



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, June 25, 2019

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Scott. Assistant County Administrative Officer Susan Parker, 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 memory of Ray Brown Sr. from the Elem Colony.

3. Pledge of Allegiance

Led by Lance Williams.

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 Leave of Absence request for Substance Abuse Counselor III, Leroy Fields, from June 14, 2019 through September 15, 2019, and authorize the Chair to sign

5.2 Adopt Resolution Amending Resolution 2019-80 Establishing New Classifications and Amending the Position Allocation Table for Fiscal Year 2019-20 to Conform to the Recommended Budget

Enactment No: Resolution No. 2019-88

5.3 Adopt a Resolution Approving Cooperative Agreement No. 19-0098-000-SA with the California Department of Food and Agriculture State Organic Program for the County of Lake

Enactment No: Resolution No. 2019-89

5.4 Adopt a Resolution Approving Agreement No. 19-0205-000-SA with the California Department of Food and Agriculture to Provide Reimbursement for Weighmaster Program Inspections for Fiscal Years July 1, 2019 Through June 30, 2020

Enactment No: Resolution No. 2019-90

- 5.5** Adopt a Resolution Adopting Agreement No. 18-0619-009 SF with the California Department of Food and Agriculture for Compliance with the European Grapevine Moth Detection Program and Authorization Thereof

Enactment No: Resolution No. 2019-91

- 5.6** Adopt Resolution Establishing 2019-2020 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors

Enactment No: Resolution No. 2019-92

- 5.7** Approve Request to close Behavioral Health Services offices on Friday, June, 28, 2019 from noon-5:00pm for Summer All Staff Training meeting

- 5.8** Approve Amendment 2 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 \$270,000 and authorize the Chair to sign the Amendment.

- 5.9** Approve Request to Appoint Jack Smalley as Interim Chief Building Official at Step One, retroactive to June 12, 2019

- 5.10** Approve First Amendment to the Agreement for Medical Services in the Lake County Detention Facility, and Authorize Board Chair to Sign said Amendment

- 5.11** a) Adopt Resolution authorizing the application for funding under the Proposition 68 Statewide Park Development and Community Revitalization Program for Hammond Park in Nice and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents; b) Adopt Resolution authorizing the application for funding under the Proposition 68 Statewide Park Development and Community Revitalization Program for Kelseyville Community Park and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents; c) Adopt Resolution authorizing the application for funding under the Proposition 68 Statewide Park Development and Community Revitalization Program for Hammond Park in Nice and authorize the Public Services Director to sign the Application, Grant Agreement and other necessary documents

Enactment No: Resolution No. 2019-93/Resolution No. 2019-94/Resolution No. 2019-95

- 5.12** Approve Amendment Two to Agreement between the County of Lake and Helix Environmental, Inc (formerly Foothill Associates) for Proposition 68 Statewide Park Development and Community Revitalization Program Support Services in the amount of \$57,125 and authorize the Chair to sign

- 5.13** Adopt Resolution Delegating to the County Public Works Director the Authority to Negotiate and Acquire a Portion of Certain Parcels as Required for Clayton Creek Road at Clayton Creek Bridge Replacement Project

Enactment No: Resolution No. 2019-96

- 5.14** a) Waive the formal bidding process for the new excavators, per Ordinance #2406, Purchasing Code No. 38.4 Cooperative Purchases, with the determination Sourcewell meets the requirements of said Purchasing Code; and b) Authorize the Public Works Director / Assistant Purchasing Agent to issue a purchase order not to exceed \$187,023.44 for the John Deere 135G excavator and a purchase order not to exceed \$89,664.38 for the John Deere 60G excavator to Pape Machinery, Inc.
- 5.15** Approve MOU between the County of Lake and the Mendocino - Lake Community College District for inmate programs and authorize the Chair to sign
- 5.16** Approve Contract Between the County of Lake and The Regents of the University of California for Training Services in the Amount of \$136,000 from July 1, 2019 to June 30, 2020 and Authorize the Chair to Sign.
- 5.17** Approve the Third Amendment to the Lease between the County of Lake Department of Social Services and Lillian Allen for the premises known as 1216, 1222 and 1228 South Main Street, Lakeport, Ca. for an annual amount of \$18,950.40 from July 1, 2019 to June 30, 2020, and authorize the Chair to sign
- 5.18** Approve Contract Between the County of Lake and Lake Family Resource Center for Cal-Learn Teen Parenting Services in the amount of \$38,899, from July 1, 2019 to June 30, 2020 and authorize the Chair to sign
- 5.19** Approve Contract Between the County of Lake and JUMP Technology Services, LLC for Software in the Amount of \$9,504 per fiscal year, for a total of \$28,512 from July 1, 2019 to June 30, 2022 and authorize the Chair to Sign
- 5.20** Approve Budget Transfer of \$200,000 from BU 5011 - Social Services Admin to BU 5121 General Welfare for Foster Care payments for the Month of June 2019 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:

6. Timed Items

6.1 9:05 A.M. - Public Input

Public member Patricia Nelson spoke.

6.2 9:15 A.M. - Discussion and Consideration of County Action in Response to PG&E's Decision to Withdraw its License Application for the Potter Valley Project

Supervisor Crandell presented the item to the Board and gave a PowerPoint presentation regarding the Potter Valley project.

Chair Scott asked if anyone present wished to speak and the following people spoke: Frank Lynch, Janet Pauley, Carol Cinquini, Lance Williams, Bobby Dutcher, Jolene Shanahan, George Cinquini, Kirk Fuller, Nancy Horton and Danny Fish. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, moved to support the preservation of Scott Dam and Lake Pillsbury. The County supports the pre-application and Notice of Intent to be filed with FERC on or before July 1, 2019 by Mendocino Inland Water and Power Commission, Sonoma County Water Agency and California Trout, Inc. It is the intention of the County to move forward to pursue funding sources in order to participate in the feasibility study. The motion carried by the following vote:

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 (Continued from June 18, 2019) - Consideration of an Agreement Between the City of Clearlake, City of Lakeport and the County of Lake Relative to Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel

Chair Scott presented the item to the Board and stated that the PEG Board had not yet met and are requesting a continuance of this item until after their next Board meeting.

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 to continue this item to a future meeting. The motion carried by the following vote:

7.3 (Continued from June 4, 2019) - Discussion and Consideration of Amendments to Article 71 of the Lake County Zoning Ordinance, Regulations for the Placement of Communications Towers and Antennae

Community Development Director Michalyn DelValle presented the item to the Board and gave a PowerPoint presentation.

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

There was Board consensus to move ahead with the changes discussed and send to the Planning Commission for approval.

7.4 Consideration of Changes to the Water Resources Director Recruitment

Human Resources Director Pamela Nichols presented the item to the Board. Analyst Jesse Puett and Water Resources Director David Cowan were present. Mr. Cowan 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 Sabatier, and by vote of the Board, approved to increase the salary range of recruitment advertisement for the Water Resources Director to include Steps 1 through 9 and approved the change in job description as provided. The motion carried by the following vote:

7.5 (Sitting as Lake County Sanitation District, Board of Directors) Consideration of proposed Agreement for Construction of Anderson Springs Sewer Project (Private Property Improvements) between Lake County Sanitation District (LACOSAN) and Mercer-Fraser Company of Eureka, CA

Special District Administrator Jan Coppinger 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 Director Simon, and by vote of the Board, approved the Agreement for Construction of Anderson Springs Sewer Project (Private Property Improvements) between Lake County Sanitation District (LACOSAN) and Mercer-Fraser Company of Eureka, CA. The motion carried by the following vote:

7.6 Consideration of a Memorandum of Understanding between the County of Lake and Lake Transit Authority for the Establishment of a Limited Bus Route on Mount Konocti

Public Services Director Lars Ewing presented the item to the Board.

Chair Scott asked if anyone present wished to speak and Brad Chatten spoke. No one else 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 Memorandum of Understanding between the County of Lake and Lake Transit Authority for the Establishment of a Limited Bus Route on Mount Konocti and authorized the Chair to sign. The motion carried by the following vote:

7.7 Consideration of Contract between the County of Lake and Chabot-Las Positas Community College District for Title IV-E Training in the amount of \$1,000,000 from July 2019-June 2020 and authorize the Chair to sign

Social Services Director Crystal Markytan 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 the contract between the County of Lake and Chabot-Las Positas Community College District for Title IV-E Training in the amount of \$1,000,000 from July 2019-June 2020 and authorize the Chair to sign. The motion carried by the following vote:

- 7.8** Consideration of the Distribution of Excess Proceeds in the amount of \$889,619.04 from Tax Defaulted Land Sale #155 held on June 9, 2017 (per R&T Code Section 4675)

Treasurer-Tax Collector Barbara Ringen 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 the distribution of excess proceeds in the amount of \$889,619.04 from Tax Defaulted Land Sale #155 held on June 9, 2017 (per R&T Code Section 4675). The motion carried by the following vote:

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: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): One Potential Case

The Board reconvened into Regular Session at 11:54 a.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:54 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors