COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, July 25, 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 observed.

3. Pledge of Allegiance

Led by Supervisor Brown.

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

Animal Care and Control was not present.

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 Approve Contract Change Order No. 2 for Dry Creek Road at Dry Creek Bridge Replacement Project, Federal Project No. BRLO-5914(080); Bid No. 16-04 for an increase of $2,637.36 and a revised contract amount of $800,924.36; and authorize the Chair to sign.

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. 2 for Dry Creek Road at Dry Creek Bridge Replacement Project, Federal Project No. BRLO-5914(080); Bid No. 16-04 for an increase of $2,637.36 and a revised contract amount of $800,924.36; and authorized the Chair to sign. The motion carried by the following vote:

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

6.2 Approve Contract Change Order No. 3 for Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(068); Bid No. 16-03 for a decrease of $9,476.70 and a revised contract amount of $730,994.09; and authorize the Chair to sign.

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

Chair Smith asked if anyone present wished to speak and Voris Brumfield spoke. No one else 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. 3 for Foard Road at Anderson Creek Bridge Replacement Project, Federal Project No. BRLO-5914(068); Bid No. 16-03 for a decrease of $9,476.70 and a revised contract amount of $730,994.09; and authorized the Chair to sign. . The motion carried by the following vote:

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

7. Approval of the Consent Agenda

7.1 Adopt Proclamation Commending Fire Captain David Miinch for his Years of Service to Lake County.

7.2 Adopt Proclamation Commending Greg Giusti for his Years of Service to Lake County.

7.3 Approve Agreement between the County of Lake and This Is Crowd USA, Inc., from July 1, 2017 through June 30, 2018 in the amount of $33,640; authorizing the County Administrative Officer to sign.

7.4 Approve Leave of Absence Request for Hannah Lee, Staff Services Analyst, from July 2, 2017 to August 2, 2017 or until such time as the Social Services Department has completed recruitment and is ready to make an offer of employment to fill the position, whichever date is sooner.

7.5 (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 Redwood Community Services, Inc. for the Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2017-18 for the amount of $40,000 and authorize the Board Chair to sign the Agreement.

7.6 (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 Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2017-18 for a contract maximum of $500,000 and authorize the Board Chair to sign the Agreement.

7.7 (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; and (b) Approve the Agreement between the County of Lake and Redwood Community Services, Inc. for the MHSA Transitional Age Youth (TAY) Drop-In Center for Fiscal Year 2017-18 for the amount of $61,200 and authorize the Board Chair to sign the Agreement.

7.8 (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 North Valley Behavioral Health, LLC. for Acute Inpatient Psychiatric Hospital Services for Fiscal Year 2017-18 for a contract maximum of $200,000 and authorize the Board Chair to sign the Agreement.

7.9 (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 FIRST 5 Lake Commission for the Mother-Wise Program (Post-Partum Depression Initiative) for Fiscal Year 2017-18 for a contract maximum of $65,000 and authorize the Board Chair to sign the Agreement.

7.10 (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 Konocti Senior Support, Inc. for Senior Support Counseling Services for Fiscal Year 2017-18 for a contract maximum of $108,378 and authorize the Board Chair to sign the Agreement.

7.11 (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 Eighth Amendment to the Agreement between the County of Lake and Cerner Corporation for Anasazi Software and Support Services for Fiscal Year 2017-18 for a contract maximum of $50,000 and authorize the Board Chair to sign the Amendment.

7.12 Approve Contract between County of Lake Health Services and Trina Maia for Physical Therapy Services in Support of the California Children's Services Program (CCS) and the Medical Therapy Program (MTP) from July 18, 2017 through June 30, 2018 with a maximum contract amount of $81,375; and Authorize the Chair to Sign

7.13 Adopt Resolution Approving a Controlled Access Highway Agreement with the State of California - State Highway Route 29 and authorize Chair to execute Agreement

Enactment No: Resolution No. 2017-91

7.14 Approve Inspection Agreement for Alvaro Valencia and Bill Stone as a condition of a Minor Use Permit (MUP16-01), Assessor's Parcel No. 024-231-12 for the County of Lake to provide engineering services for the review of plans, specifications and inspection of work; and authorize the Chair to sign.

7.15 (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 Contract Between the County of Lake and Lake Transit Authority in the Amount of $73,920, from July 1, 2017 to June 30, 2018; and authorize the Chair to Sign.

7.16 Approve the Memorandum of Understanding (MOU) Between the California Automated Consortium Eligibility System (CalACES) and the County Of Lake; and the CalAces Amended and Restated Joint Exercise of Powers Agreement (JPA); and authorize the Chair to Sign.

7.17 Approve contract between County of Lake and Regional Housing Authority for Administration of Home Program (HUD HOME Partnerships Investment Program) for the amount of $117,518 from July 1, 2017 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 7.17. 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

There was no public input.

8.2 9:10 A.M. - (a) Presentation of Proclamation Commending Fire Captain David Miinch for his Years of Service to Lake County, and (b) Presentation of Proclamation Commending Greg Giusti for his Years of Service to Lake County.

(a) Supervisor Simon read the proclamation into the record and presented it to Cal Fire Captain David Miinch. Cal Fire Battalion Chief Mike Wink and Chief Greg Bertelli were also present. Mr. Miinch spoke.

(b) Supervisor Brown read the proclamation into the record and presented it to Greg Giusti. Mr. Giusti spoke.

Ceremonial item only.

8.3 9:16 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires

Sheriff Brian Martin 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 the Continuation of a Proclamation of a Declaration of a Local Emergency due to Wildfire Conditions, pertaining to the Rocky, Jerusalem and Valley Fires. The motion carried by the following vote:

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

8.4 9:17 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire

Sheriff Brian Martin 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 the Continuation of a Proclamation of a Declaration of a Local Emergency due to Clayton Fire. The motion carried by the following vote:

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

8.5 9:18 A.M. - Consideration of Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm

Sheriff Brian Martin 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 Continuation of a Proclamation of a Declaration of a Local Emergency due to the Atmospheric River Storm. The motion carried by the following vote:

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

8.6 9:20 A.M. - PUBLIC HEARING - Consideration of Resolution Amending the Master Fee Schedule for Departmental Services Rendered by the County

Deputy County Administrative Officer Stephen Carter presented the item to the Board.

Chair Smith opened the public hearing. No one present wished to speak and the public hearing was closed.

Supervisor Steele offered the Resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2017-92

8.7 9:30 A.M. - PUBLIC HEARING (Sitting as the Lake County Sanitation District, Board of Directors) Proposed Rates and Fees for Anderson Springs Sewer

Special Districts Administrator Jan Coppinger presented the item to the Board. Deputy Administrator Josefine Chester was also present.

Chair Smith opened the public hearing. No one present wished to speak and the public hearing was closed.

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

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

On motion of Supervisor Simon, and by vote of the Board, advanced the ordinance one week, to August 1, 2017.

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

8.8 10:00 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of $1712.76, for 10314 Boren Bega Drive, Kelseyville CA (APN 043-422-12, McManus, James & Victoria.)

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

Community Development Code Enforcement Program Supervisor Kathy Freeman 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 Brown, and by vote of the Board, moved that the Nuisance Abatement Assessment for 10314 Boren Bega Drive, Kelseyville, CA (APN 043-422-12, McManus, James & Victoria.) be confirmed and the Enforcement Official be directed to prepare and have recorded a Notice of Lien in the amount of $1,712.76. The motion carried by the following vote:

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

8.9 10:15 A.M. - Cyanobacteria Blooms, a Multi-Agency Perspective Presentation to the Board

Health Services Director Denise Pomeroy presented the item to the Board. Health Officer Dr. Karen Tait was present and gave a PowerPoint presentation. Environmental Director Ray Ruminski and Water Resources Director Phil Moy were also present. Other agencies/staff present were Deputy County Administrative Officer Michelle Scully, Tribal Environmental Directors; Sarah Ryan from Big Valley Rancheria and Karola Kennedy from Elem Indian Colony, California Department of Public Health Amy Little and Invasive Species Program Coordinator Carolyn Ruttan.

Chair Smith asked if anyone present wished to speak and the following people spoke: Joan Moss, Sarah Ryan, Carola Kennedy and Kathleen O'Conner. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus for the conceptual agreement of the recommendations made by the Health Services Department.

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

9.1 Discussion regarding preparation of response to the 16/17 Grand Jury Report

Supervisor Brown 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.

Discussion item only.

9.2 Consideration of Memorandum of Understanding (MOU) by and between the County of Mendocino and the County of Lake for Sealer of Weights and Measures Service

Agricultural Commissioner Steve Hajik 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 Memorandum of Understanding (MOU) by and between the County of Mendocino and the County of Lake for Sealer of Weights and Measures Service. The motion carried by the following vote:

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

9.3 Consideration to Close County Library - Lakeport Branch to the Public from August 1st through August 5th

County Librarian Christopher Veach 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 Scott, and by vote of the Board, approved to close the County Library - Lakeport Branch to the public from August 1st through August 5th 2017. The motion carried by the following vote:

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

9.4 Consideration of Resolution Approving the Exit of Lake County from Title IV-E Child Welfare Waiver Demonstration Project Effective September 30, 2017.

Social Services Director Crystal Markytan presented the item to the Board. Chief Probation Officer Rob Howe and Chief Deputy Probation officer Wendy Mondfrans were also present.

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

Supervisor Steele offered the Resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2017-93

9.5 Consideration of Approval of Joint Powers Agreement with Yolo County Flood Control and Water Conservation District for a Power Purchase Agreement.

Special Districts Administrator Jan Coppinger presented the item to the Board. Yolo County Flood Control and Water Conservation District Assistant Manager Max Stevenson was present and spoke.

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 Scott, and by vote of the Board, approved the Joint Powers Agreement with Yolo County Flood Control and Water Conservation District for a Power Purchase Agreement. The motion carried by the following vote:

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

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session for the reasons stated on the agenda.

10.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson, K. Ferguson and C.Saderlund; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2)(e)(3): Claim of Bishop

The Board reconvened into Regular Session at 11:32 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:33 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

_____
Chair-Lake County Board of Supervisors

BOARD OF SUPERVISORS
LAKE COUNTY, CAL