



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, December 17, 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, Chair Scott*

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

### 2. Moment of Silence

*A moment of silence was observed.*

### 3. Pledge of Allegiance

*Led by Vicki Hays.*

### 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 Resolution Approving Agreement No.19-0237 with the State of California, Department of Food and Agriculture Which Includes the Postconsumer- Content Certification and Contractor Certification Clause for Exotic Pest Detection Trapping Activities FY 2019-20

Enactment No: Resolution No. 2019-179

- 5.2** SECOND READING (Continued from December 10, 2019 Meeting) Adopt Ordinance Amending Chapter 5 of the Lake County Code and Adopting by Reference the 2019 California Building Standards Code
- 5.3** Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.
- 5.4** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.5** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.

- 5.6** Approve the Continuation of a Local Emergency Due to the Kincade Fire Incident, the Burris Fire Incident and the October 2019 PG&E PSPS Events
- 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; (b) Approve the Customer Price Quote from AMS.NET for the purchase of server equipment for the Sheriff/Central Dispatch facility in the amount of \$107,116.38, (c) Approve the Quote Confirmation from CDW-G in the amount of \$5,034.40 and authorize the Sheriff/Coroner and Director of Information Technology to issue purchase orders
- 5.8** Approve Appointment of Eileen Bostwick as Member at Large for the Area Agency on Aging of Lake and Mendocino Counties PSA26 Governing Board.
- 5.9** Approve Contract Between County of Lake and National Council on Crime and Delinquency (NCCD) for access to SafeMeasures in the Amount of \$26,323.50, from October 1, 2019 to September 30, 2021 and Authorize the Chair to Sign.
- 5.10** Adopt Proclamation Commending Robert Saderlund for 35 Years of Service to the County of Lake

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.10. 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 Works Director Scott DeLeon spoke.*

*At this point, audio problems were detected and resolved, at 9 minutes into the meeting. (Prior to the audio recording, the Assistant Clerk of the Board's notes were used in the preparation of these minutes.)*

- 6.2 9:10 A.M. - Presentation of Proclamation Commending Robert Saderlund for 35 Years of Service to the County of Lake**

*Supervisor Brown read the proclamation into the record and presented it to Robert Saderlund for 35 Years of Service to the County of Lake. Robert Saderlund 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.*

**This Ceremonial Item was read into the record and presented.**

**6.3 9:15 A.M. - Consideration of Letter in response to the questions of the Northshore Fire Protection District**

*Supervisor Crandell introduced the item to the Board. Northshore Fire Protection District Chief Mike Ciancio, Interim Registrar of Voters Diane Fridley, and County Counsel Anita Grant spoke. Deputy Registrar of Voters Jay Hatfield was present.*

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

**There was Board Consensus to revise the Letter in response to the questions of the Northshore Fire Protection District.**

**6.4 9:30 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 Gary Pace introduced the item to the Board. Environmental Health Director Jasjit Kang presented the item to the Board. County Administrative Officer Carol Huchingson 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 Crandell, 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: 4 - Simon, Sabatier, Crandell, and Scott**

**Nays- Supervisor: 1 - Brown**

**6.5 9:35 A.M. - Presentation by Health Services Tobacco Education Program and Overview of Program Objectives for Fiscal Years 2019-2021**

*Health Services Director Denise Pomeroy introduced the item to the Board. Public Health Officer Dr. Gary Pace and Public Health Program Coordinator Gina Lyle-Griffin presented the item to the Board. Community Development Director Michalyn DelValle spoke.*

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

**Presentation only.**

- 6.6** 10:00 A.M. - Discussion and Consideration of a Subcommittee to the County of Lake Emergency Medical Care Committee (COL-EMCC) to review and suggest updates to current county ambulance ordinance and provide suggested updates to the Board of Supervisors, to ensure that ambulances are operating safely, meet minimum levels and standards of equipment, staffing and mechanical liability.

*Health Services Director Denise Pomeroy presented the item to the Board. Public Health Officer Dr. Gary Pace and Kelseyville Fire District Paramedic Jim Dowdy 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.*

**There was Board Consensus to create a subcommittee to the County of Lake Emergency Medical Care Committee (COL-EMCC) to review and suggest updates to the current county ambulance ordinance and provide suggested updates to the Board of Supervisors.**

- 6.7** 10:30 A.M. - (Public Hearing) Consideration of the Proposed General Plan Amendment (GPAP 16-08), Rezone (RZ 16-05), General Plan of Development (GPD 16-01), and Major Use Permit (UP 16-11) for a Specific Plan of Development for Heart Consciousness Church (Harbin Hot Springs)

*Community Development Director Michalyn DelValle introduced the item to the Board. Principal Planner Mark Roberts presented the PowerPoint presentation to the Board. County Counsel Anita Grant and Sajjad Mahmud 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) On motion of Supervisor Simon, and by vote of the Board, approved Rezone, RZ 16-05, General Plan Amendment, GPAP 16-08 and General Plan of Development, GPD 16-01 as applied for by Heart Consciousness Church (Harbin Hot Springs). The motion carried by the following vote:**

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

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

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

**(c) On motion of Supervisor Simon, and by vote of the Board, waived the reading of the Ordinance, to be read in title only (County Counsel did so).**

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

**(d) Supervisor Sabatier offered the Ordinance, and it was passed by roll call vote:**

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

Enactment No: Resolution No. 2019-180

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

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

**7.2 Discussion and Consideration of clarification to be provided to the Auditor-Controller for payment of recognition and retention stipends to permanent employees**

*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. 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 Board's intent for the issuance of stipends to include all permanent employees, who were employed on November 20, 2019. The motion carried by the following vote:**

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

**7.3 Consideration of the following appointment:  
Mental Health Board**

*Supervisor Sabatier 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, appointed Michael Ray to the Mental Health Board. The motion carried by the following vote:**

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

**7.4 Consideration of Acceptance of \$20,000 Donation for Mount Konocti Park Trails from Barrick Gold of North America, Inc.**

*Public Services Director Lars Ewing 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 Brown, and by vote of the Board, approved Acceptance of \$20,000 Donation for Mount Konocti Park Trails from Barrick Gold of North America, Inc. 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 12:03 p.m. for the reasons stated on the agenda.*

*The Board reconvened into Regular Session at 2:00 p.m. having taken the following action:*

**8.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):  
Appointment of Registrar of Voters**

**On motion of Supervisor Simon, and by vote of the Board, appointed Maria Valadez as Registrar of Voters effective April 1, 2020 at salary step 6. The motion carried by the following vote:**

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

- 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

No action taken.

## **9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 2:01 p.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