



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, October 8, 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 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 County Administrative Officer Carol Huchingson.*

### 4. Consideration of Extra Items Not Appearing on the Posted Agenda

#### 4.1 Consideration of report on impending PG&E Public Safety Power Shutoff (PSPS) event

*(a) County Administrative Officer Carol Huchingson presented an extra item, which came up after the posted agenda, and had a need for immediate action.*

*Chair Scott asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed. Chair Scott asked that the item be taken up later in the meeting.*

*(b) Chair Scott reopened the item. Sheriff Brian Martin, Public Services Director Lars Ewing, County Administrative Officer, and Information Technologies Director Shane French spoke.*

**(a) On motion of Supervisor Simon, and by vote of the Board, approved the extra item for consideration as it meets the criteria and the item came up after the posted agenda. The motion carried by the following vote:**

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

**(b) Report only, no action taken.**

### 5. Approval of the Consent Agenda

#### 5.1 Adopt Proclamation Declaring the 2nd Monday in October Indigenous Peoples' Day in Lake County

- 5.2 Adopt Proclamation Designating the Month of October 2019 as Domestic Violence Awareness Month in Lake County
- 5.3 Adopt Proclamation Designating the Week of October 6-12, 2019 as National 4-H Week in Lake County.
- 5.4 Approve Minutes of the Board of Supervisors meeting held September 10, 2019
- 5.5 Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2020-21 and Authorizing the Lake County Arts Council to Execute the Grant Contract

Enactment No: Resolution No. 2019-151

- 5.6 (a) Approve Revisions of Personnel Rule 1801, Holidays; (b) Approve a Side Letter to Lake County Correctional Officers July 9, 2019 to December 31, 2019 MOU; (c) Approve a Side Letter to Lake County Deputy District Attorney's Association July 1, 2015 to December 31, 2016 MOU; (d) Approve a Side Letter to Lake County Deputy Sheriff's Association May 7, 2019 to December 31, 2019 MOU; (e) Approve a Side Letter to Lake County Employees Association Units #3, #4, #5 July 23, 2019 to December 31, 2019 MOU; (f) Approve a Side Letter to Lake County Safety Employees Association July 23, 2019 to December 31, 2019 MOU; (g) Approve a Side Letter to Lake County Sheriff's Management Association Calendar Year 2019 MOU; (h) Adopt Resolution Amending Resolution No. 2018-125 Establishing Salaries and Benefits for Management Employees for the Period from July 1, 2018 to June 30, 2019; (i) Adopt Resolution Amending Resolution No. 2018-126 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for July 1, 2018 to June 30, 2019; (j) Adopt Resolution Amending Resolution No. 2018-127 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for July 1, 2018 to June 30, 2019.

Enactment No: Resolution No. 2019-152

Enactment No: Resolution No. 2019-153

Enactment No: Resolution No. 2019-154

- 5.7 Adopt Proclamation Declaring the Week of October 7th-13th, 2019 Code Enforcement Officer Appreciation Week in Lake County, California

**5.8 Approve Budget Transfer to Facilitate the Completion of Counter and Work Space Remodel Within the Community Development Department and Authorize Chair to Sign**

*This item was pulled from the consent agenda for discussion and taken up later in the day. Supervisor Sabatier introduced the item to the Board. Public Services Director Lars Ewing 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 Budget Transfer in the amount of \$22,100 to Facilitate the Completion of Counter and Work Space Remodel Within the Community Development Department and Authorized Chair to Sign. The motion carried by the following vote:**

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

**5.9 (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution Accepting the Anderson Springs Sewer Collection System Project, Contract #4364 as Complete and Authorize the Special Districts Administrator to Sign and Record the Notice of Completion.**

Enactment No: Resolution No. 2019-155

**5.10 (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution authorizing Lake County Watershed Protection District to file grant application jointly with Scotts Valley Band of Pomo Indians of California and the Lake County Resource Conservation District to the CDFW Wetlands Restoration for Greenhouse Gas Reduction Grant Program.**

Enactment No: Resolution No. 2019-156

**5.11 Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.**

**5.12 Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).**

**5.13 Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.**

**5.14 Approve the Continuation of a Local Emergency due to the Sulphur Fire Incident.**

**5.15 Approve the Continuation of a Local Emergency due to the Clayton Fire.**

**5.16 Approve the Continuation of a Local Emergency due to the Atmospheric River Storm 2017.**

**5.17** (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 the goods or services; and (b) Approve the Agreement between the County of Lake and Pavement Recycling Systems, Inc. for the rehabilitation of Big Canyon Road in the amount of \$142,800 and authorize the Public Works Director to sign the Agreement

**5.18** Approve Request for Long Distance Travel to attend a training conference in Macungie, Pennsylvania from October 16th-18th, 2019 for Social Worker Angie Wynacht

**5.19** Approve the rejection of all bids for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project, Bid No. 19-12

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.19 with the exception of item 5.8, which was pulled for discussion. 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**

*There was no public input.*

**6.2** 9:06 A.M. - Presentation of (a) Proclamation Designating the Month of October 2019 as Domestic Violence Awareness Month in Lake County; (b) Proclamation Designating the Week of October 6-12, 2019 as National 4-H Week in Lake County; (c) Proclamation Designating the Week of October 7-13, 2019 as Code Enforcement Officer Appreciation Week in Lake County; and (d) Proclamation Declaring the 2nd Monday in October Indigenous Peoples' Day in Lake County

*(a) Supervisor Scott read the proclamation into the record and present it to members of Lake Family Resource Center.*

*(b) Supervisor Brown read the proclamation into the record and presented it to local 4-H members.*

*(c) Supervisor Sabatier read the proclamation into the record and presented it to the Lake County Code Enforcement. Code Enforcement Manager Andrew Williams spoke.*

*(d) Supervisors Simon and Crandell read the proclamation into the record and presented it to Dino Beltran of Koi Nation of Northern California, Jamie Campanero of Robinson Rancheria of Pomo Indians of California, Veronica Apiricio of Big Valley Band of Pomo Indians, Tracey Treppa of Habematolel Pomo of Upper Lake, James Brown of Elem Indian Colony, Patricia Franklin of Scotts Valley Band of Pomo Indians, and Supervisor Moke Simon of Middletown Rancheria of Pomo Indians of California.*

**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.**

*Health Services Director Denise Pomeroy presented the item to the Board. Environmental Health Director Jasjit Kang was present.*

*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 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**

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

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

#### **7.2 Consideration of Delegation of Investment Authority**

*Supervisor Sabatier presented the item to the Board. County Administrative Officer Carol Huchingson, Tax Administrator Patrick Sullivan, and County Counsel Anita Grant spoke.*

**On motion of Supervisor Sabatier, and by vote of the Board, continued the delegation of an investment authority to bring back at a future date with a formal recommendation to include the creation of an investment committee. The motion carried by the following vote:**

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

#### **7.3 Discussion and Possible Direction Regarding the Purchase of Code Enforcement Officer Personal Protective Equipment (PPE)**

*Community Development Director Michalyn DelValle introduced the item to the Board. Code Enforcement Manager Andrew Williams presented the PowerPoint presentation to the Board. County Counsel Anita Grant 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, gave direction to return at a future date with a policy on equipment use and to move forward with obtaining radios, radio holsters, and committing to Officer Safety Training, as well as preparing for body armor based on policy use. The motion carried by the following vote:**

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

- 7.4** (Sitting as Lake County Sanitation District, Board of Directors) Consideration of Contract Change Order #5 with KJ Woods, for Anderson Springs Sewer Collection System for an Increase of \$3,659.39 and a Revised Contract Amount of \$7,001,693.87.

*Special Districts Director 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 Supervisor Simon, and by vote of the Board, approved Contract Change Order #5 with KJ Woods, for Anderson Springs Sewer Collection System for an increase of \$3,659.39 with a Revised Contract Amount of \$7,001,693.87. 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 11:10 a.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 11:29 a.m. having taken the following actions:*

- 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.

**No action taken.**

- 8.2** Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code section 54956.9(d)(2)(e)(3): California River Watch

**On motion of Supervisor Simon, and by vote of the Board, approved the Settlement Agreement with River Watch. The motion carried by the following vote:**

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

- 8.3** Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):  
Appointment of Public Health Officer

**On motion of Supervisor Simon, and by vote of the Board, appointed Dr. Gary Pace as Lake County's Public Health Officer, at Step 3 on the salary scale. The motion carried by the following vote:**

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

## 9. Adjournment

*There being no further business, the Board of Supervisors adjourned at 11:30 a.m.*

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

By: \_\_\_\_\_  
**Johanna DeLong**  
Assistant Clerk of the Board

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**Chair-Lake County Board of Supervisors**