COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, April 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 Officer Crane presented one canine currently available for adoption and also introduced new Animal Care and Control Officer Jenna Alvarez.

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 7.7 through 7.10 were pulled and taken up later in the day.

7.1 Approve Agreement between the County of Lake and Gallina LLP for Fiscal Years Ending June 30, 2015, June 30, 2016, and June 30, 2017 with optional extensions, for the amount of $67,000 in year one with a maximum of 2% increase per year thereafter, and authorize the Chair to sign.

7.2 Approve First Amendment to Agreement between the County of Lake and Women's Recovery Services for FY 14-15 recovery services, an increase of $5,240, and authorize the Board Chair to sign.

7.3 Approve First Amendment to Agreement between the County of Lake and Gary Ernst for Fiscal Consulting Services for FY14-15, an increase of $10,000 not to exceed $20,000 and authorize the Chair to sign.

7.4 Approve Out of State Travel for Business Software Analyst, Jeffery Shute, to Phoenix, Arizona on May 3 through May 7, 2015 for the Cerner Behavioral Health Alliance Conference and Training.

7.5 Approval of Amendment One to Temporary Construction Easement (Rabidoux) for the Hendricks Creek/Hendricks Road Bridge Replacement Project (No. 14C-0248)

7.6 Approval of Amendment One to Temporary Construction Easement (Moon) for the Hendricks Creek/Hendricks Road Bridge Replacement Project (No. 14C-0248)

7.7 Approval of Amendment One to Temporary Construction Easement (Sherwin) for Replacement of Cole Creek Bridge, in Lake County, CA -Federal Project No. BRLS-5914(025)

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

Chair Farrington recused himself from this item and passed the gavel to Vice-Chair Brown.

On motion of Supervisor Smith, and by vote of the Board, approved amendment one to Temporary Construction Easement (Sherwin) for Replacement of Cole Creek Bridge, in Lake County, CA -Federal Project No. BRLS-5914(025). The motion carried by the following vote:

Ayes- Supervisors: 4 - Comstock, Smith, Brown and Steele

Recused- Supervisors: 1 - Farrington

7.8 Approval of Amendment One to Temporary Construction Easement (Beverlin) for Cole Creek/Soda Bay Road Bridge Replacement Project in Lake County - Federal Project No. BRLS 5914(025)

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

Chair Farrington recused himself from this item and passed the gavel to Vice-Chair Brown.

On motion of Supervisor Smith, and by vote of the Board, approved amendment one to Temporary Construction Easement (Beverlin) for Cole Creek/Soda Bay Road Bridge Replacement Project in Lake County - Federal Project No. BRLS 5914(025). The motion carried by the following vote:

Ayes- Supervisors: 4 - Comstock, Smith, Brown and Steele

Recused- Supervisors: 1 - Farrington

7.9 Approval of Amendment One to Temporary Construction Easement (Scully et al) for Cole Creek/Soda Bay Road Bridge Replacement Project in Lake County - Federal Project No. BRLS 5914(025)

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

Chair Farrington recused himself from this item and passed the gavel to Vice-Chair Brown.

On motion of Supervisor Smith, and by vote of the Board, approved amendment one to Temporary Construction Easement (Scully et al) for Cole Creek/Soda Bay Road Bridge Replacement Project in Lake County - Federal Project No. BRLS 5914(025). The motion carried by the following vote:

Ayes- Supervisors: 4 - Comstock, Smith, Brown and Steele

Recused- Supervisors: 1 - Farrington

7.10 (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution Authorizing the Lake County Watershed Protection District to File Grant application and Signature Authorization to Execute Agreement for a Conservation Innovation Grant for the Clear Lake Tule Mitigation and Replanting Bank Project.

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

Water Resources Director Scott DeLeon presented the item to the Board.

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

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

Enactment No: Resolution No. 2015-57

7.11 Approve Plans and Specifications for the Highland Springs Road at Highland Creek Bridge Replacement Project near Lakeport, California; Bid No. 15-02, Federal Aid Project No: BRLO-5914(071), in the amount of $750,000 which is completely State and Federal funded, and authorize the Public Works Director / Assistant Purchasing Agent to advertise for bids once authorization to proceed with construction phase is received from Caltrans.

7.12 Approve Plans and Specifications for the Ackley Road at Manning Creek Bridge Replacement Project near Lakeport, California; Bid No. 15-01, Federal Aid Project No: BRLO-5914(067), in the amount of $665,000 which is completely funded State and Federal funded, authorize the Public Works Director / Assistant Purchasing Agent to advertise for bids once authorization to proceed with construction phase is received from Caltrans.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.12, with the exception of items 7.7, 7.8, 7.9, and 7.10. 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

Public Input: Larry Anderson and Nancy Ruzicka.

8.2 9:15 A.M. - PUBLIC HEARING: Consideration of Certificate of Public Convenience and Necessity for Middletown Cab Company and Approval of Permit Application.

County Administrative Officer Matt Perry presented the item to the Board. Uriah Murray was sworn in by the Clerk and gave his testimony.

There was Board direction to have staff seek clarification regarding the law surrounding this Ordinance and bring it back at a later date to either revise or rescind said Ordinance.

Chair Farrington opened the public hearing. No one present wished to speak and the public hearing was closed.

Supervisor Brown offered the Resolution and it was passed by role call vote (5 ayes).

Enactment No: Resolution No. 2015-58

8.3 9:30 A.M. - (Carried over from March 24, 2015). - Consideration of (a) Request to Waive the Policy for Review and Selection of Professional Consultants and Other Contract Service Providers; and (b) Approval of Agreement with Oscar Larson & Associates for Department of Energy Grant Program Consulting Services and authorize Chair to sign the Agreement.

Public Works Director Scott DeLeon presented the item to the Board. He introduced Ken Davlin, President of Oscar Larson Associates, who spoke as well.

Chair Farrington asked if anyone present wished to speak and Joan Moss spoke. No one else 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 policy for review and selection of professional consultants and other contract service providers. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

b) On motion of Supervisor Comstock, and by vote of the Board, approved the agreement with Oscar Larson & Associates for Department of Energy Grant Program Consulting Services and authorized the Chair to sign. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

8.4 9:45 A.M. - PUBLIC HEARING: Consideration of Resolution Approving Hidden Valley Lake Community Service District Board of Directors' Request to Change the District's Board Member Election from Odd-Numbered Years to Even-Numbered Years

Registrar of Voters Diane Fridley presented the item to the Board.

Chair Farrington opened the public hearing. No one present wished to speak and the public hearing was closed.

Supervisor Comstock offered the Resolution and it was passed by role call vote (5 ayes).

Enactment No: Resolution No. 2015-59

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of the Following Appointments:
Emergency Medical Care Committee (EMCC)
Maternal, Child and Adolescent Health (MCAH) Advisory Board

On motion of Supervisor Brown, and by vote of the Board, appointed Kimberly Miinch, Zach Pindell, Cynthia Ann Forbes, James Dowdy, Mary Brown, Robert Ray, and William Sapeta to the Emergency Medical Care Committee (EMCC). 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 Helaine Moore, Bonnie Bonnett, Daphne Colalion, Jaclyn Ley, John Pavoni, Marta Fuller, and Teresa Stewart to the Maternal, Child, and Adolescent Health (MCAH) Advisory Board. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

9.3 (a) Consideration of recommendations of Classification and Compensation Committee; (b) Consideration of Resolution Amending Resolution No. 2014-112 Establishing Position Allocations for Fiscal Year 2014-2015, Budget Unit No. 7011, Parks and Recreation; and (c) Consideration of Resolution Amending Resolution No. 2014-112 Establishing Position Allocations for Fiscal Year 2014-2015, Budget Unit No. 1121, Auditor-Controller.

Human Resources Deputy Director Sarah Jansen presented the item to the Board. County Administrative Officer Matt Perry and Public Services Director Caroline Chavez spoke as well.

Chair Farrington asked if anyone else present wished to speak. No one else 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, approved in concept the recommendations of Classification and Compensation Committee and authorized the Human Resources Director to initiate the meet and confer process with employee associations, as applicable. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, and Brown
Noes: Supervisor Farrington

b) Supervisor Comstock offered Resolution No. 2015-60 and it was passed by roll call vote (4 ayes, Supervisor Farrington NO).

c) Supervisor Comstock offered Resolution No. 2015-61 and it was passed by roll call vote (4 ayes, Supervisor Farrington NO).

Enactment No: Resolution No. 2015-60 & Resolution No. 2015-61

9.4 Consideration of Continuing the Proclamation of Emergency Declaration for Drought Conditions.

Emergency Services Manager Marisa Chilafoe presented the item to the Board.

Chair Farrington asked if anyone present wished to speak and Joan Moss spoke. 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, continued the Proclamation of Emergency Declaration for Drought Conditions. 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 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) – Bennett-Wofford v. County of Lake, et al.

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

____
Chair - Lake County Board of Supervisors