255 North Forbes Street
Lakeport, CA 95453

COUNTY OF LAKE

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, May 26, 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:

Rollcall

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 to consider.

6. Current Construction Projects - Contract Change Orders

There were no contract change orders.

7. Approval of the Consent Agenda

Consent Agenda items 7.4, 7.5, and 7.9 were pulled and taken up later in the day.

7.1 Approve Third Amendment to the Agreement between the County of Lake and Redwood Community Services, Inc. for the Lake County WRAP Program, Foster Care Program, and the Intensive Treatment Foster Care (ITFC) Program for Specialty Mental Health Services for Fiscal Year 2014-15,to increase the contract by $150,000 for a total of $500,000 and authorize the Chair to sign.

7.2 Approve Second Amendment to Agreement between the County of Lake and Rebekah Children's Services for FY 2014-2015 Specialty Mental Health Services, a decrease of $42,000 for a new contract maximum of $33,000, and authorize the Chair to sign.

7.3 Adopt Resolution Amending Resolution No. 2014-111 to Amend the Adopted Budget for FY 2014-15 by Making Adjustments to the District Attorney Budget Unit 2110 to appropriate unanticipated revenues of $15,000 to account 38.00 for internet access and tablets.

Enactment No: Resolution No. 2015-73

7.4 Adopt Resolution Amending Exhibit "A" to the County Conflict of Interest Code.

Matt Perry presented the item to the Board and indicated that the Conflict of Interest Code had been updated to include two positions that were previously omitted: Deputy Director of Behavioral Health and Deputy Director of Behavioral Health - Alcohol and Other Drug Services (AODS).

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 Smith offered the Resolution as amended and it was passed by roll call vote (5 ayes).

Enactment No: Resolution No. 2015-74

7.5 Approve First Amendment to Agreement between the County of Lake and Jacqueline Benjamin, M.D. for FY 2014-15 Pathology Services, an increase of $10,350, and authorize the Chair to sign.

This item was pulled at the request of County Counsel Anita Grant. Ms. Grant pointed out that one of the pages references a rate schedule, but no rates are included. Since the rates are covered in the original agreement, she suggested deleting that line from the amendment.

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 Smith, and by vote of the Board, approved the first amendment to the agreement between the County of Lake and Jacqueline Benjamin, M.D. for FY 2014-15 Pathology Services, an increase of $10,350, and authorized the Chair to sign. The motion carried by the following vote:

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

7.6 Approve Agreement between the County of Lake and HARC Enterprises, to provide a Domestic Violence Educational Program at the Lake County Jail/Hill Road Facility, in the amount of $12,000 and authorize the Chair to sign.

7.7 Approve purchase of professional services for phone system software upgrades through State CMAS contract from Nexus IS in the amount of $11,392.23 and authorize Chair to sign statement of work, and authorize IT Director to issue Purchase Order.

7.8 Approve destruction of documents prior to 2009.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.8, with the exception of 7.4 and 7.5. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

7.9 (Sitting as the Lake County Watershed Protection District, Board of Directors) - Adopt Resolution Authorizing the Lake County Watershed Protection District to File Grant application in the amount of $42,700 and Approve Signature Authorization to Execute Agreement for a US Fish and Wildlife Service Aquatic Conservation Grant for the Quashing the Quagga in Lake County to Prevent Mussel Establishment and Movement Project.

This item was pulled at the request of Phil Murphy and taken up later in the day.

Chair Farrington presented the item to the Board. Public Works Director Scott DeLeon was present to address the concerns of the Board and the public.

Chair Farrington asked if anyone present wished to speak and Phil Murphy spoke. He expressed his desire for an detailed analysis of money allocation. No one else present wished to speak and the public input portion of the item was closed.

Director Steele offered the Resolution and it was passed by roll call vote (5 ayes).

8. Timed Items

8.1 9:05 A.M. - Public Input

Public Input: Paul Kolb, Phil Murphy, and Frank Perez.

8.2 9:06 A.M. - Swearing in ceremony for newly hired Correctional Officer, Christine Kawski.

Sheriff Martin introduced new Correctional Officer Christine Kawski and administered the Oath of Office.

8.3 9:15 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of $34,357.34, for 17777 Morgan Valley Road, Lower Lake, CA (APN 012-045-21 - Han Rattavanong)

Community Development Director Richard Coel was sworn in by the Clerk. Neither Mr. Rattavanong nor a representative were present. Mr. Coel presented the item and gave the staff report.

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, confirmed the assessment of $34,357.34 for nuisance abatement on property located at 17777 Morgan Valley Rd., Lower Lake, CA, also known as Assessor's Parcel Number 012-045-21, and owned by Han Rattanavong and directed the Enforcement Official to prepare and have recorded in the office of the Lake County Recorder, a Notice of Lien in the amount of $34,357.34 pursuant to Lake County Ordinance Code Chapter 13, Section 13-43. The motion carried by the following vote:

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

8.4 9:20 A.M. - Consideration of an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program for electrical power purchase, including renewable energy, for residents and businesses in the unincorporated area of Lake County.

Chair Farrington and County Administrative Officer Matt Perry introduced the item to the Board. Peter Rumble, Chief Executive of California Clean Power, and several staff members were present and spoke as well.

Chair Farrington asked if anyone present wished to speak and the following people spoke: Joan Moss, Gary Huble, Victoria Brandon, and Phil Murphy. 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 (5 ayes), waived the reading of the Ordinance, to be read in title only (Clerk did so).

On motion of Supervisor Brown, and by vote of the Board (5 ayes), advanced the Ordinance to June 16, 2015 at 9:15 a.m.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

On motion of Supervisor Comstock, and by vote of the Board, approved Out-of-State travel for Supervisor Farrington to speak at the National Geothermal Association Summit in Reno, NV. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

9.2 Consideration of the Following Appointments:
Fish and Wildlife Advisory Committee
IHSS Public Authority Advisory Committee
Lake County/City Areawide Planning Council (APC)
Parks and Recreation Advisory Board
Spring Valley CSA #2 Advisory Board

On motion of Supervisor Brown, and by vote of the Board, appointed Patricia Evans to the Fish and Wildlife Advisory Committee. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

On motion of Supervisor Smith, and by vote of the Board, appointed Ron Bertsch to the Lake County/City Areawide Planning Council (APC). The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

On motion of Supervisor Brown, and by vote of the Board, appointed Patricia Evans to the Parks and Recreation Advisory Board. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

On motion of Supervisor Steele, and by vote of the Board, appointed Monte Winters to the Spring Valley CSA #2 Advisory Board. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

9.3 Consideration of Recommendations of the Classification and Compensation Committee.

County Administrative Officer Matt Perry presented the item to the Board. Sheriff Brian Martin, Undersheriff Chris Macedo, and Deputy Human Resources Director Sarah Jansen were present and spoke on this item as well.

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 recommendations of the Classification and Compensation Committee. The motion carried by the following vote:

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

10. Closed Session

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, M. Perry, K. Ferguson and J. DeHaan ; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 Public Employee Evaluations
Title: Community Development Director
Public Works/Water Resources Director

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

The Board reconvened into Regular Session at 11:55 a.m. having taken the following action:

On motion of Supervisor Smith, and by vote of the Board (4 ayes, Supervisor Farrington Absent), approved the settlement in the case of Gamino and Cruz v. County of Lake, in the amount of $600,000.

11. Adjournment

There being no further business, the Board adjourned at 11:56 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