COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, June 2, 2015 | **9:00 AM** | **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Vice-Chair Brown. County Administrative Officer Matt Perry, County Counsel Anita Grant and Asst. Clerk of the Board Alicia Flores were present, along with the following Supervisors:

Rollcall

Present: 4 - Supervisor Comstock, Supervisor Smith, Supervisor Brown and Supervisor Steele

Absent: 1 - Chair Farrington

2. Moment of Silence

3. Pledge of Allegiance

Led by Jill Ruzicka, Senior Administrative Analyst.

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

Animal Care & Control Officer Selena Craine presented one canine currently available for adoption.

5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

5.1 EXTRA ITEM - Consideration of Ratification of Chairperson's actions to sign and submit a letter to the Chairperson of the Assembly Committee on Budget and the Chairperson of the Senate Committee on Budget supporting the inclusion of $1 million in the State Budget to support water quality improvement projects for Clear Lake.

Senior Administrative Analyst Jill Ruzicka introduced the item to the Board and provided justification for the Extra Item.

On motion of Supervisor Steele, and by vote of the Board, approved taking this item up as an Extra. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

Ms. Ruzicka presented the item to the Board.

Vice-Chair Brown 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 Smith, and by vote of the Board, approved ratification of Chairperson's actions to sign and submit a letter to the Chairperson of the Assembly Committee on Budget and the Chairperson of the Senate Committee on Budget supporting the inclusion of $1 million in the State Budget to support water quality improvement projects for Clear Lake. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

5.2 EXTRA ITEM - Consideration of approval for the County of Lake to file a Motion to Intervene and/or offer comments in support of the Federal Energy Regulatory Commission's (FERC) May 18, 2015 temporary variance of the minimum flow requirements for the Potter Valley Project (P-77-275), as requested by PG&E

Jill Ruzicka presented the item to the Board, providing justification for the Extra Item which was requested by Supervisor Steele.

Vice-Chair Brown asked for clarification of said item by County staff. Water Resources Director Scott DeLeon and County Counsel Anita Grant spoke.

On motion of Supervisor Steele, and by vote of the Board, approved taking this item up as an Extra Item.

After further discussion, there was Board consensus to address this item in Closed Session. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

5.3 EXTRA ITEM - Consideration of Contract between County of Lake and R.E. Patterson and Associates for Emergency Management Training for County Staff.

County Administrative Officer Matt Perry introduced the item to the Board and provided justification for the Extra item.

On motion of Supervisor Comstock, and by vote of the Board, approved taking this item up as an Extra. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

Emergency Services Manager Marisa Chilafoe presented the item to the Board and gave an overview of the courses to be provided.

Vice-Chair Brown asked if anyone present wished to speak and Greg Scott spoke. No one else 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 the Agreement with R.E. Patterson and Associates for Emergency Management Training. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

6. Current Construction Projects - Contract Change Orders

6.1 Considerationg of Change Order No Two for Soda Bay Road at Cole Creek Bridge Replacement Project; Feberal Project No. BRLS-5914 (025); Bid No. 13-31

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

Vice-Chair Brown 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 Contract Change Order No.2 for Soda Bay Road at Cole Creek Bridge Replacement Project; Federal Project No. BRLS-5914 (025); Bid No. 13-31, an increase of $6,435.40 for a new contract maximum of $1,203,994.85. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

7. Approval of the Consent Agenda

Consent Agenda item 7.5 was pulled and taken up later in the day.

7.1 Approve Budget Transfer to transfer appropriation from BU 1121- Auditor, to BU 1120 - Non Departmental Revenue in the amount of $5,000.

7.2 Adopt Resolution Approving the Application of the Lake County Arts Council for the California Arts Council Grant for FY 2015-16 and Authorize the Executive Director of the Lake County Arts Council to Execute the Grant Contract

Enactment No: Resolution No. 2015-76

7.3 Approve Fifth Amendment to the Agreement between County of Lake and Willow Glen Care Center for FY 14-15 Adult Residential Support Services, a decrease of $40,000 for a new contract maximum of $95,000, and authorize the Chair to sign.

7.4 Approve Agreement between the County of Lake and Aurora Santa Rosa Hospital for Acute Professional Psychiatric Inpatient Services for Fiscal Year 2014-15, for a contract maximum of $19,550 and authorize the Chair to sign.

7.5 Approve First Amendment to the Agreement between County of Lake and Manzanita House for Adult Residential Support Services for Fiscal Year 2014-15, an increase of $17, 425 for a new contract maximum of $117,425, and authorize the Chair to sign.

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

Behavioral Health Director Linda Morris and Behavioral Health Compliance Manager Scott Abbott presented the item to the Board.

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

This item was continued to June 16, 2015.

7.6 Approve Second Amendment to the Agreement between the County of Lake and Modesto Residential Living Center, LLC for FY 2014-15 Adult Residential Support Services, an increase of $19,093 for a new contract maximum of $84,093, and authorize the Chair to sign.

7.7 Approve advance step hire for Extra Help District Attorney Investigator II, Louis Riccardi, at Step 5 due to extraordinary qualifications.

7.8 Adopt Resolution to Appropriate Unanticipated Revenue in fund 170, Budget Unit 4011 Public Health for the County of Lake Health Services Department in the Amount of $66,318 in Support of Rediness and Response Capability to Respond to Ebola Virus Disease and Approve the Board Chair to sign the Non-Supplantation Certification Form, and authorize the Health Services Director to sign the Letter of Acceptance.

Enactment No: Resolution No. 2015-77

7.9 (a) Approve Grant Award for Susteen Mobile Forensic Field Command Grant for the purchase of a Secure View Next Generation Mobile Forensics tool in the amount of $13,381.20 ($7,391 of which are grant funds); (b)approve budget transfer in the amount of $5,991; (c) Waive the normal bidding process; and (d) Authorize the Sheriff to issue a purchase order.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.9, with the exception of 7.5.The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

8. Timed Items

8.1 9:05 A.M. - Public Input

Public Input: Larry Anderson

8.2 9:15 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan

County Administrative Officer Matt Perry introduced the item to the Board.

Vice-Chair Brown opened the public hearing. No one present wished to speak and the public hearing was closed.

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

Enactment No: Resolution No. 2015-78

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Resolution Approving the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Year 2014-15 through Fiscal Year 2016-17.

Behavioral Health Director Linda Morris, Behavioral Health Deputy Director Kevin Thompson, and Behavioral Health Team Leaders Sheila Roseneau and Jim Isherwood presented the item to the Board.

Vice-Chair Brown asked if anyone present wished to speak and the following people spoke: Joan Moss and Casse Forczek. No one else 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 Farrington absent).

9.3 (Carried over from May 19, 2015) - Consideration of Amendment No. 1 to Agreement between the County of Lake and T-Mobile for Facility Space License Agreement on Buckingham Peak, to allow T-Mobile to place additional equipment and pay the County $100,000 towards the power upgrade project, and authorize the Chair to sign.

Deputy Public Services Director Jeff Rein presented the item to the Board.

Vice-Chair Brown 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 amendment no. 1 to the agreement between the County of Lake and T-Mobile for facility space license agreement on Buckingham Peak, to allow T-Mobile to place additional equipment and pay the County $100,000 towards the power upgrade project and authorized the Chair to sign.. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

9.4 Consideration of Agreement between the County of Lake and Quincy Engineering for Engineering Services for Replacement of St. Helena Creek Bridge at Wardlaw Street (14C-0035) and Rehabilitation of Cooper Creek Bridge at Witter Springs Road (14C-0102) in Lake County, CA, in the amount of $884,330, and authorize the Chair to sign.

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

Vice-Chair Brown 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 the Agreement between the County of Lake and Quincy Engineering for Engineering Services for Replacement of St. Helena Creek Bridge at Wardlaw Street (14C-0035) and Rehabilitation of Cooper Creek Bridge at Witter Springs Road (14C-0102) in Lake County, CA, in the amount of $884,330, and authorized the Chair to sign. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Farrington

9.5 Report on plans for opening of Department of Social Services Satellite Office at the former Visitor Information Center in Lucerne

Social Services Director Carol Huchingson presented the item to the Board. Social Services Program Manager Edgar Perez was also present.

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

The item was informational only. No action was required of or taken by the Board.

10. Closed Session

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

10.2 Public Employee Evaluations
Title: Social Services Director

5.2 EXTRA ITEM - Consideration of approval for the County of Lake to file a Motion to Intervene and/or offer comments in support of the Federal Energy Regulatory Commission's (FERC) May 18, 2015 temporary variance of the minimum flow requirements for the Potter Valley Project (P-77-275), as requested by PG&E

The Board reconvened into Regular Session at 11:02 a.m.

On motion of Supervisor Smith, and by vote of the Board, approved filing a Motion to Intervene and/or offer comments in support of the Federal Energy Regulatory Commission's (FERC) May 18, 2015 temporary variance of the minimum flow requirements for the Potter Valley Project (P-77-275), as requested by PG&E. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele and Brown
Absent: Supervisor Farrington

11. Adjournment

There being no further business, the Board adjourned at 11:03 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