



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, September 16, 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 to the Board Alicia Flores were present, along with the following Supervisors: Supervisor Comstock, Supervisor Smith, Supervisor Farrington, Supervisor Brown and Chair Rushing.

2. Moment of Silence

Dedicated to James Wright.

3. Pledge of Allegiance

Led by Supervisor Brown.

4. Presentation of Animals at the Animal Care and Control Shelter

Animal Control Officer Bailey Nolan presented one feline currently available for adoption.

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

There were no items to be considered.

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders.

7. Approval of the Consent Agenda

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 - 7.10, with the exception of 7.3 which was taken up immediately following. The motion carried by the following vote:

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

7.1 Approve Minutes from the Board of Supervisors meeting held July 1, 2014.

7.2 Approve budget transfer in BU 9907 from account 62-79 from Water Truck to Sign Truck in the amount of \$35,000.

- 7.3 Approve Agreement between the County of Lake and the Lake County Chamber of Commerce for FY 2014-15 Marketing, Economic Development and Visitor Information Services, in the amount of \$50,000, and authorize the Chair to sign.

County Administrative Officer Matt Perry presented the item to the Board. The Board directed staff to revise the contract to include performance measures and present a revised contract on October 7, 2014 at 9:30 a.m.

- 7.4 Approve Agreement between the County of Lake and Court Appointed Special Advocates (CASA) of Mendocino and Lake Counties, for FY 2014-15 support of services provided to Lake County residents, in the amount of \$5,000, and authorize the Chair to sign.
- 7.5 Approve Agreement between the County of Lake and Ford Street Project Residential and Social Model Detoxification Services for Lake County Residents for Fiscal Year 2014-15, and authorize the Chair to sign.
- 7.6 Approve Agreement between the County of Lake and St. Helena Hospital for Acute Hospital Services for Fiscal Year 2014-15 (to cover services rendered in FY 2013-14), in the amount of \$150,000, and authorize the Chair to sign.
- 7.7 Approve Agreement between the County of Lake and California Psychiatric Transitions for Fiscal Year 2014-15 for a contract maximum of \$150,000, and authorize the Chair to sign.
- 7.8 Adopt Resolution Approving the Grant Project - Alcohol and Drug Impaired Driver Vertical Prosecution Program, and Authorize the District Attorney to Execute Said Agreement.
- 7.9 Approve Equitable Sharing Agreement and Certification for the Office of the District Attorney for FY 2013-14, and authorize the Chair to sign.
- 7.10 Approve extended leave of absence through December 25, 2014 for Parks Maintenance Worker - Vincent McIntosh.

8. Timed Items

- 8.1 9:05 A.M. - Public Input

There was no public input.

- 8.1 9:05 A.M. - Public Input

*Public input was reopened at the request of a citizen.
Robert Summerton spoke regarding illegal foreclosures.*

- 8.2 1:00 P.M. - ASSESSMENT APPEAL HEARING - (Sitting as the Lake County Local Board of Equalization) - Wayne Chatoff - Application No. 41-2012 - 8815 Paradise Beach Dr., Glenhaven, CA (APN 060-350-240)

This Assessment Appeal was withdrawn by appellant.

- 8.3 1:00 P.M. - ASSESSMENT APPEAL HEARING - (Sitting as the Lake County Local Board of Equalization) - Torborg Lundell - Application No. 37-2012 - 12530 Maple Lane, Loch Lomond, CA (APN 050-591-130)

The appellant has submitted a time waiver and will reschedule at a later date.

9. Non-Timed Items

- 9.1 Supervisors' weekly calendar, travel and reports

- 9.2 FY 2013-14 Annual Report from Court Appointed Special Advocates (CASA) of Mendocino and Lake Counties' Executive Director, Sheryn Hildebrand.

Court Appointed Special Advocates (CASA) of Mendocino and Lake Counties' Executive Director Sheryn Hildebrand gave a presentation regarding CASA activities and accomplishments for FY 2013-14. Chair Rushing asked if there was anyone present wishing to speak on this item and the following people spoke: Joan Moss and Jim Steele. No one else present wished to speak and the public input portion of this item was closed. This item was for information only, no Board action was taken.

- 9.3 (a) Drought Task Force update and consideration of staff's request for further Board direction; and (b) Continuing the Proclamation of Emergency Declaration for Drought Conditions.

(a) Marisa Chilafoe provided a Drought Task Force update. Chair Rushing asked if there was anyone present wishing to speak on this item and Joan Moss spoke. No one else present wished to speak and the public input portion of this item was closed. Board direction to the Drought Task Force was to keep an eye on groundwater legislation.

On motion of Supervisor Comstock, and by vote of the Board, authorized continuation of the proclamation of emergency drought conditions. The motion carried by the following vote:

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

- 9.4** (Continued from September 9, 2014) - Consideration of Agreement between the County of Lake and Nacht & Lewis Architects for Architectural/Engineering Services for the Hill Road Correctional Facility Expansion, in the amount of \$2,024,307.

At the request of Supervisors Farrington and Brown during the September 9, 2014 Board of Supervisor meeting, additional language was incorporated to strengthen the provisions of the agreement so as to reduce the number of change orders. County Counsel Anita Grant and Public Works Asst. Director Lars Ewing presented the language that was agreed upon by all parties.

Chair Rushing asked if there was anyone present wishing to speak and the following people spoke: Jim Steele, Interim Undersheriff Chris Macedo, and Joan Moss. County Administrative Officer Matt Perry and Deputy County Administrative Officer Alan Flora also spoke on this item. No one else present 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 Nacht & Lewis Architects for architectural/engineering services for the Hill Road correctional facility expansion, in the amount of \$2,024,307. The motion carried by the following vote:

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

- 9.5** Consideration of (a) Request for approval of an Administrative Encroachment Permit for the Splash-In seaplane event, September 25-28, 2014; and (b) Request for a waiver of the permit fee (\$665).

Water Resources Director Scott De Leon presented the item.

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

On motion of Supervisor Farrington, and by vote of the Board, (a) approved the request for an Administrative Encroachment Permit for the Splash-In seaplane event, September 25-28, 2014, and (b) approved the waiver of the permit fee (\$665). The motions carried by the following vote:

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

10. Closed Session

Chair Rushing announced 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, M. Perry, A. Flora and C. Shaver; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

- 10.2** Conference with real property negotiator pursuant to Gov. Code § 54956.8:

(a) Property located at: 2617 S. Main Street, Lakeport (APN 005-053-22)

(b) Negotiating Parties:

For County/Air Quality Management District: Supervisor/Director, Anthony Farrington; Air Pollution Control Officer, Doug Gearhart; and Deputy County Administrative Officer, Alan Flora.

For seller: Neslo Group, LLC representatives

(c) Under Negotiation: Purchase terms

10.3 Employee Evaluations

Title: Special Districts Administrator

Title: Child Support Services Director

10.4 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9(d) (1) - Fowler and Ford v. County of Lake**10.5 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9 (d)(4)***This item was not taken up, per County Counsel Anita Grant.***11. Adjournment***The Board reconvened into Regular Session at 11:47 a.m. with no action taken.**There being no further business, the Board of Supervisors adjourned at 11:48 a.m.***MATT PERRY****Clerk of the Board**

By: _____

Alicia M. Flores**Assistant Clerk of the Board**_____
Chair - Lake County Board of Supervisors