COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, February 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:

Present: 5 - Supervisor Comstock, Supervisor Smith, Supervisor Brown, Supervisor Steele and Chair Farrington

2. Moment of Silence

3. Pledge of Allegiance

Led by Lake County citizen Rick Mayo.

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

Animal Care & 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 Contract Change Orders.

7. Approval of the Consent Agenda

7.1 Approve Minutes of the Board of Supervisors meeting held January 27, 2015.

7.2 Authorize extension of reduced public hours (i.e. 11:00 am to 5:00 pm Monday through Friday and 11:00 am to 3:00 pm on Saturday) at the Lake County Animal Control Shelter through February 2015.

7.3 Adopt Proclamation Designating the Month of February as Black History Month and Celebrating Martin Luther King's Birthday.

7.4 (Sitting as the Lake County Air Quality Management District Board of Directors) - Re-Appoint Roger Bakke, PE Professional Engineer to the LCAQMD Hearing Board pursuant to Health and Safety Code.

7.5 Approve Contract between the County of Lake and Lake County Office of Education for Foster Youth Services, V-1 for the duration of September 1, 2014 through June 30, 2015, in the amount of $39,492.50 and authorize the Chair to sign.

7.6 Approve Agreement between Lake County Social Services Department and UC Davis Extension for FY 14/15 Peer Quality Case Review, in the amount of $18,500, and authorize the Social Services Director to sign said Agreement.

7.7 Approve Agreement with Forensic Medical Group, Inc for Forensic Pathology Services, from July 1, 2014 to June 30, 2016 with one year extensions, amount undetermined, and authorize the Chair to sign.

7.8 Approve out-of-state travel for Water Resources staff Chris White and Mark Miller to attend "Aquatic Invasive Species Prevention Project" program administered by the Pacific States Marine Fisheries Commisison.

7.9 Approve Contract between the County of Lake and Cathy Ferron and Associates for the Child Welfare Services Title IV- E Waiver Project Evaluation, from January 1, 2015 through June 30, 2016, in the amount of $30,000.00, and authorize the Chair to sign.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 - 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 regarding an audit of land records.

8.2 9:10 A.M. - Presentation of Proclamation Designating the Month of February Black History Month and Celebrating Martin Luther King's Birthday

Supervisor Steele read the proclamation into the record and presented it to Rick Mayo. There were several supporters present.

8.3 9:15 A.M. - Presentation of 2014 Public Works Project Summary and Upcoming Project Plan

Public Works Director Scott De Leon and Asst. Public Works Director Lars Ewing presentation the 2014 Public Works Project Summary and Upcoming Project Plan 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.

This item was informational only. No Board action was requested.

8.4 9:30 A.M. - Consideration of Request for Waiver of Construction Traffic Mitigation Fees for Joe Gonsalves

Public Works Director Scott De Leon presented the item to the Board.
Joe Gonsalves and Richard Adams were also present. Community Development Director Richard Coel also spoke.
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 this item was closed.

On motion of Supervisor Brown, and by vote of the Board, waived the Construction Traffic Mitigation Fees by 50%. The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Farrington

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Rural County Representatives of California Wildfire Strategy and Resolution advocating for adequate federal funding and commitment to wildfire prevention.

Senior Administrative Analyst Jill Ruzicka 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.

There was Board consensus on the Wildfire Strategy that had been presented.
The Board directed staff to draft an additional letter to RCRC regarding salvage logging.
Supervisor Brown offered the Resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2015-13

9.3 Consideration of appointment to the Lower Lake Waterworks District One Board of Directors

Supervisor Comstock presented the item to the Board.
Chair 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 Comstock, and by vote of the Board, appointed Frances Ransley - incumbent to the Lower Lake Waterworks District One Board of Directors. The motion carried by the following vote:

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

9.4 Consideration of Resolution Amending Resolution No. 2014-112 Establishing Position Allocations for Fiscal Year 2014-2015, Budget Unit No. 1341, Human Resources.

Human Resources Director Kathy Ferguson 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.

Supervisor Comstock offered the Resolution and it was passed by roll call vote:

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

Enactment No: Resolution No. 2015-14

9.5 Consideration of Contract between the County of Lake and Redwoods Children's Services, Inc., for Family Wraparound Service from January 1, 2015 through June 30, 2019, entire term amount not to exceed $2,001,000.00, and authorize the Chair to sign.

Social Services Director Carol Huchingson and Child Welfare Services Deputy Director Kathy Maes 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, approved the Agreement. 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): Gleason v. Bowen.

10.3 Public Employee Performance Evaluations
Title: Registrar of Voters
Title: Agricultural Commissioner

The Board reconvened into Regular Session at 11:19.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:19 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