COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft
BOARD OF SUPERVISORS

Tuesday, February 17, 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 stand-in Asst. Clerk of the Board Mireya Turner were present, along with Supervisors Comstock, Smith, Steele, Brown and Farrington.

2. Moment of Silence

Dedicated to Jeff Born.

3. Pledge of Allegiance

Led by Supervisor Brown.

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

Animal Care and Control was not present.

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

There were no items.

6. Current Construction Projects - Contract Change Orders

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Public Works Director Scott De Leon presented Hilderbrand Drive at Saint Helena Creek Bridge Replacement Project Contract Change Order No. 3 - 8.
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 Comstock, and by vote of the Board, approved Contract Change Orders 3-8, total amount of $32,224.12, and authorized the Chair to sign. The motioned carried by the following vote:

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

7. Approval of the Consent Agenda

7.1 Authorize Destruction of Documents

7.2 Approve First Amendment to the Agreement Between the County of Lake and Hilltop Recovery Services for Lake County Residents for Fiscal Year 2014-15 in the Amount of $30,000 (for a Total Contract Amount of $60,000).

7.3 Approve First Amendment to the Agreement Between County of Lake and Modesto Residential Living Center, LLC for Adult Residential Support for Fiscal Year 2014-15 in the Amount of $30,000 (for a Total Contract Amount of $65,000).

7.4 Approve Agreement Between the County of Lake and California Institute for Behavioral Health Solutions for Crisis Intervention Team (CIT) Training for Fiscal Year 2014-15 in the Amount of $43,810.

7.5 Approve Appointments to the Child Care Planning and Development Council.

7.6 Consideration of Request to Waive Consultant Selection Process and Approve 5 year Contract with County of Lake Solid Waste and SHN Consulting Engineers in the Amount of $13,000 Per Year.

7.7 Consideration of Request to Waive Consultant Selection Process and Approve 5 year Contract for Sampling and Laboratory Analysis of Landfill Surface and Ground Water in the Amount of $25,000 Per Year.

7.8 Approve Amendment One, Including Additional Insurance Language but Not Affecting the Cost of the Project, to the Agreement Between the County of Lake and Quincy Engineering, Inc for Engineering Services for Replacement of Dry Creek Bridge on Dry Creek Road (14C-0070) in Lake County, CA and Authorize the Chair to sign.

7.9 Approve Lease Agreement Between the County of Lake and Senior Support Services to Lease the Former Upper Lake Justice Court Building in the Amount of $1,000 Per Year.

On motion of Supervisor Smith, and by vote of the Board, approved Consent Agenda Items 7.1 to 7.9. The motion carried by the following vote:

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

8. Timed Items

8.1 9:05 A.M. - Public Input

The following people spoke: Milos Leubner, Joe Tichenor, Betsy Cawn, Dante D'Amici, Joan Moss and Larry Anderson

8.2 9:15 A.M. - Consideration of Request From Supporters of State of Jefferson to Adopt the "Declaration and Petition to the California State Legislature for Withdrawal of Lake County from the State of California and to Form the State of Jefferson"

Chair Farrington introduced the item and opened the item to public input. The following people spoke: Mark Baird, Ruby Glebe, Sally Raposa, Terry Raposa, David Jones, Ken Delfin, Marsha Chauvin, Thomas Moller, Tom Coskey, Tom Reid, Mike Rafanelli, Dante D'Amici, Phil Murphy, Randy Sutton, Milla Scapes, Victoria Brandon, Joy Swetnam, John Zebelean, Jillian Parillo, Ms. El-Amin Bakheit, Cynthia Koehn, Clelia Baur, Pete Shrive, Steve Mezak, Tim Williams, Dave Morse, Carlos Negrete, Tom Jordan, Leah Odom, Shea Washman, Josh Shrive, Meridith Layman, Louis Rio, Alice Johnson, John Sheehy and Tom Peas.

No one else was present wished to speak and the public input portion of this item was closed.

On motion by Supervisor Comstock, and by vote of the Board, directed staff to bring back a petition declaration to include language that once both houses of the California State legislature approves the process to create a State of Jefferson, a measure will be placed on the ballot for the voters of Lake County to decide whether they wish Lake County to be a part of the State of Jefferson. The motion carried by the following vote:

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

Nayes- Supervisors: 1 - Farrington

8.3 9:45 A.M. - Presentation of Mid–Year Budget Review and Consideration of Resolution Amending the FY 2014-15 Adopted Budget and the Position Allocation for Selected Budget Units

County Administrative Officer Matt Perry presented the item to the Board.
Chair Farrington asked if anyone present wished to speak and the following people spoke: Joan Moss, Mike Dunlap and Betsy Cawn. No one else present wished to speak and the public input portion of this item was closed.

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

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

Enactment No: Resolution No. 2015-15

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Discussion of Intent to Create a Working Group to Coordinate Efforts Regarding Clear Lake and its Watershed.

Supervisor Steele gave a presentation via powerpoint.

Chair Farrington asked if anyone present wished to speak and the follwoing people spoke: Betsy Cawn and Joan Moss. No one else present wished to speak and the public input portion of this item was closed.

No action taken, this item was informational only.

9.3 Consideration of Memoranda of Understanding Between County of Lake and Lake County Employee's Association Units 3, 4, and 5 for the Period from July 1, 2014, Through December 31, 2016

Deputy County Counsel Shanda Harry 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.

Supervisor Brown offered Resolution No. 2015-16 adopting Memorandum of Understanding by and between the Lake County Employee's Association (LCEA) Unit 3 and the County of Lake for July 1, 2014 to December 31, 2016, and it was passed by roll call vote:

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

Supervisor Comstock offered Resolution No. 2015-17 adopting Memorandum of Understanding by and between the Lake County Employee's Association (LCEA) Unit 4 and the County of Lake for July 1, 2014 to December 31, 2016, and it was passed by roll call vote:

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

Supervisor Comstock offered Resolution No. 2015-18 adopting Memorandum of Understanding by and between the Lake County Employee's Association (LCEA) Unit 5 and the County of Lake for July 1, 2014 to December 31, 2016, and it was passed by roll call vote:

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

9.4 Consideration of Resolutions Establishing Salaries and Benefits for Employees Assigned to Confidential Units "A" and "B" for the Period from July 1, 2014, Through December 31, 2016.

Deputy Administrative Officer Christopher Shaver 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.

Supervisor Comstock offered Resolution No. 2015-19 establishing salaries and benefits for employees assigned to the Confidential Unit, Section A, for July 1, 2014 to December 31, 2016, and it was passed by roll call vote:

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

Supervisot Comstock offered Resolution No. 2015-20 establishing salaries and benefits for employees assigned to the Confidential Unit, Section B, for July 1, 2014 to December 31, 2016, and it was passed by roll call vote:

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

9.5 Consideration of Resolution Establishing Salaries and Benefits for Employees Assigned to the Management Unit for the period from July 1, 2014 Through December 31, 2016

Deputy Administrative Officer Christopher Shaver 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.

Supervisor Comstock offered Resolution No. 2015-21 establishing salaries and benefits for employees assigned to the Management Unit for July 1, 2014 to December 31, 2016, and it was passed by roll call vote:

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

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

(a) OES Deputy Director Christopher Shaver 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 Deputy Director Christopher Shaver 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 Smith, 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 Steele, 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 Request to Waive Normal Bidding Requirements and Authorize the Public Works Director/Assistant Purchasing Agent to Issue a Purchase Order for the Purchase and Reconditioning of a Used Kenworth T-800 Truck for County Road Maintenance.

Public Works Director Scott De Leon 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.

One motion of Supervisor Steele, and by vote of the Board, determined that due to the unique nature of the goods and services required to provide the cab and chassis and perform the necessary reconditioning work, and the fact the vehicles are used and difficult to locate, it is in the public's interest to waive the normal bidding requirements for the purchase of the equipment and services; Authorized the Public Works Director / Assistant Purchasing Agent to issue a purchase order not to exceed $64,000 to Pape Kenworth; Authorized the Public Works Director / Assistant Purchasing Agent to issue a purchase order not to exceed $54,933 to Dietz Equipment; Authorized the Public Works Director / Assistant Purchasing Agent to pay the DMV taxes and fees estimated to be $6,300. The motion carried by the following vote:

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

9.8 Consideration of Request to Waive Normal Bid Process and Authorize Sheriff to Issue a Purchase Order in the Amount of $26,859 to Ukiah Ford for a Replacement Evidence Van.

Sheriff Martin 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.

On motion of Supervisor Comstock, and by vote of the Board, waived the normal sealed bid process pursuant to Ordinance #2406, section 38.3 and authorized Sheriff to Issue a Purchase Order in the Amount of $26,859 to Ukiah Ford for a Replacement Evidence Van. The motion carried by the following vote:

Ayes- Supervisors: 5 - Comstock, Smith, Steele, Brown 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 and C. Shaver; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 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 3:20 p.m. having taken no action.

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 3:20 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