COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft

BOARD OF SUPERVISORS

Tuesday, April 21, 2015 | **9:00 AM** | **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Vice-Chair Brown. 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: 4 - Supervisor Comstock, Supervisor Smith, Supervisor Brown and Supervisor Steele

Absent: 1 - Chair Farrington

2. Moment of Silence

Vice-Chair Brown dedicated the moment of silence to Walt Lyons.

3. Pledge of Allegiance

Led by Deputy Sheriff John Drewrey.

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 Waive 900-hour limit for extra help Economic Development Manager Jack Long.

7.2 Adopt Resolution Approving Right of Way Certification for Ackley Road/Manning Creek – Bridge Replacement Project – State Agreement No. BRLO-5914 (067) and Authorization for Chair to sign attached Resolution and right-of-way certification.

Enactment No: Resolution No. 2015-50

7.3 (Sitting as the Lake County Air Quality Management District Board of Directors) Adopt Resolution Authorizing Participation in "Year 17" Carl Moyer Program and Authorizing the APCO to Submit Grant Application and Sign Program Documents.

Enactment No: Resolution No. 2015-51

7.4 Adopt Resolution declaring County property (a 2003 963c track loader) surplus to the needs of the County and authorizing Purchasing Agent to sell said property for a minimum price of $10,000.

Enactment No: Resolution No. 2015-52

7.5 Adopt Resolution Approving County of Lake Health Services, Public Health Division to Apply for Supplemental Funding for Ebola Preparedness and Response Through the California Department of Public Health and Authorize the Health Services Director to Sign Said Application

Enactment No: Resolution No. 2015-53

7.6 Approve purchase of network firewall through State CMAS contract from Nexus IS in the amount of $15,934.91 and authorize Chair to sign statement of work, and authorize IT Director to issue Purchase Order.

7.7 Approve purchase of Primary Data Storage System from Berkeley Communications as recommended by a selection committee, in the amount of $98,773.32 and authorize the Chair to sign Master Services Agreement, Statement of Work, and authorize IT Director to issue Purchase Order.

7.8 Approve Amendment One to the Agreement between the County of Lake and ALTA Archaeological Consulting for Archeological Services for the Eastlake Elementary School Safe Routes to School and Community Development Block Grant, an increase of $12,345.00, and authorize the Chair to sign.

7.9 Approve Termination Agreement between the County of Lake and Metro PCS, terminating the Facility Space License Agreement, dated June 5, 2008, on Buckingham Peak effective December 31, 2014 and providing for lump sum payment of $45,000 due to the County within thirty days, and authorize the Chair to sign agreement.

7.10 Approve Agreement between the County of Lake and PJ Helicopters for FY15/16 marijuana reconnaissance and eradication on public and private lands, in the amount of $60,000 and authorize the Chair to sign.

7.11 Approve Agreement between the Lake County Sheriff's office and US Department of Justice, Drug Enforcement Administration, FY15/16 Marijuana Eradication, in the amount of $200,000 and authorize the Sheriff to sign Letter of Agreement and authorize the Chair to sign the Workplace Certifications and Grant Assurances.

7.12 (a) Approve Agreement between the Lake County Sheriff's office and U.S. Forest Service for FY 15/16 annual operating and financial plan, in the amount of $11,000 for patrol services, and authorize the Sheriff and the Chair to sign; and (b) Approve Agreement between the Lake County Sheriff's office and U.S. Forest Service, for FY15/16 annual operating and financial plan, in the amount of $19,000 for controlled substances, and authorize the Sheriff and the Chair to sign.

7.13 Approve Amendment to Agreement between the County of Lake and A&P Helicopters for FY 2014/15 marijuana reconnaissance and eradication on public and private land, an increase of $20,000 not to exceed $80,000 and authorize the Chair to sign.

7.14 Approve revision to previously awarded bid to purchase 5 Ford Explorer pursuits, an increase of $5,500 and authorize the Sheriff/Coroner, Assistant Purchasing Agent to issue a revised purchase order.

7.15 (Sitting as the Kelseyville County Waterworks District #3, Board of Directors) - Adopt Resolution Designating Applicant's Agent to Apply for California Disaster Assistance Act Funding 2014 Statewide December Winter Storm.

Enactment No: Resolution No. 2015-54

7.16 (Sitting as the Lake County Sanitation District, Board of Directors) - Adopt Resolution Designating Applicant's Agent to Apply for California Disaster Assistance Act Funding 2014 Statewide December Winter Storm.

Enactment No: Resolution No. 2015-55

7.17 Adopt Resolution Designating Applicant's Agent to Apply for California Disaster Assistance Act Funding 2014 Statewide December Winter Storm.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.17. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

Enactment No: Resolution No. 2015-56

8. Timed Items

8.1 9:05 A.M. - Public Input

Public Input: Larry Anderson

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Out-of-Cycle Reclassification Requests for Budget Unit 1121, and Adopt Resolution Amending Resolution No. 2014-112 Establishing Position Allocations for Fiscal Year 2014-2015, Budget Unit 1121, Auditor-Controller

This item was pulled from the agenda and carried over to April 28th.

9.3 Consideration of Letter of Support for AB 203 (Obernolte) to increase due date for Fire Prevention Fee and authorize the Chair to sign.

Senior Administrative Analysis Jill Ruzicka presented the item to the Board.

Vice-Chair Brown asked if anyone present wished to speak. No one present 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 letter of support for AB 203 (Obernolte) to increase due date for Fire Prevention Fee and authorized the Chair to sign. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

9.4 Consideration of letter of support of the Trans-Pacific Partnership

Agricultural Commissioner Steve Hajik presented the item to the Board.

Vice-Chair Brown asked if anyone present wished to speak and the following people spoke: Larry Anderson and Phil Murphy. No one else present wished to speak and the public input portion of the item was closed.

There was Board direction to obtain input from the Farm Bureau as well as State agencies involved.

9.5 Consideration of Amendment Two to Agreement between the County of Lake and GLASS ARCHITECTS for facility design services for Behavioral Health Clearlake Facility Expansion in the amount of $65,220 and authorize the Chair to sign.

Public Works Director Scott DeLeon and Public Works Deputy Director Lars Ewing presented the item to the Board.

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

On motion of Supervisor Steele, and by vote of the Board, approved the second amendment to the agreement between the County of Lake and Glass Architects for facility design services for Behavioral Health Clearlake Facility Expansion in the amount of $65,220 and authorized the Chair to sign.The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

9.6 Consideration of (a) Approval to waive normal sealed bidding process per Lake County Code Section 38.2; and (b) Authorize the Sheriff/Coroner, Assistant Purchasing Agent to issue a purchase order to Watchguard for 11 MAV's in the amount of $71, 518.

Sheriff Martin presented the item to the Board.

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

(a) On motion of Supervisor Comstock, and by vote of the Board, waived the normal sealed bidding process per Lake County Code Section 38.2. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, and Brown
Absent: Supervisor Farrington

b) On motion of Supervisor Comstock, and by vote of the Board, authorized the Sheriff/Coroner/Assistant Purchasing Agent to issue a purchase order to Watchguard for 11 MAV's in the amount of $71, 518. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, and Brown
Absent: Supervisor Farrington

10. Closed Session

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, M. Perry and K. Ferguson; 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) - Fowler and Ford v. County of Lake

The Board reconvened into Regular Session at 9:56 a.m. having taken no action.

11. Adjournment

There being no further business, the Board adjourned at 9:56 a.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