



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, September 2, 2014

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Vice-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: Supervisor Comstock, Supervisor Smith, Supervisor Brown, and Supervisor Farrington

Absent: Supervisor Rushing

2. Moment of Silence

3. Pledge of Allegiance

Led by County Counsel Anita Grant.

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

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

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 item 7.9 was pulled and taken up later in the day.

- 7.1** Adopt Resolution fixing tax rates for local agencies, general obligation bonds and other voter approved indebtedness for Fiscal Year 14/15.

Enactment No: Resolution No. 2014-110

- 7.2** Approve Agreement between the County of Lake and Modesto Residential Living Center, LLC for Adult Residential Care Services for FY 2014-15, in the amount of \$35,000, and authorize the Chair to sign.

- 7.3** Adopt Proclamation designating the month of September 2014 as Alcohol and Drug Addiction Recovery Month.

- 7.4** Approve Contract between the County of Lake and Adventist Health, St. Helena Hospital, Clearlake for the Services of County Eligibility Workers, V01, for the period of July 1, 2014 through June 30, 2017, in the amount of \$70,276.40 annually, and authorize the Chair to sign.
- 7.5** Approve Contract between the County of Lake and Lake Family Resource Center for Child Abuse Prevention, Intervention and Treatment (CAPIT) Services, for the duration of five years, in the amount of \$70,000, and authorize the Chair to sign.
- 7.6** Adopt Proclamation designating the month of September 2014 as Childhood Cancer Awareness Month.
- 7.7** Approve Contract between the County of Lake and the Office of Administrative Hearings, for a maximum amount of \$48,000 annually for a period of 5-years, and authorize the Chair to sign.
- 7.8** Adopt Proclamation designating the month of September 2014 as Adult Literacy Awareness Month.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 through 7.8. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Brown, and Farrington

Absent: Supervisor Rushing

- 7.9** Approve Contract between the County of Lake and Pathologist, Dr. Jacqueline Benjamin, M.D., for autopsy services, in the amount of \$150,000, and authorize the Chair to sign.

This item was pulled from the Consent Agenda at the request of Supervisor Farrington and taken up later in the day.

Interim Undersheriff Chris Macedo was present to clarify this item for the Board.

Vice-Chair Farrington asked if anyone present wished to speak and Public Health Nursing Director Sherylin Taylor spoke. No one else 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 contract between the County of Lake and Pathologist, Dr. Jacqueline Benjamin, M.D., for autopsy services, in the amount of \$150,000, and authorized the Chair to sign. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Brown, and Farrington

Absent: Supervisor Rushing

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

- 8.2** 9:10 A.M. - (a) Presentation of Proclamation designating the month of September 2014 as Adult Literacy Awareness Month; (b) Presentation of Proclamation designating the month of September 2014 as Childhood Cancer Awareness Month; (c) Presentation of Proclamation designating the month of September 2014 as Alcohol and Drug Addiction Recovery Month.

a) Supervisor Smith read the proclamation into the record and presented it to County Librarian Christopher Veach and the Literacy Coalition, who spoke.

b) Supervisor Farrington read the proclamation into the record and presented it to Public Health Nursing Director Sherylin Taylor, who spoke.

c) Supervisor Comstock read the proclamation into the record and presented it to Behavioral Health staff, who spoke.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of Agreement between the County of Lake and Quincy Engineering, Inc., for Construction Management Services for the Soda Bay Road at Cole Creek Bridge Replacement Project near Kelseyville, CA., in the amount of \$248,000, and authorize the Chair to sign.

Supervisor Farrington recused himself from this item. Supervisor Brown filled in as Chair during his absence.

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

Supervisor Brown 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, approved the agreement between the County of Lake and Quincy Engineering, Inc., for Construction Management Services for the Soda Bay Road at Cole Creek Bridge Replacement Project near Kelseyville, CA., in the amount of \$248,000, and authorized the Chair to sign. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, and Brown

Not voting: Supervisor Farrington

Absent: Supervisor Rushing

9.3 Consideration of Grant Deed for Public Road Easement to the City of Clearlake for the Dam Road Extension Project.

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

Vice-Chair Farrington asked if anyone present wished to speak on this item and the following people spoke: Clearlake City Manager Joan Phillipe. No one else present wished to speak and the public input portion of this item was closed.

On motion of Supervisor Smith, and by vote of the Board, found that the public road easement is provided to the City of Clearlake without cost, in consideration of the increase in value to the County's property to be realized by developing a public road across said property. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Brown, and Farrington

Absent: Supervisor Rushing

On motion of Supervisor Smith, and by vote of the Board, approved the Right of Way dedication to the City of Clearlake and authorized the Chair to sign the grant deed. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Brown, and Farrington

Absent: Supervisor Rushing

On motion of Supervisor Smith, and by vote of the Board, determined that the conveyance is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County. The motion carried by the following vote:

Ayes: Supervisors Comstock, Smith, Brown, and Farrington

Absent: Supervisor Rushing

10. Closed Session

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, M. Perry, A. Flora 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 and Ford v. County of Lake

10.3 Conference with real property negotiator pursuant to Gov. Code § 54956.8:

(a) Property located at: 2617 S. Main Street, Lakeport (APN 005-053-22)

(b) Negotiating Parties:

For County/Air Quality Management District: Supervisor/Director, Anthony Farrington; Air Pollution Control Officer, Doug Gearhart; and Deputy County Administrative Officer, Alan Flora.

For seller: Neslo Group, LLC representatives

(c) Under Negotiation: Purchase terms

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

11. Adjournment

There being no further business, the Board adjourned at 11:20 a.m.

MATT PERRY

Clerk of the Board

By: _____

Alicia M. Flores

Assistant Clerk of the Board

Chair - Lake County Board of Supervisors