



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, January 7, 2020

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, Chair Simon

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Brock Falkenberg.

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 Additional Leave of Absence request for Probation Department, Deputy Probation Officer III Claudia Acosta from January 11, 2020 to March 9, 2020 and authorize the Chair to sign.
- 5.2 Approve Additional Leave of Absence request for Department of Social Services, Eligibility Specialist III Gary Pepper from December 18, 2019 to January 5, 2020 and authorize the Chair to sign.
- 5.3 Approve First Amendment to Second Amended Second Agreement with Golden State Finance Authority for Residence Emergency Disaster Assistance and authorize the Board Chair to sign.

5.4 Approve Code Enforcement Officer Safety Personnel Protective Equipment Policies and Procedures for Body Armor and Pepper Spray.

This item was pulled from the consent agenda for discussion and taken up later in the day. Supervisor Brown introduced the item to the Board. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Code Enforcement Manager Andrew Williams spoke. Community Development Director Michalyn DelValle was present.

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, approved Code Enforcement Officer Safety Personnel Protective Equipment Policies and Procedures for Body Armor and Pepper Spray and directed staff to issue a report on any confrontational incident between Code Enforcement Officers and property owners. The motion carried by the following vote:

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

5.5 Approve Acceptance of \$10,000 Donation for the Middletown Branch of the Lake County Library.

5.6 Approve Agreement Between County of Lake, Probation Department and the State of California, Franchise Tax Board from the Date of Approval Through November 30, 2022. The State Will Receive a Maximum of 15% of Collected Fines and Fees Referred to Them By Lake County Probation; and Authorize the Chief Probation Officer to Sign.

5.7 Approve Amendment One between the County of Lake and Lake County Community Radio, Inc. for the Facility Space License Agreement located at 9289 Konocti Road, Kelseyville, CA (Buckingham Peak) in the reduced amount of \$500 per month and authorize the Chair to sign.

5.8 Approve Amendment One between the County of Lake and Bennet Omalu Pathology for a Five-Year Cost Plan and Fee Schedule for Pathology Services at an estimated cost increase of \$68,400 and authorize the Chairman to sign.

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

This item was continued to the January 28, 2020 meeting.

5.9 Approve Memorandum of Agreement (MOA) Between the Lake County Sheriff's Office and Sonoma County Sheriff's Office for mutual aid provided during the Kincaid Fire and authorize the Sheriff/Coroner to sign.

- 5.10** Approve Contract Between the County of Lake and Brain Learning Psychological Corporation for Learning Disability Testing and Evaluation Services in the Amount of \$67,500 from January 1, 2020 to June 30, 2021 and Authorize the Chair to Sign.

This item was pulled from the consent agenda for discussion and taken up later in the day. Supervisor Sabatier 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, approved Contract Between the County of Lake and Brain Learning Psychological Corporation for Learning Disability Testing and Evaluation Services in the Amount of \$67,500 from January 1, 2020 to June 30, 2021 and authorized the Chair to Sign. The motion carried by the following vote:

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

On motion of Supervisor Crandell, and by vote of the Board, approved Consent Agenda Items 5.1 through 5.10 with the exception of Items 5.4, 5.8, and 5.10 which were pulled for discussion. The motion carried by the following vote:

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

6. Timed Items

- 6.1** 9:01 A.M. - Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2020 (outgoing Chair conducts election)

Chair Scott 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 Supervisor Simon as Chair of the Board of Supervisors for 2020. The motion carried by the following vote:

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

On motion of Supervisor Simon, and by vote of the Board, appointed Supervisor Sabatier as Vice-Chair of the Board of Supervisors for 2020. The motion carried by the following vote:

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

Present: 5 - Chair Simon, Supervisor Sabatier, Supervisor Crandell, Vice Chair Scott and Supervisor Brown

6.2 9:02 A.M. - (Sitting as the Lake County Board of Equalization) - Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2020

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 Scott, and by vote of the Board, appointed Supervisor Simon as Chair of the Lake County Board of Equalization for 2020. The motion carried by the following vote:

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

On motion of Supervisor Scott, and by vote of the Board, appointed Supervisor Sabatier as Vice-Chair of the Lake County Board of Equalization for 2020. The motion carried by the following vote:

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

6.3 9:03 A.M. - (Sitting as the Lake County In-Home Supportive Services) - Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2020

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 Crandell, and by vote of the Board, appointed Supervisor Simon as Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2020. The motion carried by the following vote:

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

Recused- Supervisor: 1 - Brown

On motion of Supervisor Crandell, and by vote of the Board, appointed Supervisor Sabatier as Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2020. The motion carried by the following vote:

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

Recused- Supervisor: 1 - Brown

6.4 9:05 A.M. - Public Input

Public member Chris Almind spoke.

6.5 9:10 A.M. - Presentation by First 5 - State of Our Children Project

Executive Director of Lake County First Five Carla Ritz presented the item to the Board. Public Health Officer Gary Pace, Lake County School Superintendent Brock Falkenberg, Deputy Director of Child Welfare Services Amber Davis, Chief Deputy Probation Officer Wendy Mondfrans, Abigail and Genesis Goran spoke.

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

Presentation item only.

7. Non-Timed Items**7.1 Supervisors' weekly calendar, travel and reports****7.2 Consideration of Chairman's recommended 2020 Committee Assignments for Members of the Board of Supervisors**

Supervisor Brown introduced 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.

On motion of Supervisor Brown, and by vote of the Board, approved as amended the Board of Supervisors 2020 Committee Assignments, appointing Supervisor Sabatier as the alternate to the Hope Rising Committee and Supervisor Brown as the alternate to the Mental Health Advisory Board. The motion carried by the following vote:

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

7.3 Consideration of motion to approve the County's good faith participation in the Lake Local Agency Formation Commission's (LAFCo) proposed process outlined in its letter dated December 4, 2019, with respect to the City of Lakeport's application for the South Main Annexation Project

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.

On motion of Supervisor Scott, and by vote of the Board, approved the County's good faith participation in the Lake Local Agency Formation Commission's (LAFCo) proposed process outlined in its letter dated December 4, 2019, with respect to the City of Lakeport's application for the South Main Annexation Project. The motion carried by the following vote:

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

7.4 Consideration of Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020

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

Chair Simon asked if anyone present wished to speak and Chris Almind spoke. 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, approved the addition of a Special Meeting to the Board's Annual Meeting Calendar for Wednesday, January 22, 2020 at 9:00 a.m. The motion carried by the following vote:

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

7.5 Consideration of the following appointments:

Cobb Municipal Advisory Council
Lakeport Fire Protection District Board of Directors
Lower Lake Waterworks District One Board of Directors
Mental Helath Board
Upper Lake Cemetery District
Western Region Town Hall (WRTH)

(a) 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.

(b) Chair Simon 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.

(c) Chair Simon presented the item to the Board. County Counsel Anita Grant 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.

(d) 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.

(e) 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.

(f) 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, appointed Elliot Hurwitz, Cathleen McCarthy, and Francis Lincoln to the Cobb Municipal Advisory Council. The motion carried by the following vote:

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

(b) On motion of Supervisor Scott, and by vote of the Board, appointed John Whitehead and Gary Deas to the Lakeport Fire Protection District Board of Directors. The motion carried by the following vote:

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

(c) On motion of Supervisor Sabatier, and by vote of the Board, appointed Brianna Cook to the Lower Lake Waterworks District One Board of Directors. The motion carried by the following vote:

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

(d) On motion of Supervisor Brown, and by vote of the Board, appointed Ronni Duncan to the Mental Health Board. The motion carried by the following vote:

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

(e) On motion of Supervisor Crandell, and by vote of the Board, appointed Charles Villines to the Upper Lake Cemetery District. The motion carried by the following vote:

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

(f) On motion of Supervisor Crandell, and by vote of the Board, appointed Gene Paleno and Timothy Chiara to the Western Region Town Hall (WRTH). The motion carried by the following vote:

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

- 7.6** a) Consideration of Amendment One to Tower Space License Agreement between the County of Lake and Lake County Sanitation District; and b) (Sitting as the Lake County Sanitation District, Board of Directors) Consideration of Amendment One to Tower Space License Agreement between the County of Lake and Lake County Sanitation District.

Public Services Director Lars Ewing presented the item to the Board. Special District Deputy Administrator Scott Harter was present.

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 Sabatier, and by vote of the Board, approved Amendment One to Tower Space License Agreement between the County of Lake and Lake County Sanitation District. The motion carried by the following vote:

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

(b) On motion of Director Sabatier, and by vote of the Board, approved Amendment One to Tower Space License Agreement between the County of Lake and Lake County Sanitation District. The motion carried by the following vote:

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

8. Closed Session

There were no Closed Session items to consider.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:40 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Johanna DeLong
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors