COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, June 17, 2014 **9:00 AM** **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m by Chair Rushing.

County Administrative Officer Matt Perry, County Counsel Anita Grant and Asst. Clerk of the Board Alicia Flores were present, along with Supervisors Comstock, Smith, Farrington, Brown and Rushing.

2. Moment of Silence

Dedicated to Rozann Cheek.

3. Pledge of Allegiance

Led by Supervisor Smith.

4. Presentation of Animals at the Animal Care and Control Shelter

Animal Care and Control Officer Nolan presented one feline currently available for adoption.

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 from the Board of Supervisor meetings held June 3, 2014 and June 10, 2014.

7.2 Authorize the Registrar of Voters to render all services necessary to conduct the City of Lakeport's General Municipal Election on November 4, 2014, for the purpose of electing two (2) members of the City Council, and request to consolidate said election with the State General Election, pursuant to the City's Resolution No. 2499 (2014).

7.3 Adopt Resolution approving the application of the Lake County Arts Council for the California Arts Council Grant and authorizing the execution of the grant contract.

7.4 Adopt Resolution Approving an Application for a Maternal, Child and Adolescent Health (MCAH) Special Oral Health Project with the State of California, Department of Public Health in the Amount of $50,000 for FY 13/14 Through FY14/15 and Authorizing the Health Services Director to Sign Said Application.

7.5 Waive 900-hour limit for extra help IT Assistant, Dawn Begun

7.6 Adopt Resolution Authorizing the Special Districts Administrator to Sign a Notice of Completion for Work Performed at Kono Tayee, County Service Area #13 for Water Tank Project.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 - 7.6, as amended (to not include June 10th Minutes of 7.1). The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

Joan Moss spoke regarding water in Lake County.

Ken Wells introduced the new Chief of Lakeport Fire Protection District, Douglas Hutchison.

8.2 9:30 A.M. - PUBLIC HEARING - (Sitting as the Lake County Air Quality Management District Board of Directors) - Consideration of the LCAQMD FY 14/15 Draft Budget for Budget Units 8799 & 8798

Sitting as the Lake County Air Quality Management District Board of Directors - Air Quality Pollution Control Officer Doug Gearhart and Air Quality Program Coordinator Elizabeth Knight presented the item to the Board.
Chair Rushing announced this was a Public Hearing and asked if anyone present wished to speak. No one present wished to speak and the public hearing was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved Lake County Air Quality Management District's draft budget for FY 2014-15 and adopt the recommendations of staff. The motion carried by the following vote:

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

8.3 9:35 A.M. - (a) Consideration of Fiscal Year 2014-15 Recommended Budget; (b) Consideration of proposed Resolution establishing FY 2014-15 position allocations to conform to the Recommended Budget; and (c) Consideration of requests for authorization to purchase Capital Assets and fill positions prior to final adoption of the Budget

The Board adjourned as the Lake County Air Quality Management District Board of Directors and reconvened as the Board of Supervisors.
County Administrative Officer Matt Perry presented the item, with the following staff responding to Board concerns: Social Services Director Carol Huchingson, Behavioral Health Director Kristy Kelly and Human Resources Director Kathy Ferguson.

Chair Rushing asked if anyone present wished to speak and the following people spoke: John Brosnan and Betsy Cawn. No one else 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 (4 ayes, Supervisor Farrington Nay), approved the FY 2014-15 Recommended Budget including amending BU 8480 -Soda Bay Water to add $500,000 in revenue account 5490 and appropriation account 63.04.

Supervisor Brown offered Resolution 2014-78, and it was passed by roll call vote (4 ayes, Supervisor Farrington Nay).

By consensus, the Board conceptually approved the creation of the Social Services Information Systems Supervisor classification and directed the Human Resources Director to complete the meet and confer process with the employee association; and authorized the affected department heads to proceed with purchasing the capital assets and filling the new positions prior to adoption of FY 2014-15 Budget as listed on staff's memorandum dated June 10, 2014.

Additionally, the Board directed staff to prepare budget strategies to be discussed during a workshop to be held during an upcoming board meeting in late July or early August.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Options for the Lucerne Castle Swimming Pool

County Administrative Officer Matt Perry and Deputy County Administrative Officer Alan Flora presented the item to the Board.

Marymount Califonia University's Executive Director Michelle Scully responded to Board concerns.

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

This item was carried over one week to June 24, 2014 in order for staff to seek further options.

9.3 Consideration of Agreement with Green Gates Veterinary Services, for FY14-15 veterinary services, in the amount of $140,000, and authorize the Chair to sign.

Animal Care and Control Director William Davidson presented the item to the Board. County Administrative Officer Matt Perry also spoke.

Chair Rushing 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 Agreement with Green Gates Veterinary Services, for FY 2014-15 veterinary services, in the amount of $140,000. The motion carried by the following vote:

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

9.4 Consideration of (a) Second Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC for Acute Psychiatric Hospital Services for Fiscal Year 2013-14; and (b) Budget Transfer to cover costs

Behavioral Health Director Kristy Kelly presented the item to the Board.
Chair Rushing 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, (b) Authorized the budget transfer of $100,000 to BU 4014 account 40-70, Support and Care of Persons; and (a) Approved the second amendment to the agreement between the County of Lake and North Valley Behavioral Health, LLC for acute psychiatric hospital services for FY 2013-14, amount not to exceed $375,000. The motion carried by the following vote:

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

9.5 Consideration of Budget Transfer in BU 9907 to purchase a replacement sign truck

Public Works Director Scott DeLeon presented the item to the Board.

Chair Rushing 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, (a) approved the purchase of a new sign truck for an amount not to exceed $35,000; and b) authorized the Public Works Director / Assistant Purchasing Agent to issue a purchase order in the amount of $28,818.59 for procurement of the truck through the Statewide Bid Contract and authorized payment to the California Department of Motor Vehicles for all appropriate taxes and registration fees. The motion carried by the following vote:

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

9.6 Consideration of the Medical Marijuana Control Act County Initiative Petition, as certified by the Registrar of Voters, implementing proposed ordinance

Registrar of Voters Diane Fridley presented the item to the Board.
Chair Rushing asked if anyone present wished to speak and the following people spoke:

Daniel McClain, Joan Moss, John Brosnan, and Community Development Director Rick Coel. No one else present wished to speak and the public input portion of this item was closed.

On motion of Supervisor Farrington, and by vote of the Board, submit the proposed ordinance, without alteration, to the voters at the next statewide election (November 4, 2014) occurring not less than 88 days after the date of the order of election, and directed County Counsel to provide a legal analysis of said ordinance, and requested staff to provide objective facts and findings. The motion carried by the following vote:

Ayes- Supervisors: 3 - Smith, Farrington and Rushing

Nayes- Supervisors: 2 - Comstock and Brown

9.7 Consideration of Second Amendment to Agreement between the County of Lake and B.I. Incorporated to operate an evidence based program for inmates in Lake County Jail.

Interim Undersheriff Macedo presented the item to the Board.
Chair Rushing asked if anyone present wised to speak and Joan Moss spoke. No one else pressent 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 second amendment to the agreement between the County of Lake and B.I. Incorporated to operate an evidence based program for inmates in Lake County Jail. The motion carried by the following vote:

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

9.8 Consideration of Kelseyville customer request for deferral of connection to the sewer collection system until existing septic system fails at existing home on APN 024-101-06/5140 Park Avenue, Kelseyville.

Sitting as the Kelseyville Water District Board of Directors - Special Districts Administrator Mark Dellinger presented the item to the Board.
Chair Rushing 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 Director Brown, and by vote of the Board of Directors (5 ayes), authorized deferral of connection to the sewer collection system for one year from today (June 17, 2015), at close of escrow, or failure of the system, whichever comes first, at existing home on APN 024-101-06/5140 Park Avenue, Kelseyville.

9.9 ADDENDUM - Consideration of Evening Meeting of the Board of Supervisors on July 1, 2014.

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

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

On motion of Supervisor Comstock, and by vote of the Board, approved the addition of an evening meeting on July 1, 2014 at 6:00pm. The motion carried by the following vote:

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

10. Closed Session

Chair Rushing announced that 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, A. Flora and C. Shaver; and (b) Employee Organization: DSA, LCCOA, LCEA and LCSEA

10.2 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9 (d)(1): Morshed v. County of Lake, et al.

The Board reconvened into Regular Session at 1:32 p.m. having taken the following action:

On motion of Supervisor Comstock, and by vote of the Board (3 ayes, Supervisors Farrington and Brown nay), approved a settlement in the matter of Morshed v. County of Lake, et al. in the amount of $250,000.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:33 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