COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, June 28, 2016 | **9:00 AM** | **Board Chambers**

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 Asst. Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: 4 - Supervisor Steele, Supervisor Farrington, Vice Chair Smith and Supervisor Comstock

Absent: 1 - Chair Brown

2. Moment of Silence

3. Pledge of Allegiance

Led by Supervisor Comstock.

4. Presentation of Animals 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)

5.1 Extra Item #1 - Consideration of (a) Approval of Budget Transfer from the Budget Unit 2301 - Sheriff/Jail to Budget Unit 2201 - Sheriff/Coroner in the amount of $419,160.00; and (b) Approval of Budget Transfer from Budget Unit 2301 - Sheriff/Jail to Budget Unit 2205 - Sheriff/Marine Patrol in the amount of $28,534.00.

Sheriff Brian Martin 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 Steele, and by vote of the Board, approved taking up this item as an extra.

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock
Absent- Supervisors: 1 - Brown

On motion of Supervisor Comstock, and by vote of the Board, approved Budget Transfer from the Budget Unit 2301 - Sheriff/Jail to Budget Unit 2201 - Sheriff/Coroner in the amount of $419,160.00. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock
Absent- Supervisors: 1 - Brown

On motion of Supervisor Comstock, and by vote of the Board, approved Budget Transfer from Budget Unit 2301 - Sheriff/Jail to Budget Unit 2205 - Sheriff/Marine Patrol in the amount of $28,534.00. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock
Absent- Supervisors: 1 - Brown

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders.

7. Approval of the Consent Agenda

7.1 Adopt Proclamation Commending Mark Dellinger, Special Districts Administrator, for his years of service.

7.2 Adopt Proclamation Commending Jim Brown, Health Services Director for his years of service.

7.3 Approve long distance travel of more than 1,500 miles for Douglas Gearhart, APCO (or Elizabeth Knight, AQPC as an alternate) to attend the 2016 National Ambient Air Monitoring Conference in St. Louis, Missouri from August 8 - 11, 2016 utilizing Federal EPA grant funding received.

7.4 Approve Second Amendment to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for FY 2015-16 for an increase of $195,000 and a contract maximum of $745,000 and authorize Chair to sign.

7.5 Approve First Amendment to the Agreement beween the County of Lake and North Valley Behavioral Health, LLC for Acute Psychiatric Hospital Services for FY 2015-16 for a contract maximum of $200,000 and authorize Chair to sign.

7.6 Approve Third Amendment to the Agreement between the County of Lake and Native American Mental Health Services dba North American mental Health Services (NAMHS) for TelePsychiatry Services for FY 2015-16 for a contract maximum of $340,000 and authorize Chair to sign.

7.7 Approve First Amendment to the Agreement between the County of Lake and Milhous Children's Services for Specialty Mental Health Services for Fiscal Year 2015-16 for a Contract Increase of $10,000 for a New Contract Maximum of $35,000 and Authorize the Chair to sign.

7.8 Approve Second Amendment to the Agreement between County of Lake and Center Point DAAC for Detoxification and Residential Services for Fiscal Year 2015-16 for an Increase of $25,000 for a New Contract Maximum of $85,000 and Authorize the Chair to Sign.

7.9 Approve First Amendment to Agreement between the County of Lake and Women's Recovery Services for Fiscal Year 2015-16 for an Increase of $18,000 for a New Contract Maximum of $48,000 and to authorize Chair to sign.

7.10 Approve Second Amendment to Agreement between the County of Lake and Victor Treatment Centers, Inc. for Children's Specialty Mental Health Services for FY 2015-16, an Increase of $30,000 for a new contract maximum of $90,000 and authorize Chair to Sign.

7.11 Approve First Amendment to the Agreement between the County of Lake and St. Helena Hospital for acute Hospital Services for Fiscal Year 2015-16 for a contract maximum of $160,000 and authorize Chair to sign.

7.12 Approve Amendment to Lease Agreement between the County of Lake and DFM Associates, for a 5 year extension (FY 16/17 - FY 20/21) for Electronic Information Management System (EIMS), in the amount of $21,470.52 annually and authorize the Chair to sign.

7.13 Adopt Resolution authorizing the Public Services Director to execute all documents necessary to implement and secure all City/County Payment Program Beverage Container Recycling Grants through CalRecycle.

Enactment No: 2016-101

7.14 Approve Amendment No. 3 to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company in the amount of $60,000.00 and authorize Chair to sign.

7.15 Adopt Resolution Approving Right-of-Way Certification for East Lake Elementary Safe Routes to School and CDBG Project - Federal Aid No. SR2SL-5914 (064), SRTSL-5914 (057) and SRTSL-5914 (097).

Enactment No: 2016-102

7.16 Adoption of a Resolution Authorizing the Director of Public Works to Sign Statement of Compliance and Agreements with the Lake Area Planning Council

Enactment No: 2016-103

7.17 (a) Waive the formal bidding process, per Ordinance #2406, Purchasing Code 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and A&P Helicopters for Fiscal Year 2016/17 in the amount of $100,000 and authorize the Chair to sign.

7.18 (a) Approve the Facility Agreement between the County of Lake and Chapel of the Lakes, for FY 16-17 retroactive to February 26, 2016, at a rate of $225/hr with a minimum of 3hrs and Authorize the Chair to sign; (b) Approve Agreement between the County of Lake and Chapel of the Lakes, for FY 16-17 retroactive to February 26, 2016 for Mortuary Services, with costs varying per services obtained, and authorize the Chair to sign; (c) Approve Agreement between the County of Lake and Jones Mortuary, for FY 16-17 retroactive to February 26, 2016 for Mortuary Services, with costs varying per services obtained, and authorize the Chair to sign; (d) Approve Agreement between the County of Lake and Jones and Lewis Mortuary for mortuary services, for FY 16-17 retroactive to February 26, 2016 for Mortuary Services, with costs varying per services obtained, and authorize the Chair to sign.

7.19 Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 16/17 annual operating and financial plan, in the amount of $13,000 for Controlled Substance Operations, and authorize the Sheriff and the Chair to sign.

7.20 ADDENDUM - Approve First Amendment to the Agreement between the County of Lake and Edgewood Center for Children and Families for Specialty Mental Health Services for Fiscal Year 2015-16 for a decrease of $30,000 and a new contract maximum of $20,000 and authorize the Chair to sign.

On motion of Supervisor Comstock, and by vote of the Board, approved Consent Agenda items 7.1 through 7.20. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

8. Timed Items

8.1 9:05 A.M. - Public Input

Joan Moss spoke.

8.2 9:10 A.M. - Presentation of (a) Proclamation Commending Mark Dellinger, Special Districts Administrator; and (b) Proclamation Commending Jim Brown, Health Services Director.

(a) Supervisor Steele read the proclamation into the record and it was presented to Special Districts Administrator Mark Dellinger. Mr. Dellinger spoke.

(b) Supervisor Comstock read the proclamation into the record and it was presented to Health Services Director Jim Brown. Mr. Brown spoke.

8.3 9:30 A.M. - PUBLIC HEARING - Consideration of Appeal (AB 16-01) of Planning Commission's denial of Use Permit (15-10) to construct a new seventy-five foot (75') monopole cellular antenna; project located at 5660 Staheli Drive, Kelseyville (APN 008-050-22); applicant is Epic Wireless Group for Verizon Wireless

Community Development Assistant Planner Keith Gronendyke presented the item to the Board. Principal Planner Audrey Knight was also present and spoke. Andrew Lesa from Epic Wireless, representing Verizon Wireless, was present and gave a PowerPoint presentation. Verizon Wireless Engineer Benjamin Santa Maria spoke about the height and distance of coverage for the tower. Electrical Engineer Raj Mauther, representing Verizon Wireless, discussed the exposure levels of the tower.

Chair Smith asked if anyone present wished to speak and the following people spoke: Susan Cockman, Nina Marino, Mark Borghesani, Helen Sondacre, Valerie Carlton, Toni Davis, Sheriff Brian Martin, Mike Powers, Richard Nickerson, Undersheriff Chris Macedo, Joan Moss and Nancy Ruzika.

On motion of Supervisor Steele, and by vote of the Board, continued the item to July 26, 2016. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

8.4 10:15 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of $5398.94, for 2910 King St, Nice, CA (APN 030-175-23 -Leslie Chretien)

Community Development Code Enforcement Officer Mike Penhall presented the item to the Board. Mr. Penhall also gave a PowerPoint presentation of the property and abatement process.

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 Steele, and by vote of the Board, approved the Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of $5398.94, for 2910 King St, Nice, CA (APN 030-175-23 -Leslie Chretien). The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

8.5 10:25 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of $2319.42, for 7128 Liberty St, Nice, CA (APN 031-201-01 - Robert and Georgia Owens)

Community Development Code Enforcement Officer Mike Penhall presented the item to the Board. Mr. Penhall also gave a PowerPoint presentation of the abatement and clean up.

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 Steele, and by vote of the Board, approved the Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of $2319.42, for 7128 Liberty St, Nice, CA (APN 031-201-01 - Robert and Georgia Owens). The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

8.6 10:35 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of $2584.58, for 24461 Bradford Rd, Middletown, CA
(APN 013-054-10 - S. Merch Royce)

Community Development Code Enforcement Officer Mike Penhall presented the item to the Board. Mr. Penhall also gave a PowerPoint presentation on the abatement of the property.

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 Comstock, and by vote of the Board, approved the Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of $2584.58, for 24461 Bradford Rd, Middletown, CA (APN 013-054-10 - S. Merch Royce) . The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

8.7 10:45 A.M. - PUBLIC HEARING - Consideration of proposed update to the Housing Element portion of the General Plan (GPAP 16-05) and Negative Declaration based on Initial Study (IS 16-11)

Community Development Principal Planner Audrey Knight presented the item to the Board. Ms. Knight gave a PowerPoint presentation of the updated Housing Element plan.

Chair Smith asked if anyone present wished to speak and the following person spoke: Joan Moss. No one else wished to speak and the public input portion of this item was closed.

Supervisor Steele offered the Resolution and it was passed by roll call vote (4 ayes):

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock
Absent- Supervisors: 1 - Brown

On motion of Supervisor Steele, and by vote of the Board, approved proposed update to the Housing Element portion of the General Plan (GPAP 16-05) and Negative Declaration based on Initial Study (IS 16-11). The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock
Absent- Supervisors: 1 - Brown

Enactment No: 2016-104

8.8 11:00 A.M. ASSESSMENT APPEAL HEARING: (Sitting as the Lake County Local Board of Equalization)

Daniel Fossa - Application No. 01-2014 - 9270 Wildcat Rd., Kelseyville, CA (APN 011-044-04)

Karl & Debora Bakhtiari - Application No. 02-2014 - 8268 Peninsula Dr., Kelseyville, CA (APN 044-320-13)

Property owner Daniel Fossa presented the item to the Board. Assessor-Recorder Richard Ford had not received notification that the property owner would be here and is asking for a continuation of the hearing. Mr. Fossa agreed and the hearing will be continued on July 26, 2016 at 11:00 a.m.

Propeprty owner Karl & Deborah Bakhtiari were not 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.

Daniel Fossa's assessment appeal hearing will be continued on July 26, 2016 at 11:00 a.m.

On motion of Supervisor Farrington, and by vote of the Board, denied without predjudice the assessment appeal for Karl & Debora Bakhtiari - Application No. 02-2014 - 8268 Peninsula Dr., Kelseyville, CA (APN 044-320-13) . The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

8.9 11:15 A.M. - Consideration of Waiving the Competitive Bidding Process Pursuant to Lake County Code Section 2-38.5 and Consideration of Approval of Agreement Between Absolute Aeration, LLC and Lake County Sanitation District in the amount of $436,614 over a Time Period of 12 to 14 Months, and Authorize the Chair to Sign.

Special Districts Administrator Mark Dellinger introduced Absolute Aeration Chief Executive Officer Rick Roberts and President Grace Corbino to the Board. Ms. Corbino gave a PowerPoint presentation about Blue Frog Technology for sludge removal. Special Districts Compliance Coordinator Jan Coppinger 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.

On motion of Supervisor Steele, and by vote of the Board, approved the Agreement between Absolute Aeration, LLC and Lake County Sanitation District in the amount of $436,614 over a Time Period of 12 to 14 Months. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Resolution in Support of Hope Crisis Response Network to Construct a Dormitory and Rebuild Homes for Uninsured and Under-Insured Victims of the Valley Fire and to Rescind Resolution No. 2016-60.

County Administrative Officer Carol Huchingson 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 Comstock offered the Resolution and it was passed by roll call vote (4 ayes):

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

Enactment No: 2016-105

9.3 Consideration of Letter in Support of the National Emergency Dislocated Worker Grant (NEDWG), Administered by California Human Development (CHD) to La Cooperative Campesina de California and Authorize the Chair to Sign.

County Administrative Officer Carol Huchingson presented the item to the Board. California Human Development Regional Representative Eugenio Ortega was also present and spoke.

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 Comstock, and by vote of the Board, approved as amended a Letter in Support of the National Emergency Dislocated Worker Grant (NEDWG), Administered by California Human Development (CHD) to La Cooperative Campesina de California. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.4 Consideration to adjourn Board of Supervisors meeting July 5, 2016.

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 the item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved the adjournment of the Board of Supervisors meeting July 5, 2016. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.5 Consideration of the following appointments:
Building Board of Appeals

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 Comstock, and by vote of the Board, appointed Richard Adams as the District 1 Representative for the Building Board of Appeals. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.6 Approve Second Amendment to Agreement between the County of Lake and Victor Treatment Centers, Inc. for Children's Specialty Mental Health Services for FY 2015-16, an Increase of $30,000 for a new contract maximum of $90,000 and authorize Chair to Sign.

This item was duplicated by Granicus and was approved as Consent Agenda Item 7.10.

9.7 Consideration of Appointments to the newly consolidated Lake County Resource Conservation District

Chair Smith presented the item to the Board. Victoria Brannan discussed the consolidation of the new District.

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

On motion of Supervisor Comstock, and by vote of the Board, approved appointments to the newly consolidated Lake County Resource Conservation District. The following people were appointed: Paul Aigner, District 1, Charlotte Griswold, District 2, July Cox, District 3, Harry Lyons, District 5, Victoria Brandon, At-large, James Bridges, At-large, William Lincoln, continuing East Lake Director.

The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.8 Consideration of Approval of Agreement between the County of Lake and Quincy Engineering, Inc for Construction Management Services for Foard Road at Andererson Creek and Dry Creek Road at Dry Creek Bridge Replacement Projects, in Lake County, CA

Public Works Civil Engineer Fred Pezeshk 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 Comstock, and by vote of the Board, approved the Agreement between the County of Lake and Quincy Engineering, Inc. for Construction Management Services for Foard Road at Andererson Creek and Dry Creek Road at Dry Creek Bridge Replacement Projects, in Lake County, CA. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.9 Consideration of Approval of Notice of Award and Contract for the Matthews Road at Manning Creek Bridge Replacement Project; Bid No. 16-02, Federal Aid Project No. BRLO-5914 (072), to Granite Construction Company, in the amount of $1,220,798.90 and authorize the Chair to sign Agreement and Notice of Award.

Public Works Civil Engineer Fred Pezeshk 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 Farrington, and by vote of the Board, approved the Notice of Award and Contract for the Matthews Road at Manning Creek Bridge Replacement Project; Bid No. 16-02, Federal Aid Project No. BRLO-5914 (072), to Granite Construction Company, in the amount of $1,220,798.90. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.10 Consideration of Approval of Agreement between the County of Lake and The Hanna Group for Construction Management Services for Mathews Road at Manning Creek Bridge Replacement Project, near Lakeport, CA

Public Works Civil Engineer Fred Pezeshk 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 Farrington, and by vote of the Board, approved the Agreement between the County of Lake and The Hanna Group for Construction Management Services for Mathews Road at Manning Creek Bridge Replacement Project, near Lakeport, CA. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.11 Consideration of Approval of an Administering Agency-State Master Agreement for Federal Aid Projects and adoption of a Resolution Authorizing the Director of Public Works to Approve Supplements to the Master Agreement.

Public Works Civil Engineer Fred Pezeshk 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 Farrington, and by vote of the Board, approved the Administering Agency-State Master Agreement for Federal Aid Projects. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock
Absent- Supervisors: 1 - Brown

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

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

Enactment No: 2016-106

9.12 Consideration of Approval of Food Services Agreement with Trinity Services Group Inc, to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility for a period of three (3) years, with two (2) one (1) year extensions.

Sheriff Brian Martin presented the item to the Board. Correctional Captain Greg Hosman was also present and spoke.

Chair Smith asked if anyone present wished to speak and the following person spoke: Joan Moss. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Farrington, and by vote of the Board, approved the Food Services Agreement with Trinity Services Group Inc., to supervise the preparation and service of meals at the Lake County Jail/Hill Road Facility for a period of three (3) years, with two (2) one (1) year extensions. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.13 Consideration of Recommendation that both Tjesto and Max be retired to Sgt. Gary Frace of the Lake County Sheriff's Department for the cost of $1.00 each per the DSA MOU section 2.6.6.

Sheriff Brian Martin 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 would close.

On motion of Supervisor Comstock, and by vote of the Board, approved the contract for both Tjesto and Max to be retired to Sgt. Gary Frace of the Lake County Sheriff's Department for the cost of $1.00 each per the DSA MOU section 2.6.6.. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.14 Consideration of Approval of waivers of the 900 hour limit for certain positions within the Sheriff's Department

Sheriff Brian Martin 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 Comstock, and by vote of the Board, approved waivers of the 900 hour limit for certain positions within the Sheriff's Department. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

9.15 ERRATUM - (Sitting as the Lake County Housing Commission, Board of Directors) - Consideration of Approval of Revised Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2015/2016

The Board of Supervisors adjourned and convened as the Lake County Housing Commission. Resident Commissioner Deborah Figueroa was present.

Social Services Program Manager Edgar Perez (sitting in for Interim Social Services Director Kathy Maes) 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 Commissioner Figueroa, and by vote of the Board, approved the Revised Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2015/2016 . The motion carried by the following vote:

Ayes: Commissioners Figueroa, Comstock, Smith, Steele and Farrington
Absent: Commissioner Brown

The Lake County Housing Commission adjourned and reconvened as the Board of Supervisors.

9.16 ERRATUM - (Sitting as the Lake County Housing Commission, Board of Directors) - Consideration of Approval of Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2016/2017

The Board of Supervisors adjourned and convened as the Lake County Housing Commission. Commissioner Deborah Figueroa was present.

Social Services Program Manager Edgar Perez (sitting in for Interim Social Services Director Kathy Maes) 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 Commissioner Figueroa, and by vote of the Board, approved the Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2016/2017. The motion carried by the following vote:

Ayes: Commissioners Figueroa, Comstock, Smith, Steele and Farrington
Absent: Commissioner Brown

The Lake County Housing Commission adjourned and reconvened as the Board of Supervisors.

9.17 ADDENDUM: Consideration of Housing Task Force appointment categories and terms

Community Development Principal Planner Audrey Knight 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 Steele, and by vote of the Board, approved the Housing Task Force appointment categories and terms. The motion carried by the following vote:

Ayes- Supervisors: 4 - Steele, Farrington, Smith and Comstock

Absent- Supervisors: 1 - Brown

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 Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, C. Huchingson, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

The Board reconvened into Regular Session at 12:15 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:15 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: ______________________________
Carolyn Purdy
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors