



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, April 9, 2019

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Scott. 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 Sabatier, Supervisor Crandell, Supervisor Brown and Chair Scott

2. Moment of Silence

A moment of silence was observed in the memory of Barbara Schnable.

3. Pledge of Allegiance

Led by Jill Ruzika.

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

There were no extra items to consider.

5. Approval of the Consent Agenda

- 5.1 Approve Minutes of the Board of Supervisors meetings held December 11, 2018 and March 26, 2019
- 5.2 Approve Agreement between County of Lake and Visit Lake County California authorizing the County of Lake to collect and remit Tourism Improvement District assessments
- 5.3 Approve Leave of Absence Request for Melinda Daunis, Client Support Assistant from February 1, 2019 through April 1, 2019 and authorize the Chair to sign
- 5.4 Approve Waiver of the 900 hour limitation for Animal Control employees Deonne Collins, Amanda Williamson, and Andrew York and approve the extension of hours to 999 hours each

5.5 (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unique nature of goods or service (b) Approve Agreement between the County of Lake and Kofile for the preservation of historical documents required for business in the amount of \$34,762.56 and authorize Assessor-Recorder to sign Agreement

5.6 Adopt the Resolution Authorizing Amendment A01 to the Standard Agreement for the Multi-Year Contract between the County of Lake and the Department of Health Care Services for Substance Use Disorder (SUD) Services between July 1, 2017 through June 30, 2020 and Authorizing the Behavioral Health Services Administrator to sign the Amendment

Enactment No: Resolution No. 2019-42

5.7 (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 BHC Heritage Oaks Hospital for the Fiscal Year 2018-19 for a contract maximum of \$35,244 and authorize the Board Chair to sign the Agreement.

5.8 Approve Amendment 1 to the Agreement between the County of Lake and Remi Vista, Inc. for specialty mental health services for Fiscal Year 2018-19 in the amount of \$40,000 and authorize the Board Chair to sign the Amendment.

5.9 Adopt Proclamation designating the week of April 7-13, 2019 as National Crime Victims' Rights Week in Lake County

5.10 Approve Acceptance of \$10,000 Donation for the Middletown Library

5.11 Adopt Proclamation designating the Month of April 2019 as Child Abuse Prevention Month in Lake County

5.12 Adopt Proclamation designating the Month of April 2019 as Sexual Assault Awareness Month in Lake County

5.13 Approve the Waiver of the 900 Hour Limit for Certain Facility Maintenance Positions Within the Department of Social Services

5.14 Approve the Waiver of the 900 Hour Limit for Certain Janitor Positions Within the Department of Social Services

5.15 Authorize the advanced step hiring of Daniel Curtis as an Electrical-Mechanical Technician II, Step 5.

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.15. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

- 6.2** 9:10 A.M. - (a) Presentation of Proclamation designating the week of April 7-13, 2019 as National Crime Victims' Rights Week in Lake County; (b) Presentation of Proclamation designating the Month of April 2019 as Child Abuse Prevention Month in Lake County; and (c) Presentation of Proclamation designating the Month of April 2019 as Sexual Assault Awareness Month in Lake County

(a) Supervisor Simon read the proclamation into the record and presented it to Victim Witness Program Administrator Crystal Martin. Ms. Martin spoke.

(b) Supervisor Scott read the proclamation into the record and presented it to Office of Education representatives Ana Santana and Angela Cuellar-Marroquin. Ms. Santana spoke.

(c) Supervisor Crandell read the proclamation into the record and presented it to Lake Family Resource Center Executive Director Lisa Morrow. Ms. Morrow spoke.

This Ceremonial Item was read into the record and presented.

- 6.3** 9:30 A.M. - Consideration of Responses to the Bureau of Indian Affairs Invitation to Provide Comment on the Big Valley Band of Pomo Indians' Land Acquisition Applications

Supervisor Simon recused himself from the discussion. County Administrative Officer Carol Huchingson presented the item to the Board. Big Valley Rancheria Tribal Administrator Ben Ray III was present and spoke.

Chair Scott asked if anyone present wished to speak and Phil Murphy spoke. No one else wished to speak and the public input portion of this item was closed.

By Board consensus this item will be continued to April 16, 2019.

- 6.4** 9:45 A.M. - (a) Consideration of Report from the Committee appointed by the Board to negotiate with the City of Lakeport regarding the South Main area; and (b) Consideration of Response to City of Lakeport's Request for Review of its planned application to the Local Agency Formation Commission (LAFCO) for the annexation of the South Main area

Chair Scott presented the item to the Board. Special Districts Administrator Jan Coppinger, City of Lakeport Community Development Director Kevin Ingram and Public Works Director Scott DeLeon were present and spoke.

Chair Scott asked if anyone present wished to speak and Phil Murphy 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, approved the response to City of Lakeport's request for review of its planned application to the Local Agency Formation Commission (LAFCO) for the annexation of the South Main area. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of the following appointments:

Maternal Child Adolescent Health Advisory Board (MCAH)
Child Care Planning and Development

Chair Scott presented the item to the Board.

Chair Scott 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 Crandell, and by vote of the Board, appointed Jaleen White to the Maternal Child Adolescent Health Advisory Board (MCAH). The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

On motion of Supervisor Simon, and by vote of the Board, appointed Jolene Treadway, Sulema Perez-Cruz and Morgan Sedrick to the Child Care Planning and Development Board. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

7.3 Discussion and Consideration of County Regulation of Industrial Hemp

Community Development Department Director Michalyn DelValle presented the item to the Board. Agriculture Commissioner Steve Hajik was present and spoke. County Counsel Anita Grant spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Mike Mittzel, Lance Williams, Larry Handy, Hank Leshner and Michael Wagner. No one else wished to speak and the public input portion of this item was closed.

By Board consensus this item will be continued to May 21, 2019 at 9:45 A.M.

7.4 Consideration of Appointments to the Geothermal Advisory Committee

Chair Scott presented the item to the Board.

Chair Scott 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, appointed Donna Taylor, Meriel Medrano, Rebecca Davis and Joan Clay to the Geothermal Advisory Committee. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

On motion of Supervisor Brown, and by vote of the Board, appointed Ben Murphy and Michael Davies to the Geothermal Advisory Committee. The motion carried by the following vote:

Ayes: Supervisors Simon, Sabatier, Crandell, Brown and Scott

8. Closed Session

Chair Scott announced that the Board would go into Closed Session at 11:40 a.m. for the reasons stated on the agenda.

- 8.1** Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)2, (e)3 – Claim of Dodson

The Board reconvened into Regular Session at 11:45 a.m. having taken the following action:

On motion of Supervisor Simon, and by vote of the Board, approved a settlement in the matter of the claim of Ashley Dotson in the amount of \$15,568.71. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11.46 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors