COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, June 23, 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 Supervisors Comstock, Smith, and Steele. Supervisor Brown joined the meeting later that morning.

Present: 4 - Supervisor Comstock, Supervisor Smith, Supervisor Steele and Chair Farrington

Absent: 1 - Supervisor Brown

2. Moment of Silence

3. Pledge of Allegiance

Led by Mayor Martin Scheel.

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

Consent Agenda item 7.7 was pulled and taken up later in the day.

7.1 Approve First Amendment to Agreement between the County of Lake and Hilltop Recovery Services for Lake County Residents for FY 2014-15 intensive and continued residential and outpatient treatment services, for a contract maximim of $40,000, and authorize the Chair to sign.

7.2 Approve Agreement between the County of Lake and Heritage Oaks Hospital for FY 2014-15 Acute Hospital Services, in the amount of $14,250 and authorize the Chair to sign.

7.3 Approve First Amendment to Agreement between the County of Lake and Heritage Oaks Hospital for FY 2014-15 Acute Hospital Services, an increase of $10,450 for a new contract maximum of $24,700, and authorize the Chair to sign.

7.4 Approve First Amendment to Agreement between County of Lake and Crestwood Behavioral Health, Inc. for FY 2014-15 Adult Mental Health Services, in the amount of $105,000 for a new contract maximum of $505,000, and authorize the Chair to sign.

7.5 Resolultion Approving the Standard Agreement between the County of Lake and the Department of Health Care Services for the Performance Contract for Fiscal Year 2015-2016 and Authorizing the Behavioral Health Director to sign the Agreement

Enactment No: Resolution No. 2015-89

7.6 Adopt Resolution Approving the First Amendment to the Standard Agreement Between the County of Lake and the Department of Health Care Services for the Period of July 1, 2014 through June 30, 2017 and Authorizing the Director of Behavioral Health to Sign the First Amendment, an increase of $57,852 for a new contract maximum of $2,001,852.

Enactment No: Resolution No. 2015-90

7.7 Approve Agreement between County of Lake and Milhous Children's Services for FY 2014-15 Specialty Mental Health Services, in the amount of $29,000, and authorize the Chair to sign.

This item was pulled at the request of Joan Moss and taken up later in the day.

Chair Farrington presented the item to the Board.

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 the item was closed.

On motion of Supervisor Smith, and by vote of the Board, approved the Agreement between County of Lake and Milhous Children's Services for FY 2014-15 Specialty Mental Health Services, in the amount of $29,000, and authorized the Chair to sign. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

7.8 Approve Agreement between County of Lake and Calserve, Inc. for FY 2015-16 process services, amount not to exceed $25,000 annually, and authorize the Chair to Sign.

7.9 Approve out of state travel for Child Support Deputy Director, Tammie Widener to attend the Western Interstate Child Support Enforcement Council (WICSEC) Annual Training Conference Sept. 13-17, 2015 in Fort Worth, TX.

7.10 Approve Plans & Specifications and Initiate Public Bidding Process for the Seigler Creek Pipe Replacement and Fish Ladder Project

7.11 Approve Award of Bid for Highland Springs Road at Highland Creek Bridge Replacement Project near Kelseyville, CA Bid No. 15-02, to Pacific Infrastructure Construction, LLC, in the amount of $867,670.40, and authorize for the Chair to sign.

7.12 Adopt Resolution of Intention to Rename an Existing Road in the Kelseyville Area to Forrest's Road; Set the date and time of the Public Hearing, and Direct the Clerk of the Board to give notice pursuant to Sections 8322 and 8323 of the Streets and Highways Code.

Enactment No: Resolution No. 2015-91

7.13 Approve Agreement between the County of Lake and Quincy Engineering for Construction Management Services for Ackley Road at Manning Creek and Highland Springs Road at Highland Creek Bridge Replacement Project, near Lakeport, CA; in the amount of $308,816, and Authorize the Chair to sign.

7.14 Adopt Resolution to Appropriate Unanticipated Revenue in Budget Unit 2203 - Sheriff/Marijuana, in the amount of $40,000, to account 23.80 for FY 14/15, to be used for helicopter services for the eradication of marijuana.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.14 with the exception of 7.7. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

8.2 9:10 AM - Swearing in ceremony of new correctional officer

Sheriff Martin introduced new Correctional Officer Rikki Salmans and administered the oath of office. There were many staff and family members present.

8.3 9:15 A.M. - (Sitting as the Lake County Housing Commission Board of Directors) - Consideration of Revised Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2015/16.

Resident Board Member of the Lake County Housing Commission, Deborah Figueroa, joined the Board for this item.

Lake County Housing Commission Executive Director Carol Huchingson 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 the item was closed.

On motion of Director Figueroa, and by vote of the Board, approved the revised Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2015/16. The motion carried by the following vote:
Ayes: Directors Comstock, Smith, Steele, Figueroa, and Farrington
Absent: Director Brown

8.4 9:20 A.M. - (Sitting as the Lake County Housing Commission, Board of Directors) - Consideration of Revised Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2014/2015.

Resident Board Member of the Lake County Housing Commission, Deborah Figueroa, joined the Board for this item.

Lake County Housing Commission Executive Director Carol Huchingson 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 the item was closed.

On motion of Director Figueroa, and by vote of the Board, approved the revised Lake County Housing Commission Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2014/2015. The motion carried by the following vote:
Ayes: Directors Comstock, Smith, Steele, Figueroa, and Farrington
Absent: Director Brown

8.5 9:25 A.M. - PUBLIC HEARING - Discussion/Consideration of approval to submit the local Edward Byrne Memorial Justice Assistance Grant (JAG) program application for FY 2015/16 in the amount of $14,167.

Sheriff Brian Martin and Undersheriff Chris Macedo presented the item to the Board.

Chair Farrington opened the public hearing. No one present wished to speak and the public hearing was closed.

On motion of Supervisor Steele, and by vote of the Board, approved submission of the local Edward Byrne Memorial Justice Assistance Grant (JAG) program application for FY 2015/16 in the amount of $14,167. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

8.6 9:45 A.M. - Consideration of request for Board direction regarding proposed amendment to Lake County Zoning Ordinance regarding age limits on manufactured home installations.

This item has been continued to July 7, 2015 at 9:45 a.m.

8.7 10:00 A.M. - Consideration of (a) Approve Work and Financial Plan between Lake County and USDA Animal and Plant Health Inspection Service (APHIS-WS) for July 1, 2015 - June 30, 2016, in the amount of $97,421 and authorize the Chair to sign; and (b) Adopt Resolution Approving a Cooperative Agreement with the US Department of Agriculture to provide an animal damage control program for the County of Lake.

Agricultural Commissioner Steve Hajik and Mark Ono from USDA Wildlife Services gave the presentation to the Board.

Chair Farrington asked if anyone present wished to speak and the following people spoke: Phil Murphy, Dennis Pluth, Joe Wells, Josh Bush, and Joan Moss. No one else present wished to speak and the public input portion of the item was closed.

a) On motion of Supervisor Comstock, and by vote of the Board, approved the Work and Financial Plan between Lake County and USDA Animal and Plant Health Inspection Service (APHIS-WS) for July 1, 2015 - June 30, 2016, in the amount of $97,421 and authorized the Chair to sign. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

b) Supervisor Comstock offered the Resolution and it was passed by roll call vote (5 ayes).

Enactment No: Resolution No. 2015-93

8.8 10:15 A.M. - Joint presentation with Dept. of Fish and Wildlife to provide an update on the hitch.

U.C. Cooperative Extension/Farm Advisor Greg Giusti presented the item to the Board and introduced Kevin Thomas & Isabelle Bauer from the California Department of Fish and Wildlife.

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

The presentation was informational only. No action was taken by the Board.

8.9 10:30 A.M. - (SECOND READING- Revised) - Consideration of an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program for electrical power purchase, including renewable energy, for residents and businesses in the unincorporated area of Lake County.

Chair Farrington presented the item to the Board.

Chair Farrington asked if anyone present wished to speak and the following people spoke: Roy Stahl and Richard Burk. No one else present wished to speak and the public input portion of the item was closed.

Supervisor Smith offered the Ordinance and it was passed by roll call vote (5 ayes).

8.10 10:45 A.M. - Consideration of (a) Request to use county staff to explore possible solutions to Lucerne's water system issues, including authorizing Supervisor Steele to execute any necessary agreements to protect the proprietary information of water system operators in Lake County; and (b) Request to invite California Water Company to participate in the process.

Supervisor Steele presented the item to the Board.

Chair Farrington asked if anyone present wished to speak and the following people spoke: John Winslow, Joan Moss, Robert Patton, and Craig Bach. No one else present wished to speak and the public input portion of the item was closed.

a) On motion of Supervisor Steele, and by vote of the Board, approved the request to use county staff to explore possible solutions to Lucerne's water system issues and authorized Supervisor Steele to execute any necessary agreements to protect the proprietary information of water system operators in Lake County. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

b) There was Board consensus to encourage and invite California Water Company to participate in the process.

8.11 1:00 P.M. - Workshop: Standardized Emergency Management System ("SEMS") Executive Course for Elected Officials

Emergency Services Manager Marisa Chilafoe presented the item to the Board and introduced Carrie Lindecker from Senator Mike McGuire's office and training consultant Russ Patterson.

Mr. Patterson gave the training presentation 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 presentation was for training purposes only. No action was taken by the Board.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Resolution Amending Resolution No. 2014-111 to Amend the FY 2014-15 Adopted Budget to Adjust Appropriations For Workers Compensation And Other Accounts.

County Administrative Officer Matt Perry 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 the item was closed.

Supervisor Comstock offered the Resolution and it was passed by roll call vote (4 ayes, Supervisor Brown absent).

Enactment No: Resolution No. 2015-94

9.3 Consideration of Agreement between County of Lake and Kings View Corporation for FY 2015-16 Telepsychiatric services, maximum amount of $270,400 and authorize the Chair to sign.

Behavioral Health Director Linda Morris presented the item to the Board. Deputy Behavioral Health Director Kevin Thompson was also present.

Chair Farrington asked if anyone present wished to speak. No one present 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 agreement between County of Lake and Kings View Corporation for FY 2015-16 Telepsychiatric services, for a maximum amount of $270,400, and authorized the Chair to sign. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

9.4 Consideration of Extension of "Fee Waiver and Deferral Policy for Economic Development Projects" through December 31, 2015.

Chair Farrington announced that the Board of Supervisors was sitting concurrently as the Board of Directors of the Lake County Sanitation District.

County Administrative Officer Matt Perry 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 the item was closed.

On motion of Supervisor/Director Comstock, and by vote of the Board, approved the extension of "Fee Waiver and Deferral Policy for Economic Development Projects" through December 31, 2015. The motion carried by the following vote:
Ayes: Supervisors/Directors Comstock, Smith, Steele, and Farrington
Absent: Supervisor/Director Brown

9.5 Consideration of Resolution Proclaiming a Continued Local Emergency Due to Drought Conditions in Lake County.

Emergency Services Manager Marisa Chilafoe 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 the item was closed.

Supervisor Comstock offered the Resolution and it was passed by roll call vote (4 ayes, Supervisor Brown absent).

Enactment No: Resolution No. 2015-95

10. Closed Session

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, M. Perry, J. DeHaan, S. Jansen and K.Ferguson; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 Public Employee Evaluation
Title: County Administrative Officer

10.3 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Lakeside Heights HOA v. County of Lake

The Board reconvened into Regular Session at 2:21 p.m. having taken no action.

11. Adjournment

There being no further business, the Board adjourned at 2:21 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