



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, March 28, 2017

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Smith. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: 4 - Chair Smith, Supervisor Brown, Supervisor Scott and Supervisor Simon

Absent: 1 - Vice Chair Steele

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Don Anderson.

4. Presentation of Animals Available for Adoption 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 extra items to consider.

6. Current Construction Projects - Contract Change Orders

There were no contract change orders to consider.

7. Approval of the Consent Agenda

- 7.1** Adopt Resolution Amending Resolution No. 2017-29 and Resolution No. 2016-144 to Amend the FY 2016-17 Budget by Adjusting Revenues and Appropriations

Enactment No: Resolution No. 2017-36

- 7.2** Approve the Second Amendment to the Agreement between the County of Lake and Catholic Charities for Specialty Mental Health Services provided at St. Vincent School for Boys for Fiscal Year 2016-17 for an increase of \$25,000 for a new contract maximum of \$110,000; and authorize the Chair to sign.

- 7.3** Approve the First Amendment to the Agreement between the County of Lake and Manzanita House for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2016-17 for a decrease of \$14,000 for a new contract maximum of \$106,450; and authorize the Chair to sign.
- 7.4** Approve the First Amendment to the Agreement between the County of Lake and Clover Valley Guest Home for Adult Residential Support Services and Specialty Mental Health Services for Fiscal Year 2016-17 for the amount of \$59,760; and authorize the Chair to sign.
- 7.5** Approve the Second Amendment to the Agreement between the County of Lake and Crestwood Behavioral Health for Adult Residential Support and Specialty Mental Health Services for Fiscal Year 2016-17 for an increase of \$320,000 for a new contract maximum of \$870,00 and authorize the Board Chair sign the Amendment.
- 7.6** Approve Minutes of the Board of Supervisors meeting held December 6, 2016 and March 14, 2017
- 7.7** Waive the 900 Hour Limit for Certain Janitorial Positions Within the Department of Social Services

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.7. The motion carried by the following vote:

Ayes- Supervisors: 4 - Smith, Brown, Scott and Simon

Absent- Supervisors: 1 - Steele

8. Timed Items

8.1 9:05 A.M. - Public Input

Chris Taliaferro spoke.

8.2 9:10 A.M. - Consideration of Request for Board Direction on Negotiating Public Defender Contract Proposals

County Administrative Officer Carol Huchingson presented the item to the Board. David Markham and Andrea Sullivan from Lake Indigent Services spoke and Joseph Ahart from the Law Officers of Joseph Ahart spoke.

Chair Smith asked if anyone present wished to speak and the following people spoke: Sterling Thayer, Edward Savin, Mary Heare Amodio, Mitchell Hauptman, District Attorney Don Anderson, William Conwell, Ron Green, Jean Mead and Joan Moss. No one else wished to speak and the public input portion of this item was closed.

There was Board consensus for staff to negotiate a contract with Lake Indigent Services and return to the Board for action on a future agenda.

8.3 10:00 A.M. - (Sitting as the Lake County Housing Commission) - Public Hearing for Section 8 Administrative Plan Changes.

The Board of Supervisors adjourned and convened as the Lake County Housing Commission. Commissioner Deborah Figueroa was present.

Executive Director of the Lake County Housing Commission Kathy Maes presented the item to the Board. Program Manager Edgar Perez was also present and spoke.

Chair Smith opened the Public Hearing and asked if anyone wished to speak. No one wished to speak and the public hearing was closed.

The Lake County Housing Commission adjourned and reconvened as the Board of Supervisors.

This was a public hearing only. The item will come back before the Board on April 4, 2017 for action.

9. Non-Timed Items

9A Supervisors' weekly calendar, travel and reports

- 9.1 (a) Consideration of Resolution Amending Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 5011, Department of Social Services; (b) Consideration of Resolution Amending Resolution No. 2017-28 and Resolution No. 2016-145 Establishing Position Allocations for Fiscal Year 2016-2017, Budget Unit No. 4014, Department of Behavioral Health; and (c) Consideration of Appointment of Interim Behavioral Health Director to Behavioral Health Administrator/Acting Behavioral Health Director.**

County Administrative Officer Carol Huchingson presented the item to the Board.

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

(a) Supervisor Scott offered the Resolution and it was passed by roll call vote:

Ayes: Supervisors Simon, Scott, Brown and Smith

Absent: Supervisor Steele

(b) Supervisor Scott offered the Resolution and it was passed by roll call vote:

Ayes: Supervisors Simon, Scott, Brown and Smith

Absent: Supervisor Steele

(c) By motion of Supervisor Simon, and by vote of the Board, appointed the Interim Behavioral Health Director to Behavioral Health Administrator/Acting Behavioral Health Director. The motion carried by the following vote:

Ayes: Supervisors Simon, Scott, Brown and Smith

Absent: Supervisor Steele

Enactment No: Resolution No. 2017-37 & 2017-38

9.2 Consideration of Notification by the Sheriff's Department to Reinstate Open Office Hours for Mondays.

Sheriff Brian Martin presented the item to the Board.

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

This item was informational only. No action was taken.

10. Closed Session

Chair Smith announced that the Board would now go into Closed Session at 10:45 a.m. for the reasons stated on the agenda.

10.1 Conference with Labor Negotiator: (a) Chief Negotiator: M. Long; County Negotiators: C. Huchingson, K. Ferguson and C. Saderlund; 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): Lakeside Heights HOA, et al. v. County of Lake, et al.

10.3 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code sec. 54956.9(d)(1): Loberg v. County of Lake, et al.

The Board reconvened into Regular Session at 11:15 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:15 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors