



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, October 21, 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 Asst. Clerk to the Board Alicia Flores were present, along with the following Supervisors:

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

Absent: 1 - Supervisor Brown

2. Moment of Silence

Dedicated to Maxine Peterson.

3. Pledge of Allegiance

Led by Supervisor Smith.

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

There were no animals to 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

On motion of Supervisor Smith, and by vote of the Board), approved Consent Agenda Items 7.1 - 7.5. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

- 7.1 Approve Minutes of the Board of Supervisors meetings held October 7, 2014 and October 14, 2014.

- 7.2 Adopt Proclamation designating the week of October 19-25, 2014 as Red Ribbon Week in Lake County.
- 7.3 Approve Agreement between the County of Lake and Edgewood Center for Children and Families for Specialty Mental Health Services for Fiscal Year 2014-15, in the amount of \$50,000 and authorize the Chair to sign.
- 7.4 Award Bid for HR3 Sign Replacement and Striping Project, Bid No. 13-35, to Statewide Traffic Safety and Signs, Inc., in the Amount of \$120,184.51.
- 7.5 Approve Agreement between the County of Lake and Dixon Backhoe & Engineering for abatement of nuisance conditions at 19827 Bear Valley Road, Middletown (APN 141-722-05), total amount \$17,500, and authorize the Chair to sign.

8. Timed Items

8.1 9:05 A.M. - Public Input

Phil Murphy spoke regarding sample ballot errors and Larry Anderson spoke regarding land records.

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

- 8.2 9:10 A.M. - Presentation of Proclamation designating the week of October 19-25, 2014 as Red Ribbon Week in Lake County.

Chair Rushing read the proclamation in to the record and presented it to Behavioral Health Substance Abuse Program Coordinator Jim Gessner.

- 8.3 9:15 A.M. - Lake County Office of Education, Superintendent Wally Holbrook - FY 2013/14 Annual Report for Upper Lake HUB.

Lake County Office of Education Superintendent Wally Holbrook gave the presentation. There were several staff members present. Joan Reynolds and Laurie Lewis also spoke.

This item was informational only, there was no Board action taken.

- 8.4 9:30 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$1,965.51, for 296 Robin Hill Drive, Lakeport, CA (APN 029-263-24 - Margot Corey Cybulksa)

Community Development Director Richard Coel and Chief Building Official Michael Lockett were sworn in by the Clerk. Neither the owner or representative was present. Mr. Coel presented the staff report.

Chair Rushing 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 Farrington, and by vote of the Board, confirmed the assessment of \$1,965.51 for nuisance abatement on property located at 296 Robin Hill Dr., Lakeport, CA, also known as Assessor's Parcel Number 029-263-24, and owned by Margot Corey Cybulksa be confirmed and the Enforcement Official be directed to prepare and have recorded in the office of the Lake County Recorder, a Notice of Lien in the amount of \$1,965.51 pursuant to Lake County Ordinance Code Chapter 13, Section 13-43. The motion carried by the following vote:

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

- 8.5** 9:35 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$1,955.91, for 3507 Meadow Wood Drive, Kelseyville, CA (APN 045-033-30 - Paul Villanueva and Antoinette Villanueva)

Neither the owner or representative was present. Mr.Coel presented the staff report.

Chair Rushing 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 Brown, and by vote of the Board, confirmed the assessment of \$1,955.91 for nuisance abatement on property located at 3507 Meadow Wood Drive, Kelseyville, CA, also known as Assessor's Parcel Number 045-033-30, and owned by Paul and Antoinette Villanueva be confirmed and the Enforcement Official be directed to prepare and have recorded in the office of the Lake County Recorder, a Notice of Lien in the amount of \$1,955.91 pursuant to Lake County Ordinance Code Chapter 13, Section 13-43. . The motion carried by the following vote:

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

- 8.6** 9:45 A.M. - Consideration and Discussion of a Resolution Supporting the Permanent Protection of the Berryessa - Snow Mountain Region.

Senior Policy Director of Tuleyome, Bob Schneider, presented the item.

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

There was Board consensus to amend the Resolution language.

During a brief recess, the Resolution was revised to include provisions regarding grazing, hunting activities and water rights consistent with National Conservation Areas.

Supervisor Farrington offered Resolution 2014-125 as amended, and it was passed by roll call vote as follows:

Ayes- Supervisors: 3 - Smith, Farrington and Rushing

Nayes- Supervisors: 2 - Comstock and Brown

- 8.7** 9:50 A.M. - Lake County Library Advisory Board Annual Report

*Librarian Christopher Veach gave the presentation.
Irehne Dishman, Chair of the Library Advisory Board also spoke.*

Chair Rushing asked if anyone present wished to speak and Elva Hohn spoke. No one else present wished to speak and the public input portion of this item was closed.

The presentation was for informational purposes only. There was no Board action taken.

Th Board adjourned and reconvened as the Air Quality Management District Board of Directors.

- 8.8** 10:00 A.M. - PUBLIC HEARING (Continued from October 14, 2014)- (Sitting as the Air Quality Management District Board of Directors) (a) Consideration of Purchase Agreement for property located at 2617 S. Main Street, Lakeport, and (b) Adopt resolution accepting conveyance of said real property and authorize the County Administrative Officer, in coordination with the Air Pollution Control Officer, to execute the necessary documents.

Deputy County Administrative Officer Alan Flora presented the item to the Board. Air Pollution Control Officer Doug Gearhart and Air Quality Program Coordinator Elizabeth Knight were also present.

Chair Rushing 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 Director Farrington, and by vote of the Board (5 ayes), approved the Purchase Agreement for property located at 2617 S. Main Street, Lakeport.

Director Farrington offered Resolution 2014-126, accepting conveyance of said real property, and it was passed by roll call vote (5 ayes).

The Air Quality Management District Board of Directors adjourned and reconvened as the Board of Supervisors.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

- 9.2** Consideration of Appointment of Board of Supervisors representation to Mental Health Advisory Board.

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

Chair Rushing 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, appointed Supervisor Rushing to the Mental Health Advisory Board and Supervisor Farrington as the alternate, through Dec.31, 2014. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Brown

- 9.3** Consideration of (a) Waiving formal bidding process, determining no economic benefit to the County; and (b) Authorization to purchase Seven Central Garage Pool vehicles (three 4WD reg cab Dodge Ram trucks, one 2WD reg. cab Dodge Ram truck I, and three mid-size sedan Dodge Darts; and (c) Authorization for the Public Works Director/Asst. Purchasing Agent to issue a purchase order for procurement through the Statewide Bid Contract in the amount of \$148,692.

Public Works Director Scott De Leon presented the item to the Board.

Chair Rushing asked if anyone present wished to speak 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, (a) Waived the formal bidding process, determining no economic benefit to the County; and (b) Authorized the purchase of Seven Central Garage Pool vehicles (three 4WD reg cab Dodge Ram trucks, one 2WD reg. cab Dodge Ram truck I, and three mid-size sedan Dodge Darts; and (c) Authorized the Public Works Director/Asst. Purchasing Agent to issue a purchase orders for procurement through the Statewide Bid Contract in the amount of \$148,692. The motion carried by the following vote:

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

- 9.4** Advanced from October 14, 2014 - (SECOND READING) - Consideration of Ordinance of the Board of Supervisors of the County of Lake, State of California Rescinding Lake County Ordinance No. 2990 and Re-Establishing County of Lake Health Services as a Member of the Existing Partnership Healthplan of California Commission Under a New Article

County Counsel Anita Grant presented the item to the Board.

Chair Rushing asked if anyone present wished to speak and Joan Moss spoke. No one else present wished to speak and the public input portion of this item was closed.

Supervisor Comstock offered Ordinance 3014, and it was passed by roll call vote (5 ayes).

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 Public Employee Performance Evaluations

Title: Interim Behavioral Health Director

Title: Public Services Director

11. Adjournment

The Board reconvened into Regular Session at 12:06 p.m. having taken no action.

There being no further business, the Board of Supervisors adjourned at 12:07 p.m.

MATT PERRY
Clerk of the Board

By: _____
Alicia M. Flores
Assistant Clerk of the Board

Chair - Lake County Board of Supervisors