



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, November 19, 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

There were undetected audio problems at the start of the meeting and audio was not recorded.

2. A moment of silence was observed.

A moment of silence was observed.

3. Pledge of Allegiance

Led by the Chair.

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

4.1 EXTRA ITEM - Consideration of report on PG&E Public Safety Power Shutoff (PSPS) event

Supervisor Simon asked that this item be heard as an extra, as a report on the current PSPS events is necessary.

The item was presented to the Board. PG&E Representative Stewart Roth was present and spoke. Undersheriff Chris Macedo, County Counsel Anita Grant, and County Administrative Officer Carol Huchingson spoke. Office of Emergency Services Manager Dale Carnathan 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 Simon, and by vote of the Board, approved taking up this item as an extra item as it met the criteria. The motion carried by the following vote:

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

Report only. No action taken.

5. Approval of the Consent Agenda

5.1 Adopt Resolution Pertaining to Tax Revenue Exchange for Annexation to Callayomi County Water District

This item was pulled from the consent agenda for discussion and taken up later in the day. County Administrative Officer Carol Huchingson introduced the item to the Board. 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.

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

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

Recused- Supervisor: 1 - Simon

Enactment No: Resolution No. 2019-163

5.2 Consideration of Side Letter to LCSMA January 1, 2019 – December 31, 2019 MOU

5.3 Approve Minutes of the Board of Supervisors meeting held June 5, 2019, September 17, 2019, and September 24, 2019

5.4 Approve Request for Lateral Step Hiring of Registered Nurse, Step 5 for Judith Krings.

5.5 (a) Waive the formal bidding process, pursuant to the 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 Neuropsychological Associates of California - A Psychological Services Corporation for Psychological Services for Fiscal Year 2019-20 for a contract maximum of \$30,000 and authorize the Board Chair to sign the Agreement.

5.6 Approve Health Services Request to Appoint Dr. Gary Pace to Serve on the Partnership HealthPlan Board of Commissioners and Represent Lake County for a Period of Four Years

5.7 Approve Resolution of the Board of Trustees of the Yuba Community College District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring March 3, 2020, Pursuant to the District's Resolution No. 19-37

5.8 Adopt Resolution Authorizing the Public Services Director to Sign the Notice of Completion for Work Performed under Agreement dated January 15, 2019 for the Lower Lake Parks Maintenance Facility, Bid No 18-17.

Enactment No: Resolution No. 2019-164

- 5.9** Adopt Resolution to apply for a grant with county matching funds in the amount of \$30,000 for an Outdoor Fitness Court at Kelseyville Community Park and Hammond Park as part of the 2020 National Fitness Campaign.

Enactment No: Resolution No. 2019-165

- 5.10** Approve Amendment No. 2 to Facility Space License Agreement with T-Mobile West LLC.

- 5.11** Adopt Resolution Authorizing the Public Works Director to Execute Permits to Conduct Aeronautical Activities at Lampson Field Airport

Enactment No: Resolution No. 2019-166

- 5.12** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Clark Drive Pavement Repair Project. Federal Project No. BRLS-5914(025); Bid No. 18-24

Enactment No: Resolution No. 2019-167

- 5.13** Adopt Resolution Delegating the County Public Works Director Authority to Enter into a Cooperative Work Agreement with Caltrans to Extend the Deadline for Lapsing Funds on the Middle Creek Bridge Rehabilitation Project Along Rancheria Road in Upper Lake, CA

Enactment No: Resolution No. 2019-168

- 5.14** Approve Aeronautical Activities Permit at Lampson Field Airport between the County of Lake and Steve's Aircraft for Fiscal Year 2019 / 2020, and authorize the Chair to sign

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.14, with the exception of Item 5.1 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

PG&E Representative Stewart Roth spoke.

6.2 9:20 A.M. - PUBLIC HEARING - (Continued from the November 5, 2019 Meeting)
Consideration of a Resolution amending the Master Fee Schedule for Departmental Services Rendered by the County

County Administrative Officer Carol Huchingson introduced the item to the Board. Deputy County Administrator Stephen Carter presented the item to the Board.

At this point, audio problems were detected and the Board took a break to allow staff time for resolution. The Board resumed the meeting with audio being recorded, at 1 hour / 1 minute into the meeting. (Prior to the audio recording, the Assistant Clerk of the Board's notes were used in the preparation of these minutes.)

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 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. 2019-169

6.3 9:30 A.M. - a) Presentation of Mental Health Services Act Annual Updates for Fiscal Year 2017-2018 through Fiscal Year 2019-2020 and; b) Consideration of Resolution Approving the FY 2018-19 & FY 2019-20 Annual Updates to the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Year 2017-2018 through Fiscal Year 2019-2020

(a) Behavioral Health Director Todd Metcalf introduced the item to the Board. Behavioral Health Program Manager Scott Abbott presented the PowerPoint Presentation to the Board.

Chair Scott asked if anyone present wished to speak and the following people spoke: Tawny Bailey, Kim Guerra, Jillian Parello, and Joan Moss. No one else wished to speak and the public input portion of this item was closed.

(b) Behavioral Health Director 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.

(a) Presentation only.

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

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

Enactment No: Resolution No. 2019-170

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Memorandum of Understanding Between the California Counties Foundation, Inc., Mendocino County and Lake County to Host a Series of CSAC Institute Courses in Ukiah, California

County Administrative Officer Carol Huchingson 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 Memorandum of Understanding Between the California Counties Foundation, Inc., Mendocino County and Lake County to Host a Series of CSAC Institute Courses in Ukiah, California. The motion carried by the following vote:

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

7.3 Discussion and Consideration of next steps for the Registrar of Voters (ROV) Office

County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Mike Ciano, Shannon Stillwell, and Jillian Parello. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus to recruit for the independent Registrar of Voters position.

7.4 Consideration of Proposed 2020 Board of Supervisors Regular Meeting Calendar

County Administrative Officer Carol Huchingson 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 Proposed 2020 Board of Supervisors Regular Meeting Calendar. The motion carried by the following vote:

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

7.5 Discussion and Consideration of the Community Assistance Visit Corrective Action Plan

Community Development Director Michalyn DelValle 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 Community Assistance Visit Corrective Action Plan and authorized the chair to sign. 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 12:15 p.m. for the reasons stated on the agenda.

- 8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):
 - (a) Interviews of Interim Registrar of Voters
 - (b) Appointment of Interim Registrar of Voters
- 8.2 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson and P. Samac; and (b) Employee Organizations: LCDDAA, LCDSA, LCCOA, LCEA, LCSEA and LCSMA
- 8.3 Public Employee Evaluation
Title: County Counsel

The Board reconvened into Regular Session at 1:55 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:55 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors