COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, April 7, 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: Supervisor Comstock, Supervisor Smith, Supervisor Brown, and Supervisor Farrington
Absent: Supervisor Steele

2. Moment of Silence

3. Pledge of Allegiance

Led by Sheriff Martin.

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 items 7.9, 7.10, and 7.23 were pulled and taken up later in the day.

7.1 Adopt Resolution Amending Resolution No. 2014-111 to Amend the Adopted Budget for FY 2014-15 by Increasing Revenues and Appropriations in BU 2101-Trial Courts .

Enactment No: Resolution No. 2015-45

7.2 Approve designation of Supervisor Steele as Alternate to the Governing Board for the Joint Powers Agreement for Operation of Planning and Service Area 26 - Area Agency of Aging - for Lake and Mendocino Counties.

7.3 Adopt Proclamation Designating the Week of April 6-12, 2015 as Public Health Week in Lake County, CA.

7.4 Adopt Proclamation Designating the Month of April 2015 as Alcohol Awareness Month in Lake County, CA.

7.5 Adopt Proclamation Designating the Week of April 12-18, 2015 as National Public Safety Telecommunications Week in Lake County, CA.

7.6 Adopt Proclamation Designating the Week of April 19-25, 2015 as National Crime Victims' Rights Week in Lake County, CA.

7.7 Adopt Proclamation Designating the Month of April 2015 as Child Abuse Prevention Month in Lake County, CA.

7.8 Adopt Proclamation Designating the Month of April 2015 as Sexual Assault Awareness Month in Lake County, CA.

7.9 Approve advance step hiring of Jennifer DeHaan as a Deputy County Administrative Officer II at step 4 due to extraordinary qualifications.

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

County Administrative Officer Matt Perry presented the item to the Board. Sheriff Martin expressed his concerns regarding the advance step hiring.

Chair Farrington 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 Brown, and by vote of the Board, approved advance step hiring of Jennifer DeHaan as a Deputy County Administrative Officer II at step 4 due to extraordinary qualifications. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

7.10 Approve advance step hiring of Jennifer Jones as an extra help Emergency Services Coordinator at step 5 due to extraordinary qualifications.

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

County Administrative Officer Matt Perry 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 the item was closed.

There was Board consensus to continue this item to April 21, 2015.

7.11 (Carried over from March 24, 2015) - Approval of (a) Request to waive the policy for review and selection of professional consultants and other contract service providers; and (b) Agreement between the County of Lake and PulsePoint Inc. for content marketing services for the Lake County Marketing Program, for a period of 9-months at $2,500/per month, and authorize the Chair to sign.

7.12 (Carried over from March 24, 2015) - Approval of (a) Request to waive the policy for review and selection of professional consultants and other contract service providers; and (b) Agreement between the County of Lake and Steve Denero for project management and consulting services related to destination marketing, in the amount of $5,000/month not to exceed $25,000 and authorize the Chair to sign.

7.13 Approve Renewal Addendum to the Warranty, Support and License Agreement between the County of Lake and Hart InterCivic Inc., for FY's 15/16, 16/17 & 17/18 for a total amount of $72,601.40 and authorize the Chair to sign.

7.14 Approve Agreement between the County of Lake and Redwood Children's Services, Inc. for Alcohol and Other Drug Perinatal Program Services for Fiscal Year 2014-15, in the amount of $149,828, and authorize the Chair to sign.

7.15 Approve Fourth Amendment to the Agreement between the County of Lake and Willow Glen Care Center for Adult Residential Support Services for Fiscal Year 2014-15, a decrease of $70,000, and authorize the Chair to sign.

7.16 Approve First Amendment to the 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, an increase of $15,000, and authorize the Chair to sign.

7.17 Approve Second Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC for Acute Psychiatric Hospital Services for Fiscal Year 2014-15, an increase of $8,000, and authorize the Chair to sign.

7.18 Adopt Resolution to Relinquish County Road Right Of Way to the State of California - Portions abutting State Highway 20, Pyle Road (CR #309A), and Nice-Lucerne Cutoff (CR#407), and authorize the Chair to sign Quitclaim Deed.

Enactment No: Resolution No. 2015-46

7.19 Adopt Resolution Approving the Lake County Health Services Department, Environmental Health Division's New Agreement With Decade Software Company for a Five Percent Increase Annually for the Period of March 1, 2015 Through February 28, 2018, in the amount of $22,201.44 and authorize the Director of Health Services to sign.

Enactment No: Resolution No. 2015-47

7.20 Approve Amendment Three to Contract between the County of Lake and Virginia Cerenio for general education teaching services not to exceed $ 17,500 for the Lake County Jail and authorize the Chair to sign.

7.21 Approve Late Travel Claim for Child Welfare Services Social Worker Brianne Hickey, in the amount of $128.00.

7.22 Approve Agreement between the California Department of Parks and Recreation, Division of Boating and Waterways, for FY 15/16 Financial Aid Program in the amount of $315,312 for Sheriff Marine Patrol and authorize the Sheriff to execute the agreement.

7.23 (Sitting as the Lake County Watershed Protection District Board of Directors) Approve Agreement between the Lake County Watershed Protection District and the Regents of the University of California for Sediment Sampling in Clear Lake, in the amount of $34,050 and authorize the Chair to sign.

This item was pulled from the Consent Agenda due to an error in the title. The Board is actually sitting as the Lake County Board of Supervisors and not as the Lake County Watershed Protection District Board of Directors

Water Resources Director Scott De Leon presented the item to the Board.

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

On motion of Supervisor Smith, and by vote of the Board, approved the agreement between the Lake County Watershed Protection District and the Regents of the University of California for sediment sampling in Clear Lake, in the amount of $34,050 per year, with a three-year total of $102,150, and authorized the Chair to sign. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

7.24 Adopt Resolution amending Resolution No. 2014-112 establishing position allocations for Fiscal Year 2014-15, Budget Unit No. 2301, Jail Facilities.

Enactment No: Resolution No. 2015-48

7.25 Approve budget transfer in BU 8695 from account 01-11 to account 62-74, in the amount of $40,000 for the purchase of Leak Detection Equipment and authorize Special Districts Administrator to sign purchase order.

7.26 Adopt Resolution Approving Right of Way Certification for Highland Creek/Highland Springs Road Bridge Replacement Project –
State Agreement No. BRLO-5914 (071), and Authorize the Chair to sign.

Enactment No: Resolution No. 2015-49

7.27 Approve Minutes of the Board of Supervisors meeting held March 24, 2015.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.27, with the exception of 7.9, 7.10, and 7.23. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

8. Timed Items

8.1 9:05 A.M. - Public Input

Public Input: Ken Waycik, Larry Anderson, Michael Oken, Robert Patton, Gary Sharpe, Craig Bach, and Bonnie Goodwin.

8.2 9:06 A.M. - Swearing in ceremony for Correctional Officers April Wilson and Jessica Jones.

Sheriff Martin introduced new Correctional Officers April Wilson and Jessica Jones and administered the Oath of Office.

8.3 9:10 A.M. - Presentation of (a) Proclamation Designating the Week of April 6-12, 2015 as Public Health Week; (b) Proclamation Designating the Week of April 12-18, 2015 as National Public Safety Telecommunications Week; (c) Proclamation Designating the Week of April 19-25, 2015 as National Crime Victims' Right Week; (d) Proclamation Designating the Month of April 2015 as Child Abuse Prevention Month; (e) Proclamation Designating the Month of April 2015 as Sexual Assault Awareness Month; (f) Proclamation Designating the Month of April 2015 as Alcohol Awareness Month.

a) Chair Farrington read the proclamation into the record and presented it to the Health Services representative, who spoke. Many staff was present.

b) Chair Farrington read the proclamation into the record and presented it to Sheriff Martin, who spoke.

c) Supervisor Comstock read the proclamation into the record and presented it to the District Attorney and Victim Witness representative, who spoke. Many staff was present.

d) Supervisor Brown read the proclamation into the record and presented it to the Childrens Council representative, who spoke. Many staff was present.

e) Supervisor Brown read the proclamation into the record and presented it to the Lake Family Resource Center representative, who spoke. Victim-Witness staff was also present.

f) Supervisor Smith read the proclamation into the record and presented it to the Behavioral Health Department representative, who spoke. Many staff was present.

9. Non-Timed Items

9.1 Supervisors’ weekly calendar, travel and reports

9.2 (Sitting as the Lake County Air Quality Management District Board of Directors) - Consideration of authorization of the APCO to sign MOU and program documents redirecting Year 15 CMP funds in the amount of $200,000 to the North Coast Unified Air Quality Management District.

Air Pollution Control Officer Doug Gearhart 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 the item was closed.

On motion of Supervisor Comstock, and by vote of the Board, authorized the Air Pollution Control Officer to sign an MOU and program documents redirecting Year 15 CMP funds in the amount of $200,000 to the North Coast Unified Air Quality Management District. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

9.3 (Sitting as the Lake County Watershed Protection District Board of Directors) - Consideration of approval of Proposed Administrative Settlement, Leon and Cheri Murders Residence, 7500 Reclamation Road, Upper Lake, APN 004-021-27

Public Works Director Scott DeLeon 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 the item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved the proposed administrative settlement for acquisition of the property at 7500 Reclamation Road, Upper Lake, and authorized staff to present the offer to the property owners. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

9.4 Update on the engineering study regarding the Water Rights application for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and request to have the Board appoint two Board members to work with staff and negotiate revisions to the Solano Decree with Yolo County Flood Control and Water Conservation District

Water Resources Director Scott DeLeon and Water Resources Engineer Tom Smythe presented the item to the Board.

Chair Farrington asked if anyone present wished to speak and the following people spoke: Betsy Cawn and Joan Moss. No one else 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, appointed Supervisors Smith and Farrington to work with staff and negotiate revisions to the Solano Decree with Yolo County Flood Control and Water Conservation District. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

9.5 Consideration of a) Waiving the Formal Bidding Process Per Ordinance #2406, Purchasing Code No. 38.2; and b) Approving the purchase of a 2015 Ford Transit Vehicle and Authorizing the Public Works Director/Assistant Purchasing Agent to Issue a Purchase Order in the Amount of $26,846.63.

Public Works Director Scott DeLeon 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 the item was closed.

a) On motion of Supervisor Comstock, and by vote of the Board, waived the formal bidding process per Ordinance #2406, Purchasing Code No. 38.2. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

b) On motion of Supervisor Comstock, and by vote of the Board, approved the purchase of a 2015 Ford Transit Vehicle and authorized the Public Works Director/Assistant Purchasing Agent to issue a purchase order in the amount of $26,846.63. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

9.6 Consideration of Agreement between the County of Lake and Crowd USA, Inc. for visitor website redesign services for the Lake County Marketing Program.

Senior Administrative Analyst Jill Ruzicka 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 the item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved the agreement between the County of Lake and Crowd USA, Inc. for visitor website redesign services for the Lake County Marketing Program. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

9.7 Consideration of approval of Classification and Compensation Committee Findings and Recommendations for FY 2015-16.

Deputy Human Resources Director Sarah Jansen presented the item to the Board.

On motion of Supervisor Comstock, and by vote of the Board, approved the Classification and Compensation Committee Findings and Recommendations for FY 2015-16. The motion carried by the following vote:
Ayes: Supervisor Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

9.8 Consideration of Contract for preparation of non-water corrective action plan for the Eastlake Landfill.

Public Services Director Caroline Chavez and Public Services Deputy Director Jeff Rein 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 the item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved the contract for preparation of non-water corrective action plan for the Eastlake Landfill. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

9.9 Consideration of purchase of one 2015 Chevrolet Silverado 3500HD pickup and authorize the Public Services Director to issue a purchase order in the amount not to exceed $30,246.94.

Public Services Director Caroline Chavez and Public Services Deputy Director Jeff Rein 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 the item was closed.

On motion of Supervisor Brown, and by vote of the Board, approved the purchase of one 2015 Chevrolet Silverado 3500HD pickup and authorized the Public Services Director to issue a purchase order in the amount not to exceed $30,246.94. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Brown, and Farrington
Absent: Supervisor Steele

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): Rattanavong v. Lake County, et al.

10.3 Employee Evaluations
Title: Information Technology Director

The Board reconvened into Regular Session at 11:50 a.m. having taken no action.

11. Adjournment

There being no further business, the Board adjourned at 11:50 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