



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 14, 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 and Chair Scott

Absent: Supervisor Brown

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Supervisor Crandell.

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 Adopt Proclamation Designating the Month of May 2019 as Military Appreciation Month in Lake County, CA
- 5.2 Adopt Proclamation Designating the Week of May 18 - 24, 2019 as National Safe Boating Week in Lake County, CA
- 5.3 Approve Minutes of the Board of Supervisors meetings held April 2, 2019, April 9, 2019, April 16, 2019 and April 23, 2019
- 5.4 Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2019-20 and Authorizing the Lake County Arts Council to Execute the Grant Contract

Enactment No: Resolution No. 2019-61

- 5.5 Approve Amendment Two between the County of Lake and Lake Indigent Defense for Public Defender Services agreement dated February 1, 2018 through June 30, 2019 to extend the term of the Agreement to October 31, 2019 for a total of \$2,310,000, and authorize the Chair to sign

- 5.6** (Sitting as the Lake County Air Quality Management District Board of Directors) - Adopt Resolution Authorizing Participation in the FARMER Program and Authorizing the APCO to Sign All Program Documents

Enactment No: Resolution No. 2019-62

- 5.7** (Sitting as the Lake County Air Quality Management District Board of Directors) - Adopt Resolution Authorizing Participation in the Prescribed Fire Program, and Authorizing the APCO to Sign All Program Documents

Enactment No: Resolution No. 2019-63

- 5.8** (Sitting as the Lake County Air Quality Management District Board of Directors) - Adopt Resolution Authorizing Continuing Participation in AB 617 Community Air Protection Program, and Authorizing the APCO to Sign and Execute the Grant Agreement and All Program Documents

Enactment No: Resolution No. 2019-64

- 5.9** (Sitting as the Lake County Air Quality Management District Board of Directors) - Approve Carl Moyer Program Bus Replacement with Middletown Unified School District for 2 School Buses, and Authorization for the APCO to sign the agreements

- 5.10** Approve Amendment One to the Agreement between the County of Lake and Victor Treatment Centers, Inc. for Specialty Mental Health Services for Fiscal Year 2018-19 and authorize the Chair to sign

- 5.11** Approve Amendment One to the Agreement between the County of Lake and Redwood Community Services, Inc. for the Lake County WRAPAROUND (WRAP) Program, Foster Care Program and Intensive Treatment Foster Care (ITFC) Program for Fiscal Year 2018-19 and authorize the Board Chair to sign the Amendment.

- 5.12** Adopt the Resolution approving the Standard Agreement between the County of Lake and the Department of Health Care Services (DHCS) for the period of August 4, 2018 through June 30, 2019 in order to fund the Crisis Counseling Assistance and Training Program (CCP) and authorize the Behavioral Health Services Administrator to sign the Amendment.

Enactment No: Resolution No. 2019-65

- 5.13** Adopt Resolution Authorizing the Health Services Department Environmental Health Division to Apply for and Receive Grant Funding from the California Integrated Waste Management Board for Local Enforcement Agency Grants for Fiscal Years Beginning July 1, 2019 through June 30, 2024 not to Exceed Five Years from the Date of Adoption

Enactment No: Resolution No. 2019-66

- 5.14** 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 contract for temporary heavy equipment rental between the County of Lake and Elms Equipment Rental, Inc. for an annual not-to-exceed amount of \$150,000 and authorize the Chair to sign

- 5.15** Adopt Resolution Expressing Support for Rotary Club of Lakeport's Konocti Challenge Bicycling Event

Enactment No: Resolution No. 2019-67

- 5.16** Adopt Resolution Delegating to the County Public Works Director the Ministerial Authority to obtain certain temporary construction easements up to \$10,000 required for Clayton Creek Road at Clayton Creek Bridge Replacement Project

Enactment No: Resolution No. 2019-68

- 5.17** Adopt Resolution Ordering Approval of Final Parcel Map and the Signing of the Final Parcel Map (BETAT PM 16-05)

Enactment No: Resolution No. 2019-69

- 5.18** Adopt Proclamation Designating the Week of May 12-18, 2019 as Law Enforcement Week in Lake County, CA

- 5.19** Approve Memorandum of Agreement (MOA) with various entities for mutual aid provided during the River and Ranch (Mendocino Complex) fires.

- 5.20** Approve the submission of the 2015/16, 2016/17 and 2017/18 annual reports of the Inmate Welfare Trust Fund and Commissary account

- 5.21** Approve to exceed the 900 hour extra help limit for Marine Patrol Deputy Sheriff Kevin Odom, Lloyd Wells, Emil Devincenzi, Brenndon Bosse and Dennis Ostini

- 5.22** Approve request for reimbursement in the amount of \$103.40 on a late claim for Maria Allen as the charge had been made on the employee's credit card in error

- 5.23** (Sitting as the Lake County Watershed Protection District Board of Directors) - Approve Budget Transfer and New Capital Asset in the Amount of \$35,000 for Purchase of Oil Spill Response Trailer and Equipment and Authorize the Chair to Sign

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.23. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - 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 May 18 - 24, 2019 as National Safe Boating Week in Lake County, CA; (b) Presentation of Proclamation Designating the Week of May 12-18, 2019 as Law Enforcement Week in Lake County, CA; and (c) Presentation of Proclamation Designating the Month of May 2019 as Military Appreciation Month in Lake County, CA

(a) Supervisor Simon read the proclamation into the record and presented it to Coast Guard Flotilla 8x8 members Dorothy DeLope and Kevin Kealey. Ms. DeLope spoke.

(b) Supervisor Sabatier read the proclamation into the record and presented it to Sheriff Brian Martin, Undersheriff Chris Macedo and Captain Norm Taylor. Sheriff Martin spoke.

(c) Supervisor Crandell read the proclamation into the record and presented it to Staff Sergeant Miller. Staff Sergeant Miller spoke.

Ceremonial item only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Response to the Bureau of Indian Affairs Invitation to Provide Comment on the Habematolel Pomo of Upper Lake's Land Acquisition Application

County Administrative Officer Carol Huchingson presented the item to the Board. Chairperson for the Habematolel Pomo of Upper Lake Sherry Treppa was present and 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 response to the Bureau of Indian Affairs Invitation to Provide Comment on the Habematolel Pomo of Upper Lake's Land Acquisition Application. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

- 7.3** (a) (Sitting as the Lake County Air Quality Management District Board of Directors) - Consideration of Resolution Establishing a Streamlined Process for Processing Cannabis Cultivation Permits Through the Issuance of Temporary and Provisional Permits; and (b) Consideration of a Resolution Adopting a Policy for the Collection of Taxes Pursuant to the Lake County Cannabis Cultivation Tax Ordinance

(a) Air Quality Pollution Officer Doug Gearhart 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.

(b) County Counsel Anita Grant presented the item to the Board.

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

(a) By Board consensus, this item will be continued to May 21, 2019, to discuss the deferral of fees from the Air Quality Management District.

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

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

- 7.4** Consideration of Amendment Three to the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services (NAMHS) for Fiscal Year 2018-19 in the amount of \$745,840 for a new contract total of \$1,045,840 and authorize the Chair to sign

Behavioral Health Services Administrator Todd Metcalf 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 Sabatier, and by vote of the Board, approved Amendment Three to the Agreement between the County of Lake and Native American Mental Health Services dba North American Mental Health Services (NAMHS) for Fiscal Year 2018-19 in the amount of \$745,840 for a new contract total of \$1,045,840 and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

- 7.5** Consideration of Amendment Two to the Agreement between the County of Lake and Lake Family Resource Center (LFRC) for the Provision of the FEMA Based Immediate Services Program and Known as Cal Hope for Fiscal Year 2018-19 and Fiscal Year 2019-20 for an increase of \$488,976.42 and a new contract maximum of \$642,254.66, and authorize the Chair to sign

Behavioral Health Services Administrator Todd Metcalf 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, approved Amendment Two to the Agreement between the County of Lake and Lake Family Resource Center (LFRC) for the Provision of the FEMA Based Immediate Services Program and Known as Cal Hope for Fiscal Year 2018-19 and Fiscal Year 2019-20 for an increase of \$488,976.42 and a new contract maximum of \$642,254.66, and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

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

Human Resources Senior Analyst Jesse Puett presented the item to the Board. Retiree Linda Puertolas was present and 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 Simon, and by vote of the Board, approved the Exception to LCEA Unit 4 MOU Requirement for a 75% Health Stipend for Recent Retiree, Linda Puertolas. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Crandell and Scott

Nayes- Supervisors: 1 - Sabatier

Absent- Supervisors: 1 - Brown

- 7.7** Consideration of Contract Change Order No. 2 for the Lower Lake Parks Maintenance Facility Project, Bid No. 18-17

Public Services Director Lars Ewing 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, approved Contract Change Order No. 2 for the Lower Lake Parks Maintenance Facility Project, Bid No. 18-17. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

8. Closed Session

Chair Scott announced that the Board would now go into Closed Session at 10:27 a.m. 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

This Closed Session Item was not acted on.

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

Appointment of Registrar of Voters

The Board reconvened into Regular Session at 11:16 a.m. having taken the following action.

On motion of Supervisor Simon, and by vote of the Board, appointed Catherine McMullen as Registrar of Voters, effective June 24, 2019. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:17 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors