COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, August 26, 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

Supervisor Brown dedicated the moment of silence to Dan Howard.

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)

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

Consent Agenda item 7.3 was pulled and taken up later in the day.

7.1 Approve Agreement between the County of Lake and St. Helena Hospital for Fiscal Year 2014-15, for a contract maximum of $150,000, and authorize the Chair to sign.

7.2 Approve Agreement between the County of Lake and Coleman Construction for nuisance abatement services at 6257 Third Avenue, Lucerne (APN 034-091-07 - Edwina Lacey), total amount $12,027, and authorize the Chair to sign.

7.3 Approve Agreement between the County of Lake and Lewis, Brisbois, Bisgaard, & Smith, LLP, for Special Legal Consultation Services, in the amount of $20,000, and authorize the Chair to sign. (Contract previously approved; resubmitting due to minor error and oversight in original version.)

Supervisor Brown asked that this item be pulled from the Consent Agenda as he will need to recuse himself.

Chair Rushing asked if anyone present wished 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 Smith, and by vote of the Board, approved the agreement between the County of Lake and Lewis, Brisbois, Bisgaard, & Smith, LLP, for special legal consultation services, in the amount of $20,000, and authorized the Chair to sign. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Farrington, and Rushing
Not voting: Supervisor Brown

7.4 Approve Consolidation of Fire District and Health Care District Elections with General Election on November 4, 2014.

7.5 Approve Consolidation of School District Elections with General Election on November 4, 2014.

7.6 Approve Agreement between the County of Lake and the County of Los Angeles for intrastate transportation of prisoners for Fiscal Year 2014-15 to Fiscal Year 2018-19, and authorize the Chair to sign.

7.7 Approve Agreement between the Lake County Sheriff's office and Assessments.com for an inmate assessment tool, for Fiscal Year 2014-15, in the amount of $10,000, and authorize the Sheriff to execute said document.

7.8 Authorize the Sheriff to issue a Purchase Order to Hillside Honda, in the amount of $18,322, for two (2) Honda Rancher ATV's for use by Search and Rescue operations.

7.9 Approve Contract between the County of Lake and Fiscal Experts, Inc. for Web-Based Time Study Buddy Service for FY 2014-15, in the amount of $25,000, and authorize Chair to sign.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.9, with the exception of 7.3. 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

There was no public input.

8.2 9:15 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of Resolution to update Signatories to the Lake County Housing Commission Bank Accounts.

Commissioner Deborah Figueroa joined the Board for this item. Social Services Director Carol Huchingson presented the item to the Board.

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

Commissioner Figueroa offered the Resolution and it was passed by role call vote (6 ayes).

Enactment No: Resolution No. 2014-109

8.3 9:20 A.M. - (Sitting as the Lake County Housing Commission) - Consideration of Public Housing Agency Agency (PHA) Certification of Compliance with the PHA Plans and Related Regulations - FORM HUD-50077.

Social Services Director Carol Huchingson presented the item to the Board.

Chair Rushing asked if anyone present wished to speak and Jim Steele spoke. No one else present 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 HUD Form 50077, PHA Certification of Compliance, and authorized the Chair to sign. The motion carried by the following vote:
Ayes: Commissioners Comstock, Smith, Farrington, Brown, Figueroa, and Rushing

8.4 9:30 A.M. - HEARING - Consideration of Appeal of an Administrative Citation for James Magliulo.

This item was pulled at the request of the appellant.

8.5 9:35 A.M. - HEARING - Consideration of Appeal of an Administrative Citation for Leonard Peterson.

Water Resources Director Scott DeLeon and appellant Martina Fincher were sworn in by the Clerk.

Mr. DeLeon presented the item to the Board. Ms. Fincher gave her testimony to the Board.

The Clerk swore in Jim Steele and he gave his input to the Board. No one else present wished to speak and the public input portion of the item was closed.

On motion of Supervisor Brown, and by vote of the Board, denied the appeal of an Administrative Citation for Leonard Peterson. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Farrington, Brown, and Rushing

8.6 9:45 A.M. - Discussion of the Impacts of the Mortgage Electronic Registration Systems on County Records.

County Counsel Anita Grant presented the item to the Board.

Chair Rushing asked if anyone present wished to speak and the following people spoke: Larry Anderson, Toni (no last name), Dean Goth, Jim Steele, Robert Sommerton, Betsy Cawn, John Brosnan, Jeff Tyrell, district representative for Senator Noreen Evans, and Chief Deputy Assessor-Recorder Debbie Olson. No one else present wished to speak and the public input portion of the item was closed.

There was Board consensus to bring some of these items back at a later date as action items, including letters to the State Legislators and the State Attorney Generals Office.

8.7 10:00 A.M. - Discussion/Consideration for the County of Lake to donate county owned property located in the City of Clearlake for the purposes of building a veteran homeless shelter and/or veteran housing project under California Proposition 41 "Veterans Housing and Homeless Prevention Bond Act."

Supervisor Farrington presented the item to the Board.

Chair Rushing asked if anyone present wished to speak and the following people spoke: Jeri Spittler, John Brosnan, Peter Cameron, Jim Steele, Richard Burt, Chris Telofero, Frank Parker, and Dean Goth.

There was Board consensus to create an ad-hoc committee for this project that would consist of relevant staff as well as Supervisors Farrington and Smith, with Supervisor Comstock serving as an alternate.

8.8 10:15 A.M. - Discussion and Consideration of potential project applications to the State for funding through the State Department of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Fee.

Water Resources Director Scott DeLeon presented the item to the Board.

Chair Rushing asked if anyone present wished to speak and the following people spoke: Phil Murphy, Mary McMillin, Mike Dunlap, Donna Lee, Jim Steele, John Brosnan, Betsy Cawn, and Malika Adrian. No one else present wished to speak and the public input portion of the item was closed.

This item was continued to September 9, 2015.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

10. Closed Session

There were no Closed Session items.

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.

11. Adjournment

There being no further business, the Board adjourned at 1:00 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