COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, November 17, 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 Assistant 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 Matt Perry.

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

this item was pulled by Matt Perry

7.1 Approve Minutes of the Board of Supervisors meetings held September 18, 2015 (Emergency Board Meeting), September 2, 2014, August 26, 2014, August 19, 2014, August 12, 2014, and July 15, 2014.

7.2 Adopt Resolution Amending Resolution No. 2015-135 to correct a typo to make elected department heads eligible for longevity pay with at least two years served immediately prior to taking office.

Enactment No: Resolution No. 2015-155

7.3 Adopt Resolution Pertaining to Tax Revenue Exchange Between the County of Lake and Callayomi County Water District (Middletown Rancheria Annexation).

This item was pulled indefinitely.

7.4 Approve Agreement between the County of Lake and Edgewood Center for Children and Families for FY 2015-16 Specialty Mental Health Services, in the amount of $50,000, and authorize the Chair to sign.

7.5 Approve Agreement between the County of Lake and Redwood Community Services for for FY 2015-16 Transitional Age Youth (TAY) Peer Support Program, in the amount of $40,000, and authorize the Chair to sign.

7.6 Approve Agreement between the County of Lake and Lake County Office of Education for for FY 2015-16 School-Based Medi-Cal Specialty Mental Health Services, a contract maximum of $561,722, and authorize the Chair to sign.

7.7 Approve Agreement between the County of Lake and Center Point DAAC for FY 2015-16 Detoxification and Residential Services, in the amount of $20,000, and authorize the Chair to sign.

7.8 Approve Agreement between the County of Lake and Willow Glen Care Center for FY 2015-16 Adult Residential Support Services and Specialty Mental Health Services, contract maximum of $105,000, and authorize the Chair to sign.

7.9 Adopt Resolution Approving County of Lake Health Services, Public Health Division's Three Year Grant Contract in the Amount of $182,790 Through First Five Lake County to Improve Services to Children, Perinatal to Five Years of Age and Their Families and Authorizing the Director of Health Services to Sign Said Contract and Non-Supplantation Policy.

Enactment No: Resolution No. 2015-156

7.10 Adopt Resolution Approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health & Disibility Program (CHDP) and Health Care Program for Children in Foster Care Program (HCPCFC) Grant for FY 2015-2016 and Authorize the Board Chair to Sign Said Certification Statement

Enactment No: Resolution No. 2015-157

7.11 Approve Out of State Travel to Washington, District of Columbia for Sherylin Taylor, PHN, Public Health Nursing Director, Public Health Division, December 8, 2015.

7.12 Authorize the Public Works Director/ Assistant Purchasing Agent to issue a purchase order through the Statewide Bid Contract for the Purchase of one (1) 2015 Rosco Sweep Pro Broom, in the amount of $67,829.96.

7.13 (a) Waive Normal Bidding Requirements due to the unique nature of the goods and services required to provide the cab and chassis and perform the necessary reconditioning work, and the fact that used vehicles are difficult to locate, per Ordinance #2406, Purchasing Code No. 38.2, competitive bidding would produce no economic benefit to the County and it is in the public's interest to waive the normal bidding requirements for the purchase of the equipment and services and (b) Authorize the Public Works Director/Assistant Purchasing Agent to issue a purchase order not to exceed $67,130.27 to Charter Sales Company and a purchase order not to exceed $24,360.14 to Dietz Equipment for the Purchase of one (1) Kenworth 3-axle Tractor and the reconditioning and reinstallation of equipment.

7.14 Authorize the County Administrative Officer to send letter of acceptance of donation of a 2001 Godfrey Pontoon boat from Tom Czosnowski for use by the Sheriff's Marine Patrol division, valued at $8,970.00.

This item was pulled from the Consent Agenda and taken up immediately following approval thereof.
Sheriff Martin presented the item to the Board and introduced Mr. Tom Czosnowski thanking him for the generous donation. The Board also expressed their gratidude. Chair Farrington asked if anyone 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 letter of acceptance and authorized the County Administrative Officer to sign. The motion carried by the following vote:

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

7.15 Approve EMPG 15 grant assurances and authorize the County Administrative Officer to sign.

7.16 Adopt Resolution Approving the Sale of Surplus Real Property Owned by the County located at 5960 Roland Drive, Lucerne.

Enactment No: Resolution No. 2015-158

7.17 Approve Purchase of Two Pick-Up Trucks from Sacramento Dodge in the amount of $53,546.86 and authorize the Social Services Director/ Asst. Purchasing Agent to issue a Purchase Order for said amount.

7.18 Approve Purchase of Two Mini-Vans from Sacramento Dodge in the amount of $51,021.86 and authorize the Social Services Director/ Asst. Pruchasing Agent to issue a Purchase Order for said amount.

7.19 (a) Waive the Competitive Bidding Process; and (b) Authorize the Social Services Director/Asst. Purchasing Agent to issue a Purchase Order in the amount of $27,678/15 for the purchase of One Subaru Forester from Ken Fowler Subaru.

7.20 Adopt Revision to Resolution 2015-124 - Resolution to Declare Intent to Sell Real Property Owned by the County of Lake (6322 7th Avenue, Lucerne, Ca)

Enactment No: Resolution No. 2015-159

7.21 Adopt Revision to Resolution 2015-125 - Resolution to Declare Intent to Sell Real Property Owned by the County of Lake (6825 Floyd Way, Nice, Ca)

Enactment No: Resolution No. 2015-160

7.22 Adopt Revision to Resolution 2015-126 - Resolution to Declare Intent to Sell Real Property Owned by the County of Lake (5795 Grove Street, Lucerne, Ca).

Enactment No: Resolution No. 2015-161

7.23 (Sitting as the Lake County Watershed Protection District, Board of Directors) Approve Joint Funding Agreement with the US Geological Survey, in the amount of $14,250 and authorize the Chair to sign.

7.24 (Sitting as the Lake County Watershed Protection District, Board of Directors) (a) Waive Normal Bidding Requirements per Ordinance #2406, Purchasing Code No.38.2; and (b) Authorize the Water Resources Director/ Asst. Purchasing Agent to issue a purchase order to Davis Machine Shop, not to exceed $144,200 for maintenance services for the RD 2070 Pump Station.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.24 with the exception of 7.3 and 7.14. 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 at public input. There was a request to reopen public input and Chair Farrington agreed. Brian Pierce spoke.

8.2 9:06 A.M. - Swearing in ceremony for newly promoted Deputy Sheriff, Matthew Gibson

Sheriff Brian Martin introduced newly promoted Deputy Sheriff Matthew Gibson and administered the Oath of Office.

RECOMMENDED ACTION:

8.3 9:10 A.M. - Acceptance of $10,000 Donation from CalPine for Search and Rescue operations.

Sheriff Martin presented the item to the Board. Calpine staff and Search and Rescue volunteers were present. Valen Cooper also spoke.
Chair Farrington asked if anyone wished to speak. No one wished to speak and the public input portion of this item was closed.

8.4 9:15 A.M. - Consideration of Continuing the Proclamation of a Local Health Emergency by the Lake County Health Officer.

Dr. Karen Tait presented the item to the Board. Environmental Health Director Ray Ruminski provided an update regarding debris clean-up (Valley Fire: 1,214 sites registered ROE, 307 cleared, 139 sampled for heavy metal samples, 55 approved) (Rocky Fire: 56 registered/43 cleared).
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, continued the declaration of a Local Health Emergency. The motion carried by the following vote:

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

8.5 9:30 A.M. - (SECOND READING) Consideration of an Ordinance Amending Article I of Chapter 6 of the Lake County Code Relating to Emergency Organization and Functions.

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 Smith offered the Ordinance and it was passed by roll call vote:

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

Enactment No: Ordinance No. 3035

8.6 9:45 A.M. - Consideration of Agreement Between the City of Clearlake, City of Lakeport and County of Lake Relative to Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel

County Administrative Officer Matt Perry presented the item to the Board. Ed Robey spoke. Chair Farrington asked if anyone present wished to speak. No one else spoke and the public input portion of this item was closed.

On motion of Supervisor Smith, and by vote of the Board, approved the Agreement between the City of Clearlake, City of Lakeport and County of Lake relative to operation of a Local Public, Educational, Governmental (PEG) cable television channel. The motion carried by the following voto:

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

8.7 10:00 A.M. - Request for Board Direction for the Implementation of a Policy Concerning Noticing Deadline for Completion of Right of Entry Forms and consideration of the time frame within which subsequent County Initiated Abatement Process for Burned Structure Debris due to Valley Fire Should Occur.

Environmental Health Director Ray Ruminski addressed the Board with suggestion of a deadline to sign up for the CalRecycle program, not to exclude anyone, but to start 30-day time period for notice of nuisance to abate and prioritize in steps with the areas most vulnerable to run off and erosion for public health and safety purposes. Staff will send a Right-of-Entry form with the letter and the forms will be accepted up until the day the County intends to abate. County Counsel Anita Grant suggested a Letter of Understanding be drafted to CalOES regardings state funding of these services.
Chair Farrington asked if anyone wished to speak. Joan Moss spoke. No one else wished to speak and the public input portion of this item was closed.

By consensus of the Board, directed staff to start 30-day time period December 1, 2015 for notice of nuisance to abate, include a Right-of-Entry form and prioritize in steps with the areas most vulnerable to run off and erosion for public health and safety purposes (Anderson Springs).

8.8 10:45 A.M. - Presentation by Tevis Insurance Services regarding health inurance programs and physician care.

Tevis Insurance representatives Alicia Landi and Dave Wallace and Kevin Rowland from Health Now were present and provided a presentation to the Board.

Human Resources Director Kathy Ferguson clarified that our JPA is a self funded plan through CSAC EIA.
Chair Farrington asked if anyone present wished to speak. No one spoke and the public input portion of this item was closed.

By consensus of the Board, the Insurance Committee was directed to explore options.

8.9 10:55 A.M. Consideration of Assessment Appeal Application: (Sitting as the Lake County Local Board of Equalization)

Linda Holm - 90-2013 - 15776 Little Peak Road, Hidden Valley Lake, CA (APN 142-392-040)

Assistant Clerk of the Board swore in Assessor-Recorder Richard Ford and Deputy Assessor-Recorder Debbie Olsen; Linda Holm was also present and sworn in.

Staff gave their report and Ms. Holm presented her appeal.

On motion of Director Smith, and by vote of the Board, denied the acceptance of the Assessment Appeal application due to being incomplete. The motion carried by the following vote:

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

8.10 11:00 A.M. ASSESSMENT APPEAL HEARING: (Sitting as the Lake County Local Board of Equalization)

SPCA of Clear Lake – Application No. 35-2013 – 223 Shorebird Ct., Lakeport, CA (APN 028-373-020)

Timothy Toye – Application Nos. 44-2013, 47-2013 & 48-2013 – 15870 Shawnee Circle, Loch Lomond, CA (APN 052-261-050), 9480 Fox Drive, Cobb, CA (APN 051-231-120), 12535 Ridge Road, Loch Lomond, CA (APN 050-662-060)

First Savings Bank Custodian c/o Timothy Toye – Application Nos. 45-2013 & 46-2013 – 10004 Fairway Drive, Kelseyville, CA (APN 043-572-270), 9992 Fairway Drive, Kelseyville, CA (APN 043-572-280)

Assistant Clerk of the Board swore in Assessor-Recorder Richard Ford and Deputy Assessor-Recorder Debbie Olsen.

(a) SPCA of Clear Lake – Application No. 35-2013 – 223 Shorebird Ct., Lakeport, CA (APN 028-373-020) - no response received.

(b) Timothy Toye – Application Nos. 44-2013, 47-2013 & 48-2013 – 15870 Shawnee Circle, Loch Lomond, CA (APN 052-261-050), 9480 Fox Drive, Cobb, CA (APN 051-231-120), 12535 Ridge Road, Loch Lomond, CA (APN 050-662-060) - Withdrawals received for all

(c) First Savings Bank Custodian c/o Timothy Toye – Application Nos. 45-2013 & 46-2013 – 10004 Fairway Drive, Kelseyville, CA (APN 043-572-270), 9992 Fairway Drive, Kelseyville, CA (APN 043-572-280) - Withdrawal received for Application 46-2013; Application 45-2013 still open

(a) On motion of Director Smith, and by vote of the Board, denied the assessment appeal without prejudice. The motion carried by the following vote:

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

(b) On motion of Director Smith, and by vote of the Board, denied the assessment appeals without prejudice. The motion carried by the following vote:

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

(c) No action was necessary for Application No. 46-2013 due to the withdrawal which was received; however no waiver was received for Application No. 45-2013 and this Assessment Appeal will need to come back to the Board at a later date.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 (a) Status Reports/Updates of response and recovery efforts from OES and assisting agencies and/or community groups consequent to 2015 wildland fires; and (b) Status Reports/Updates from County staff regarding contracts executed for debris removal, tree removal, donation management and/or mutual aid with other Counties for emergency management and law enforcement.

Recovery Coordinator Carol Huchingson provided an update on overall recovery efforts and stated the HiddenValley campground intends to close by noon on December 7, 2015; staff is coordinating with Hidden Valley Lake to prepare of a joint letter to folks at the campground regarding the reason for needing to vacate the campground being due to the close proximity of Gallagher Creek, with anticipation of heavyrain fall. There will be a resource fair Friday, November 20th from 4pm-7pm at Coyote Valley School, similar to a mini resource center.

Chief Deputy CAO Jeff Rein (acting Donation Coordinator) reported that due to the enormity of donations, and at the suggestion of CalOES, he enlisted the services of California Conservation Corps (CCC) for the management of said donations. There was discussion at the EOC that the State would cover the costs of this contract which will be close to $262,000. He stated that once he realized how quickly the cost was rising he discontinued the use of their services and brought in AmeriCorp, who is free of charge. Mobile laundry mat needs electricity, water and sewer connections; however, there is concern of taking away from local businesses. Supervisor Steele suggested some funds donated to the credit unions be made available by way of an application, to fire victims needing laundry services. Ms. Huchingson said she would bring the suggestion to the donation task force.

Undersheriff Macedo updated on law enfrocement efforts, continuing enhanced patrols. Regarding OES- it is vital the County put an after action report together so as to put a comprehensive Emergency Operation Plan for the County moving forward to be better prepared for future disasters.

Special Districts Administrator Mark Dellinger presented a brief overview of potential for huge number of demand for use of Middletown Wastewater Treatment Plant property. First proposed by Calpine for the use of 15-acres come February 2016 for a period of 2-6 months for temporary housing for a crew to reconstruct cooling towers burned in the Valley Fire (currently working with County Counsel on a formal agreement with Calpine). Additionally, Department of Public Works has prepared a site to handle debris and such that may come in as a result of heavy rains. Request from a combination of PG&E, CalRecycle and CalOES needing temp storage area for trees that have come down. FEMA & U.S. Army Corp of Engineers are looking for temporary housing site for a period 18-24 month, possibly longer. Mr.Dellinger would like the Board to consider setting priorities for the use of the property.

Community Development Director Richard Coel spoke about the South County permitting counter and staffing concerns. Goal is to start setting up November 23, 2015.

Interim Public Services Director Kim Clymire reported the landfill operations are looking at a carry over of $3million in tipping fees from two companies that are hauling from under contract with the state. Staff has invoiced and spoken to them, both say they will pay. Mr.Clymire plans to bring back discussion in January regarding the impact of importing waste from Mendocino County. Supervisor Smith requested a solid waste task force update.

Deputy Public Works Director Lars Ewing provided an update on a contract entered into for monitoring and marking of trees to be removed. Department of Public Works put out a Request for Proposals and received three proposals for removal of the trees. Tetra Tech will be monitoring the work of the selected contractor.

Human Resources Director Kathy Ferguson addressed retiree waivers for extra help employment surrounding the Affordable Care Act.

Matt Perry announced that Undersheriff Macedo is taking the lead on entering into Memoranda of Agreement with the law enforcement agencies who responded to the Valley Fire; there are over 30 *agencies, some are charging while others are not. Mr. Perry will be entering into agreements for emergency management mutual aid agencies. 32 agencies responded to help in the Emergency Operations Center.*

Chair Farrington asked if anyone present wished to speak and the following people spoke: Joan Moss and Greg Scott. No one else present wished to speak and the public input portion of this item was closed.

9.3 Consideration of Agreement for Valley Fire Hazard Tree Mitigation Services

This item was taken up during 9.2 and there was Board consensus to hold a Special Meeting for Consideration of Agreement for Valley Fire Hazard Tree Mitigation Services on Friday November 20, 2015 at 9:30 A.M.

9.4 Clarification of Prior Board Action to Increase Department Head Signature Authority for Valley Fire Contract Work, and Setting of a Termination Date for this Authorization

Deputy County Administrative Officer Josh Jones presented the item to the Board. County Administrative Officer Matt Perry stated that staff will still be obligated to report back to the Board on any contracts entered into under this higher threshold and that staff is working with our Auditor-County Clerk Cathy Saderlund and FEMA directly to ensure procurement processes are complied with and reimbursement obligations are met. 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 Steele, and by vote of the Board, approved the clarification that the Purchasing Agent and delegated Assistant Purchasing Agents are authorized to engage independent contractors to perform all services related to the Valley Fire local emergency not to exceed $1 million dollars after following the most restrictive County, State, and Federal procurement procedures, and directed that this authorization will terminate on the same date on which the Declaration of the Local Emergency due to wildland fires expires. The motion carried by the following vote:

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

9.5 Consideration of Letter to Assemblymember Dodd and Senator McGuire to request special legislation to address financial impacts of wild fires

County Administrative Officer Matt Perry presented a letter to the Board requesting special legislation to backfill the loss of property taxes to counties and other local governments who have lost property taxes due to a disaster and to waive the local cost share typically required for projects eligible for funding under the California Disaster Assistance Act.
Chair Farrington asked if anyone wished to speak. No one present wished to speak and the public input portion of this item was closed.

On motion of Supervisor Brown the Letter was approved. The motion carried by the following vote:

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

9.6 Consideration of Agreement between the County of Lake and Tony Barthel, to provide Destination Marketing Program Implementation and Management services.

Deputy County Administrative Officer Jill Ruzicka presented the item to the Board. Ms. Ruzicka also announced that the CTA program won the award for Best New Idea at the Stars of Lake County award ceremony. The Board commended staffs efforts.
Chair Farrington asked if anyone wished to speak. No one 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, approved the Agreement with Tony Barthel, to provide Destination Marketing Program Implementation and Management services. The motion carried by the following vote:

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

9.7 Consideration of a) Continuing the Proclamation of Emergency Declaration for Drought Conditions; and, b) Continuing the Proclamation of Emergency Declaration for Wildfire Conditions

County Administrative Officer Matt Perry presented the item to the Board.
Chair Farrington asked if anyone wished to speak. No one 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, continued the Proclamation of Emergency Declaration for Drought Conditions. The motion carried by the following vote:

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

On motion of Supervisor Comstock, and by vote of the Board, continuing the Proclamation of Emergency Declaration for Wildfire Conditions. The motion carried by the following vote:

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

9.8 Retirement Announcement and Direction to Staff to Begin Recruitment for a new County Administrative Officer

County Administrative Officer Matt Perry presented the item to the Board. Chair Farrington, Supervisor Brown and Mr. Perry will meet to discuss the recruitment efforts and position salary and return to full Board with any recommendations. Human Resources Director Kathy Ferguson also spoke.
Chair Farrington asked if anyone wished to speak. No one present wished to speak and the public input portion of this item was closed.

There was Board consensus for recruitment of the County Administrator position launch Friday, November 20, 2015 under current description with a disclaimer that salary is currently under review. The Board directed staff to bring back any modifications at a later date.

9.9 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 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, appoint Coleta Barnhart Proctor to Lower Lake Waterworks District One Board of Directors. The motion carried by the following vote:

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

9.10 Consideration of an Amendment to the Agreement for Specialized Services of Coverage Counsel, Lewis, Brisbois, Bisgaard, & Smith, to Address Legal Services Rendered in Excess of Maximum Compensation Authorized in Original Agreement.

County Counsel Anita Grant presented the item to the Board.
Chair Farrington asked if anyone present wished to speak on this item. 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 Agreement for Specialized Services of Coverage Counsel, Lewis, Brisbois, Bisgaard, & Smith, to Address Legal Services Rendered in Excess of Maximum Compensation Authorized in Original Agreement . The motion carried by the following vote:

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

Recused- Supervisors: 1 - Brown

9.11 Consideration of Human Resources Request to Reduce Open Office Hours

Human Resources Director Kathy Ferguson and Human Resources Analyst Jesse Puett presented the item to the Board. Chair Farrington asked if anyone wished to speak. No one 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, authorized the department to close to the public and departments on Thursdays from 10am - 5pm each week. The motion carried by the following vote:

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

9.12 Consideration of Resolution Amending Resolution No. 2015-120 Establishing Position Allocations for Fiscal Year 2015-16, Budget Unit No. 2302, Probation Officer – Juvenile Court, and conceptual approval of reclassifying the current Staff Services Analyst to Senior Staff Services Analyst.

Chief Probation Officer Rob Howe presented the item to the Board.
Chiar Farrington asked if anyone 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. 2015-162

On motion of Supervisor Smith, and by vote of the Board, conseptually approve the reclassification and direct the Human Resources Director to initiate a meet and confer with the Lake County Employees Association. The motion carried by the following vote:

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

Enactment No: Resolution No. 2015-162

9.13 Termination of the Food Services Contract at the Lake County Jail, between the County of Lake and Aramark, to be effective March 31, 2016.

Sheriff Martin presented the item to the Board.
Chair Farrington 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 termination of the Food Services Contract with Aramark, to be effective March 31, 2016. The motion carried by the following vote:

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

10. Closed Session

Chair Farrington announced at 12:51 p.m. 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, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 Public Employee Performance Evaluations
Title: Health Services Director
Title: County Counsel

The Board reconvened into Regular Session at 1:17 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 1:17 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