COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, October 27, 2015 | **9:00 AM** | **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Vice Chair Brown. 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: 3 - Supervisor Comstock, Supervisor Brown and Supervisor Steele

Absent: 2 - Supervisor Smith and Chair Farrington

2. Moment of Silence

Dedicated to Supervisor Brown's father Charles Brown.

3. Pledge of Allegiance

Led by William Davidson, Animal Care & Control Director.

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

Animal Care and Control were not present.

5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

Behavioral Health Deputy Director Kevin Thompson presented justification for Extra Item # 1 - Crisis Counseling Assistance and Training Program (CCP) Grant. On motion of Supervisor Comstock, and by vote of the Board (3 ayes, Supervisors Smith and Farrington ABSENT), approved taking this item up as an extra.

Mr. Thompson presented the item to the Board. Vice Chair Brown asked if anyone present wished to speak. No one 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 Crisis Counseling Assistance and Training Program Grant from the California Department of Health Care Services in the amount of $115,648. The motion carried by the following vote:

Ayes- Supervisors: 3 - Comstock, Brown and Steele

Absent- Supervisors: 2 - Smith and Farrington

6. Current Construction Projects - Contract Change Orders

5.1 Contract Change Order #1 - (Sitting as the Lake County Sanitation Distrtict, Board of Directors) - Seigler Creek Pipeline Replacement and Hitch Improvement Project, Bid No. 15-07, Pacific Underground Services.

Mark Dellinger presented the item to the Board.
Vice Chair Brown asked if anyone wished to speak. No one present wished to speak and the public input portion of this item was closed.

On motion of Director Comstock, and by vote of the Board, approved Contract Change Order No.1 for Seigler Creek Pipeline Replacement and Hitch Improvement Project, Bid No. 15-07, Pacific Underground Services, an increase of $3,892.50, for a revised contract maximum of $126,372.50. The motion carried by the following vote:

Ayes- Supervisors: 3 - Comstock, Brown and Steele

Absent- Supervisors: 2 - Smith and Farrington

7. Approval of the Consent Agenda

7.1 Approve Minutes of the Board of Supervisors meetings held September 3, 2014 (FY 14/15 Budget Hearing), September 2, 1015 (FY 15/16 Budget Hearing) and July 28, 2015.

7.2 (a) Waive the Competitive Selection Process; and (b) Approve Agreement between the County of Lake and This is Crowd USA, Inc., for on-line advertising campaign creation, monthly management, optimization and reporting, amount not to exceed $14,640 and authorize the Chair to sign.

7.3 Adopt Proclamation Commending Lake County Animal Care & Control and Lake Evacuation and Animal Protection (LEAP).

7.4 Adopt Resolution to Establish Agency Fund 660 “Lake Evacuation and Animal Protection (LEAP)” and Provide for the Administration of the Fund.

Enactment No: Resolution No. 2015-145

7.5 Adopt Resolution Amending Resolution No. 2015-119 to Allow Temporary Transfers from Fund 151 to Fund 1.

Enactment No: Resolution No. 2015-146

7.6 Adopt Resolution amending Resolution no. 2015-119 to amend the FY 2015-16 Adopted Budget by Cancelling Obligated Fund Balance in the Building and Infrastructure Reserve to Provide Interim Financing to BU 8476, Paradise Valley, CSA#16, to Complete a Water System Project.

This item was pulled from the Consent Agenda due to a slight revision to the Resolution uploaded. County Administrative Officer Matt Perry presented the item to the Board, noting the additional language of "...shall be re-obligated to Fund no. 153 upon repayment of the loan..."
Vice Chair Brown asked if anyone wished to speak on this item. No one present wished to speak and the public input portion of this item was closed.

Supervisor Steele offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 3 - Comstock, Brown and Steele

Absent- Supervisors: 2 - Smith and Farrington

Enactment No: Resolution No. 2015-147

7.7 Approve Agreement between the County of Lake and Redwood Community Services for the Lake County WRAP program Specialty Mental Health Services for Fiscal Year 2015-16, in the amount of $550,000, and authorize the Chair to sign.

7.8 Approve Budget Transfer from Account 770.01-11 - Salaries and Wages to Account 770.62-79 Prior Year, BU 7011- Parks, in the amount of $19,582, to cover the cost of a John Deere Commercial Mower, approved by your Board in June FY 14-15, and authorize the Chair to sign.

Enactment No: Budget Transfer No. 050

7.9 Approve Cooperative Law Enforcement Agreement between the Lake County Sheriff's Department and the USDA Forest Service Mendocino National Forest, and authorize the Chair to sign.

7.10 Approval of the FY 2015/16 support services agreement with SunRidge Systems, Inc, in the amount of $29,445, for the support of its law enforcement software suite.

approve 7.1 - 7.10

On motion of Supervisor Steele, and by vote of the Board, approved Consent Agenda Items 7.1 through 7.10, with the exception of 7.6 (which was taken up immediately following). The motion carried by the following vote:

Ayes- Supervisors: 3 - Comstock, Brown and Steele

Absent- Supervisors: 2 - Smith and Farrington

8. Timed Items

8.1 9:05 A.M. - Public Input

Larry Anderson and Joan Moss spoke.

8.2 9:10 A.M. - Presentation of Proclamation Commending Lake County Animal Care and Control and Lake Evacuation and Animal Protection (LEAP)

Supervisor Comstock read the proclamation into the record and presented it to Animal Care and Control Director Bill Davidson. There were several staff members and volunteers present. Mr. Davidson also spoke.

8.3 9:12 A.M. - Consideration of (a) Staff's recommendation to reduce adoption fees for animals related to wildland fires;. and (b) Board Direction regarding a variety of policies addressing cats who survived the wildland fires.

Animal Care and Control Director Bill Davidson presented the item to the Board.
Supervisor Steele suggested a call back to the person(s) who brought the animal in

public: Haji Warf and Mary Jane Montana

On motion of Supervisor Comstock, and by vote of the Board, approved the reduction of adoption fees for animals related to wildland fires and directed staff to follow up with requests from individuals as to the adoption status of animals surrendered during the wildland fires. The motion carried by the following vote:

Ayes- Supervisors: 3 - Comstock, Brown and Steele

Absent- Supervisors: 2 - Smith and Farrington

8.4 9:15 A.M. - PUBLIC HEARING - Consideration of Planning Commission's recommendation to approve a two-year extension for a tentative subdivision map SDX 15-03, previously approved by Subdivision SD 05-04; Rezone RZ 15-04 and Deviation DV 06-03; and re-adoption of a mitigated negative declaration based on Initial Study IS 05-70; applicant is John Van Eck; project located at 3640 Lakeview Estates Drive, Kelseyville (APN 009-008-10)

Assistant Planner Mireya Turner presented the item to the Board. Vice Chair Brown asked if anyone wished to speak. No one 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, approved a two-year extension for a tentative subdivision map SDX 15-03, previously approved by Subdivision SD 05-04; Rezone RZ 15-04 and Deviation DV 06-03; and re-adoption of a mitigated negative declaration based on Initial Study IS 05-70; applicant is John Van Eck; project located at 3640 Lakeview Estates Drive, Kelseyville (APN 009-008-10). The motion carried by the following vote:

Ayes- Supervisors: 3 - Comstock, Brown and Steele

Absent- Supervisors: 2 - Smith and Farrington

8.5 9:30 A.M. - Status Reports/Updates of response and recovery efforts from County departments, assisting agencies and/or community groups consequent to 2015 wildland fires.

Recovery Coordinator Carol Huchingson gave an update to the Board, as well as Community Development Director Richard Coel, Public Works Director Scott DeLeon, Special Districts Administrator Mark Dellinger. Small Business Administration representatives
Mark Quinn and Susheel Kumar also spoke.
Vice Chair Brown asked if anyone wished to speak and the following people spoke: Joan Moss, Christopher Rowland, Candy DeLosSantos and Deborah Walker. No one else present wished to speak and the public input portion of this item was closed.

No action taken.

Present: 4 - Supervisor Comstock, Supervisor Brown, Supervisor Steele and Chair Farrington

Absent: 1 - Supervisor Smith

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of Board appointment to CSAC Board of Directors

Chair Farrington introduced the item to the Board and expressed his desire to continue to serve on the CSAC Board of Directors however also indicated he would not be able to attend the conference this year, suggesting Supervisor Brown attend to accept an anticipated collaborative award and speak on the County's behalf regarding the catastrophic fire. Supervisor Steele also expressed interest in serving on the Board as an alternate. Chair Farrington asked if anyone 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 Farrington to CSAC Board of Directors and Supervisor Steele as the alternate. The motion carried by the following vote:

Ayes- Supervisors: 4 - Comstock, Brown, Steele and Farrington

Absent- Supervisors: 1 - Smith

9.3 Consideration of Resolution Amending Resolution No. 2015-28 to Correct a Typographical Error and to Request Direct State Assistance in Debris Removal Operation Related to the Valley Fire.

County Administrative Officer Matt Perry presented the item to the Board. He stated that it was at the direction of CalOES that we request direct state assistance in regard to debris removal, and also addressed a typographical error. Chair Farrington asked if anyone wished to speak. 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 roll call vote:

Ayes- Supervisors: 4 - Comstock, Brown, Steele and Farrington

Absent- Supervisors: 1 - Smith

Enactment No: Resolution No. 2015-148

9.4 Sitting as the Lake County Air Quality Management District Board of Directors - Request to authorize the APCO to sign and submit the FY 14/15 Year-End Financial Report and FY 15/16 Subvention Applications

Air Pollution Control Officer Doug Gearhart presented the item to the Board. Chair Farrington asked if anyone wished to speak. No one present wished to speak and the public input portion of this item was closed.

On motion of Director Comstock, and by vote of the Board, authorized the Air Pollution Control Officer to sign and submit the FY 14/15 Year-End Financial Report and FY 15/16 Subvention Applications. The motion carried by the following vote:

Ayes- Supervisors: 4 - Comstock, Brown, Steele and Farrington

Absent- Supervisors: 1 - Smith

10. Closed Session

At 11:07, Chair Farrington announced the Board would 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, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Section 54956.9(d)(1): Lakeside Heights HOA, et al. v. County of Lake

10.3 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case.

The Board reconvened into Regular Session at 11:48 a.m., having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:48 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