COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, August 19, 2014 **9:00 AM** **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Rushing. 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: Supervisor Comstock, Supervisor Smith, Supervisor Farrington, Supervisor Brown, and Supervisor Rushing

2. Moment of Silence

3. Pledge of Allegiance

Led by County Counsel Anita Grant.

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)

There were no items to consider.

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders.

7. Approval of the Consent Agenda

7.1 Adopt Resolution Amending Resolution No. 2013-95 to Amend the Budget for FY 2013-14 by Making Various Adjustments to Budget Unit 2101- Trial Courts.

Enactment No: Resolution No. 2014-108

7.2 Adopt Proclamation Designating the Month of August as Child Support Awareness Month.

7.3 Approve Agreement between the County of Lake and San Sousee for Adult Residential Support for FY 2014-15, in the amount of $100,000, and authorize the Chair to sign.

7.4 Approve Contract between the County of Lake and Lake Family Resource Center for Cal-Learn Teen Parenting Services for FY 2014-15, in the amount to be determined by State formula, and authorize the Chair to sign.

7.5 Approve Advance Step Hiring at Fifth Step for Public Health Nurse II Trainee due to exceptional qualifications.

7.6 (Sitting as the Board of Directors of the Lake County Watershed Protection District) - Approve Amendment Three to the Funding Agreement between the California Department of Water Resources and the Lake County Watershed Protection District, Under the Flood Protection Corridor Program, SAP Contract No. 4600003318, and authorize the Chair to sign.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.6. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Farrington, Brown, and Rushing

8. Timed Items

8.1 9:05 A.M. - Public Input

Public Input: Phil Murphy, Milos Luebner, Joan Moss, and Kevin Sergeant.

8.2 9:10 A.M. - Presentation of Proclamation Designating the Month of August as Child Support Awareness Month

Supervisor Brown read the proclamation into the record and presented it to Director of Child Support Services Gail Woodworth. Many staff were present.

8.3 9:15 A.M. - (Continued from August 5, 2014) - Review of Harbor House Coffee Kiosk Water Supply Compliance and Consideration of Board Action and Response.

Martha and Karen from Harbor House were present for this item. They read a letter to the Board and thanked them for their support. They also stated that they planned to move to a new location on or before September 2, 2014.

8.4 9:25 A.M. - (Continued from August 12, 2014) - Consideration of Letter of Opposition for SB1139 (Hueso) - California Renewables Portfolio Standard Program.

County Administrative Officer Matt Perry presented the item to the Board. Danielle Matthews with Calpine was present to clarify the request and answer questions.

Chair Rushing asked if anyone present wished to speak and the following people spoke: Lenny Dean, Joan Moss, and Monica Rosenthal. No one else 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, approved the Letter of Opposition for SB1139 (Hueso) - California Renewables Portfolio Standard Program and authorized the Chair to sign. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Farrington, Brown, and Rushing

8.5 9:35 A.M. - Consideration of direction to county staff regarding enforcement of marijuana cultivation ordinance (Measure N).

Chair Rushing presented the item to the Board.

Community Development Director Rick Coel and Interim Undersheriff Chris Macedo were present. Chair Rushing asked that they clarify for the Board the process for measure N enforcement. Loren Freeman, Fish & Wildlife representative, was present and spoke also.

Chair Rushing asked if anyone present wished to speak and the following people spoke: Eric Eberhart, Mona Warren, Stan Eisenberg, Lenny Dean, Larry Faibush, Phil Murphy, Paul Dante, Dimiche Alan, Mary McMillan, Bonnie Goodwin, John Nelson, Scott Kaiser, Ron Green, John Brosnan, Bobby Detcher, Joan Moss, Cheryl Carr, Joe Fernandez, Paul Kolb, and Milos Luebner. No one else present wished to speak and the public input portion of the item was closed.

There was Board consensus to direct staff to work with the Sheriff's Office, Fish and Wildlife, and County Counsel to review the summary abatement process and report back to the Board.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

10. Closed Session

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

10.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Section 54956.9(d)(1): Lakeside Heights HOA, et al. v. County of Lake.

10.3 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Interviews and Appointment of Interim Behavioral Health Director.

The Board reconvened into Regular Session at 3:17 p.m., having appointed Linda Morris as the Interim Behavioral Health Director.

11. Adjournment

There being no further business, the Board adjourned at 3:18 p.m.

MATT PERRY
Clerk of the Board

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

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Chair - Lake County Board of Supervisors