



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, October 14, 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: 5 - Supervisor Comstock, Supervisor Smith, Supervisor Farrington, Supervisor Brown and Chair Rushing

2. Moment of Silence

3. Pledge of Allegiance

Led by Supervisor Farrington.

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

Animal Care and Control Officer Nolan presented one feline currently available for adoption.

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 Adopt Proclamation Designating the Month of October 2014 as Domestic Violence Awareness month.
- 7.2 Approve Fifth Amendment to the Agreement between the County of Lake and Cerner Corporation for Anasazi Software and Support for FY 14/15, in the amount of \$70,000, and authorize the Chair to sign.
- 7.3 Adopt Proclamation Recognizing and Honoring Robert Morton Tone on the Occasion of his 100th Birthday.
- 7.4 Adopt Proclamation Commending Mary Dietz, Public Health Nurse, Upon Her Retirement for her Twenty-One Years of Service.

7.5 Approve Salary of Extra Help Emergency Services Assistant at Grade A20 (\$18.46 per hour).

7.6 Adopt Amendments to County Policy Regarding the Use of Extra Help Employees to Comply with the Patient Protection and Affordable Care Act.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 - 7.6. The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

Dan Kelly spoke.

8.2 9:10 A.M. - Presentation of (a) Proclamation Commending Mary Dietz, Public Health Nurse, Upon Her Retirement for her Twenty-One Years of Service; (b) Proclamation Designating the Month of October 2014 as Domestic Violence Awareness month; and (c) Proclamation Recognizing and Honoring Robert Morton Tone on the Occasion of his 100th Birthday.

(a) Supervisor Comstock read the proclamation into the record and presented it to Mary Dietz, Public Health Nurse. There were several staff members present, Katherine Lindsley and Scott De Leon spoke; (b) Supervisor Farrington read the proclamation into the record and presented it to Lake Family Resource Center Executive Director Gloria Flaherty, there were several staff members present; (c) Chair Rushing read the title of the proclamation, Supervisor Farrington will present the proclamation to Mr. Tone this coming Friday, October 17, 2014.

8.3 9:15 A.M. - Lake Family Resource Center Annual Update - Gloria Flaherty

Lake Family Resource Center Executive Director Gloria Flaherty gave the update with several staff present.

8.4 9:20 A.M. - Consideration of Resolution Authorizing the Director of Water Resources to submit a grant application for The Quagga/Zebra Mussel Infestation Prevention Program and authorizing the Director of Water Resources to sign said application and grant.

The Board of Supervisors adjourned and reconvened as the Lake County Watershed Protection District Board of Directors.

Water Resource Director Scott De Leon presented the item.

Chair Rushing asked if there was anyone present wishing to speak on this item and the following people spoke: Dan Kelly and Betsy Cawn. No one else present wished to speak and the public input portion of this item was closed.

Director Farrington offered Resolution 2014-122 for Quagga/Zebra Mussel Infestation Prevention Fee Grant Program Application and Funding Agreement and it was passed by roll call vote (5 ayes).

- 8.5** 9:30 A.M. - (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 to execute the necessary documents.

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

Deputy County Administrative Officer Alan Flora informed the Board that this item will be carried over to October 21, 2014 @ 10:00 a.m. to allow time to complete due diligence review of relevant information.

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 Memoranda of Understanding with the Lake County Deputy Sheriff's Association and the County of Lake for Calendar Years 2014-2015.

Deputy CAO Christopher Shaver presented the item. County Counsel Shanda Harry and Deputy CAO Alan Flora also spoke.

Supervisor Farrington offered Resolution 2014-122, Adopting Memorandum of Understanding by and between the Lake County Deputy Sheriff's Association and the County of Lake for calendar years 2014-15. It was passed by roll call vote (5 ayes).

- 9.3** Consideration of Continuation of the Proclamation of Emergency Declaration for Drought Conditions.

Emergency Services Manager Marisa Chilafoe presented the item to the Board.

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

On motion of Supervisor Comstock, and by vote of the Board, extended the proclamation of declaration of local emergency due to drought conditions. The motion carried by the following vote:

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

- 9.4** Consideration of Resolution of Intent to Participate in The Great California Shakeout for Earthquake Preparedness.

Emergency Services Manager Marisa Chilafoe presented the item to the Board.

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

Supervisor Smith offered Resolution 2014-123 Intent to Participate in the Great California Shakeout and Work Toward Becoming a Safer Community. It was passed by roll call vote (5 ayes).

9.5 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.

On motion of Supervisor Comstock, and by vote of the Board (5 ayes), waived the reading of the ordinance, to be read in title only (Clerk did so).

On motion of Supervisor Comstock, and by vote of the Board, advanced the ordinance one week, to October 21, 2014. The motion carried by the following vote:

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

10. Closed Session

Chair Rushing announced the Board would now go into Closed Session for the reasons stated on the agenda.

County Counsel Anita Grant announced that there would be no need for Closed Session today.

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

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 9:55 a.m.

MATT PERRY

Clerk of the Board

By: _____

Alicia M. Flores

Assistant Clerk of the Board

Chair - Lake County Board of Supervisors