COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, October 2, 2018 | **9:00 AM** | **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Vice-Chair Scott. 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 Brown and Vice-Chair Scott
Absent: Chairman Steele

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Nathan Spangler.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

There were no extra items to consider.

5. Current Construction Projects - Contract Change Orders

There were no contract change orders to consider.

6. Approval of the Consent Agenda

Consent agenda item 6.15 was pulled for discussion at the request of Supervisor Brown.

6.1 Adopt Proclamation Posthumously recognizing Deputy Sheriff Robert Rumfelt for his Dedication, Service, and his Ultimate Sacrifice; and Authorize the Chair to Sign and Present the Proclamation at the October 11, 2018 Ceremony being held in Lakeport, CA

6.2 Adopt Proclamation Designating the Month of October 2018 as National Disability Employment Awareness Month in Lake County, California

6.3 Approve Minutes of the Board of Supervisors meetings held June 26, 2018, August 7, 2018, August 14, 2018 and September 11, 2018

6.4 Adopt the Memorandum of Understanding (MOU) Between the County of Lake and the Lake County Deputy Sheriff's Association for the Period from January 1, 2018 through February 28, 2019

Enactment No: Resolution No. 2018-135

6.5 (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 Resource Development Associates for technical assistance with the MHSA Three Year Plan for Fiscal Year 2018-19 for a contract maximum of $32,300 and authorize the Board Chair to sign the Agreement.

6.6 (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 Redwood Community Services, Inc. for the Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2018-19 for the amount of $40,000 and authorize the Board Chair to sign the Agreement.

6.7 (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 Perinatal SUD Services for Fiscal Year 2018-19 for a contract maximum of $84,000 and authorize the Board Chair to sign the Agreement.

6.8 (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 Resource Development Associates for implementation and maintenance of the Network of Care Website for Fiscal Year 2018-19 for a contract maximum of $53,300 and authorize the Board Chair to sign the Agreement

6.9 Approve Addendum to the Commercial Lease Agreement between the County of Lake and Tri-Star Properties, L.P. for the lease of property located at 845 and 849 Bevins Street, Lakeport, CA 95453 in the amount of $1,912.43 per month and authorize the Chair to sign

6.10 (Sitting as Lake County Sanitation District, Board of Directors) (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 the goods or services; and (b) Approve the purchase of the budgeted SCADA system upgrades for the LACOSAN Northwest Treatment Plant authorizing the Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign a Purchase Order not to exceed $55,000

6.11 (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution to Accept $35,000 in Grant Funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response for Oil Spill Response Equipment and Training

Enactment No: Resolution No. 2018-136

6.12 Approve Amendment No. 2 to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company in the amount of $50,000.00 and authorize the Chair to sign

6.13 Authorize the Public Services Director / Assistant Purchasing Agent to issue a purchase order to Bobcat Central, Inc in the amount of $84,192.10

6.14 Approve the Sun Ridge Systems Software Support Services Agreement for the FY 2018/19 in the amount of $38,173 for the support of its Law Enforcement Software Suite, and authorize the Chair to sign.

6.15 (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, for the purchase of a 2018 Ram 2500 Power Wagon; and (b) Approve the cancellation of purchase order SO0019 in the amount of $44,022.05 to Matt Mazzei and authorize the Sheriff or his designee to issue a purchase order to Hoblit in the amount of $45,241.48

Supervisor Brown pulled the item from the consent agenda for further discussion. Undersheriff Chris Macedo 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 Brown, and by vote of the Board, waived the formal bidding process, pursuant to Lake County Code Section 38.2, for the purchase of a 2018 Ram 2500 Power Wagon. The motion carried by the following vote:

Ayes: Supervisors Simon, Smith, Brown and Scott
Absent: Supervisor Scott

On motion of Supervisor Brown, and by vote of the Board, approved the cancellation of purchase order SO0019 in the amount of $44,022.05 to Matt Mazzei and authorized the Sheriff or his designee to issue a purchase order to Hoblit in the amount of $45,241.48. The motion carried by the following vote:

Ayes: Supervisors Simon, Smith, Brown and Scott
Absent: Supervisor Scott

6.16 Adopt Proclamation Commending Deputy Cynthia Radoumis for 37 years of Service as a Career Law Enforcement Officer

6.17 Approve Contract with NCO Emergency Child Care Bridge Program for Children in Foster Care in the Amount of $121,522 from July 1, 2018 to June 30, 2019. Authorize the Chair to Sign.

6.18 Authorize the Water Resources Director/Assistant Purchasing Agent to Issue a Purchase Order not to Exceed $42,540.44 to Hillside Powersports for the Purchase of a Used Boat

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 6.1 through 6.18, with the exception of item 6.15, which was pulled for further discussion. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Smith, Scott and Brown

Absent- Supervisors: 1 - Steele

7. Timed Items

7.1 9:05 A.M. - Public Input

There was no public input.

7.2 9:06 A.M. - Consideration of Continuing a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Pawnee Fire Incident

Interim Public Health Officer Erin Gustafson presented the item to the Board. Environmental Health Director Jasjit Kang and Environmental Health Specialist Supervisor James Scott were also present. Mr. Kang reported that a total of 12 Right of Entries have been processed. Cal Recycle is starting the debris removal process beginning Monday.

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 Smith, and by vote of the Board, approved the continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Pawnee Fire Incident. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Smith, Scott and Brown

Absent- Supervisors: 1 - Steele

7.3 9:07 A.M. - (a) Consideration of Continuing a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Mendocino Complex Fire; and (b) Status Report on Mendocino Complex Fire also known as the River and Ranch Fires

(a) Interim Public Health Officer Erin Gustafson presented the item to the Board. Environmental Health Director Jasjit Kang and Environmental Health Specialist Supervisor James Scott were present. Mr. Kang reported that a total of 122 Right of Entires have been received with 2 pending. There are a total of 4 private clean ups, all modified. The CalOES Debris Removal Operations Center (DROC) has 5 teams in the field for the debris removal process.

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

(b) Recovery Coordinator Nathan Spangler reported that abatement notices will be issued to property owners who have not signed up for cleanup through the Right of Entry (ROE) process, with Wednesday, October 3, 2018 as the cutoff date. The Geological Society will be inspecting the Cache Creek landslide. Undersheriff Chris Macedo spoke and reported that the Cache Creek landslide is in the Bureau of Land Management (BLM) / Tuleyome area.

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 Smith, and by vote of the Board, approved the continuation of a Proclamation of a Local Health Emergency by the Lake County Health Officer due to the Mendocino Complex Fire. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Smith, Scott and Brown

Absent- Supervisors: 1 - Steele

7.4 9:10 A.M. - (a) Presentation of Proclamation Commending Deputy Cynthia Radoumis for 37 years of Service as a Career Law Enforcement Officer; and (b) Presentation of Proclamation Designating the Month of October 2018 as National Disability Employment Awareness Month in Lake County, California

(a) Supervisor Brown read the proclamation into the record and presented it to Cynthia Radoumis. Undersheriff Chris Macedo was also present. Ms. Radoumis spoke.

(b) Supervisor Simon read the proclamation into the record and presented it to Chris Taliaferro. Mr Taliaferro spoke.

Ceremonial Item only.

8. Non-Timed Items

8.1 Supervisors' weekly calendar, travel and reports

8.2 Consideration of Letter of Support for the County of Lake to receive the Land Use Planning Assistance to Reduce Community Wildfire Grant

Community Development Director Michalyn DelValle presented the item to the Board. County Administrative Officer Carol Huchingson spoke.

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 Simon, and by vote of the Board, approved the Letter of Support for the County of Lake to receive the Land Use Planning Assistance to Reduce Community Wildfire Grant. The motion carried by the following vote:

Ayes- Supervisors: 3 - Simon, Smith and Scott

Absent- Supervisors: 2 - Brown and Steele

8.3 Consideration of Response to the 2017-18 Grand Jury Final Report

County Administrative Officer Carol Huchingson presented the item to the Board. County Counsel Anita Grant spoke.

Chair Scott asked if anyone present wished to speak and Dr. Richard Smith and Tom Slate 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 the Response to the 2017-18 Grand Jury Final Report. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Smith, Scott and Brown

Absent- Supervisors: 1 - Steele

8.4 Consideration of Resolution Authorizing the 2018-19 Grant Project-Lake County Victim-Witness Assistance Program and Authorize the Chair to Sign the Certification and Assurance of Compliance

County Administrative Officer Carol Huchingson introduced the item to the Board. District Attorney Administrative Coordinator Doris Lankford 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.

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

Ayes- Supervisors: 4 - Simon, Smith, Scott and Brown

Absent- Supervisors: 1 - Steele

Enactment No: Resolution No. 2018-137

9. Closed Session

There were no closed session items to consider.

10. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:04 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