



MINUTES COUNTY OF LAKE BOARD OF SUPERVISORS

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JULY 8, 2008

The Honorable Board of Supervisors of Lake County, California, met in Regular Session this 8th day of July, 2008, there being present Supervisors Jeff Smith, Denise Rushing, Anthony Farrington and Ed Robey, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner. Supervisor Brown was absent all day.

The meeting was called to order at 9:07 a.m. After a moment of silence, Chair Robey led the salute to the flag of the United States of America.

1. **ITEM A-1 - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved Consent Agenda Items C-1 through C-21.

Approved Minutes of the Board of Supervisors meetings held on June 10 and 24, 2008.

Adopted Proclamation commending Beverly Bresso on her retirement from County service.

Adopted Proclamation recognizing the 50th Anniversary of the Sierra Club's Redwood Chapter.

Approved Agreement between the County of Lake and Cobb Area County Water District for funding to install water mains and water service lines for the Cobb Mountain Estates and Meadow Springs Shopping Center areas (not to exceed \$80,000), and authorized the Chair to sign.

Adopted Resolution No. 2008-127 approving Agreement No. 08-0234, the Organic Program, with the Department of Food and Agriculture during the period July 1, 2008 through June 30, 2009, and authorizing execution thereof.

Approved advanced step hiring of extra-help Child Support Officer Vicky Kemp due to her extraordinary qualifications (5th step hiring).

Adopted Resolution No. 2008-128 approving Agreement between the County of Lake and the County of Marin for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) and authorizing the Director of Health Services to sign.

Approved Agreement between the County of Lake and Marta Fuller, for dental health education and prevention services for Fiscal Year 2008/2009, in the amount of \$22,500 and authorized the Chair to sign.

Approved revision to the County's Identification Badge Policy (allowing employees who carry a badge and appropriate identification related to their positions to use that badge and identification as their official County identification).

Approved Contract between the County of Lake and Lake County Community Action Agency for provision of perinatal treatment for pregnant or parenting women experiencing alcohol or drug related problems for Lake County residents for Fiscal Year 2008/2009, in the amount of \$216,813 and authorized the Chair to sign.

Approved Contract between the County of Lake and Community Care HIV/AIDS Program for provision of HIV/AIDS counseling and case management services for Lake County Residents for Fiscal Year 2008/2009 (not to exceed \$11,000), and authorized the Chair to sign.

Approved Contract between the County of Lake and Ford Street Project Residential and Social Model Detoxification Services for Lake County Residents for Fiscal Year 2008/2009 (not to exceed \$15,000), and authorized the Chair to sign.

Approved Contract between the County of Lake and Gary Ernst for cost report preparation training and MHSA training for Fiscal Year 2007/2008, in the amount of \$15,000 and authorized the Chair to sign.

Approved Fourth Amendment to the Agreement between the County of Lake and Davis Guest Home for residential treatment services (an increase of \$100,000), and authorized the Chair to sign.

Approved Contract between the County of Lake and Redwood Children's Services for specialty mental health services for Fiscal Year 2008/2009, in the amount of \$625,000 and authorized the Chair to sign.

Approved Contract between the County of Lake and Lake Family Resource Center for specialty mental health services for Fiscal Year 2008/2009, in the amount of \$50,000 and authorized the Chair to sign.

Approved Contract between the County of Lake and Lake County Office of Education for specialty mental health services for Fiscal Year 2008/2009, in the amount of \$450,000 and authorized the Chair to sign.

Adopted Resolution No. 2008-129 order approving Final Parcel Map and the signing of the Final Parcel Map (Robinson).

Adopted Resolution No. 2008-130 authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated May 27, 2008 (2005/2006 Storm Damage Repair: Dewell Road Extension Project).

Adopted Resolution No. 2008-131 accepting Official Canvass of the Direct Primary Election held on June 3, 2008, and declaring certain County officials and candidates for the Republican Party County Central Committee duly elected; and declaring candidates for the Democratic Party County Central Committee elected in lieu of holding an election.

Approved Contract between the County of Lake and the Lake County Office of Education-Healthy Start for Pediculosis Anti-Lice (PAL) services in the amount of \$55,000 and authorized the Chair to sign.

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CITIZEN'S INPUT - On behalf of the Soper-Reese Community Theater Fundraising Committee, Nina Merino thanked the Supervisors for touring the theater.

2. **ITEM A-13 - Consideration of request to purchase two vehicles for the purpose of providing patient transportation to psychiatric facilities (funding received from the Sutter Foundation in the amount of \$50,000)** - Mental Health Director Kristy Kelly presented a brief summary.

On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved purchase of two vehicles prior to the adoption of the final budget for the purpose of providing patient transportation to psychiatric facilities (funding received from the Sutter Foundation in the amount of \$50,000).

The Board of Supervisors adjourned and convened as the Board of Directors of the Lake County Sanitation District.

3. **ITEM A-15 - Consideration of request to award Bid No. 08-30 to Richardson Engineering in the amount of \$279,000 for Sodium Hypochlorite storage and feed system improvements at the Middletown Wastewater Treatment Plant** - On motion of Director Smith and by vote of the Board (4 ayes, Director Brown ABSENT), awarded Bid No. 08-30 to Richardson Engineering in the amount of \$279,000 for Sodium Hypochlorite storage and feed system improvements at the Middletown Wastewater Treatment Plant, and authorized the Chair to sign.

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

4. **ITEM A-5 - 9:15 A.M. - Presentation of Proclamation recognizing the 50th Anniversary of the Sierra Club's Redwood Chapter** - Supervisor Rushing read the Proclamation into the record and presented it to Victoria Brandon, who spoke.

Many founding members and current Sierra Club Board members were present.

5. **ITEM A-12 - Discussion/consideration of Amendment No. 3 to Agreement between the County of Lake and California Engineering Company for restoration of the Clearlake Oaks Plaza** - Deputy Redevelopment Director Eric Seely gave a brief summary.

On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved Amendment No. 3 to Agreement between the County of Lake and California Engineering Company for restoration of the Clearlake Oaks Plaza, (an increase of \$57,080), and authorized the Chair to sign.

6. **ITEM A-14 - Consideration of recommendation for award of bid for the 2008 Aquatic Weed Spraying Program** - On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved the proposal submitted by Pestmaster Services in the amount of \$15,190 for the 2008 Aquatic Weed Spraying Program and authorized the Chair to sign the Bid Award and the Purchase Order.

7. **ITEM A-6 - 9:45 A.M. - (a) Recognition of the Geysers Air Monitoring Program (GAMP) for 25 years of service; (b) Update on the internet access of realtime data and e-mail alert services; and (c) Recognition of Guidance Committee Members for designing of the GAMP Internet Program** - Air Quality Management Control Officer Bob Reynolds gave a power point presentation regarding the Geysers Air Monitoring Program (GAMP).

Supervisor Robey presented plaques of recognition to Guidance Committee Members.

After a brief recess, the Board returned at 10:31 a.m.

8. **ITEM A-7 - 10:15 A.M. - Consideration of request for Resolution in support of continued operation of Konocti Harbor Resort and Spa and expressing the Board's willingness to enter into discussions with potential new owners of the resort regarding its future operation and development opportunities** - Konocti Harbor General Manager Greg Bennett gave a brief presentation.

Chair Robey asked if there was anyone present wishing to speak and the following people spoke: Pete MacRae, Bill Brunetti, Nancy Ruzicka, Melissa Fulton, Mike Wilson, John Burke and Phil Murphy. No one else was present wishing to speak and the public input portion of this item was closed.

Amendments were made to the resolution.

Supervisor Smith offered Resolution No. 2008-132, as amended, and it was passed by roll call vote (4 ayes, Supervisor Brown ABSENT).

9. **ITEM A-16 - CLOSED SESSION - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA 2. Conference with Legal Counsel - Anticipated Litigation - (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case** - Chair Robey announced the Board would now go into Closed Session for the reasons stated on the agenda.

After a brief recess, the Board returned to Regular Session with no action taken at 11:33 a.m.

10. **ITEM A-8 - 11:15 A.M. - HEARING - Appeal of Vicious Animal Abatement Order, located at 5012 Blue Court, Kelseyville (Frances Layton)** - Animal Control Director Denise Johnson, Animal Control Officer Morgan Hermann, Animal Control Officer Terre Flynn, Frances Layton, Steven Kjos, Carmen Delgado Medina, Leticia Covarrubias and Mitchell Hagley were sworn in by the Clerk.

Ms. Flynn presented the staff report.

Ms. Layton and Mr. Kjos gave testimony.

Ms. Delgado Medina gave testimony, interpreted by Ms. Covarrubias.

Mr. Hagley gave testimony.

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On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Brown ABSENT), denied the appeal and directed County Counsel to prepare Findings of Fact.

The Board recessed for lunch, returning to Regular Session at 1:39 p.m.

11. **ITEM A-9 - 1:30 P.M. - Presentation of Proclamation commending Beverly Bresso on her retirement from County Service** - Chair Robey read the Proclamation into the record and presented it to Beverly Bresso, who spoke.

Social Services Director Carol Huchingson spoke.

Many County staff members were present and spoke.

12. **ITEM A-10 - 1:45 P.M. - CLOSED SESSION - Employee appeal of a Disciplinary Action** - Chair Robey announced the Board would now return to Closed Session for the reasons stated on the agenda.

The Board returned to Regular Session at 3:10 p.m.

On motion of Supervisor Farrington, seconded by Supervisor Smith and by vote of the Board (3 ayes, Supervisors Brown and Robey ABSENT), made an intended decision to deny the appeal for the disciplinary action.

On motion of Supervisor Farrington, seconded by Supervisor Smith and by vote of the Board (3 ayes, Supervisors Brown and Robey ABSENT), directed County Counsel to prepare Findings of Fact.

There being no further business, the Board adjourned at 3:11 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Mireya G. Turner
Assistant Clerk of the Board