



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, January 13, 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: 5 - Supervisor Comstock, Supervisor Smith, Supervisor Brown, Supervisor Steele and Chair Farrington

2. Moment of Silence

3. Pledge of Allegiance

Led by California Highway Patrol Officer Reynolds.

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)

6. Current Construction Projects - Contract Change Orders

7. Approval of the Consent Agenda

- 7.1 Approve Minutes of the Board of Supervisors meetings held December 16, 2014 and January 6, 2015.

Minutes of the Board of Supervisors meeting held January 6, 2015 were not ready for approval.

- 7.2 Approve Amendment Number One to the MOU with the Lake County Safety Employees' Association, Unit 10, from July 1, 2013 through December 31, 2015.

- 7.3 Approve Resolution No. 2014/2015.04 of Upper Lake Union Elementary School District Amending its Conflict of Interest Code.

- 7.4 Ratify the actions of the DA's Office to purchase the vehicle from Kathy Fowler and authorize the District Attorney to issue payment to Kathy Fowler Chevrolet in the amount of \$37,142.63.

- 7.5** Adopt Resolution Amending Resolution 2014-129; Appointing Directors of Certain Special District Boards In Lieu Of Holding A General District Election On November 4, 2014.

Enactment No: Resolution No. 2015-06

- 7.6** Authorize District Attorney to sign Final Proof of Loss Statement relative to damaged 2007 Ford F-150 pick-up.
- 7.7** Approve Agreement between the County of Lake and Bender Rosenthal, Inc. to provide Right of Way Services for Four (4) Bridge Replacement Projects (Anderson Creek Bridge on Foard Road (14C-0076), Manning Creek Bridge on Mathews Road (14C-0082), Manning Creek Bridge on Ackley Road (14C-0083) and Highland Creek Bridge on Highland Springs Road (14C-0085)) and Two (2) Bridge Rehabilitation Projects (Robinson Creek Bridge on Mockingbird Lane (14C-0086) and Harbin Creek Bridge on Harbin Springs Road (14C-0111)) in Lake County, California, in the amount of \$137,500, and authorize the Chair to sign.

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

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

8. Timed Items

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

Larry Anderson spoke.

- 8.2** 9:10 A.M. - Introduction of new California Highway Patrol Lieutenant Hector Paredes.

California Highway Patrol Lieutenant Hector Paredes introduced himself to the Board.

This item was an introduction only.

- 8.3** 9:15 A.M. - "Our Way to Wellville - Lake County" - presentation by Susan Jen

Wellville Representatives Susan Jenn and Wally Holbrook gave a presentation to the Board.

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

This item was informational only. No Board action was required.

- 8.4** 9:30 A.M. - Swearing in ceremony for Sheriff's Office employees

Sheriff Martin introduced new Sheriff staff members Stephen Tong, Victor Rico, Jason Pisaro, Shamus Stafford and Jason Koran.

Sheriff Martin administered Oath of Office to said deputies.

The Board of Supervisors gave their support and thanks to the new and existing Sheriff office staff.

- 8.5** 9:35 A.M. - (Carried over from January 13, 2015) - SECOND READING - Consideration of amendment to Lake County Ordinance No. 2991, An Ordinance Adding Article Seven to Chapter Seven of the Lake County Code to Provide Support for Public, Educational, and Governmental Cable Television Access Facilities to either modify or remove the condition that the ordinance shall only become effective upon a determination by the Attorney General that the PEG fee is not a tax subject to Proposition 26.

Chair Farrington introduced the item. This item was carried over from January 13, 2015 to allow Supervisor Steele time to review. County Counsel Anita Grant addressed Board concerns from last week.

Chair Farrington asked if anyone from present wished to speak and the following people spoke: PEG Chairman Ed Robey spoke, Dante DiAmici, Shawn Swatosh of Mediacom and Robert Randolph Thug. No one else present wished to speak and the public input portion of this item was closed.

Supervisor Smith offered the Ordinance, and it was passed by roll call vote:

Ayes- Supervisors: 3 - Smith, Steele and Farrington

Nayes- Supervisors: 2 - Comstock and Brown

Enactment No: Ordinance No. 3023

9. Non-Timed Items

- 9.1** Supervisors' weekly calendar, travel and reports.

- 9.2** Consideration of options to fill vacant position in Administrative Office.

County Administrative Officer Matt Perry presented the item to the Board.

Staff was directed to bring an item to the Board next week for further discussion of eliminating Board member mileage reimbursement to assist with budgeting a higher level position in the administrative office.

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

Supervisor Comstock offered the Resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2015-07

- 9.3** Consideration of the following appointments:
Law Library Board of Trustees

Chair Farrington presented the item to the Board. County Counsel Anita Grant spoke.

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

On motion of Supervisor Comstock, and by vote of the Board, re-appointed Shanda Harry to the Law Library Board of Trustees. The motion carried by the following vote:

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

10. Closed Session

Chair Farrington 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 and C. Shaver; 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): Rivero v. Lake County Board of Supervisors, et al.

10.3 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case.

The Board reconvened into Regular Session at 10:58 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:58 a.m.

MATT PERRY
Clerk of the Board

By: _____
Alicia M. Flores
Assistant Clerk of the Board

Chair - Lake County Board of Supervisors