



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final BOARD OF SUPERVISORS

Tuesday, August 13, 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 and Chair Scott

Absent: Supervisor Brown (Supervisor Brown arrived at 9:11 a.m.)

2. Moment of Silence

A moment of silence was observed in the memory of Battalion Chief Matthew Burchett who died while battling the Mendocino Complex Fire on Elk Mountain Road on August 13, 2018.

3. Pledge of Allegiance

Led by Michael Bombard.

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 Approve Long Distance Travel from October 28-31, 2019 for County Administrative Officer Carol Huchingson to attend meetings in Washington, D.C. with federal representatives to advocate for additional disaster recovery funds for Lake County.
- 5.2 Approve Leave of Absence request for Behavioral Health Business Software Analyst Gary Leininger from October 31, 2019 to December 31, 2019 and authorize the Chair to sign.
- 5.3 (a) Waive the formal bidding process, pursuant to Lake County Section Code 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 Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$153,300 and authorize the Board Chair to sign the Agreement.

- 5.4** (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 Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2019-20 for a contract maximum of \$116,800 and authorize the Board Chair to sign the Agreement.
- 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 Redwood Community Services, Inc. for the Transitional Age Youth (TAY) Peer Support Program for Fiscal Year 2019-20 for a contract maximum of \$40,000 and authorize the Board Chair to sign the Agreement.
- 5.6** Approve Advance Step hiring of Ms. Patricia Messner in the position of Mental Health Specialist II, at Step 5, due to candidates extraordinary qualifications.
- 5.7** Approve the Continuation of a Local Emergency due to the Atmospheric River Event 2019.
- 5.8** Approve the Continuation of a Local Emergency due to the Mendocino Complex Fire Incident (River and Ranch Fires).
- 5.9** Approve the Continuation of a Local Emergency due to the Pawnee Fire Incident.
- 5.10** Approve the Continuation of a Local Emergency due to the Sulphur Fire Incident.
- 5.11** Approve the Continuation of a Local Emergency due to the Clayton Fire.
- 5.12** Approve the Continuation of a Local Emergency due to the Atmospheric River Storm 2017.
- 5.13** Adopt Resolution of the Board of Supervisors Approving Amendment #A-1 to the Standard Agreement #16-5022 Between the County of Lake and California Department of Social Services for Resource Family Approval Program Services and Authorizing the Director of Social Services to Sign the Amendment

Enactment No: Resolution No. 2019-113

- 5.14** Approve Agreement Between the County of Lake and CivicSpark in the Amount of \$51,000 for Two Civic Spark Fellows to Develop and Implement an ARCGIS Based Asset Management Program and Authorize the Special Districts Administrator to Sign.

On motion of Supervisor Simon, and by vote of the Board, approved Consent Agenda items 5.1 through 5.14. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

6. Timed Items

6.1 9:05 A.M. - Public Input

There was no public input.

- 6.2** 9:06 A.M. - Consideration of Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire.

Dr. Erin Gustafson 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 Continuation of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transportation, and Disposal of Fire Debris for the Mendocino Complex Fire. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

- 6.3** 9:15 A.M. - Consideration of Creating a Standing Committee to Support and Facilitate the Middle Creek Restoration Project.

Supervisors Crandell and Sabatier presented the item to the Board.

Chair Scott asked if anyone present wished to speak and the following people spoke: Val Nixon and Terre Logsdon. 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 creation of a standing committee to support and facilitate the Middle Creek Restoration Project. The motion carried by the following vote:

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

- 6.4** 9:30 A.M. - Continued from August 6, 2019 - (Sitting as Lake County Watershed Protection District, Board of Directors) Adopt Resolution to Form the Big Valley Groundwater Sustainability Agency (GSA).

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

Chair Scott asked if anyone present wished to speak and the following people spoke: Brenna Sullivan, Terre Logsdon, Brock Zeller, Teri Deranick, Tom Smythe, Mike Bombard, Peggy Kane. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus for conceptual approval of the Big Valley Groundwater Sustainability Agency (GSA). This item will be published for a Public Hearing scheduled on August 27, 2019.

6.5 9:45 A.M. - Discussion and Consideration of impacts to Lake Pillsbury in the event Scott Dam is Decommissioned and possible County Action in Response to PG&E's Decision to Withdraw its License Application for the Potter Valley Project

Supervisor Crandell presented the item to the Board and gave a PowerPoint presentation on Lake Pillsbury. County Administrative Officer Carol Huchingson and County Counsel Anita Grant spoke. Ms. Grant proposed a Resolution of Intent to Participate, to be considered at next week's Board meeting. Lake Pillsbury representatives Frank Lynch and Carol Cinquini were also present and spoke.

Chair Scott asked if anyone present wished to speak and the following people spoke: Mark Heald, Scott Grayson, Lance Williams, Devin Jones, David Keller and Brenna Sullivan. 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, authorized the exploration of the participation and cost of the feasibility study to save the Lake Pillsbury Dam, with a possible in-kind donation from the Round Valley Tribe. 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 the following appointments:
Lower Lake Waterworks District One Board of Directors.

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 Director Simon, and by vote of the Board, appointed Katy Evans to the Lower Lake Waterworks District One Board of Directors. The motion carried by the following vote:

Ayes: Directors Simon, Sabatier, Crandell and Scott

Absent: Director Brown

7.3 Consideration of Recruitment Strategy for Hiring of New Public Health Officer.

Public Health Director Denise Pomeroy 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.

There was Board consensus to move forward with the recruitment for hiring of New Public Health Officer.

8. Closed Session

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

- 8.1 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2)(e)(3): California River Watch
- 8.2 Conference with Legal Counsel: Decision whether to Initiate Litigation Pursuant to Gov. Code section 54956.9(d)(4): One Potential Case
- 8.3 Conference with Legal Counsel: Significant Exposure to Litigation Pursuant to Gov. Code section 54956.9(d)(2)(e)(1): One Potential Case

The Board reconvened into Regular Session at 1:06 p.m. having taken no action.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:06 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors