COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, April 17, 2018 | **9:00 AM** | **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Steele. 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 Smith, Supervisor Scott, Supervisor Brown and Chair Steele

2. Moment of Silence

A moment of silence was observed for Dr. Peter Quartarolo.

3. Pledge of Allegiance

Led by Chairman Steele.

4. Presentations by County Departments:
(a) Animal Care & Control - Animals Available for Adoption

Animal Care and Control Officer Alicia Brisker presented one canine 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

There were no contract change orders to consider.

7. Approval of the Consent Agenda

7.1 Approve Letter of Support for AB 2966, an Act to Amend Section 8686 of the Government Code, Allowing the State to Cover up to 90% of the Costs Associated with the Removal of Dead and Dying Trees in Rural Counties Experiencing the Governor's Declared Tree Mortality Crisis.

7.2 Approve Minutes of the Board of Supervisors meetings held January 2, 2018 and January 9, 2018

7.3 Approve First Amendment to Consulting Services Agreement – Recruitment and Selection Services, authorizing the County Administrative Officer to sign.

7.4 Approve Amendment 1 to the Agreement between the County of Lake and Mountain Valley Child & Family Services for Specialty Mental Health Services for Fiscal Year 2017-18 for an increase of $35,000 for a new contract maximum of $60,000 and authorize the Board Chair to sign the Amendment.

7.5 (a) Approve Rental Agreement between the County of Lake and Paul E. Lowen for Storage Hangar #1 at Lampson Field for the monthly amount of $300, and authorize the Chair to sign; and (b) Approve Rental Agreement between the County of Lake and Paul E. Lowen for Storage Hangar #2 at Lampson Field for the monthly amount of $500, and authorize the Chair to sign.

7.6 Approve Award of Bid for the Mockingbird Lane at Robinson Creek Bridge Replacement Project; Bid No. 18-01, Federal Aid Project No. BRLO-5914 (105) in the amount of $1,264,590.47 to Team Ghilotti, Inc of Petaluma, CA and authorize the Chair to execute the Notice of Award and Agreement.

7.7 Approve the Submission of an Electronic Grant Application to the State of California Department of Boating and Waterways in the Amount of $100,000 for the Purchase of a New Law Enforcement Patrol Boat and Trailer

7.8 (a) Approve Award of Bid to Hilomast for the purchase of a Mast for the Mobile Emergency Command Post in the amount of $11,389.09 and authorize the Sheriff/Coroner as the Assistant Purchasing Agent to issue a purchase order; and (b) Approve the budget transfer, moving funds from 38.00 to 62.74.

On motion of Supervisor Simon, and by vote of the Board, approved consent agenda items 7.1 through 7.8. The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

Phyllis Hoffman, Ceva Giumelli and Judy McHughes spoke.

8.2 9:30 A.M. - PUBLIC HEARING Consideration of a 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. Interim Water Resources Director David Cowan was present and spoke regarding the department fees for Highland Springs Park and Fishing Tournaments/Boating Events. Mr. Cowan asked that these fees be removed for evaluation and possibly bring the item back at a later date. Community Development Director Bob Massarelli was present and spoke regarding the cannabis fee process and timeline. After discussion, a recommendation was made to change the cannabis program service fee to be accepted in two installments. The first installment of $2,536.50 would be due at the time of application and the second installment of up to $2,536.50 would be due prior to issuance of building and/or cannabis use permit as determined by CDD.

Chair Steele opened the public hearing and asked if anyone present wished to speak. The following people spoke: Michael Green, Eric Sklar, Ren, Evan, Bob Scalla, Tony Perkins, Robin, Mike Mitzel, Noah Cornell and Kevin Rhoads. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Simon, and by vote of the Board, approved to amend the cannabis program service fee schedule to be accepted in two installments as stated. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Smith, Scott and Steele
Nayes- Supervisors: 1 - Brown

Supervisor Scott offered the Resolution as amended and it was passed by roll call vote:

Ayes- Supervisors: 4 - Simon, Smith, Scott and Steele
Nayes- Supervisors: 1 - Brown

Enactment No: Resolution No. 2018-47

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

10. Closed Session

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

10.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

(a) Interviews of Interim Community Development Director
(b) Appointment of Interim Community Development Director

The Board reconvened into Regular Session at 12:27 p.m. having taken the following action:

On motion of Supervisor Scott, and by vote of the Board, appointed Michalyn DelValle as Interim Community Development Director, effective April 20, 2018. The motion carried by the following vote:

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

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:28 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

_____
Chair-Lake County Board of Supervisors

