



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 14, 2020

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Simon. 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 Sabatier, Supervisor Crandell, Supervisor Brown, Supervisor Scott, and Chair Simon

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 Dr. Gary Pace.

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 Approve the Updated Bylaws of the Western Region Town Hall (WRTH)
- 5.2 Approve Amendment No. 3 to the Contract between County of Lake and Granicus, Inc. for PEAK Agenda Management and Government Transparency Services at no additional cost and authorize the Chair to sign.
- 5.3 Approve Change in Board Member Assignment to the Treasurer-Tax Collector Ad Hoc Committee
- 5.4 Approve Long Distance Travel from March 16, 2020 to March 20, 2020 for Chief Deputy Auditor-Controller Marcy Harrison and Chief Deputy Auditor-Controller Lisa Casian to attend the CentralSquare 2020 Customer Event in Las Vegas, Nevada.
- 5.5 Approve Minutes of the Board of Supervisors meetings held October 8, 2019, October 22, 2019, and November 5, 2019.

5.6 Approve Appropriate Workplace Attire for the Community Development Department

5.7 Adopt Resolution Approving Amendment No.1 to Agreement No. 18G30117 between the Secretary of State and the County of Lake for Voting System Replacement Funds.

Enactment No: Resolution No. 2020-01

5.8 Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2019-2020 and Authorize the Board Chair to Sign Said Certification Statement

Enactment No: Resolution No. 2020-02

5.9 Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health & Disability Program (CHDP), Health Care Program for Children in Foster Care Program (HPCFC), Monitoring Oversight of Foster Children Treated with Psychotropic Meds (HPCFC-PMO) and Caseload Relief (HPCFC-CR) Grant for FY 2019-2020 and Authorize the Board Chair to Sign Said Certification Statement

Enactment No: Resolution No. 2020-03

5.10 Adopt Resolution Approving the Lake County Health Services Department to Submit Acceptance Paperwork and a Certification Clause from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) for Real-Time Allotment Funding for Tuberculosis (TB) Cases in Lake County in the Amount of \$9,513 for FY2019-2020 and Authorizing the Board Chair to Sign Said Certification Clause

Enactment No: Resolution No. 2020-04

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 Kincade Fire Incident, the Burris Fire Incident and the October 2019 PG&E PSPS Events

5.15 (a) Approve Letter of Agreement between the Lake County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$210,000 for the period October 1, 2019 to September 30, 2020; and (b) authorize Sheriff to sign the Agreement and (c) authorize the Chairman to sign Workplace Certifications and Grant Assurances

5.16 Approve the Distribution of Excess Proceeds in the amount of \$199,021.71 from Tax Defaulted Land Sale #144A held on June 13, 2005.

At this point, audio problems were detected and resolved, at 3 minutes/ 51 seconds into the meeting. (Prior to the audio recording, the Assistant Clerk of the Board's notes were used in the preparation of these minutes.)

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.16. The motion carried by the following vote:

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

6. Timed Items

6.1 9:05 A.M. - Public Input

Public member Joan Moss spoke.

6.2 9:06 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 presented the item to the Board. Jasjit Kang and County Administrative Officer Carol Huchingson spoke.

Chair Simon 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 - Sabatier, Crandell, Scott, Brown, and Simon

6.3 9:30 A.M. - PUBLIC HEARING Consideration of Appeal, AB 19-02 of Use Permit, UP 18-23 and Initial Study, IS 18-28. APN: 013-060-18

All parties to the hearing were sworn in by the Clerk.

Community Development Director Michalyn DelValle introduced the item to the Board. Associate Planner Eric Porter presented the PowerPoint presentation to the Board. Andre Ross, County Counsel Anita Grant, Code Enforcement Manager Andrew Williams, County Administrative Officer Carol Huchingson, Will Dawson, and Johanna DeLong spoke.

Chair Simon 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, continued the hearing to February 4, 2020 at 10:30a.m. for further discussion. The motion carried by the following vote:

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

Nays- Supervisor: 1 - Sabatier

6.4 10:00 A.M. - PUBLIC HEARING Consideration of Appeal, AB 19-06 of Major Use Permit, UP 18-43 and Initial Study, IS 18-58. APN: 014-004-20

All parties to the hearing were sworn in by the Clerk.

Associate Planner Eric Porter presented the PowerPoint presentation to the Board. Judson Hodges, Gail Wright, Arlene Hawkinson, County Counsel Anita Grant, County Administrative Officer Carol Huchingson, Community Development Director Michalyn DelValle, Max Hopkins, Ryan Crawford, Shannon Sanders, and Newt Jackson spoke.

Chair Simon asked if anyone present wished to speak and the following people spoke: Joan Moss, Jim Comstock, Fletcher Thorton, Erin McCarick, Lance Williams, Richard Derum, Mary Draper, Michael Wagner, and Nick Nochera. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, denied Appeal AB 19-06 and upheld the Planning Commission's decision to adopt Initial Study IS 18-58 and approve Major Use Permit 18-43 as modified including the new condition due to the fact that there is a PG&E site nearby following applicable local, state, and federal standards, as applied for by Shannon Sanders for property located at 19424 Butts Canyon Road, Middletown; APN number 014-004-20, and directed County Counsel to prepare findings of fact. The motion carried by the following vote:

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

6.5 10:15 A.M. - Discussion and Consideration of a Response to Letter from City of Clearlake Re: Treasurer/ Tax Collector

Supervisor Sabatier presented the item to the Board. Treasurer-Tax Collector Barbara Ringen, Auditor-Controller/ County Clerk Cathy Saderlund, and Clearlake City Manager Alan Flora spoke. Assistant Treasurer-Tax Collector Elizabeth Martinez was present.

Chair Simon 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.

Discussion item only.

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** (a) Consideration of Resolution Declaring County Property Surplus and Authorizing the Sale of a Portion of the Property to the Lake County Transit Authority (LTA), and (b) Consideration of Letter of Support for LTA's Bus Depot Project

Supervisor Sabatier presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

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

(a) Supervisor Sabatier offered the resolution and it was passed by roll call vote:

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

(b) On motion of Supervisor Sabatier, and by vote of the Board, approved Letter of Support for LTA's Bus Depot Project. The motion carried by the following vote:

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

Enactment No: Resolution No. 2020-05

8. Closed Session

Chair Simon announced that the Board would now go into Closed Session at 1:34 p.m. for the reasons stated on the agenda.

- 8.1** 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
- 8.2** Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 45956.9 (d)(1) – Existing Litigation: Heart Consciousness Church v. County of Lake, et al.
- 8.3** 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 1:34 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:20 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors