



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, November 4, 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 Supervisors Smith, Farrington, Brown and Rushing. Supervisor Comstock was absent all day.

2. Moment of Silence

3. Pledge of Allegiance

Led by County Administrative Officer Matt Perry.

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

There were no animals presented.

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

- 7.1 Approve Minutes of the Board of Supervisors meetings held September 9, 2014 and October 28, 2014.
- 7.2 (a) Adopt Proclamation designating the month of November 2014 as In-Home Support Services Caregiver Recognition Month; and (b) Adopt Proclamation designating the month of November 2014 as National Hospice and Palliative Care Month.
- 7.3 Sitting as Lake County Air Quality Management District Board of Directors, Authorize the APCO to Sign and Submit the FY 2013-14 Year-End Financial Report and FY 2014-15 Subvention Applications.

- 7.4** Adopt Resolution Appointing Directors to the East Lake Resource Conservation District.

Enactment No: RES 2014-128

- 7.5** Adopt Resolution Appointing Directors of Certain Special District Boards in Lieu of Holding a General District Election on November 4, 2014.

Enactment No: RES 2014-129

- 7.6** Approve Agreement between the County of Lake and ALTA Archaeological Consulting for Archeological Services for the Eastlake Elementary School Safe Routes to School and Community Development Block Grant Project, in the amount of \$65,000, and authorize the Chair to sign.

- 7.7** Approve Permit for Westgate Petroleum to Conduct Aeronautical Activities at Lampson Field Airport between October 2014 and September 2015, and Authorize the Chair to Sign.

- 7.8** Approve Permit for Lake Aero Styling & Repair to conduct Aeronautical Activities at Lampson Field Airport between October 2014 and September 2015, and Authorize the Chair to Sign.

- 7.9** Approve Permit for Tom's Aircraft Enterprises to Conduct Aeronautical Activities at Lampson Field Airport between October 2014 and September 2015, and Authorize the Chair to Sign.

- 7.10** (a) Approve late travel claims for Deputy Kellie Joseph in the amount of (-\$26.50), Sergeant John Gregore in the amount of \$64.00, Volunteer Terry Norton in the amount of \$44.00, and Deputy Douglas Dahmen in the amount of \$129.00; and (b) Remove the following employees from the list of those ineligible to receive travel advance payments pursuant to Travel Policy Section 7: Correctional Sergeant Renee Leffler, Correctional Lieutenant Greg Hosman and Deputy Kellie Joseph.

- 7.11** Approve Contract Amendment between the County of Lake and Virginia Cerenio for FY 2014-15 GED services at the Lake County Jail, in the amount of \$12,000, and authorize the Chair to sign.

- 7.12** Approve recommendation for the Board to waive the formal sealed bid process, making a determination that competitive bidding would produce no economic benefit to the County and authorize the Sheriff/Coroner/Assistant Purchasing Agent to issue a purchase order to Baker Distributing Inc. in the amount of \$69,523.90 for the purchase of 11 HVAC units for the Lake County Jail/Hill Road Facility and the Sheriff's Administration building

- 7.13** ADDENDUM - Approve Certificates of Commendation to Sergeant Andy Davidson and Deputy Jake Steely in recognition of their life saving efforts during a recent attempted suicide.

On motion of Supervisor Smith, and by vote of the Board (4 ayes, Supervisor Comstock was ABSENT), approved Consent Agenda items 7.1 - 7.13.

8. Timed Items

8.1 9:05 A.M. - Public Input

Phil Murphy spoke.

- 8.2 9:10 A.M. -** (a) Presentation of Proclamation designating the month of November 2014 as In-Home Support Services Caregiver Recognition Month; and (b) Presentation of Proclamation designating the month of November 2014 as National Hospice and Palliative Care Month.

(a) Supervisor Farrington read the proclamation into record and presented it to Adult Services Program Manager Todd Metcalf, who also spoke; there were several staff members present.

(b) Chair Rushing read the proclamation into the record and presented it to the Executive Director of Lake County Hospice Services Anja Koot, who also spoke; there were several staff members present.

- 8.3 9:15 A.M. -** Presentation of Certificates of Commendation in Recognition of Life Saving Efforts: Sergeant Andy Davidson and Deputy Jake Steely.

Supervisor Brown read the Commendations into the record and presented them to Sergeant Andy Davidson and Deputy Jake Steely.

- 8.4 9:20 A.M. - APPEAL HEARING -** Consideration of Appeal of an Administrative Citation for Randall Taylor.

Water Resources Director Scott De Leon and appellant Randall Taylor were sworn in by the Clerk. Mr. De Leon presented the staff report. Mr. Taylor responded. 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 Smith, and by vote of the Board, denied the appeal of administrative citation fee for quagga/zebra mussel violation. The motion carried by the following vote:

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

Absent- Supervisors: 1 - Comstock

- 8.5** 9:30 A.M. - PUBLIC HEARING - Consideration of Ordinance Separating the Water Rate Charges from the Construction Charges and Fees for CSA #21, North Lakeport Water.

Special Districts Administrator Mark Dellinger and Customer Service Coordinator Jill Shaul presented the item to the Board.

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

On motion of Supervisor Farrington, and by vote of the Board (4 ayes, Supervisor Comstock was ABSENT), waived the reading of the ordinance, to be read in title only (Clerk did so).

On motion of Supervisor Farrington, and by vote of the Board (4 ayes, Supervisor Comstock was ABSENT), advanced the ordinance two weeks, to November 18, 2014.

- 8.6** 9:35 A.M. - PUBLIC HEARING - Consideration of Ordinance Amending the Construction Charges and Fees for CSA #21, North Lakeport Water.

Special Districts Administrator Mark Dellinger and Customer Service Coordinator Jill Shaul presented the item to the Board.

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

On motion of Supervisor Farrington, and by vote of the Board (4 ayes, Supervisor Comstock was ABSENT), waived the reading of the ordinance, to be read in title only (Clerk did so).

On motion of Supervisor Farrington, and by vote of the Board (4 ayes, Supervisor Comstock was ABSENT), advanced the ordinance two weeks, to November 18, 2014.

- 8.7** 9:40 A.M. - (Sitting as the Lake County Sanitation District Board of Directors) - PUBLIC HEARING - Consideration of Ordinance Amending Sections 706A and 706B of the Sewer Use Ordinance Pertaining to Sewer Capacity Expansion Fees for Connections to the Northwest and Southeast Regional Wastewater Facilities.

Special Districts Administrator Mark Dellinger and Customer Service Coordinator Jill Shaul presented the item to the Board.

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

On motion of Director Farrington, and by vote of the Board (4 ayes, Director Comstock was ABSENT), waived the reading of the ordinance, to be read in title only (Clerk did so).

On motion of Director Farrington, and by vote of the Board (4 ayes, Director Comstock was ABSENT), advanced the ordinance two weeks, to November 18, 2014.

- 8.8** 9:45 A.M. - (Sitting as the Lake County Sanitation District Board of Directors) - PUBLIC HEARING - Consideration of Ordinance Adding Sections 706A.1 and 706B.1 to the Sewer Use Ordinance Pertaining to Sewer Collection System Capacity Fees for Connections to the Northwest and southeast Regional Wastewater Facilities.

Special Districts Administrator Mark Dellinger and Customer Service Coordinator Jill Shaul presented the item to the Board.

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

On motion of Director Smith, and by vote of the Board (4 ayes, Director Comstock was ABSENT), waived the reading of the ordinance, to be read in title only (Clerk did so).

On motion of Director Smith, and by vote of the Board (4 ayes, Director Comstock was ABSENT), advanced the ordinance two weeks, to November 18, 2014.

9. Non-Timed Items

- 9.1 Supervisors' weekly calendar, travel and reports

10. Closed Session

At 9:53 a.m. Chair Rushing announced the 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

The Board reconvened into Regular Session at 10:04 a.m having taken no action.

Chair Rushing announced the Board would take recess until 11:00 a.m.

8.9 11:00 A.M. - ASSESSMENT APPEAL HEARING: (Sitting as the Lake County Local Board of Equalization)

Louis Jeanpierre – Application No. 86-2012 – 1755 Creekside Dr., Lakeport, CA (APN 005-031-290)

Gary Nelson – Application No(s). 87-2012 through 98-2012 – 5744 Highland Springs Rd., Lakeport, CA (APN 008-046-210), 5750 Highland Springs Rd., Lakeport, CA (APN 008-046-200), 5840 Highland Springs Rd., Lakeport, CA (APN 008-046-190), 5500 Davis Dr., Lakeport, CA (APN 008-046-180), 5560 Highland Springs Rd., Lakeport, CA (APN 008-046-170), 5480 Davis Dr., Lakeport, CA (APN 008-045-090), 5460 Highland Springs Rd., Lakeport, CA (APN 008-045-070), 5890 Highland Springs Rd., Lakeport, CA (APN 008-044-320), 5860 Highland Springs Rd., Lakeport, CA (APN 008-044-310), 6160 Highland Springs Rd., Lakeport, CA (APN 007-009-010), 6150 Highland Springs Rd., Lakeport, CA (APN 007-007-130), 5748 Highland Springs Rd., Lakeport, CA (APN 008-046-220)

SA California Group, Inc. – Application No(s). 178-2012 through 214-2012 – 410 Island View Dr., Lakeport, CA (APN 029-181-400), 4155 Limbaugh St., Lakeport, CA (029-181-410), 4150 Limbaugh St., Lakeport, CA (029-181-420), 390 Island View Dr., Lakeport, CA (APN 029-181-430), 4155 Herschel St., Lakeport, CA (APN 029-181-450), 4150 Herschel St., Lakeport, CA (APN 029-181-460), 4150 Roger St., Lakeport, CA (APN 029-181-540), 270 Island View Dr., Lakeport, CA (APN 029-181-550), 210 Island View Dr., Lakeport, CA (APN 029-181-590), 405 Island View Dr., Lakeport, CA (APN 029-181-630), 4125 Limbaugh St., Lakeport, CA (APN 029-181-640), 4120 Limbaugh St., Lakeport, CA (APN 029-181-650), 395 Island View Dr., Lakeport, CA (APN 029-181-660), 310 Lakeview Dr., Lakeport, CA (APN 029-201-030), 320 Lakeview Dr., Lakeport, CA (APN 029-201-040), 330 Lakeview Dr., Lakeport, CA (APN 029-201-050), 340 Lakeview Dr., Lakeport, CA (APN 029-201-060), 350 Lakeview Dr., Lakeport, CA (APN 029-201-070), 360 Lakeview Dr., Lakeport, CA (APN 029-201-080), 370 Lakeview Dr., Lakeport, CA (APN 029-201-090), 380 Lakeview Dr., Lakeport, CA (APN 029-201-100), 390 Lakeview Dr., Lakeport, CA (APN 029-201-110), 400 Lakeview Dr., Lakeport, CA (APN 029-201-120), 230 Lakeview Dr., Lakeport, CA (APN 029-201-130), 250 Lakeview Dr., Lakeport, CA (APN 029-201-150), 280 Lakeview Dr., Lakeport, CA (APN 029-201-160), 290 Lakeview Dr., Lakeport, CA (APN 029-201-170), 300 Lakeview Dr., Lakeport, CA (APN 029-201-180), 265 Lakeview Dr., Lakeport, CA (APN 029-202-220), 325 Lakeview Dr., Lakeport, CA (APN 029-202-230), 395 Lakeview Dr., Lakeport, CA (APN 029-202-240), 405 Lakeview Dr., Lakeport, CA (APN 029-202-250), 315 Lakeview Dr., Lakeport, CA (APN 029-202-260), 365 Lakeview Dr., Lakeport, CA (APN 029-202-270), 285 Lakeview Dr., Lakeport, CA (APN 029-202-280), 255 Lakeview Dr., Lakeport, CA (APN 029-202-290), 345 Lakeview Dr., Lakeport, CA (APN 029-202-310)

The Board reconvened into Regular Session at 11:00 a.m., sitting as the Lake County Board of Equalization.

Chief Deputy Assessor-Recorder Debbie Olson and Administrative Assistant Sara Shucart were present and sworn in by the Clerk.

Louis Jeanpierre – Application No. 86-2012 – 1755 Creekside Dr., Lakeport, CA (APN 005-031-290) – Neither owner nor representation were present.

Chair Farrington confirmed appellant's receipt of the hearing notification.

On motion of Member Brown and by vote of the Board (4 ayes, Member Comstock was ABSENT), denied the appeal without prejudice.

Gary Nelson – Application No(s). 87-2012 through 98-2012 – 5744 Highland Springs Rd., Lakeport, CA (APN 008-046-210), 5750 Highland Springs Rd., Lakeport, CA (APN 008-046-200), 5840 Highland Springs Rd., Lakeport, CA (APN 008-046-190), 5500 Davis Dr., Lakeport, CA (APN 008-046-180), 5560 Highland Springs Rd., Lakeport, CA (APN 008-046-170), 5480 Davis Dr., Lakeport, CA (APN 008-045-090), 5460 Highland Springs Rd., Lakeport, CA (APN 008-045-070), 5890 Highland Springs Rd., Lakeport, CA (APN 008-044-320), 5860 Highland Springs Rd., Lakeport, CA (APN 008-044-310), 6160 Highland Springs Rd., Lakeport, CA (APN 007-009-010), 6150 Highland Springs Rd., Lakeport, CA (APN 007-007-130), 5748 Highland Springs Rd., Lakeport, CA (APN 008-046-220) – Neither owner nor representation were present.

Chair Farrington confirmed staff's attempt at notification.

On motion of Member Brown and by vote of the Board (4 ayes, Member Comstock was ABSENT), denied the appeals without prejudice.

SA California Group, Inc. – Application No(s). 178-2012 through 214-2012 – 410 Island View Dr., Lakeport, CA (APN 029-181-400), 4155 Limbaugh St., Lakeport, CA (029-181-410), 4150 Limbaugh St., Lakeport, CA (029-181-420), 390 Island View Dr., Lakeport, CA (APN 029-181-430), 4155 Herschel St., Lakeport, CA (APN 029-181-450), 4150 Herschel St., Lakeport, CA (APN 029-181-460), 4150 Roger St., Lakeport, CA (APN 029-181-540), 270 Island View Dr., Lakeport, CA (APN 029-181-550), 210 Island View Dr., Lakeport, CA (APN 029-181-590), 405 Island View Dr., Lakeport, CA (APN 029-181-630), 4125 Limbaugh St., Lakeport, CA (APN 029-181-640), 4120 Limbaugh St., Lakeport, CA (APN 029-181-650), 395 Island View Dr., Lakeport, CA (APN 029-181-660), 310 Lakeview Dr., Lakeport, CA (APN 029-201-030), 320 Lakeview Dr., Lakeport, CA (APN 029-201-040), 330 Lakeview Dr., Lakeport, CA (APN 029-201-050), 340 Lakeview Dr., Lakeport, CA (APN 029-201-060), 350 Lakeview Dr., Lakeport, CA (APN 029-201-070), 360 Lakeview Dr., Lakeport, CA (APN 029-201-080), 370 Lakeview Dr., Lakeport, CA (APN 029-201-090), 380 Lakeview Dr., Lakeport, CA (APN 029-201-100), 390 Lakeview Dr., Lakeport, CA (APN 029-201-110), 400 Lakeview Dr., Lakeport, CA (APN 029-201-120), 230 Lakeview Dr., Lakeport, CA (APN 029-201-130), 250 Lakeview Dr., Lakeport, CA (APN 029-201-150), 280 Lakeview Dr., Lakeport, CA (APN 029-201-160), 290 Lakeview Dr., Lakeport, CA (APN 029-201-170), 300 Lakeview Dr., Lakeport, CA (APN 029-201-180), 265 Lakeview Dr., Lakeport, CA (APN 029-202-220), 325 Lakeview Dr., Lakeport, CA (APN 029-202-230), 395 Lakeview Dr., Lakeport, CA (APN 029-202-240), 405 Lakeview Dr., Lakeport, CA (APN 029-202-250), 315 Lakeview Dr., Lakeport, CA (APN 029-202-260), 365 Lakeview Dr., Lakeport, CA (APN 029-202-270), 285 Lakeview Dr., Lakeport, CA (APN 029-202-280), 255 Lakeview Dr., Lakeport, CA (APN 029-202-290), 345 Lakeview Dr., Lakeport, CA (APN 029-202-310)

At the request of the appellant, the appeals were withdrawn and not taken up by the Board, with the exception of Application No. 200-2012 which was carried over to November 18, 2014 at 11:00 A.M.

11. Adjournment

The Board of Equalization adjourned and reconvened as the Board of Supervisors.

There being no further business, the Board of Supervisors adjourned at 11:10 a.m.

MATT PERRY
Clerk of the Board

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

Chair - Lake County Board of Supervisors