



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, October 22, 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 Johanna DeLong 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 dedicated to Kelseyville Resident Patty Lyndall and Former Deputy Sheriff Darren Daskam.

3. Pledge of Allegiance

Led by Martha Mincer.

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 Commending Donald Hoberg, Heavy Equipment/ Fleet Maintenance Superintendent for His Years of Service to the County of Lake
- 5.2 Adopt Proclamation Commending Arthur Michael Loucks, Bridge Maintenance Supervisor for His Years of Service to the County of Lake.
- 5.3 Approve Rescission of Public Property Transaction Sale Located at 8695 Soda Bay Road, Kelseyville, California (APN 009-002-430) and Refund Purchasers William L. Biggs and Carol S. Biggs for the Full and Complete Amount of \$93,605.00 due to discrepancy in parcel size.
- 5.4 Approve the Public Defender Contract Amendment Number 3 between the County of Lake and Lake Indigent Defense, LLP for Public Defender Services to extend the term of Agreement 14 months from November 1, 2019 through December 31, 2020 and increase monthly payment amount to \$118,000 for a total of \$3,962,000 and authorize the Chair to sign.

- 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 services; (b) Approve the Agreement between County of Lake and Kings View Corporation for MIS Support Services for Fiscal Year 2019-20 for a contract maximum amount of \$63,360 and to authorize the Board Chair to sign the Agreement.
- 5.6** (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 FIRST 5 Lake Commission for the Mother-Wise Program (Post-Partum Depression Initiative) for Fiscal Year 2019-20 for a contract maximum of \$65,000 and authorize the Board Chair to sign the Agreement.
- 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 Redwood Community Services, Inc. for the Lake County Wrap Program, Foster Care Program and Intensive Services Foster Care (ISFC) Program for Services Provided in Fiscal Year 2018-19 for a contract maximum of \$69,955.00 and authorize the Board Chair to sign the Agreement.
- 5.8** (a) Approve Long Distance Travel for Kendra Boyce and Michael Mos to Attend Teen Mental Health First Aid Instructor Training in Las Vegas, NV on October 28 through October 30, 2019; and (b) Approve Long Distance Travel for Carrie Manning to Attend Teen Mental Health First Aid Instructor Training in Las Vegas, NV on November 17 through November 21, 2019.
- 5.9** Adopt Resolution Setting Rate of Pay for Election Officers for the November 5, 2019 Special District Election
- Enactment No: Resolution No. 2019-157
- 5.10** (a) Waive formal bidding process, determining no economic benefit to the County; (b) Approve Purchase of Two (2) Chevrolet Equinox for BU 4011-Public Health Division and One (1) Chevrolet Express Cargo for BU 4012- Health Services Admin Division; and (c) Authorize the Health Services Director-Purchasing Agent to issue purchase orders and related documents
- 5.11** (Sitting as Lake County Sanitation District, Board of Directors) Approve Mainline Extension Contract with Robinson Rancheria of Pomo Indians to provide sewer service to APN 004-021-350 and authorize the Chair to sign.

- 5.12** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution revising the Fiscal Year 2019-2020 Adopted Budget of the County of Lake by cancelling Capital Improvement Reserves in the amount of \$102,976 for LACOSAN Southeast Sewer to make appropriations in Budget Unit 8354, Object Code 783.62-74 to pay for LACOSAN SE Lift Station #1 pump replacement.

Enactment No: Resolution No. 2019-158

- 5.13** Adopt Proclamation Recognizing October 24, 2019 as World Polio Day on Behalf of the Four Rotary Clubs in Lake County and Rotary Clubs World-Wide

- 5.14** Approve Agreement Between the County of Lake and Mead & Hunt for Construction Administration Services for Runway 10-28 Asphalt Slurry Seal Rehabilitation (AIP No. 3-06-0117-019-2018) in the amount of \$123,232.00, and authorize the Chair to sign.

- 5.15** (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution authorizing the Big Valley Groundwater Sustainability Agency to file a grant application under the 2019 Sustainable Groundwater Management Grant Program Planning Round 3 for the development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin.

On motion of Supervisor Sabatier, 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, Brown, and Scott

Enactment No: Resolution No. 2019-159

6. Timed Items

6.1 9:05 A.M. - Public Input

Public member Denise Ogle spoke.

- 6.2** 9:10 A.M. - Presentation of (a) Proclamation Recognizing October 24, 2019 as World Polio Day on Behalf of the Four Rotary Clubs in Lake County and Rotary Clubs World-Wide; (b) Proclamation Commending Donald Hoberg, Heavy Equipment/ Fleet Maintenance Superintendent for His Years of Service to the County of Lake; and (c) Proclamation Commending Arthur Michael Loucks, Bridge Maintenance Supervisor for His Years of Service to the County of Lake.

(a) Supervisor Brown read the proclamation into the record and presented it to Lake County Chamber of Commerce CEO Melissa Fulton.

(b) Supervisor Brown read the proclamation into the record and presented it to Heavy Equipment/ Fleet Maintenance Superintendent Donald Hoberg. Public Works Director Scott DeLeon spoke.

(c) Supervisor Brown read the proclamation into the record and presented it to Bridge Maintenance Supervisor Arthur Michael Loucks. Public Works Director Scott DeLeon spoke

These Ceremonial Items were read into the record and presented.

6.3 9:15 A.M. - Presentation by Lake County Rural Arts Initiative

Supervisor Sabatier introduced the item to the Board. Martha Mincer of the Lake County Rural Arts Initiative presented to the PowerPoint presentation to the Board. Michael and Violet Divine 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.

Presentation only.

6.4 9:30 A.M. - Public Meeting to Consider Projects and Programs for Community Development Block Grant Funding applications under the Notice of Funding Availability for 2020

County Administrative Officer Carol Huchingson introduced the item to the Board. Contractors Jeff and Andy Lucas were presented and gave a PowerPoint presentation. Assistant County Administrative Officer Susan Parker spoke.

Chair Scott asked if any one present wished to speak. Special Districts Administrator Jan Coppinger spoke. No one else wished to speak and the public input portion of this item was closed.

Presentation only.

6.5 10:15 A.M. - Discussion and Consideration of Transient Occupancy Tax Waivers

County Administrative Officer Carol Huchingson introduced the item. Tax Administrator Patrick Sullivan 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.

Discussion only.

**6.6 10:30 A.M. - (Continued from September 24, 2019 and August 27, 2019) APPEAL HEARING - Transient Occupancy Tax (TOT)
Joann Saccato - 16986 Dogwood Way, Cobb, CA 95461**

All members to the hearing were sworn in by the Clerk. Appellant JoAnn Saccato and Conty Tax Administrator Patrick Sullivan 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.

A motion was made by Supervisor Brown to approve the appeal for a waiver of the original Transient Occupancy Tax owed, in an amount totaling \$1,042.69. The motion died due to a lack of a second.

On motion of Supervisor Sabatier, and by vote of the Board, denied the appeal for a waiver of the original Transient Occupancy Tax owed, in an amount totaling \$1,042.69. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Brown

6.7 11:00 A.M. - Discussion/Debriefing on recent PG&E Public Safety Power Shutoff (PSPS) event

County Administrative Officer Carol Huchingson introduced the item. Sheriff Brian Martin presented the item to the Board. Office of Emergency Services Manager Dale Carnathan was present. Public Services Director Lars Ewing and Special Districts Administrator Jan Coppinger spoke.

Chair Scott asked if anyone present wished to speak. The following people spoke: Joan Moss, Gwentyth Jones, Carol Cole-Lewis, Gregory Scott, Yolanda, Vivian, Jessica Pyska, Dan Camacho, and Polly Ann. No one else wished to speak and the public input portion of this item was closed.

Discussion only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Discussion and Consideration of Letter of Intent to sell 7175 South Center Drive, Clearlake to Lake Transit Authority

This item will be moved to a date uncertain.

7.3 Discussion and Direction to Staff on the Dig Once Policy Ordinance

Supervisor Sabatier introduced the item to the Board. Upstate California Connect Consortium Manager David Espanoza presented the item to the Board.

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

There was direction to staff to continue on the Dig Once Policy Ordinance.

**7.4 Consideration of the following appointments:
Western Region Town Hall (WRTH)**

Supervisor Crandell 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.

Supervisor Crandell requested to reopened this item to name the appointed members to the Western Region Town Hall.

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

Supervisor Crandell 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 qualified applicants to the Board for the Western Region Town Hall. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, reopened item 7.4 to name the qualified applicants to be appointed. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, appointed Linda Alexander as the new member at large and reappointed Margaret Sanders to the Western Region Town Hall. The motion carried by the following vote:

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

7.5 Consideration of Contract Change Order No. 1 for the South Shore Behavioral Health Roof Project, Bid No. 18-14

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

Chair Scott asked if any one 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 Contract Change Order No. 1 for the South Shore Behavioral Health Roof Project, Bid No. 18-14. The motion carried by the following vote:

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

8. Closed Session

Chair Scott announced that the Board would now go into Closed Session at 12:20 p.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): Operating Engineers Local No. 3 vs. County of Lake

8.2 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code sec. 54956.9(d)(1): John vs. County of Lake, et al

The Board reconvened into Regular Session at 1:04 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:05 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors