COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, December 2, 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, Asst. Clerk of the Board Alicia Flores were present, along with Supervisors Comstock, Smith, Farrington, Brown and Rushing.

2. Moment of Silence

3. Pledge of Allegiance

Led by Supervisor Brown.

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

Animal Care and Control Officer Nolan presented one canine 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 Commending Wally Holbrook for his years of service to Lake County.

7.2 Approve Minutes of the Board of Supervisors meetings held November 4, 2014 and November 18, 2014.

7.3 Approve 2015 Board of Supervisors Regular Meeting Calendar.

7.4 Approve Resolution No. 2014-15-01 of Glenbrook Cemetery District Establishing its Conflict of Interest Code.

7.5 Approve Resolution No. 2014-1 of Upper Lake Cemetery District Ratifying its Conflict of Interest Code.

7.6 Approve Resolution No. 2015-1 of Kelseyville Cemetery District Establishing Updates to its Conflict of Interest Code.

7.7 Approve Resolution No. 2015-2 of Kelseyville Fire Protection District Amending its Conflict of Interest Code.

7.8 Approve Resolution No. 2014-01 of Lake County Fire Protection District Adopting its Conflict of Interest Code.

7.9 Approve Agreement Between the County of Lake and Lake Family Resource Center for Funding Adjustments to Address State Audit Exceptions in the Tobacco Control Program and Authorize the Chair to Sign.

7.10 Adopt Resolution approving Agreement No.14-0150 with the State of California, Department of Food & Agriculture and authorizing execution of the contract and signature for FY14-15 insect trapping activities (to receive $20,781 from the state).

Enactment No: Resolution No. 2014-135

7.11 (Sitting as the Lake County Air Quality Management District Board of Directors) Approve Re-Appointment of Cameron Reeves, Legal Professional to the LCAQMD Hearing Board.

7.12 Approve Second Amendment to the Agreement between the County of Lake and Willow Glen Care Center for Adult Residential Support Services for Fiscal Year 2014-15, in the amount of $205,000, and Authorize the Chair to sign.

7.13 Approve Agreement between the County of Lake and Resource Development Associates, for FY 2014-15 Peer Informed Access Project Facilitation Services, in the amount of $63,550, and Authorize the Chair to sign.

7.14 Approve First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC for FY 2014-15 Acute Psychiatric Hospital Services, in the amount of $300,000, and Authorize the Chair to sign.

7.15 Approve Amendment No.1 to Facility Space License Agreement between the County of Lake and Pacific Gas and Electric Company, to increase monthly payment to the County by $300 for additional tower space on Buckingham Peak, and Authorize the Public Services Director to Sign.

7.16 Approve Fourth Amendment to the Lease Agreement between the County of Lake and AT&T (Courthouse Roof) to provide a one-time payment of $2,500 to the County.

7.17 Authorize the Public Services Director/ Assistant Purchasing Agent to issue a purchase order in the amount of $26,618.63 to Elk Grove Auto Group for a 2015 Dodge RAM 1500 4x4 Crew Cab Pickup pursuant to the state procurement contract.

7.18 Approve Amendment One to Agreement Between the County of Lake and GHD, Inc. for Engineering Services for Two (2) Bridge Replacement and Rehabilitation Projects in Lake County, California (Clover Creek Bridge on Bridge Arbor North Road and Middle Creek Bridge on Rancheria Road), amount not to exceed $775,332 (an increase of $8,332); and Authorize the Chair to Sign.

7.19 Approve Amendment Four to Agreement for Engineering Services for Replacement of the St. Helena Creek Bridge, No. 14C-0072, at Hilderbrand Drive near Middletown, California, for an amount not to exceed $665,700 (an increase of $15,000); and Authorize the Chair to sign.

RECOMMENDED ACTION:
Staff recommends that the Board of Supervisors approve Amendment Four to the Agreement for Engineering Services for the Replacement of the St. Helena Creek Bridge, No. 14C-0072, at Hilderbrand Drive near Middletown, CA, with Quincy Engineering, Inc. in the amount not to exceed $665,700 (an increase of $15,000) and authorize the Chairman to execute said Amendment.

7.20 (Sitting as the Lake County Sanitation District Board of Directors) Approve Easement Deeds for Sanitary Sewer Force Main from a) Alex and Lois Suchan and b) Emil and Elizabeth Koledin to LACOSAN for the Upper Lake Habematolel Pomo Rancheria Sewer Project and Authorize the Chair to sign.

7.21 Approve Contract between the County of Lake and Municipal Services Bureau (MSB), retroactive to January 1, 2014 for court fine collection services, with commission fees ranging from 14.8% to 21.8%; and Authorize the Chair to sign.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 - 7.21. 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

The following people spoke: Larry Anderson, Dante DeAmicis and Phil Murphy.

8.2 9:10 A.M. - Presentation of Proclamation Commending Wally Holbrook for his years of service to Lake County.

Supervisor Brown read the proclamation into the record and presented it to Wally Holbrook who also spoke.

8.3 9:15 A.M. - Presentation Regarding Actions of Lake County Redevelopment Agency Successor Agency Oversight Board.

County Administrative Officer Matt Perry presented the item to the Board.
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.
This was informational only, no Board action was required.

8.4 9:20 A.M. - PUBLIC HEARING - Consideration of an Ordinance Amending and Adding Certain Fee Provisions of Section 4.4 of Chapter 4 of the Lake County Code Establishing Fees for Dog and Cat Licensing, Redemeptions and Other Services Provided by Lake County Animal Care and Control.

Animal Care and Control Director William Davidson presented the item to the Board.
Chair Rushing asked if anyone present wished to speak. No one present wished to speak and the public hearing was closed.

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 (5 ayes), advanced the ordinance one week, with the addition of language regarding the zeuterin sterilization discount, to December 9, 2014.

8.5 9:30A.M. - Presentation on State of Jefferson Movement

Mark Baird presented the item to the Board and Steve Baird responded to financial questions.
Chair Rushing asked if anyone present wished to speak and the following people spoke: Victoria Brandon, Byron Heeps, Dante DeAmicis, Paul Racine, Steve Nesac, Leah Odom and Ray Tate. No one else present wished to speak and the public input portion of this item was closed.
This item was informational only, no Board action was required.

8.6 9:15 A.M. - (Carried over from November 18, 2014 and December 2, 2014) - Consideration of Contracts with Lake County Waste Solutions and South Lake Refuse and Recycling for Solid Waste Handling and Recycling Services.

Public Services Director Caroline Chavez and Public Services Deputy Director Jeff Rein presented the item to the Board.
Chair Rushing asked if anyone present wished to speak and the following people spoke: Jim Steele and Bruce McCracken.
The Board directed staff to work with County Counsel to craft additional language into the Agreement in the event the vote required by Prop.218 fails.
This item was continued to December 9, 2014 at 9:15 a.m.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of appointments to the First Five Lake County Commission

Supervisor Smith presented the item to the Board.
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, re-appointed Susan Jen, Pam Klier and Ana Santana to the First 5 Commission, Lake County, as members at large for a successive two-year term (June 2014-June 2016); and appointed Dr. Laura Daly to a two-year term (August 2014-August 2016). The motion carried by the following vote:

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

9.3 Consideration of Lake County Weed Management Plan Revision.

This item was carried over to December 9, 2014, non-timed.

9.4 Consideration of an Ordinance Restricting Parking on a portion of Hartmann Road, Hidden Valley Lake.

Public Works Director Scott De Leon presented the item to the Board.
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 (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 (5 ayes), advanced the ordinance as amended (effective year incorrect) one week, to December 9, 2014.

9.5 Consideration of Agreement between County Service Area No. 20 - Soda Bay Water System and Water Works Engineers, for the period of December 2, 2014 to July 31, 2015, amount not to exceed $490,748, and Authorize the Chair to sign.

Special Districts Administrator Mark Dellinger presented the item to the Board.
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 Farrington, and by vote of the Board, approved the Agreement between County Service Area No. 20 - Soda Bay Water System and Water Works Engineers, for the period of December 2, 2014 to July 31, 2015, amount not to exceed $490,748, and authorized the Chair to sign. The motion carried by the following vote:

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

10. Closed Session

Chair Rushing announced that 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

10.2 Employee Grievance Complaints (5) (Gov. Code Sec. 54957)

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 12:40 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:40 p.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

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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 Farrington, and by vote of the Board, approved the Agreement between County Service Area No. 20 - Soda Bay Water System and Water Works Engineers, for the period of December 2, 2014 to July 31, 2015, amount not to exceed $490,748, and authorized the Chair to sign. The motion carried by the following vote:

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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