COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, January 20, 2015 **9:00 AM** **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Farrington. 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: 5 - Supervisor Comstock, Supervisor Smith, Supervisor Brown, Supervisor Steele and Chair Farrington

2. Moment of Silence

Dedicated to Evelyn Nelson.

3. Pledge of Allegiance

Led by Supervisor Steele.

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

Animal Care & 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

There were no Contract Change Orders.

7. Approval of the Consent Agenda

7.1 Approve Minutes of the Board of Supervisors meetings held January 6, 2015 and January 13, 2015.

7.2 Approve Amendment No.1 to the Agreement between the County of Lake and Edgewood Center FY 2014-15 for Children and Families for Specialty Mental Health Services, a decrease of $45,000, and Authorize the Chair to sign.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda items 7.1 - 7.2. The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

Dante DeAmicis spoke.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Consideration of State and Federal Legislative Priorities 2015, Adoption of Resolutions Advocating for Federal Funding Sources, and Consideration of Legislation Request

Sr. Administrative Analyst Jill Ruzicka presented the item to the Board.

Chair Farrington asked if anyone present wished to speak and Craig Bach spoke. No one else 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, approved the state legislative priorities for 2015 and authorized the Chair to sign the cover letter to state representatives. The motion carried by the following vote:

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

On motion of Supervisor Smith, and by vote of the Board, approved the federal legislative priorities for 2015 and authorized the Chair to sign the cover letters to federal representatives. The motion carried by the following vote:

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

Supervisor Smith offered the resolution advocating for the reauthorization and long-term funding of the Secure Rural Schools and Community Self-Determination Act of 2000 and it was passed by roll:

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

On motion of Supervisor Smilth, and by vote of the Board, authorized the Chair to sign the accompanying letter to federal representatives. The motion carried by the following vote:

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

Supervisor Smith offered the resolution advocating for the reauthorization and long-term funding of the Federal Payment in Lieu of Taxes Program and it was passed by roll call vote:

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

On motion of Supervisor Smith, and by vote of the Board, authorized the Chair to sign the accompanying letter to federal representatives. The motion carried by the following vote:

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

Sitting as the Air Quality Management District Board of Directors, On motion of Director Smith, and by vote of the Board, authorized the Chair to sign a letter to state representatives requesting assistance with the challenges faced by the Lake County AQMD. The motion carried by the following vote:

Ayes- Directors: 5- Comstock, Smith, Brown Steele and Farrington

9.3 Consideration of Changing County Code and Policy to Eliminate Mileage Reimbursement for Members of the Board of Supervisors

Chair Farrington introduced the item. Mr. Farrington asked if anyone present wished to speak on this item and Joan Moss spoke. No one else present wished to speak and the public input portion of this item was closed.

No action was taken as there was no Board consensus.

9.4 Consideration of options to reduce number of regular meetings of the Board of Supervisors

Chair Farrington presented the item to the Board.
Mr. Farrington 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.

By Board Consensus Chair Farrington will work with staff to create a proposal of canceling one meeting per month for a 3 month trial period, moving locations of future meetings and holding a few meetings in the evening.

9.5 Consideration of the following appointments:
Law Library Board of Trustees
Lower Lake Waterworks District One Board of Directors
Middletown Cemetery District Board
Spring Valley CSA #2 Advisory Board

Chair Farrington presented the item to the Board. Mr. Farrington 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.

On motion of Supervisor Brown, and by vote of the Board, appointed Dennis Fordham to the Law Library Board of Trustees. The motion carried by the following vote:
Ayes- Supervisors: 5- Comstock, Smith, Steele, Brown, Farrington

On motion of Supervisor Comstock, and by vote of the Board, appointed Frank McElwain to the Lower Lake Waterworks District One Board of Directors. The motion carried by the following vote:
Ayes- Supervisors: 5- Comstock, Smith, Steele, Brown, Farrington

On motion of Supervisor Comstock, and by vote of the Board, appointed Thomas Moran to the Middletown Cemetery District Board. The motion carried by the following vote:
Ayes- Supervisors: 5- Comstock, Smith, Steele, Brown, Farrington

On motion of Supervisor Steele, and by vote of the Board, appointed Helen Mitcham to the Spring Valley CSA #2 Advisory Board. The motion carried by the following vote:
Ayes- Supervisors: 5- Comstock, Smith, Steele, Brown, Farrington

9.6 Continuing the Proclamation of Emergency Declaration for a) Drought Conditions; and b) 2014 Statewide December Winter Storms

(a) OES Manager Marisa Chilafoe presented the item to the Board. Chair Farrington 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.

(b) OES Manager Marisa Chilafoe presented the item to the Board. Chair Farrington asked if anyone present wished to speak. No one present wished to speak and the public input portion of this item was closed.

(a) 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, Steele, Brown and Farrington

(b) On motion of Supervisor Comstock, and by vote of the Board, extended the proclamation of declaration of local emergency due to 2014 Statewide December Winter Storms. The motion carried by the following vote:

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

9.7 Consideration of Equitable Sharing Agreement and Certification.

Sheriff Martin presented the item to the Board.
Chair Farrington 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.

On motion of Supervisor Brown, and by vote of the Board, approved the Equitable Sharing Agreement and Certification and authorized the Chair to sign. The motion carried by the following vote:

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

10. Closed Session

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

10.3 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Fowler & Ford v. County of Lake.

The Board reconvened into Regular Session at 11:21 a.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 11:21 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