COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, February 24, 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 Asst. Clerk of the Board Alicia Flores were present, along with the following Supervisors:

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

2. Moment of Silence

3. Pledge of Allegiance

Led by Larry Anderson.

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

7.1 Waive 900-Hour Limit for Extra-Help Office Assistant II Zabdy Neria.

7.2 Approve Third Amendment to the Agreement Between County of Lake and Willow Glen Care Center, with No Fiscal Impact, for FY 2014-15 Adult Residential Support Services and Authorize the Chair to Sign.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 and 7.2. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

8. Timed Items

8.1 9:05 A.M. - Public Input

Public Input: Larry Anderson

8.2 9:10 A.M. - Presentation of updated draft Paper Subdivision Management Plan and request for Board direction and scheduling of public hearing on March 17, 2015 at 9:15 a.m.

Community Development Director Richard Coel and Assistant Planner Mireya Turner presented the item to the Board. Residents Chuck Lamb and Holly Harris were present and spoke as well.

Chair Farrington asked if anyone present wished to speak and the following people spoke: Lenny Mathews, Robert Gardner, Gigi Stahl, Caroline Chavez, and Joan Moss. No one else 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, directed staff to move ahead with the public hearing, scheduled on March 17, 2015, at 9:15 a.m. The motion carried by the following vote:
Ayes: Supervisor Comstock, Smith, Steele, Brown, and Farrington

8.3 9:15 A.M. - Consideration of Agreement Between the County of Lake and Quincy Engineering Inc. for Final Design and Right of Way Services for the South Main Street and Soda Bay Road Corridor Improvement Project in Lake County, CA.

Public Works Director Scott DeLeon and Assistant Public Works Director Lars Ewing 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 this item was closed.

On motion of Supervisor Smith, and by vote of the Board, approved the Agreement between the County of Lake and Quincy Engineering Inc. for final design and right of way services for the South Main Street and Soda Bay Road Corridor Improvement Project in Lake County, CA. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, and Farrington
Noes: Supervisor Brown

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Appointment to Indian Gaming Local Community Benefit Committee from the City of Lakeport.

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 this item was closed.

On motion of Supervisor Brown, and by vote of the Board, accepted the recommendation by the City of Lakeport to appoint Martin Scheel to serve on the Indian Gaming Local Community Benefit Committee, with Stacey Mattina serving as alternate. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

9.3 Consideration of Advisory Board appointments.

Chair Farrington presented the item to the Board.

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

On motion of Supervisor Steele, and by vote of the Board, appointed Peggy O'Day and Christopher Musser to the CSA #2 - Spring Valley advisory board. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

On motion of Supervisor Smith, and by vote of the Board, appointed Patricia Garrison to the Hartley Cemetery District Board of Directors. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

9.4 Consideration of Appointment of District 3 Planning Commissioner.

Supervisor Steele presented the item to the Board. Planning Commission applicant Gladys Rosehill introduced herself.

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 Steele, and by vote of the Board, appointed Gladys Rosehill as the District 3 Planning Commissioner. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Steele, Brown, and Farrington

10. Closed Session

There were no Closed Session items.

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

11. Adjournment

There being no further business, the Board adjourned at 10:22 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