COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, July 9, 2019 | **9:00 AM** | **Board Chambers**

1. Call to Order

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

2. Moment of Silence

A moment of silence was observed and dedicated to Cobb resident Marilyn Kies.

3. Pledge of Allegiance

Led by Brock Falkenberg.

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

There were no extra items to consider.

5. Approval of the Consent Agenda

5.1 Adopt Proclamation Commending and Congratulating the Lake County Rodeo Association on the occasion of its 90th Anniversary

5.2 Approve Minutes of the Board of Supervisors meetings held June 18, 2019 and June 24, 2019

5.3 (a) Adopt Resolution Correcting Resolution 2019-80 Establishing Position Allocations for Fiscal Year 2019-20, Budget Unit No.1231, County Counsel; and (b) Adopt Resolution Amending Resolution 2019-80 and Resolution 2019-88 Establishing Position Allocations for Fiscal Year 2019-20, Budget Unit No. 2602, Building and Safety

Enactment No: Resolution No. 2019-97 & Resolution No. 2019-98

5.4 Approve and Authorize the Chair to Sign a Letter Requesting Governor Newsom Sign AB 632

5.5 (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 Hilltop Recovery Services for Substance Use Disorder Residential Services for FY 2019-20, for a contract maximum of $131,400 and authorize the Board Chair to sign the Agreement.

5.6 (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 Hilltop Recovery Services for Substance Use Disorder Intensive Outpatient Program and Outpatient Drug Free Services for FY 2019-20, for a contract maximum of $150,000 and authorize the Board Chair to sign the Agreement.

5.7 Approve Long Distance Travel for Two Staff Members to the Western Interstate Child Support Enforcement Council in Spokane, Washington

5.8 (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 the Healthy Start Program for the Oral Health Program Provided by County of Lake Public Health Division for Fiscal Year 2018-19, 2019-20, 2020-21, 2021-22 and authorize the Health Services Director to sign the Agreement.

5.9 (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 Ellis Planning Associates INC. for the Fiscal Year 2019-2020 for a contract maximum of $49,720.00 and authorize the Board Chair to sign the Agreement

5.10 Adopt Resolution Approving County of Lake Health Services Department to submit a Renewal Application and Certification Statement for the Maternal, Child and Adolescent Health (MCAH) Grant with the State of California, Department of Public Health for Fiscal Year 2019 through 2020, in the amount of $284,341.02 and Authorizing the Board Chair to sign said Certification

Enactment No: Resolution No. 2019-99

5.11 Approve County Employee Health Plans – EIA Health Renewal for 2020 Benefit Plan Year and authorize Human Resources DIrector to take steps to implement those recommendations

5.12 Adopt Resolution Authorizing the Public Works Director to sign the Notice of Completion for the Mockingbird Lane at Robinson Creek Bridge Replacement Project, Bid no. 18-01

Enactment No: Resolution No. 2019-100

5.13 Adopt Resolution Delegating to the Public Works Director the Ministerial Authority to obtain Temporary Construction Easement Required for Bartlett Springs Road at Cache Creek Bridge Rehabilitation Project

Enactment No: Resolution No. 2019-101

5.14 (a) Resubmission of the FY17 and FY18 Edward Byrne Justice Assistance Grant Certifications and Assurances and (b) Disclosure of Lobbying Activities

5.15 Approve Reciprocal Intrastate Transportation of Prisoners Services Agreement with the County of Los Angeles and the County of Lake

5.16 Approve Long Distance Travel to attend a National Level Educational Event Facilitated by the North American Council on Adoptable Children in Las Vegas, Nevada. Estimated cost for all three staff persons to attend is approximately $4000. The entire cost of the conference, transportation, lodging and meals will be paid for through the Chabot-Las Positas Community College District (CLPCCD) contract. Staff will travel between July 16 and July 21, 2019.

On motion of Supervisor Sabatier, and by vote of the Board, approved Consent Agenda items 5.1 through 5.16. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

6.2 9:10 A.M. - Presentation of Proclamation Commending and Congratulating the Lake County Rodeo Association on the occasion of its 90th Anniversary

Supervisor Brown read the proclamation into the record and presented it to Lake County Chamber of Commerce CEO Melissa Fulton. Ms. Fulton spoke. Undersheriff Chris Macedo and Director/Secretary for the Lake County Rodeo Association Greg Scott were also present.

Ceremonial item only.

6.3 9:15 A.M. - Consideration of Memorandum of Understanding (MOU) Between the Habematolel Pomo of Upper Lake and the Lake County Sheriff

County Administrative Officer Carol Huchingson presented the item to the Board. Undersheriff Chris Macedo, Lieutenant Corey Paulich and Habematolel Pomo Upper Lake Chairperson Sherry Treppa were present and spoke.

Chair Scott 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 Crandell, and by vote of the Board, approved the Memorandum of Understanding (MOU) Between the Habematolel Pomo of Upper Lake and the Lake County Sheriff. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Nayes- Supervisors: 1 - Brown

6.4 9:30 A.M. HEARING - Nuisance Abatement Hearing Request for Andrew Markel, 15284 Humboldt Ext., Cobb, CA, APN# 051-042-004

Clerk swore in all parties to the appeal. Code Enforcement Officer Marcus Beltramo presented the item to the Board. Deputy Chief Building Official Mary Jane Montana was also present. Appellant Andrew Markel was present and spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Joan Moss, Milos Luebner and Peter Lindquist. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Brown, and by vote of the Board, upheld the Notice of Nuisance and Order to Abate dated May 2, 2019 and denied the appeal by Andrew Markel for the property located at 15284 Humboldt Ext., Cobb, CA. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of Advisory Board Appointments:
Geothermal Advisory Committee

Chair Scott 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 Simon, and by vote of the Board, appointed Kyle Noble to the Geothermal Advisory Committee. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

7.3 Consideration of Memorandum of Understanding (MOU) By and Between the Lake County Correctional Officers Association (LCCOA) and the County of Lake for July 9, 2019 to December 31, 2019

County Administrative Officer Carol Huchingson 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 Sabatier, and by vote of the Board, approved the Memorandum of Understanding (MOU) By and Between the Lake County Correctional Officers Association (LCCOA) and the County of Lake for July 9, 2019 to December 31, 2019. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

7.4 Consideration of Resolution Amending Resolution No. 2019-80 Establishing Position Allocations for Fiscal Year 2019-2020, Budget Unit No. 2301, Sheriff-Jail Facilities

County Administrative Officer Carol Huchingson 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 Sabatier offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

Enactment No: Resolution No. 2019-102

7.5 (Continued from June 4, 2019) Class K Housing in Lake County, Limited Density Owner-Built Rural Dwellings Regulations and Draft Ordinance (Request to postpone this item from July 9 2019, to July 23 2019)

By Board consensus, this item has been continued to a date uncertain.

7.6 (Sitting as Lake County Sanitation District, Board of Directors) Consideration of Contract Change Order #1 for the Relocation of Sewer Facilities in Middletown, Bid No. 18-23; Contract Change Order #1 amount is $29,664.97; Revised Contract Amount $371,113.97

Special Districts Deputy Administrator Scott Harter presented the item to the Board. Administrator Jan Coppinger was also present.

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 Contract Change Order #1 for the Relocation of Sewer Facilities in Middletown Force, Bid No. 18-23; Contract Change Order #1 amount is $29,664.97; Revised Contract Amount $371,113.97 and authorized the Chair to sign. The motion carried by the following vote:

Ayes: Directors Simon, Sabatier, Crandell, Brown and Scott

7.7 (Sitting as Lake County Sanitation District, Board of Directors) Consideration of Contract Change Order #2 for the Relocation of Sewer Facilities in Middletown, Bid No. 18-23; Contract Change Order #2 amount is $(2,964.00); Revised Contract Amount $368,149.97

Special Districts Deputy Administrator Scott Harter presented the item to the Board. Administrator Jan Coppinger was also present.

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 Contract Change Order #2 for the Relocation of Sewer Facilities in Middletown, Bid No. 18-23; Contract Change Order #2 amount is $(2,964.00); Revised Contract Amount $368,149.97 and authorized the Chair to sign. The motion carried by the following vote:

Ayes: Directors Simon, Sabatier, Crandell, Brown and Scott

7.8 (Sitting as Lake County Sanitation District, Board of Directors) Consideration of Contract Change Order #4 with KJ Woods, for Anderson Springs Sewer Collection System for an Increase of $31,993.31 and a Revised Contract Amount of $6,998,034.48

Special Districts Administrator Jan Coppinger presented the item to the Board. Deputy Administrator Scott Harter was also present.

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 Contract Change Order #4 with KJ Woods, for Anderson Springs Sewer Collection System for an Increase of $31,993.31 and a Revised Contract Amount of $6,998,034.48 and authorized the Special Districts Administrator to sign. The motion carried by the following vote:

Ayes: Directors Simon, Sabatier, Crandell, Brown and Scott

7.9 Consideration of the Provision of Backup Power at County Buildings

County Administrative Officer Carol Huchingson introduced the item. Assistant County Administrative Officer Susan Parker presented the item to the Board. County Counsel Anita Grant stated that an expedited bidding process could be put in place with a target of a 2 week turn around. Deputy Public Services Director Kati Galvani 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 as amended, an expedited bidding process for Backup Power at County Buildings, with a target date of two weeks. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

7.10 Consideration of A) Waiving the formal bidding process as it would produce no economic benefit to the County, B) Authorizing the Public Services Director to issue a purchase order for a backup generator for the Animal Care and Control Shelter located at 4949 Helbush Drive, Lakeport, and C) Approving Budget Transfer in Budget Unit 2703, Animal Care and Control to Object Code 62-74, to purchase and install a backup generator in the amount of $75,000

On motion of Supervisor Simon, and by vote of the Board, approved as amended, an expedited bidding process for Backup Power at the Animal Care and Control Shelter, with a target date of two weeks. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

7.11 Consideration of A) Waiving the formal bidding process as it would produce no economic benefit to the County, B) Authorizing the Public Services Director to issue a purchase order for a backup generator for the Lake County Behavioral Health Services facility located at 7000B South Center Drive, Clearlake, and C) Approving Budget Transfer in Budget Unit 4014, Behavior Health, to Object Code 62.74 to purchase and install a backup generator in the amount of $85,000

On motion of Supervisor Simon, and by vote of the Board, approved as amended, an expedited bidding process for Backup Power at the Behavioral Health Services, with a target date of two weeks. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

7.12 Consideration of A) Waiving the formal bidding process as it would produce no economic benefit to the County, B) Authorizing the Public Services Director to issue a Purchase Order for a backup generator for the Child Support Services Office located at 3980 Gard Street, Kelseyville, CA and C) Approving a Budget Transfer in Budget Unit 2112, Child Support Services to Object Code 62-74 to purchase and install a backup generator in the amount of $85,000

On motion of Supervisor Simon, and by vote of the Board, approved as amended, an expedited bidding process for Backup Power at the Child Support Services Office, with a target date of two weeks. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

7.13 Consideration of A) Waiving the formal bidding process as it would produce no economic benefit to the County; B) Authorizing the Public Services Director to issue a purchase order to Leete Generators for $70,907.31 for a standby emergency generator for the Department of Social Services office located at 15975 Anderson Ranch Parkway, Lower Lake; and C) Approving Budget Transfer in Budget Unit 5011, Social Services Administration, to Object Code 62-74 to Purchase and install a 350kW generator in the amount of $175,000

On motion of Supervisor Simon, and by vote of the Board, approved, as amended, an expedited bidding process for Backup Power at the Department of Social Services, with a target date of two weeks. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

7.14 Consideration of a Budget Transfer in the Sheriff/Central Dispatch Budget 2202 for the purchase of a back-up generator at the Hunter Repeater Site due to anticipated Public Safety Power Shut-off with authorization to expend these funds prior to the approval of final budgets

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 Simon, and by vote of the Board, approved the Budget Transfer in the Sheriff/Central Dispatch Budget 2202 for the purchase of a back-up generator at the Hunter Repeater Site due to anticipated Public Safety Power Shut-off and authorized to expend these funds prior to the approval of final budgets. The motion carried by the following vote:

Ayes- Supervisors: 5 - Simon, Sabatier, Crandell, Scott and Brown

7.15 Consideration of a Budget Transfer in Budget Unit 2113, Victim Witness to purchase and install a backup generator in the amount of $35,000 at the Victim Witness Office located at 420 2nd Street, Lakeport, CA

On motion of Supervisor Simon, and by vote of the Board, approved as amended, an expedited bidding process for Backup Power at Victim Witness, with a target date of two weeks. The motion carried by the following vote:

Ayes- Supervisors: 4 - Simon, Sabatier, Crandell and Scott

Absent- Supervisors: 1 - Brown

8. Closed Session

Chair Scott announced that the Board would now go into Closed Session at 11:25 a.m. for the reasons stated on the agenda.

8.1 Public Employee Evaluations
Title: County Librarian

8.2 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code sec. 54956.9(d)(4): One Potential Case

The Board reconvened into Regular Session at 12:30 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:30 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

_____
Chair-Lake County Board of Supervisors

