



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, January 27, 2015

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Farrington. County Administrative Officer Matt Perry, County Counsel Anita Grant and Asst. Clerk of the Board Alicia Flores were present along with the following Supervisors:

Present: 5 - Supervisor Comstock, Supervisor Smith, Supervisor Brown, Supervisor Steele and Chair Farrington

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 Officer Nolan presented one canine currently available for adoption.

5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

There were no items.

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders.

7. Approval of the Consent Agenda

7.1 Approve Minutes of the Board of Supervisors meeting held January 20, 2015.

7.2 Adopt Resolution Pertaining to Tax Revenue Exchange Between the County of Lake and Callayomi County Water District in regards to Forni-Gemperline Annexation providing for no changes in allocation of property taxes.

Enactment No: Resolution No. 2015-10

7.3 Adopt Resolution Approving the 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 2014-2015, and Authorizing the Board Chair to sign said Certification.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 - 7.3. The motion carried by the following vote:

Ayes- Supervisors: 5 - Comstock, Smith, Brown, Steele and Farrington

Enactment No: Resolution No. 2015-11

8. Timed Items

8.1 9:05 A.M. - Public Input

Larry Anderson spoke.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of canceling 3 regular meetings of the Board of Supervisors, one each in February, March and April 2015.

Chair Farrington presented the item to the Board. County Counsel Anita Grant noted that a permanent change to the Board of Supervisors' meeting schedule would require an amendment to the ordinance. There was Board consensus to cancel a meeting a month for a trial period of three months only and revisit on a quarterly basis.

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

On motion of Supervisor Brown, and by vote of the Board, approved the temporary adjournment of February 10, 2015, March 10, 2015 and April 14, 2015 Board of Supervisor meetings. The motion carried by the following vote:

Ayes- Supervisors: 5 - Comstock, Smith, Brown, Steele and Farrington

9.3 Consideration of holding a Board of Supervisor meeting on February 24, 2015 in the evening in Middletown and Consideration of holding any other future Board of Supervisors meetings in locations other than the Courthouse in Lakeport.

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

There was Board consensus that specific requests for meeting location changes would be brought back to the Board at the request of a Supervisor.

9.4 9:06 A.M. - (Continued from January 27, 2015) - Review and Status Update of Animal Shelter Hours.

Animal Care & Control Director William Davidson presented the item to the Board. Sheriff Martin also spoke in regard to the option of inmate labor workers.

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

This item was continued to March 3, 2015 immediately following public input.

9.5 Consideration of a Resolution Amending Resolution No. 2014-112 Establishing Position Allocations for Fiscal Year 2014-2015, Budget Unit No. 4014, Behavioral Health and Budget Unit No. 4015, Alcohol and Other Drug Services

Behavioral Health Director Linda Morris presented the item to the Board. County Administrative Officer Matt Perry expressed support of the reorganization proposed.

Chair Farrington asked if anyone present wished to speak. No one present 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:

Ayes- Supervisors: 5 - Comstock, Smith, Brown, Steele and Farrington

Enactment No: Resolution No. 2015-12

9.6 Consideration of Appointment of Undersheriff

Sheriff Martin presented the item to the Board.

Each Board member spoke highly of Captain Macedo.

Chair Farrington asked if anyone present wished to speak and Larry Anderson spoke. No one else present wished to speak and the public input portion of this item was closed.

On motion of Supervisor Brown, and by vote of the Board, appointed Chris Macedo as Undersheriff. The motion carried by the following vote:

Ayes- Supervisors: 5 - Comstock, Smith, Brown, Steele and Farrington

9.7 Consideration of Agreement between Northcoast Tree Care for removal of Blue Oak Tree at Lower Lake Schoolhouse Museum and Appropriation of \$8,000 in Parks budget to restore sufficient funding.

Public Services Director Caroline Chavez presented the item to the Board.

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

On motion of Supervisor Comstock, and by vote of the Board, authorized staff to enter into an agreement with Northcoast Tree Care and authorized the \$8,000 appropriation. The motions carried by the following vote:

Ayes- Supervisors: 5 - Comstock, Smith, Brown, Steele and Farrington

10. Closed Session

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

Supervisor Steele recused himself from Closed Session.

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, M. Perry and C. Shaver; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

- 10.2** Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Rivero v. Lake County Board of Supervisors, et al.

The Board reconvened into Regular Session at 10:19 a.m.

On motion of Supervisor Smith, and by vote of the Board, accepted the negotiated settlement of the attorney fees in the matter of Rivero v. Lake County Board of Supervisors in the amount of \$75,000. The motion carried by the following vote:

Ayes- Supervisors: 3 - Comstock, Smith and Farrington

Nayes- Supervisors: 1 - Brown

Recused- Supervisors: 1 - Steele

- 10.3** Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Fowler & Ford v. County of Lake.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:20 a.m.

MATT PERRY
Clerk of the Board

By: _____
Alicia M. Flores
Assistant Clerk of the Board

Chair - Lake County Board of Supervisors