



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Draft BOARD OF SUPERVISORS

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Tuesday, May 7, 2019

9:00 AM

Board Chambers

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### 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 Crandell and Chair Scott*

*Absent: Supervisor Sabatier and Supervisor Brown*

### 2. Moment of Silence

*A moment of silence was observed.*

### 3. Pledge of Allegiance

*Led by Zack Jordan.*

### 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 March 12, 2019 and March 19, 2019

**5.2** Adopt a Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit 1012, Administrative Office

Enactment No: Resolution No. 2019-50

**5.3** Adopt a Resolution Amending the County of Lake's Classification Plan for the Classification of Supervising Payroll Analyst I/II

Enactment No: Resolution No. 2019-51

**5.4** Approve First Amendment to the Verity Master Agreement between the County of Lake and Hart InterCivic, Inc. to revise the Sales Tax Rate in the amount of \$2,815.25 and authorize the Chair to sign

- 5.5** Approve Amendment One to the Agreement between the County of Lake and Redwood Community Services, Inc. Tule House for Substance Use Disorder (SUD) Perinatal Residential Services for Fiscal Year 2018-19 for a new contract maximum of \$162,000 and authorize the Chair to sign
- 5.6** Approve Amendment One to the Agreement between the County of Lake and Women's Recovery Services for Fiscal Year 2018-19 for a total contract maximum of \$13,000 and authorize the Chair to sign
- 5.7** Approve Amendment One between the County of Lake and Ford Street Project for Substance Use Disorder Residential and Detoxification Services for FY 2018-19 for an increase of \$15,000, and authorize the Chair to sign
- 5.8** 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 LocumTenens.com, LLC. for Telepsychiatry Services for Fiscal Year 2018-19 for a contract maximum of \$66,560 and authorize the Chair to sign
- 5.9** Approve Request for Lateral Step Hiring of Psychiatric Technician I, Step 5 for Patricia Trujillo
- 5.10** Adopt Resolution Approving a Grant Agreement and a Certification Statement between County of Lake Health Services and California Department of Public Health for the Supplemental Nutrition Assistance Program Education (SNAP-ED) in an Amount Not to Exceed \$450,000 for Federal Fiscal Years 2019 through 2022, and Authorizing the Board Chair to Sign Said Certification
- Enactment No: Resolution No. 2019-52
- 5.11** Adopt Resolution Amending Resolution No. 2018-132 Establishing Position Allocations for Fiscal Year 2018-2019, Budget Unit No. 1341, Human Resources
- Enactment No: Resolution No. 2019-53
- 5.12** (Sitting as LACOSAN, Board of Directors) Adopt Resolution Authorizing and Designating Special District's Administrator, or her Designee, to Sign and Submit a Funding Agreement Application and any Amendments thereto for funding under the State Water Resources Control Board for Improvements and Upgrades at the Middletown Wastewater Treatment Plant
- 5.13** Adopt Proclamation Designating the Month of May 2019 as Maternal Mental Health Awareness Month in Lake County, CA

**5.14** (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code No. 38.2, making a determination that competitive bidding would produce no economic benefit to the County, and (b) Authorize the Public Works Director/Assistant Purchasing Agent to issue purchase orders for four (4) vehicles through the Statewide Bid Contract in the amount of \$58,559.41 and to Matt Mazzei in the amount of \$54,469.90

**5.15** Adopt Resolution Expressing Support for the Middletown Days Parade and Events; and Temporarily Authorizing a Road Closure, Prohibiting Parking and Authorizing Removal of Vehicles and Ordering the Department of Public Works to Post Signs

Enactment No: Resolution No. 2019-55

**5.16** Approve Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation - Non MPO County, and authorize the Chair to Sign

**5.17** Approve Amendment One of the Lease between the State of California and the County of Lake for vault space at the Seigler Mountain Communications site and authorize the Chair to sign

**5.18** Adopt Proclamation Designating the Week of May 5-11, 2019 as Correctional Officers Week in Lake County, CA

**5.19** Adopt Proclamation Designating the Month of May 2019 as CalFresh Awareness Month in Lake County

**5.20** Approve Third Amendment to Lease Agreement with Ewing and Associates, Extending Through June 30, 2020 at Annual Lease Rate of \$3,600 and authorize the Chair to sign

**On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.20. The motion carried by the following vote:**

**Ayes- Supervisors:** 3 - Simon, Crandell and Scott

**Absent- Supervisors:** 2 - Sabatier and Brown

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

*Robert Bell and Chuck Nolan spoke.*

- 6.2** 9:10 A.M. - (a) Presentation of Proclamation Designating the Week of May 5-11, 2019 as Correctional Officers Week in Lake County; (b) Presentation of Proclamation Designating the Month of May 2019 as Maternal Mental Health Awareness Month in Lake County; and (c) Presentation of Proclamation Designating the Month of May 2019 as CalFresh Awareness Month in Lake County

*(a) Supervisor Simon read the proclamation into the record and presented it to Sheriff Brian Martin. Sheriff Martin spoke.*

*(b) Supervisor Scott read the proclamation into the record and presented it to Mother-Wise Program Director Jaclyn Ley. Ms. Ley spoke.*

*(c) Supervisor Crandell read the proclamation into the record and presented it to Social Services Director Crystal Markytan. Ms. Markytan spoke. CalFresh Outreach Specialist Gordon Short was also present and spoke.*

**Ceremonial item only.**

## **7. Non-Timed Items**

### **7.1 Supervisors' weekly calendar, travel and reports**

- 7.2** Consideration of (a) Resolution authorizing the County Administrative Officer to execute a Funding Agreement with Pacific Forest and Watershed Lands Stewardship Council, approving the County's receipt of \$796,993 in lieu of property taxes related to the transfer of 891 acres, located near the Eel River, Lower Trout Creek area, from the Pacific Gas & Electric Company to the United States Forest Service; and (b) Resolution authorizing the County Administrative Officer to execute a Funding Agreement with Pacific Forest and Watershed Lands Stewardship Council, approving the County's receipt of \$56,428 in lieu of property taxes related to the transfer of 95 acres, located near the Eel River, Lower Trout Creek area, from the Pacific Gas & Electric Company to the Potter Valley Tribe

*County Administrative Officer Carol Huchingson 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.*

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

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

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

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

Enactment No: Resolution No. 2019-56 & 2019-57

**7.3** Consideration of Memorandum of Understanding (MOU) By and Between the Lake County Deputy Sheriff's Association (LCDSA) and the County of Lake for May 7, 2019 to December 31, 2019

*County Administrative Officer Carol Huchingson presented the item to the Board. Lake County Deputy Sheriff's Association (LCDSA) President John Drewery spoke. Sheriff Brian Martin and LCDSA Secretary Jeff Mora also spoke.*

*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, approved the Memorandum of Understanding (MOU) By and Between the Lake County Deputy Sheriff's Association (LCDSA) and the County of Lake for May 7, 2019 to December 31, 2019. The motion carried by the following vote:**

**Ayes- Supervisors:** 3 - Simon, Crandell and Scott

**Absent- Supervisors:** 2 - Sabatier and Brown

**7.4** Consideration of a Side Letter to the Lake County Sheriff Management Association (LCSMA) Calendar Year 2019 MOU

*County Administrative Officer Carol Huchingson presented the item to the Board.*

*Chair Scott asked if anyone present wished to speak and Ronald David Carver 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 Side Letter to the Lake County Sheriff Management Association (LCSMA) Calendar Year 2019 MOU. The motion carried by the following vote:**

**Ayes- Supervisors:** 3 - Simon, Crandell and Scott

**Absent- Supervisors:** 2 - Sabatier and Brown

- 7.5** Consideration of (a) Resolution Amending Resolution 2018-125 Establishing Salaries and Benefits for Management Employees for the Period from July 1, 2018 to June 30, 2019; (b) Resolution Amending Resolution 2018-126 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for July 1, 2018 to June 30, 2019; and (c) Resolution Amending Resolution 2018-127 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for July 1, 2018 to June 30, 2019

*County Administrative Carol Huchingson 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.*

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

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

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

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

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

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

Enactment No: Resolution No. 2019-58, 2019-59 & 2019-60

- 7.6** Consideration of an Exception to LCEA Unit 4 MOU Requirement for a 75% Health Stipend for a Recent Retiree

**By Board consensus this item will be continued to May 14, 2019.**

## **8. Closed Session**

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

- 8.1** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9(d)(1): County of Lake, et al. v. PG&E, et al

- 8.2** ADDENDUM: Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

Appointment of Registrar of Voters

*The Board reconvened into Regular Session at 10:30 a.m. having taken no action.*

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 10:30 a.m.*

**CAROL J. HUCHINGSON**  
Clerk of the Board

By: \_\_\_\_\_  
Carolyn Purdy  
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors