COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, July 15, 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 of the Board Alicia Flores were present, along with the following Supervisors:
Present: Supervisor Comstock, Supervisor Smith, Supervisor Farrington, and Supervisor Rushing
Absent: Supervisor Brown

2. Moment of Silence

3. Pledge of Allegiance

Led by Alicia Flores.

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

Public Works Director Scott DeLeon presented Hildebrand Drive at Saint Helena Creek Bridge Replacement Project Contract Change Order No. One (1) and Two (2).

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, approved Contract Change Order No. One (1) and authorized the Chair to execute CCO No. One (1) for a decrease of $2,014.00, for a revised contract amount of $1,083,306.60. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Farrington, and Rushing
Absent: Supervisor Brown

On motion of Supervisor Comstock, and by vote of the Board, approved Contract Change Order No. Two (2) and authorized the Chair to execute CCO No. Two (2). The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Farrington, and Rushing
Absent: Supervisor Brown

7. Approval of the Consent Agenda

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

7.1 Adopt Proclamation designating the week of July 21-27, 2014 as Invasive Weed Awareness Week.

7.2 Approve Contract between County of Lake and High Country Security for security monitoring and testing at various Department of Social Services locations, in the amount of $5,048 annually and authorize the Chair to sign.

7.3 Approve Contract between County of Lake and the Lake County Office of Education for FY 14-15 Probation Family Positive Response and Outcomes (PRO) services, in the amount of $36,000, and authorize the Chair to sign.

7.4 Approve out-of-state travel for Child Support Supervisor Deana Clausen and Staff Services Manager Cindy VanLanen to attend the National Child Support Enforcement Association (NCSEA) annual training conference in Portland, OR August 10-13,2014.

7.5 Approve Lease Agreement between the County of Lake and Gary and Sheila Sada for office space at 926 S. Forbes, Lakeport for Child Welfare Services, in the amount of $80,400 annually for July 1, 2014 - June 30, 2017, and authorize the Chair to sign.

7.6 Approve Agreement between the County of Lake and MGT of America, Inc. to claim cost reimbursement of State mandates and to develop countywide overhead plan, an annual cost of $15,000, for FY's 14-15, 15-16 and 16-17, and authorize the Chair to sign.

7.7 Approve Agreement between the County of Lake and California Forensic Medical Group for FY 2014-2017 Medical Services in Lake County Detention Facilities, in the amount of $2,279,071.10 for FY 2014-15 with cost increase in subsequent years, and authorize the Chair to sign.

Health Services Director Jim Brown, Deputy Health Services Director Denise Pomeroy, Behavioral Health Director Kristy Kelly, and Public Health Offier Karen Tait were all present.

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.

On motion of Supervisor Comstock, and by vote of the Board, approved the Agreement between the County of Lake and California Forensic Medical Group for FY 2014-2017 Medical Services in Lake County Detention Facilities, in the amount of $2,279,071.10 for FY 2014-15 with cost increase in subsequent years, and authorized the Chair to sign. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, and Rushing
Noes: Supervisor Farrington
Absent: Supervisor Brown

7.8 Approve 2-year Contract between the County of Lake and Bar-O-Boys Ranch, in the amount of $39,600 annually, and authorize the Chair to sign.

7.9 Approve 3-year Agreement between the County of Lake and Peterson Tractor Company for field maintenance and repair services for the off-road heavy equipment, annual amount not to exceed $150,000, and authorize the Chair to sign.

7.10 (a) Waive County Consultant Selection Procedure; (b) Approve 3- year Contract between County of Lake and Lake Family Resource Center for domestic violence services, in the amount of $25,000 annually, and authorize the Chair to sign.

7.11 (a) Waive County Consultant Selection Procedure; (b) Approve three-year Contract between the County of Lake and Lake County Office of Education for the Pediculosis Anti-Lice Program for lice eradication services for CalWORKs families, in the amount of $55,000 annually, and authorize the Chair to sign.

7.12 (a) Waive County Consultant Selection Procedure; (b) Approve Agreement between the County of Lake and Archeological Services, Inc. for South Main Street/Soda Bay Road Water System, in the amount of $61,200.15, and authorize the Chair to sign.

7.13 (Sitting as the Watershed Protection District) - Approve Amendment 3 to Agreement for Appraisal and Relocation Assistance Services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project between Lake County Watershed Protection District and Paragon Partners Ltd. at the negotiated cost of $74,700, and authorize the Chair to sign.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.13, with the exception of 7.7. The motion carried by the following vote:
Ayes: Supervisor Comstock, Smith, Farrington, and Rushing
Absent: Supervisor Brown

8. Timed Items

8.1 9:05 A.M. - Public Input

Public Input: Ed Tisconia

8.2 9:10 A.M. - Presentation of Proclamation designating the week of July 21-27, 2014 as California Invasive Weed Awareness Week.

Supervisor Farrington read the proclamation into the record and presented it to Agricultural Commissioner Steve Hajik.

8.3 9:15 A.M. - PUBLIC HEARING - (Sitting concurrently as the Board of Supervisors, Kelseyville County Water District #3 Board of Directors and Lake County Sanitation District Board of Directors) - Consideration of Resolutions for Collection of Delinquent Water, Sewer and Annual Lighting Fees.

Special Districts Deputy Fiscal Administrator Tanya Michel and Special Districts Accountant Marcy Harrison presented the item to the Board.

a) Chair Rushing opened the public hearing for consideration of collection of delinquent lighting fees for County Service Area #1. No one was present wishing to speak and the public hearing was closed.

b) Chair Rushing opened the public hearing for consideration of collection of delinquent service fees for Kelseyville County Waterworks District #3. No one was present wishing to speak and the public hearing was closed.

c) Chair Rushing opened the public hearing for consideration of collection of delinquent sewer fees for Lake County Sanitation District. No one was present wishing to speak and the public hearing was closed.

d) Chair Rushing opened the public hearing for consideration of collection of delinquent water fees in County Service Area's No. 2, 6, 7, 13, 16, 18, 20, 21, 22 and Mary Godwin spoke. No one else present wished to speak and the public hearing was closed.

a) Supervisor Farrington offered Resolution No. 2014-93 and it was passed by role call vote (4 ayes, Supervisor Brown ABSENT).

b) Director Farrington offered Resolution No. 2014-90 and it was passed by role call vote (4 ayes, Director Brown ABSENT).

c) Director Smith offered Resolution No. 2014-92 and it was passed by role call vote (4 ayes, Director Brown ABSENT).

d) Supervisor Comstock offered Resolution No. 2014-91 and it was passed by role call vote (4 ayes, Supervisor Brown ABSENT).

Enactment No: Resolution Nos. 2014-93, 2014-90, 2014-92, and 2014-91

8.4 9:30 A.M. - PUBLIC HEARING - CDBG Annual Grantee Performance Reports

County Administrative Officer Matt Perry and Social Services Director Carol Huchingson presented the item to the Board.

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

No action was required nor requested of the Board. This presentation was for information only.

8.5 9:35 A.M. - HEARING - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of $8,781.46, located at 16200 Bottle Rock Road, Cobb, CA (APN 050-143-22 - Christopher P. Whitehead)

Chief Building Official Michael Lockett and Community Development Technician Michael Penhall were sworn in by the Clerk. Mr. Penhall presented this item to the Board.

Chair Rushing confirmed that proper notice was given for this abatement.

On motion of Supervisor Comstock, and by vote of the Board, confirmed the assessment of $8,781.46 for nuisance abatement on property located at 16200 Bottle Rock Rd., Cobb, CA, also known as Assessor's Parcel Number 050-143-22, and owned by Christopher Pen Whitehead and directed the Enforcement Official to prepare and have recorded in the office of the Lake County Recorder, a Notice of Lien in the amount of $8,781.46 pursuant to Lake County Ordinance Code Chapter 13, Section 13-43. This motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Farrington, and Rushing
Absent: Supervisor Brown

8.6 9:40 A.M. - Presentation of update on Code Enforcement activities

Principal Planner Kevin Ingram and Chief Building Official Michael Lockett presented this item to the Board.

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

No action was required nor requested of the Board. This presentation was for information only.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Resolution Supporting the Renewal of the County of Lake's participation in the Sonoma/Mendocino/Lake Recycling Market Development Zone

Deputy County Administrative Officer Alan Flora presented the item to the Board.

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

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

Enactment No: Resolution No. 2014-94

9.3 Presentation of 2013 Crop Report

Agricultural Commissioner Steve Hajik presented the Crop Report.

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

No action was required nor requested of the Board. This presentation was for information only.

10. Closed Session

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

2. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Rickel v. Lake County Board of Supervisors, et al.

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

The Board reconvened into Regular Session at 11:17 a.m.

On motion of Supervisor Farrington, and by vote of the Board, authorized the issuance of a $998 Offer to Compromise in the matter of Coakley v. County of Lake, et al. The motion carried by the following vote:
Ayes: Supervisors Comstock, Smith, Farrington, and Rushing
Absent: Supervisor Brown

11. Adjournment

There being no further business, the Board adjourned at 11:18 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