COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, October 7, 2014 **9:00 AM** **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Rushing.
County Administrative Officer Matt Perry, County Counsel Anita Grant and Acting Asst. Clerk to the Board Mireya Turner were present, along with Supervisors Comstock, Smith, Farrington, Brown and Chair Rushing.

2. Moment of Silence

Dedicated to Shalean Smith.

3. Pledge of Allegiance

Led by Mireya Turner.

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.

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders to present.

7. Approval of the Consent Agenda

On motion of Supervisor Smith, and by vote of the Board (5 ayes) approved Consent Agenda Items 7.1-7.13.

7.1 Adopt Resolution Approving Proposed Revisions to the California Home Finance Authority (CHF) Joint Powers Agreement and Authorize the Chair to Sign Joint Powers Agreement.

7.2 Adopt Resolution Authorizing the Deputy County Administrative Officer to Sign a Notice of Completion for Work Performed Under Agreement for the Clearlake Oaks Senior Center Project.

7.3 Approve Minutes of the Board of Supervisors meetings held September 16, 2014, September 23, 2014 and September 30, 2014.

7.4 Adopt Proclamation designating the week of October 5-11, 2014 as National 4H Week.

7.5 Approve Hidden Valley Lake Community Services District's Resolution (2014-12) Updating Conflict of Interest Code, Pursuant to District's Approval on September 16, 2014.

7.6 Adopt Resolution authorizing the Interim Behavioral Health Director to Act on Behalf of the County of Lake in all matters pertaining to the Grant Agreement between the County of Lake and California Health Facilities Financing Authority (CHFFA) for the Investment in Mental Health Wellness Grant Program for the period between April 24, 2014 and December 31, 2014.

7.7 Approve Agreement Between the County of Lake and Redwood Toxicology Laboratory, Inc. for Drug Testing Services for FY 2014-15, in the amount of $15,000, and Authorize the Chair to Sign.

7.8 Approve Agreement between the County of Lake and Lake County Office of Education - Safe Schools Healthy Students Program for School-Based Specialty Mental Health Services for FY 2014-15, in the amount of $250,000, and Authorize the Chair to Sign.

7.9 (a) Approve Agreement between the County of Lake and Megabyte Systems Inc., for FY 2014-15 MPTS property tax system maintenance, in the amount of $174,780.84, and authorize the Chair to sign; and (b) Approve Web Services Addendum to the Agreement between the County of Lake and Megabyte Systems Inc., for FY 2014-15 online tax bills and e-payment processing services, in the amount of $4,171.37, and authorize the Chair to sign.

7.10 Approve Permit for Jack Olof to Conduct Aeronautical Activities at Lampson Field Airport between October 2014 and September 2015, and Authorize the Chair to Sign.

7.11 Approve Contract between the County of Lake and Relias Learning for FY 2014-15 eLearning Services, in the amount of $6,750, and Authorize the Sheriff to Sign.

7.12 Adopt Resolution Setting the Rate of Pay for Election Officers for the November 4, 2014 General Election Pursuant to Section 12310 of the Election Code.

7.13 Approve Agreement between the County of Lake and Lake County Youth Services, Inc. for FY 2014-15, in the amount of $10,000, and authorize the Chair to sign.

8. Timed Items

8.1 9:05 A.M. - Public Input

Larry Anderson spoke.

8.2 9:10 A.M. - Presentation of Proclamation designating the week of October 5-11, 2014 as National 4H Week.

Supervisor Brown read the Proclamation into the record and presented to three members of 4-H.

8.3 9:15 A.M. - Introduction of new U.S. Forest Service Ranger, Frank A. Aebly PHD.

Frank Aebly, PHD introduced himself as the new U.S. Forest Service Ranger.

8.4 9:30 A.M. - (Carried over from September 16, 2014) - (a) Report from Lake County Chamber of Commerce CEO Melissa Fulton regarding services provided by the Lake County Chamber of Commerce; (b) Consideration of Contract between the County of Lake and Lake County Chamber of Commerce.

County Administrative Officer Matt Perry presented the item. Lake County Chamber of Commerce CEO Melissa Fulton gave a report on the services provided by the Chamber. Deputy County Administrative Officer Alan Flora also spoke.

On motion of Supervisor Comstock and by vote of the Board (5 ayes), approved the Contract between the County of Lake and Lake County Chamber of Commerce, for FY 2014-15, in the amount of $50,000.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Provide Direction to Staff Regarding Flood Proofing of the PG&E Transmission Line and Local Network as Required by the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project

The Board of Supervisors adjourned and reconvened as the Lake County Watershed Protection District Board of Directors.

Water Resources Director Scott De Leon presented the item to the Board. Pacific Gas & Electric Government Relations Representative Brian Bottari and Deputy County Administrative Officer Alan Flora spoke on this item. Chair Rushing asked if there was anyone present wishing to speak and Jim Steele spoke. No one else present wished to speak and the public input portion of this item was closed.

This item was carried over to November 4, 2014 at 9:15 a.m. having given direction to staff and PG&E to assess the costs incurred in such projects in the past.

9.3 Consideration of Agreement between the County of Lake and SCS Engineers for Design Engineering Services for East Lake Landfill Expansion, amount not to exceed $128,610.

Public Services Director Caroline Chavez presented the item to the Board.
Chair Rushing asked if there was anyone present wishing to speak on this item and Jim Steele 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 (5 ayes), approved the Agreement between the County of Lake and SCS Engineers for Design Engineering Services for East Lake Landfill Expansion, amount not to exceed $128,610.

9.4 Consideration of Agreement between County of Lake and Konocti Senior Support, Inc. for Senior Support Counseling Services for FY 2014-15, in the amount of $108,378, and Authorize the Chair to sign.

Interim Behavioral Health Director Linda Morris and Behavioral Health Compliance Manager Scott Abbott were present. Ms. Morris presented the item to the Board. Chair Rushing asked if there was anyone present wishing to speak. There was no one present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Farrington, and by vote of the Board (5 ayes), approved the Agreement between the County of Lake and Konocti Senior Support, Inc. for Senior Support Counseling Services for FY 2014-15, in the amount of $108,378.

9.5 Consideration of Agreement between the County of Lake and Lake County Office of Education for School-Based Medi-Cal Specialty Mental Health Services for FY 2014-15, in the amount of $428,376, and Authorize the Chair to Sign.

Interim Behavioral Health Director Linda Morris and Behavioral Health Compliance Manager Scott Abbott were present. Ms. Morris presented the item to the Board. Chair Rushing asked if there was anyone present wishing to speak. There was no one present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Farrington, and by vote of the Board (5 ayes), approved the Agreement between the County of Lake and Lake County Office of Education for School-Based Medi-Cal Specialty Mental Health Services for FY 2014-15, in the amount of $428,376.

10. Closed Session

Chair Rushing announced 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, A. Flora and C. Shaver; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): Michael and Margaret Hopper.

The Board reconvened into Regular Session at 11:23 a.m. having taken the following action:

On motion of Supervisor Farrington, and by vote of the Board (5 ayes), authorized the County Counsel's office to initiate an unlawful detainee action against Michael and Margaret Hopper to recover possession of real property, APN 034-122-34 in Lucerne, CA.

10.3 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Coakley v. County of Lake, et al.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:24 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