



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, November 5, 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 observed.

3. Pledge of Allegiance

Led by Supervisor Simon.

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 Recognizing the South Lake County Fire Protection District for 50 Years of Ambulance Service
- 5.2 Approve Agreement between the County of Lake and Management Connections for Temporary Clerical/Analyst and Appraiser Aide Personnel in the Assessor-Recorder's Office in an amount not to exceed \$180,000 and authorize the Chair to sign.
- 5.3 Approve the Agreement between the County of Lake and Paragons, LLC for the Coordination of Activities Involved with the No Place Like Home (NPLH) and SB2 Grants for Fiscal Year 2019-20 in the amount of \$50,000 and authorize the Chair to sign.
- 5.4 (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 Fiscal Year 2019-20 for a contract maximum of \$850,000 and authorize the Board Chair to sign the Agreement.

- 5.5** Authorize CSAC-EIA to Assign Carl Warren & Company as Lake County's Third Party Claims Administrator
- 5.6** Approve budget transfer and new capital asset in the amount of \$32,186 for the purchase of a 2019 Ram Promaster van and authorize the Board Chair to sign.
- 5.7** (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution accepting the Relocation of Sewer Facilities in Middletown Project, Bid 18-23, as complete and authorize the Special District Administrator to sign the Notice of Completion

Enactment No: Resolution No. 2019-160

- 5.8** Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.
- 5.9** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.10** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.11** Approve the Continuation of a Local Emergency due to the Clayton Fire.
- 5.12** Approve the Continuation of a Local Emergency due to the Atmospheric River Storm 2017.
- 5.13** Approve the Continuation of a Local Emergency due to the Sulphur Fire Incident.
- 5.14** a) Adopt Resolution Amending Resolution No. 2019-127 Establishing Temporary Position Allocations For Fiscal Year 2019-2020, Budget Unit No. 1671, Buildings And Grounds; and b) Authorize the Public Services Director to appoint Dave Hendricks as Interim Facilities Maintenance Superintendent at Step 1, retroactive to October 03, 2019

Enactment No: Resolution No. 2019-161

- 5.15** Accept the Irrevocable Offer of Dedication for Roadway and Public Utility Purposes - Unnamed Access Road off Highway 29, 1 mile Westerly of Kits Corner - Rich-Ted Trucking (Siri) / Neasham Lot Line Adjustment.
- 5.16** Approve the Commercial Lease between the County of Lake and Skypark Properties, LLC, for Property at 900 Airport Blvd, Lakeport CA., to be used as a Pilots Lounge for a three year term at \$1,000.00 per month; and authorize the Chair to sign the Lease.

- 5.17** Approve Long Distance Travel for Lake County Water Resources Invasive Species Coordinator Angela De Palma-Dow to attend and present at the 39th Annual International Symposium of the North America Lake Management Society in Burlington, VT from November 11-15, 2019.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.17 The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

Public members Joan Moss and Ann Prayne spoke.

On motion of Supervisor Crandell, and by vote of the Board, reopened public input.

- 6.2 9:10 A.M. - Presentation of Proclamation Recognizing the South Lake County Fire Protection District for 50 Years of Ambulance Service**

Supervisor Simon read the proclamation into the record.

This Ceremonial Item was read into the record and presented.

- 6.3 9:15 A.M. - Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.**

Public Health Officer Dr. Gary Pace presented the item to the Board. Environmental Health Director Jasjit Kang 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 the continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire. The motion carried by the following vote:

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

6.4 9:20 A.M. - PUBLIC HEARING - (THIS ITEM WILL BE CONTINUED TO THE NOVEMBER 19, 2019 MEETING) Consideration of a Resolution amending the Master Fee Schedule for Departmental Services Rendered by the County

Chair Scott introduced 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, continued the item to the November 19, 2019 meeting. The motion carried by the following vote:

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

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 (Continued from the October 22, 2019 Meeting) Discussion and Consideration of Letter of Intent to sell 7175 South Center Drive, Clearlake to Lake Transit Authority

Supervisor Sabatier presented the item to the Board.

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

Discussion item only.

7.3 ADDENDUM - Discussion of possible changes to policy as it relates to our employees and their work situation during times of disaster, PSPS and other related events

Supervisor Brown introduced the item to the Board. County Administrative Officer Carol Huchingson spoke.

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

Discussion item only.

7.4 Consideration of appointment of two Supervisors to serve on a committee with two City Council members from Clearlake and from Lakeport to develop, propose and demand solutions to PG&E-imposed Public Safety Power Shutoffs

Chair Scott introduced the item to the Board. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Undersheriff Chris Macedo spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Ann Prayne and Joan Moss. 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, appointed Supervisor Simon and Supervisor Brown as delegates and Supervisor Sabatier as an alternate to serve on a committee with two City Council members from Clearlake and from Lakeport to develop, propose and demand solutions to PG&E-imposed Public Safety Power Shutoffs. The motion carried by the following vote:

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

- 7.5** Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2020; (b) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2020; and (c) Board appointment of delegate and alternate to the Rural Counties Representatives of California Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2020.

(a) Chair Scott introduced 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) Chair Scott introduced 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.

(C) Chair Scott introduced 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 Simon requested to reopen this item to correct the original motion.

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) On motion of Supervisor Simon, and by vote of the Board, reappointed Supervisor Crandell as the delegate and Supervisor Sabatier as the alternate to the Rural County Representatives Board of Directors for 2020. The motion carried by the following vote:

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

(b) On motion of Supervisor Sabatier, and by vote of the Board, reappointed Supervisor Crandell as the delegate and Supervisor Sabatier as the alternate to the Golden State Finance Authority Board of Directors for 2020. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, reopened item 7.5. The motion carried by the following vote:

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

(c) On motion of Supervisor Simon, and by vote of the Board, reappointed Supervisor Simon as the delegate and Public Services Director Lars Ewing as the alternate to the Rural Counties Representatives of California Environmental Services Joint Powers Authority Board of Directors for 2020. The motion carried by the following vote:

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

7.6 Discussion and Consideration of Area Plan Updates

Community Development Director Michalyn DelValle presented the item to the Board. Associate Planner Byron Turner was present.

Chair Scott asked if anyone present wished to speak and the following people spoke: Joan Moss, Jessica Pyska, and Betsy Cahn. 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 Community Development's recommendation to move forward with the Area Plan Updates. The motion carried by the following vote:

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

7.7 Consideration of Resolution Amending Resolution No. 2019-70, Adopting a Policy for the Collection of Taxes Due Pursuant to the Lake County Cannabis Cultivation Tax Ordinance

County Counsel Anita Grant presented the item to the Board. Community Development Director Michalyn DelValle, Tax Administrator Patrick Sullivan, and Assistant Treasurer Tax Collector Elizabeth Martinez spoke.

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.

Supervisor Sabatier offered the Resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2019-162

7.8 Consideration of an Ordinance amending specified sections of Chapter 13 of the Lake County Code relating to Administrative Fines for Violations of County Code relating to the failure to obtain Cannabis Cultivation Permits.

County Counsel Anita Grant presented the item to the Board. Chief Building Official David Casian, Community Development Director Michalyn DelValle, and Code Enforcement Manager Andrew Williams spoke. Assistant Treasurer Tax Collector Elizabeth Martinez was present.

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

Discussion item only.

7.9 Consideration of Change Order No. One for Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10, for a decrease of \$5,334.02 and a Revised Contract amount of \$560,718.23

Public Works Director Scott DeLeon 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 Change Order No. One for Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10, for a decrease of \$5,334.02 and a Revised Contract amount of \$560,718.23. The motion carried by the following vote:

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

7.10 Consideration of (a) Purchase of four (4) fully equipped 2020 Ford Transit 150 PTV Jail Transport Vans from Redwood Ford from the Sheriff/Pursuit Vehicle Replacement Budget Unit 2217, Object Code 62.72 and (b) Authorize the Sheriff/Coroner or his Designee to issue a Purchase Order to Redwood Ford in the amount of \$258,176.

(a) Interim Jail Commander Richard Ward 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) Interim Jail Commander Richard Ward 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) On motion of Supervisor Simon, and by vote of the Board, approved the purchase of four (4) fully equipped 2020 Ford Transit 150 PTV Jail Transport Vans from Redwood Ford from the Sheriff/Pursuit Vehicle Replacement Budget Unit 2217, Object Code 62.72. The motion carried by the following vote:

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

(b) On motion of Supervisor Simon, and by vote of the Board, authorized the Sheriff/Coroner or his Designee to issue a Purchase Order to Redwood Ford in the amount of \$258,176. 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 12:21 p.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 Robinson

8.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code sec. 54956.9 (d)(2), (e) (5): One Potential Case

The Board reconvened into Regular Session at 12:42 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