COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, March 3, 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 were 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 Conract Change Orders.

7. Approval of the Consent Agenda

Consent Agenda Item 7.1 was pulled and taken up just before Agenda Item 8.5.

7.1 Approve Minutes of the Board of Supervisors meeting held February 17, 2015.

Chair Farrington reviewed the minutes with the Board, as they had been edited since publically posted. Mr. Farrington asked if anyone present wished to speak on this item. 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 Minutes of the Board of Supervisors meeting held February 17, 2015. The motion carried by the following vote:

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

7.2 Adopt Proclamation designating the month of March 2015 as Meals on Wheels Month in Lake County, CA.

7.3 Approve Amendment Number One to the Memoranda of Understanding By and Between the County of Lake and the Lake County Employees' Association, Units 3, 4 And 5, for the Period From July 1, 2014 Through December 31, 2016.

7.4 Adopt Resolution Amending Resolution No. 2015-20 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section B, for July 1, 2014 To December 31, 2016.

7.5 Adopt Resolution Amending Resolution No. 2015-19 Establishing Salaries and Benefits for Employees Assigned to the Confidential Unit, Section A, for July 1, 2014 To December 31, 2016.

7.6 Adopt Resolution Amending Resolution No. 2015-21 Establishing Salaries and Benefits For Management Employees for July 1, 2014 to December 31, 2016.

7.7 Adopt Resolution Temporarily Prohibiting Parking on a portion of Hartmann Road and Authorizing Removal of Vehicles.

7.8 Approve Resolution Amending Resolution No. 2014-112 Establishing Position Allocations for FY 2014-15, Budget Unit 4014

7.9 Approve Advanced Step Hire of Principal Planner Audrey Knight (Step 5) due to extraordinary qualifications, pending successful completion of the pre-employment review process.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.2 - 7.9. 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 9:06 A.M. - Sheriff's Office swearing in ceremony for newly hired Deputy Sheriff.

Sheriff Martin introduced new Sheriff staff member Cody White.
Sheriff Martin administered the Oath of Office to Deputy White. The Board of Supervisors gave their support and thanks to Mr. White.

8.3 9:10 A.M. - Presentation of Proclamation designating the month of March 2015 as Meals on Wheels Month in Lake County, CA.

Supervisor Comstock read the proclamation into the record and presented it to Jonathan Crooks. There were several staff members present.

8.4 9:11 A.M. - (Continued from January 27, 2015) - Review and Status Update of Animal Shelter Hours and Consideration of Department's request to continue reduced hours to the public.

Animal Care and Control Director William Davidson presented the item to the Board. Sheriff Martin also 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 Brown, and by vote of the Board, approved the continued reduction in hours and directed staff to come back to the Board in 6 months to revisit. The motion carried by the following vote:

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

8.5 9:15 A.M. - (Continued from February 17, 2015) - Consideration of Request From Supporters of State of Jefferson.

Chair Farrington announced that the Public Hearing/Input portion of this item was closed at the February 17, 2015 meeting and would not be reopened.
There was a lengthy discussion surrounding the options presented.

Supervisor Brown offered the RESOLUTION TO PUT AN ADVISORY QUESTION CONCERNING THE ADOPTION OF A DECLARATION CALLING FOR A STATE SPLIT PURSUANT TO ARTICLE IV, SECTION 3 OF THE U.S. CONSTITUTION ON THE BALLOT FOR THE NEXT GENERAL ELECTION SO TO DETERMINE THE WILL OF THE VOTERS, with the amendments to the typo on page 2 line 9. The motion failed by the following vote:

Ayes- Supervisors: 2 - Comstock and Brown

Nayes- Supervisors: 3 - Smith, Steele and Farrington

Supervisor Smith offered the RESOLUTION TO PUT AN ADVISORY QUESTION CONCERNING THE ADOPTION OF A DECLARATION CALLING FOR A STATE SPLIT PURSUANT TO ARTICLE IV, SECTION 3 OF THE U.S. CONSTITUTION ON THE BALLOT FOR THE NEXT GENERAL ELECTION SO TO DETERMINE THE WILL OF THE VOTERS, with the amendments to remove lines 6 through 28 of page 1 and correct the typo on page 2 line 9. The motion carried by the following vote:

Ayes- Supervisors: 3 - Comstock, Smith and Brown

Nayes- Supervisors: 2 - Steele and Farrington

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

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Just prior to Closed Session, Supervisor Steele requested to reopen calendars and made a public apology to John Stoddard for a misunderstanding in the lobby the prior Tuesday.

9.2 Consideration of Hidden Valley Lake Community Services District (CSD) request to change their election cycle for their Board of Directors in November of odd-numbered years to even-numbered yeras, and direct staff to send proper notification to all districts within Lake County.

Registrar of Voters Diane Fridley presented the item 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.

On motion of Supervisor Comstock, and by vote of the Board, directed staff to notify all districts that the Board of Supervisors has received a resolution requesting a change from odd- to even-numbered election years. 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): Fowler & Ford v. County of Lake.

10.3 Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9 (d)(1): City of Lakeport v. County of Lake, et al.

The Board reconvened into Regular Session at 11:39 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:39 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