



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Meeting Minutes - Final BOARD OF SUPERVISORS

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Tuesday, August 15, 2017

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 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 Simon.*

### 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

*There were no contract change orders to consider.*

### 7. Approval of the Consent Agenda

**7.1** Approve Appointment of Michelle Scully as Permanent Part-Time Deputy County Administrative Officer I

**7.2** Adopt Resolution Amending Resolution No. 2017-70 Establishing New Classifications, the Effective Date Thereof, and Amending the Position Allocation Chart for Fiscal Year 2017-2018 to Conform to the Recommended Budget, Budget Unit No. 1012, Administrative Office

Enactment No: Resolution No. 2017-104

- 7.3** (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 Women's Recovery Services for Fiscal Year 2017-18 for a total maximum of \$30,000 and authorize the Board Chair to sign the Agreement.
- 7.4** Approve Agreements between the County of Lake and Coleman Environmental for asbestos removal and demolition of structures located at (a) 12545 Lakeview Drive, Clearlake Oaks (APN 035-152-65 – John Danuck), in the amount of \$15,255.00; (b) 7271 Sierra Street, Upper Lake (APN 031-142-05 – Dominique McGowen), in the amount of \$11,110.00; and (c) 9661 Elliot Street, Upper Lake (APN 027-182-03- Patrick & Betty Henry), in the amount of \$32,452.00; and authorize the Chair to sign.
- 7.5** 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 \$3,937 for FY 2017-2018 and Authorizing the Board Chair to Sign said Certification Clause
- Enactment No: Resolution No. 2017-105
- 7.6** Approve Long Distance Travel September 5 through September 8, 2017 to Atlanta, Georgia for Sherylin Taylor, PHN, Public Health Nursing Director, Public Health Division; Fully Funded Through the Robert Wood Johnson Foundation.
- 7.7** Approve Contract Between the County of Lake and Lake Family Resource Center for CAPIT Services in the Amount of \$75,883.00, from July 1, 2017 to June 30, 2018; 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: Joan Moss and County Administrative Officer Carol Huchingson.*

**8.2 9:15 A.M. - PUBLIC HEARING - Consideration of an Ordinance amending Subdivision (c) of Section 27-6 of Article 1 of Chapter 27 of the Lake County Code to Revise Fire Mitigation Fees for Cases of Locally Declared Emergencies**

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

*Chair Smith opened the public hearing and the following person spoke: Madeline Martinelli from South Lake Fire Protection District. No one else 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).**

**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 22, 2017.**

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

**8.3 9:30 A.M. - Presentation of an Annual Report on the activities of the Lake County Resource Conservation District**

*Secretary of the Lake County Resource Conservation District (RCD), Victoria Brandon, presented the item to the Board and gave a PowerPoint presentation. RCD President Charlotte Griswold was 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.*

**Informational only. No action taken.**

**8.4 10:00 A.M. - (a) Consideration and Discussion of Building Division Staffing Issues; and (b) Consideration of Contract for Services Between Lake County and Bureau Veritas**

*County Administrative Officer Carol Huchingson presented the item to the Board. Community Development Director Bob Massarelli was present and spoke.*

*Chair Smith asked if anyone present wished to speak and the following people spoke: Mark Borghesani, Fletcher Thornton, Glenn Bridges, Mike Roach, Lisa Kaplan, Mark Mitchell, Bill Wright, Bob Mengori, Pamela Harpster, Jeremy Hopkins, Sajit Hamoud, Mark Tanti, Hank Luscher, Rob Goodman, Peter Lindquist, Linda, Melissa Fulton and Kevin Cox.*

**On motion of Supervisor Steele, and by vote of the Board, delegated authority to the County Administrative Officer to enter into a contract with Bureau Veritas for an amount not to exceed \$250,000. 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, waived the consultant selection process, as it is not in the best interest of the County; and directed staff to take immediate action regarding the back log of Building Inspectors in the Community Development Department.**

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

## 9. Non-Timed Items

### 9A Supervisors' weekly calendar, travel and reports

#### 9.1 Consideration of the Following Appointments: Hartley Cemetery District Board of Trustees

*Chair Smith 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 the appointment of Jeanette Kemp to the Hartley Cemetery District Board of Trustees. The motion carried by the following vote:**

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

#### 9.2 (Sitting as the Lake County Watershed Protection District, Board of Directors) Consideration and Presentation of the Boat Ramp Gate Feasibility Study by Oscar Larson and Associates

*Water Resources Invasive Species Program Coordinator Carolyn Ruttan presented the item to the Board. Water Resources Director Phil Moy and Technician Mark Miller were present and spoke. Oscar Larson & Associates Project Manager Kenneth Davlin was present and gave a PowerPoint presentation.*

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

**Informational only. No action taken.**

#### 9.3 Consideration of Agreement between the County of Lake and SCS Engineers for Field Investigation, Engineering Analyses, and Preliminary Design Services for the Eastlake Landfill Expansion Project

*Public Services Director Lars Ewing presented the item to the Board.*

*Chair Smith 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.*

**On motion of Supervisor Steele, and by vote of the Board, approved the Agreement between the County of Lake and SCS Engineers for Field Investigation, Engineering Analyses, and Preliminary Design Services for the Eastlake Landfill Expansion Project. The motion carried by the following vote:**

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

#### 9.4 SECOND READING - Consideration of an Ordinance Authorizing an Extended Idle Speed Zone near Shore during High Water on Clear Lake

*Chair Smith 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.*

**Supervisor Scott offered Ordinance No. 3065, and it was passed by roll call vote:**

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

Enactment No: Ordinance No. 3065

## 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 Legal Counsel: Significant exposure to litigation: Gov. Code sec. 54956.9 (d)(2), (e)(5)

*The Board reconvened into Regular Session at 2:20 p.m. having taken the following action:*

**On motion of Supervisor Steele, and by vote of the Board, authorized the County Administrative Officer to execute a settlement agreement with Lake County Air Quality for past asbestos violations. The motion carried by the following vote:**

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


### 10.2 Public Employee Evaluations

Title: Community Development Director

## 11. Adjournment

*There being no further business, the Board of Supervisors adjourned at 2:22 p.m.*

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

By:   
Carolyn Purdy  
Assistant Clerk of the Board

  
Chair-Lake County Board of Supervisors

