

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

(b) On motion of Supervisor Simon, and by vote of the Board, approved an extension of time for Subdivision Map (SD 16-01) for a period of two years to July 28, 2020, with the findings listed in the staff memorandum dated November 20, 2018. The motion carried by the following vote:

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

(c) On motion of Supervisor Simon, and by vote of the Board, finds that the deviation applied for by Damon Fanucchi on property located at 15385 Stonefield Ct., Middletown, CA, and further described as APN 014-111-21, does not meet the requirements of Section 17-31.2 of the Lake County Code and therefore the deviation is denied with the findings listed in the staff memorandum dated November 20, 2018. The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Brown

- 7.3** 10:00 A.M. (Continued from December 4, 2018) PUBLIC HEARING - Consideration of an Ordinance Adding Article VIII to Chapter 13 of the Lake County Code Regarding Hazardous Vegetation Abatement

Chair Steele introduced the item. County Counsel Anita Grant presented the item to the Board. Community Development Director Michalyn DelValle and County Fire Official Mary Jane Montana were present and spoke.

Chair Steele asked if anyone present wished to speak and the following people spoke: Glen Lambert, Mike Kramer, Jessica Pyska, Tom Slate, Stephanie Rick, Julie Richardson, Eddie Crandell, Brad Chatten, Christie Burris and Bob Scala. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to bring this item back on the December 18, 2018 agenda as a Resolution.

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

8.2 Consideration of Board of Supervisors Rules of Procedure, General Protocol and Committees Policy

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.

(a) On motion of Supervisor Simon, and by vote of the Board, rescinded the Board of Supervisors Protocol 2017, originally approved on January 3, 2017. The motion carried by the following vote:

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

(b) On motion of Supervisor Simon, and by vote of the Board, approved the Board of Supervisors Rules of Procedure, General Protocol and Committees Policy, to replace Section 1 of the County Policy and Procedures Manual. The motion carried by the following vote:

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

8.3 Consideration of an Ordinance Amending Article X of Chapter Two, of the Lake County Code to Revise the Local Procurement Standards to State and Federal Standards for Public Projects

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 Simon, and by vote of the Board, waived the reading of the Ordinance to be read in title only (the Clerk so did). The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, advanced the Ordinance to December 18, 2018. The motion carried by the following vote:

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

- 8.4** (Second Reading, as Amended) Consideration of Ordinance Amendment, AM 18-02 to Amend Chapter 21 of the Lake County Zoning Ordinance to allow Type N and P Cannabis Manufacturing License in the "C2, C3, M1, M2, and PDC" Districts subject to obtaining a Minor Use Permit, Type 6 Non-Volatile Cannabis Manufacturing License in the "APZ, A, TPZ, C3, M1, M2, and PDC" Districts subject to obtaining a Major Use Permit, Type 7 Volatile Cannabis Manufacturing License in the "M2" District subject to obtaining a Major Use Permit, Type 11 Cannabis Distributor License in the "C3, M1, M2, and PDC" Districts subject to obtaining a Major Use Permit, Type 13 Cannabis Distributor Transport Only License in the "C2, C3, M1, M2, and PDC" Districts subject to obtaining a Major Use Permit, Type 13 Cannabis Distributor Transport Only, Cannabis Self -Distribution License in the "APZ, A, TPZ, RL, RR, SR, C2, C3, M1, M2, and PDC" Districts subject to obtaining a Minor Use Permit, Cannabis Processor License in the "APZ, A, TPZ, and RL" Districts subject to obtaining a Major Use Permit, Type 8 Cannabis Testing Laboratory in the "C2, C3, M1, M2 AND PDC" Districts subject to obtaining a Minor Use Permit

Community Development Director Michalyn DelValle 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 Simon offered the Ordinance and it was passed by roll call vote:

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

Nayes- Supervisors: 1 - Brown

Enactment No: Ordinance No. 3079

9. Closed Session

There were no Closed Session items.

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:07 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors