# COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

## Meeting Minutes - Final
## BOARD OF SUPERVISORS

**Tuesday, August 8, 2017** | **9:00 AM** | **Board Chambers**

## 1. Call to Order

*The meeting was called to order at 9:00 a.m. by Chair Smith. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:*

*Present: Supervisor Simon, Supervisor Steele, Supervisor Scott, Supervisor Brown and Chair Smith*

## 2. Moment of Silence

*A moment of silence was dedicated to Sandra Wade.*

## 3. Pledge of Allegiance

*Led by Mark Borghesani.*

## 4. Presentation of Animals Available for Adoption at the Animal Care and Control Shelter

*Animal Care and Control Officer Jonathan Armas presented one canine currently available for adoption.*

## 5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

*There were no extra items to consider.*

## 6. Current Construction Projects - Contract Change Orders

**6.1** Consideration of Contract Change Order No. 3 for Dry Creek Road at Dry Creek Bridge Replacement Project, Federal Project No. BRLO-5914 (080); Bid No. 16-04

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

*Chair Smith 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 Steele, and by vote of the Board, approved Contract Change Order No. 3 for Dry Creek Road at Dry Creek Bridge Replacement Project, Federal Project No. BRLO-5914 (080); Bid No. 16-04.. The motion carried by the following vote:**

**Ayes- Supervisors:** 5 - Smith, Steele, Brown, Scott and Simon

**6.2** Consideration of Contract Change Order No. 4 for Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914 (068); Bid No. 16-03

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

*Chair Smith 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 Contract Change Order No. 4 for Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914 (068); Bid No. 16-03. The motion carried by the following vote:**

**Ayes- Supervisors:** 5 - Smith, Steele, Brown, Scott and Simon

## 7. Approval of the Consent Agenda

**7.1** (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; and (b) Approve the Agreement between the County of Lake and Willow Glen Care Center for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2017-18 for a contract maximum of $50,000 and authorize the Board Chair to sign the Agreement.

**7.2** Adopt the Resolution Approving the 2016-2017 Second Annual Update to the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Year 2014-2015 through Fiscal Year 2016-2017

Enactment No: Resolution No. 2017-100

**7.3** Adopt Resolution Approving the California Department of Public Health's (CDPH) Public Health Emergency Preparedness (PHEP), Hospital Preparedness Program (HPP) and Pandemic Influenza (Pan Flu) Grant Contract for Fiscal Years 2017-2022 in the Amount of $1,544,700.00, and Authorize the Board Chair to Sign a Non-Supplantation Certification

Enactment No: Resolution No. 2017-101

**7.4** (Sitting as Lake County Watershed Protection District, Board of Directors) (a) Adopt Resolution Approving the Intent to Participate in the Deferred Maintenance Project to Receive State Funds Under the Section 6.10 OF Senate Bill 826 (STATS. 2016, CH. 23) and (b) Authorize the Director of Water Resources to Sign the Project Agreement and Standard Conditions Statement

Enactment No: Resolution No. 2017-102

**7.5** Authorize the County Librarian to Close the County Library - Lakeport Branch August 8th through 12th due to Carpet Installation, to reopen as soon as it's safe for the public to enter the Library lobby.

**7.6** Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Soda Bay Road at Cole Creek Bridge Replacement Project; Bid No. 13-31

Enactment No: Resolution No. 2017-103

**7.7** Approve Contract Between the County of Lake and North Coast Opportunities/Rural Communities Childcare for the Provision of CalWORKs Stage One Child Care in the Amount of $70,000.00, from July 1, 2016 to June 30, 2019; and authorize the Chair to Sign.

**On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda items 7.1 through 7.7. The motion carried by the following vote:**

**Ayes- Supervisors:** 5 - Smith, Steele, Brown, Scott and Simon

## 8. Timed Items

8.1 9:05 A.M. - Public Input

*The following people spoke: Mark Borghesani, Melissa Fulton and Dante DeAmici. County Administrative Officer Carol Huchingson thanked Graham Brown for his services as an intern for the Administrative office.*

**8.2** 9:15 A.M. - Consideration of Acceptance of $10,000 Donation from the Friends of the Middletown Library

*Supervisor Simon presented the item to the Board. Tamsen Nash and Randa Fish on behalf of the Friends of Middletown Library joined with Supervisor Simon to present a check for $10,000 to Librarian Christopher Veach for the Children's Library.*

*Chair Smith 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 $10,000 Donation from the Friends of the Middletown Library. The motion carried by the following vote:**

**Ayes- Supervisors:** 5 - Smith, Steele, Brown, Scott and Simon

## 9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

**9.1** Consideration of and Report/Status Update on Hoberg's Valley Fire Clean-up of Structural Debris, Soil and Concrete Sampling, and Erosion Control

*Supervisor Brown introduced the item to the Board. Environmental Health Director Ray Ruminski and Cobb Abatement Monitoring Committee member Karl Parker were present to discuss the clean up at Hoberg's Resort.*

*The concrete and masonry rubble is to be removed from its current location, crushed on site and used for future projects. This process cannot be accomplished until the soil sample is complete. The wood and concrete materials will be recycled or given to locals. Over 155 loads of firewood have been delivered to local residents and 900 cords of wood have been processed and taken off the Hoberg property. 80% of all wood has been removed from the property to date and 95% will be removed by the end of October 2017. The remaining 5% will remain on the property.*

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

**There was Board consensus to bring this item back for follow up at the October 3, 2017 meeting.**

**9.2** Consideration of Agreement with AAA Business Solutions for the purchase and installation of cubicles in the amount of $84,949.36; and authorize the Chair to sign

*This item was pulled as the content was not agenda ready.*

**9.3** Consideration of County Employee Benefit Plans – EIA Health, Dental, Vision and Life Renewal for 2018

*Human Resources Director Sarah Jansen presented the item to the Board.*

*Chair Smith 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 Steele, and by vote of the Board, approved the Group Insurance Committee's recommendation to renew the EIA Health, Dental, Vision and Life insurance plans for 2018; and authorized the Human Resources Director to execute renewal documents for the 2018 plan year. The motion carried by the following vote:**

**Ayes- Supervisors:** 5 - Smith, Steele, Brown, Scott and Simon

**9.4** Consideration of an Ordinance Authorizing an Extended Idle Speed Zone near Shore during High Water on Clear Lake

*Water Resources Director Phil Moy presented the item to the Board. Sheriff Brian Martin was present and spoke.*

*Chair Smith asked if anyone present wished to speak and the following person spoke: Paul Racine. No one else wished to speak and the public input portion of this item was closed.*

**On motion of Supervisor Steele, and by vote of the Board, waived the reading of the ordinance to be read in title only (Clerk so did). The motion carried by the following vote:**

**Ayes: Supervisors Simon, Steele, Scott, Brown and Smith**

**On motion of Supervisor Steele, and by vote of the Board, advanced the ordinance one week, to August 15, 2017. The motion carried by the following vote:**

**Ayes: Supervisors Simon, Steele, Scott, Brown and Smith**

## 10. Closed Session

*There were no items to consider for closed session.*

## 11. Adjournment

*There being no further business, the Board of Supervisors adjourned at 10:23 a.m.*

**CAROL J. HUCHINGSON**
**Clerk of the Board**

**By:** _____
**Carolyn Purdy**
**Assistant Clerk of the Board**

_____
**Chair-Lake County Board of Supervisors**

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LAKE COUNTY, CAL