



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, February 11, 2020

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 Sabatier, Supervisor Brown, Supervisor Scott, and Chair Simon*

*Absent: Supervisor Crandell*

### 2. Moment of Silence

*A moment of silence was observed.*

### 3. Pledge of Allegiance

*Led by Lance Williams.*

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

- 4.1 EXTRA ITEM - (Sitting as the Board of Directors for the Lake County Watershed Protection District) (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 Davis Environmental for Phase 1 Environmental Site Assessments for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair of the Board of Directors to sign the Agreements**

*Public Works Director Scott DeLeon presented the item to the Board.*

*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) On motion of Supervisor Brown, and by vote of the Board, approved to take this item up as an extra, as there is a need to take immediate action and the need for action came to attention of the County subsequent to the agenda being posted. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

**(b) On motion of Supervisor Sabatier, and by vote of the Board, waived 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. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

**(c) On motion of Supervisor Sabatier, and by vote of the Board, approved the Agreement between the County of Lake and Davis Environmental for Phase 1 Environmental Site Assessments for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorized the Chair of the Board of Directors to sign the Agreements. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

**4.2 EXTRA ITEM - (a) Consideration of "extra" agenda item; and (b) Consideration of appointment of Interim Community Development Director**

*Chair Simon presented the item to the Board.*

*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) On motion of Supervisor Brown, and by vote of the Board, approved to take this item up as an extra, as there is a need to take immediate action and the need for action came to attention of the County subsequent to the agenda being posted. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

**(b) On motion of Supervisor Brown, and by vote of the Board, appointed Scott De Leon as Interim Community Development Director. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

**5. Approval of the Consent Agenda**

**5.1 Adopt Resolution expressing support for Lower Lake Parade and Barbecue (May 24, 2020).**

Enactment No: Resolution No. 2020-09

**5.2 Adopt Resolution Approving Agreement No. 19-SD17 with California Department of Food and Agriculture for compliance with the Seed Services program for period July 1, 2019 through June 30, 2020**

**5.3 Approve Long Distance Travel for Dr. Gary Pace, Iyesha Miller, Dean Eichelmann, Christine Hannigan, Jasjit Kang, and Craig Wetherbee to Anniston Alabama March 22nd 2020 through March 27th 2020 to attend the Disaster Related Exposure Assessment and Monitoring (DREAM) training.**

**5.4 Approve Side Letter to the Lake County Correctional Officer Association (LCCOA) Memorandum of Understanding 07/09/2019 -12/31/2019**

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

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

**5.7 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**

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

**5.9** Approve Final Parcel Map and the Deferred Improvement Agreement for Wright PM 05-08 and Authorize the Chair to sign

Enactment No: Resolution No. 2020-10

**5.10** Approve Out of State Travel for the Public Works Director from April 19-23, 2020, to Orange Beach, Alabama

On motion of Supervisor Scott, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.10. The motion carried by the following vote:

**Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

## **6. Timed Items**

### **6.1 9:05 A.M. - Public Input**

*There was no public input.*

**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 Dr. Gary Pace presented the item to the Board.*

*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 Scott, 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 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

**6.3** 9:10 A.M. - Consideration of Update on the Coronavirus

*Public Health Officer Dr. Gary Pace presented the item to the Board.*

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

**Report only.**

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

## 7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Resolution of intent to Initiate the Amendment of the Zoning Ordinance and set public hearing for the Planning Commission on February 27, 2020; and (b) Request that administration review the ability to add one staff to the Ag Department during mid-year budget review.

*Supervisor Sabatier introduced the item to the Board. Community Development Director Michalyn DelValle, Agriculture Commissioner Steve Hajik, County Administrative Officer Carol Huchingson, and County Counsel Anita Grant spoke.*

*Chair Simon asked if anyone present wished to speak. The following people spoke: Michael Green and Erin McCarick. No one else wished to speak and the public input portion of this item was closed.*

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

**Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

**(b) Direction was given to staff that during the presentation of Mid Year Budget Adjustments on February 25, 2020, as a possible funding source for an additional position in the Ag Department to conduct industrial hemp inspections, staff will provide an update on cannabis tax and how said funding can be used.**

Enactment No: Resolution No. 2020-11

- 7.3** Discussion and Consideration of formation of an Ad Hoc Committee to participate in a North Coast Counties Regional Forum Regarding Cannabis Licensing

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

**There was Board Consensus to appoint Supervisor Sabatier and Chair Simon to the Ad Hoc Committee to participate in a North Coast Counties Regional Forum Regarding Cannabis Licensing.**

- 7.4** Consideration of Agreement between County of Lake and Clean Lakes, Inc. for the Aquatic Vegetation Management Program for Fiscal Year 2019-2020 and authorize the Chair to sign.

*County Administrative Officer Carol Huchingson presented this item to the Board.*

**The item was pulled and moved to a subsequent Board Meeting.**

**7.5 Consideration of the following appointments:**

Maternal, Child and Adolescent Health (MCAH) Advisory Board  
Middletown Cemetery District

*Chair Simon presented the item to the Board.*

*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, appointed Judith Kauffman to the Middletown Cemetery District. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

**On motion of Supervisor Brown, and by vote of the Board, appointed April Giambra to the Maternal, Child, and Adolescent Health Advisory Board. The motion carried by the following vote:**

**Ayes- Supervisors: 4 - Sabatier, Scott, Brown, and Simon**

**Absent- Supervisor: 1 - Crandell**

**8. Closed Session**

*Chair Simon announced that the Board would now go into Closed Session at 10:10 a.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 Public Employee Evaluations  
Title: Community Development Director**

*The Board reconvened into Regular Session at 11:27 a.m. having taken no action.*

**9. Adjournment**

*There being no further business, the Board of Supervisors adjourned at 11:28 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**