



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, May 24, 2016

9:00 AM

Board Chambers

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Brown. County Administrative Officer Carol Huchingson, County Counsel Anita Grant and Asst. Clerk of the Board Carolyn Purdy were present along with the following Supervisors:

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

2. Moment of Silence

Dedicated to Cliff Hellgren and Jim Ray.

3. Pledge of Allegiance

Led by Duane Furman.

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

Animal Care and Control was not present.

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

7.1 Approve Minutes of the Board of Supervisors meetings held April 19, 2016 and April 26, 2016.

7.2 Adopt Revised Proclamation Designating the Month of May 2016 as Maternal Mental Health Awareness Month.

- 7.3** (Continued from May 17, 2016) (a) Adopt Resolution Approving a Cooperative Agreement with the U.S. Department of Agriculture to Provide an Animal Damage Control Program for the County of Lake; and (b) Approve Work and Financial Plan Between the County of Lake and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) for FY 2016-17 in the Amount of \$98,395 and Authorize the Chair to sign.

Enactment No: 2016-75

- 7.4** Adopt Resolution Establishing 2016-2017 Appropriations Limit - County and Special Districts.

Enactment No: 2016-76/2016-77

- 7.5** Adopt Resolution Authorizing the 2016-17 Grant Project - Lake County Victim-Witness Assistance Program and Authorize the Chair to Sign the Certification and Assurance of Compliance

Enactment No: 2016-78

- 7.6** Authorize the Chair to Sign the Revised Certification and Assurance of Compliance Form for the 2015-16 Victim-Witness Assistance Grant

- 7.7** Adopt Resolution Supporting the Middletown Days Parade and Events and Temporary "No Parking" and "Road Closure" on Various Roads June 17, 2016 - June 19, 2016.

Enactment No: 2016-79

- 7.8** Approve Agreement between the Lake County Sheriff's Department and U.S. Forest Service for FY 16/17 annual operating and financial plan, in the amount of \$7,000 for Pillsbury Patrol, and authorize the Sheriff and the Chairman to sign.

- 7.9** Approve Agreement #EW-2016-14 Between the Regents of the University of California at Davis, and the Lake County Department of Social Services for Training Services for \$149,310, for the 16/17 fiscal year, and authorize the Chair to sign.

- 7.10** Approve Contract between the County of Lake and Lake County Office of Education for Community Based Child Abuse Prevention Services, V-2 in the amount of \$28,000 annually, from January 1, 2016 through June 30, 2020, and authorize the Chair to sign.

- 7.11** Approve Contract Between the Lake County Department of Social Services and the Lake County Office of Education for Foster Youth Services, V-2 in the amount of \$45,000, retroactive to July 1, 2015 through June 30, 2016, and authorize the Chair to sign.

7.12 Approve Contract between the County of Lake and the Lake County Office of Education for Differential Response Services in the amount of \$70,000, from January 1, 2016 through December 31, 2016, and authorize the Chair to sign.

7.13 Approve Contract between the County of Lake and the Lake Family Resource Center for Differential Response Services, in the amount of \$70,000, from January 1, 2016 through December 31, 2016, and authorize the Chair to sign.

7.14 Approve Contract Between County of Lake and Lake Family Resource Center for CAPIT Services in the amount of \$75,000, from January 1, 2016 through December 31, 2016, and authorize the Chair to sign.

On motion of Supervisor Smith, and by vote of the Board, approved consent agenda items 7.1 through 7.14. The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

Lake County Undersheriff Chris Macedo introduced the new OES Manager Dale Carnathan to the Board. Mr. Carnathan spoke.

8.2 9:15 A.M. - Consideration of Continuing the Proclamation of a Local Health Emergency by the Lake County Health Officer.

Environmental Health Director Ray Ruminski presented the item to the Board, recommending the continuation of the local health emergency.

On motion of Supervisor Comstock, and by vote of the Board, approved the continuation of the Proclamation of a Local Health Emergency by the Lake County Health Officer. The motion carried by the following vote:

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

8.3 9:20 A.M. - PUBLIC HEARING - Consideration of request for Rezone (RZ 06-17) using the B-Frozen Combining District as required as a condition of Parcel Map (PM 06-10) to transfer density between 4 proposed parcels zoned "RL" Rural Lands; project applicant is Bob Cazet (former applicant: Robert Cowles); located at 9255 Kelsey Creek Drive, Kelseyville (APNs 007-038-08 & 011-004-52) (APPLICANT HAS REQUESTED THE WITHDRAWAL OF THIS ITEM).

Withdrawn by applicant.

No Board action required.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Resolution Establishing the East Region 3 Town Hall (EaRTH).

Supervisor Steele presented the item to the Board.

Chair Brown asked if anyone present wished to speak. No one 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:

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

Enactment No: 2016-80

9.3 Consideration of Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation – Non MPO County.

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

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of the item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved the Agreement for Federal Apportionment Exchange Program and State Match Program for California Department of Transportation – Non MPO County. The motion carried by the following vote:

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

9.4 Consideration of the 2016 DEA contract in the amount of \$172,000 for marijuana eradication.

Undersheriff Chris Macedo presented the item to the Board.

Chair Brown asked if anyone present wished to speak. No one 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 2016 DEA contract in the amount of \$172,000 for marijuana eradication. The motion carried by the following vote:

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

9.5 Consideration of Contract between the County of Lake and Clean Lakes, Inc. for the 2016 Aquatic Vegetation Management Program.

Water Resources Director Scott DeLeon presented the item to the Board. Water Resources Deputy Director Will Evans was also present.

Chair Brown asked if anyone present wished to speak and the following people spoke: Joan Moss and Phil Murphy. No one else wished to speak and the public input portion of the item was closed.

On motion of Supervisor Farrington, and by vote of the Board, approved the Contract between the County of Lake and Clean Lakes, Inc. for the 2016 Aquatic Vegetation Management Program. The motion carried by the following vote:

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

10. Closed Session

Chair Brown announced that the Board would now go into Closed Session for the reasons stated on the agenda.

The Board reconvened at 10:55 a.m. having taken the following action:

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, C. Huchingson, K. Ferguson and S. Jansen; 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): Bond v. Lake County, et al.

10.3 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Interviews and Appointment of Community Development Director.

On motion of Supervisor Smith, and by vote of the Board, appointed Robert Massarelli as Community Development Director effective June 13, 2016. The motion carried by the following vote:

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

10.4 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Interviews and Appointment of Interim Health Services Director.

On motion of Supervisor Smith, and by vote of the Board, appointed Denise Pomeroy as Interim Health Services Director effective July 6, 2016. The motion carried by the following vote:

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

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 10:55 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors