COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, July 28, 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 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.

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders.

7. Approval of the Consent Agenda

7.1 Approve Minutes of the Board of Supervisors meeting held July 7, 2015.

7.2 Approve Plans and Specifications for the Behavioral Health Clearlake Facility Expansion Project, Clearlake, CA; Bid No. 15-06, and authorize the Public Works Director to advertise for bids.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.2. 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

The following people spoke: Alfred Young

8.2 9:15 A.M. - Consideration of Health Services Requests to Approve the Appointment of Dr. Robert Gardner to Serve on the Partnership HealthPlan Board of Commissioners and Represent Lake County for a Four Year Period

Health Services Director Jim Brown presented the item to the Board. Public Health Officer Karen Tait, PhD and Robert Gardner, PhD were present for this item.
Chair Farrington asked if anyone wished to speak. No one present wished to speak and the public input portion of this item was closed.

On motion of Supervisor Steele, and by vote of the Board, approved the appointment of Dr. Robert Gardner to serve on the Partnership Health Plan Board of Commissioners and represent Lake County for a four year period. The motion carried by the following vote:

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

8.3 9:30 A.M. - Discussion/Consideration whether to initiate an audit of County Land Records.

Chair Farrington introduced the item and Al West gave a presentation.
Chair Farrington asked if anyone present wished to speak and the following people spoke: Mr. Arbuckle, John Brosnan, Robert Eisenhauer, Chet Davis, Robert Sommerton, Joan Moss and Larry Anderson. No one else wished to speak and the public input portion of this item was closed.

Chair Farrington suggested that anyone with fraudulent documents work with Mr. West and provide samples to Asst. Clerk of the Board. Documents will be turned over to the District Attorney's office to assist with identifying such documents. He also stated he would request a report back from the District Attorney to ensure proper follow up.

8.4 9:45 A.M. - PUBLIC HEARING - Consideration of proposed Ordinance amending Chapter 21 of the Ordinance Code of the County of Lake pertaining to age limits for installation of used manufactured homes on private property

Community Development Director Richard Coel presented the item to the Board.
Chair Farrington asked if anyone present wished to speak. No one wished to speak and the public hearing was closed.

On motion of Supervisor Comstock, and by vote of the Board (5 ayes), waived the reading of the ordinance, to be read in title only (Clerk so did) and advanced the ordinance to August 4, 2015. The motion carried by the following vote:

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

8.5 10:00 A.M. - PUBLIC HEARING - Consideration to Amend Contract No. 12-CDBG-8395

Deputy County Administrative Officer Josh Jones presented the item to the Board. CAO Matt Perry addressed money collection.

Chair Farrington asked if anyone present wished to speak and the following people spoke: Patty Bender, Chris Tele, Joan Moss, Victoria Trader, Tammy Alexay. No one else present wished to speak and the public hearing was closed.

On motion of Supervisor Steele, and by vote of the Board, approved the Amendment to Contract No. 12-CDBG-8395. The motion carried by the following vote:

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

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Agreement between the Lake County Sheriff's Office and the DEA Task Force, for the assignment of one Detective and the corresponding grant assurances and authorizing the Sheriff to execute necessary documents and authorize the Chair to sgn grant assurances.

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

On motion of Supervisor Comstock, and by vote of the Board, approved the Agreement between the Lake County Sheriff's Office and the DEA Task Force, for the assignment of one Detective and the corresponding grant assurances and authorizing the Sheriff to execute necessary documents. The motion carried by the following vote:

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

9.3 ADDENDUM: Consideration of a Resolution Amending Approved Recommended Budget For FY 2015/16 to Appropriate Money in Budget Unit 4121, in the amount of $4,386.00 for the purchase of a 2016 Ford Truck.

Public Services Director Caroline Chavez and Deputy Director Jeff Rein presented the item to the Board. County Administrative Officer Matt Perry noted an error of incorrect fiscal year on the resolution in granicus has since been revised.
Chair Farrington asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Smith offered the resolution and it was passed by role call vote:

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

Enactment No: RES 2015-105

10. Closed Session

At 9:30 a.m. 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, J. DeHaan, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 ADDENDUM: Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Lakeside Heights HOA v. County of Lake

The Board reconvened into Regular Session at 10:05 a.m. having taken no action.

11. Adjournment

There being no further business, the Board adjourned at 12:12 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