

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD MAY 17, 2011

The Honorable Board of Supervisors of Lake County, California, met in regular session this 17th day of May, 2011, there being present Supervisors Jeff Smith, Denise Rushing, Anthony Farrington, Rob Brown and Jim Comstock, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner.

The meeting was called to order at 9:01 a.m. by Chair Comstock. Following the moment of silence, Supervisor Brown led the salute to the flag of the United States of America.

1. **ITEM A-1 - APPROVAL OF THE CONSENT AGENDA** - On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Consent Agenda items C-1 through C-12, with the exception of Consent Agenda Item C-3, which will be taken up later in the day.

Approved Minutes of the Board of Supervisors meeting held on May 10, 2011.

Adopted Proclamation declaring the week of May 15-21, 2011, as Emergency Medical Services Week.

Adopted Proclamation declaring May 15-21, 2011, as National Public Works Week.

Approved letter of support of the North Coast Emergency Medical Services for the Bertha Russ Lytel Foundation Grant Application, and authorized the Chair to sign.

Approved request for extended leave of absence for Deputy Assessor-Recorder Janet Laird, from June 3, 2011, to June 19, 2011.

Approved retroactive request for extended leave of absence for Code Enforcement Officer Dana McDonald, from January 29 to March 20, 2011.

Approved First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health for acute inpatient psychiatric services (for an increase of \$98,432), and authorized the Chair to sign.

Adopted Resolution No. 2011-63, accepting litigation proceeds and appropriating said funds as unanticipated revenue (\$6000 for Agricultural Building roof repair).

(a) Adopted Resolution No. 2011-64, declaring duty weapons as surplus to the needs of the County and authorizing Purchasing Agent to sell said weapons; and

(b) Approved Sheriff's request, dated April 18, 2011, to purchase duty weapons and equipment as per the LC Action Police Supply Quotation dated April 6, 2011 (Net cost after sale of surplus duty weapons, per item (a) above, is a credit to the County in the amount of \$1,284.44).

(a) Approved Amendment No. 3 between the County of Lake and Sierra Air Helicopters (an increase of \$3,500) for helicopter services; (b) Approved Amendment No. 3 between the County of Lake and A&P Helicopters (an increase of \$20,000) for helicopter services; and (c) Approved Amendment No. 3 between the County of Lake and Cutting Edge Helicopters (an increase of \$3,500) for helicopter services, and authorized the Chair to sign all three amendments.

Approved Second Amendment to the Agreement between the County of Lake and The Regents of the University of California for sediment sampling in Clear Lake (extending the term through April 27, 2012, for an increase of \$20,008.56), and authorized the Chair to sign.

CONSENT AGENDA ITEM C-3 - Consideration of request to adopt Proclamation celebrating the Sesquicentennial of the County of Lake on May 20, 2011 - This item was pulled from the agenda and carried over to later in the day.

2. **ITEM A-2 - Presentation of animals that are available for adoption at the Lake County Animal Care and Control Shelter** - Animal Control Officer Allison Mewborn presented one canine currently available for adoption.

3. **ITEM A-10 - Consideration of request to approve letter of support for AB 1178 (Ma) regarding the prohibition of disposal of solid waste based on its geographical origin** - At Supervisor Farrington's request, this item was continued one week, to May 24, 2011.

4. **ITEM A-5 - Carried over from May 10, 2011 - 9:08 A.M. - (a) Consideration of request to approve U.S. Forest Service FY 2011 Cooperative Law Enforcement Annual Operating Plan and Financial Plan (in the amount of \$15,000 for Pillsbury Patrol) and 2011 Controlled Substance Operating and Financial Plan to defray costs relating to the suppression of manufacturing and trafficking of controlled substances (in the amount of \$50,000); and (b) Consideration of request to adopt Resolution to appropriate unanticipated revenue to Budget Unit 2203 for marijuana eradication activities (\$50,000 from the US Forest Service)** - Sheriff Rivero gave a brief summary.

(b) Supervisor Brown offered Resolution No. 2011-65, and it was passed by roll call vote (5 ayes).

(a) On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the U.S. Forest Service FY 2011 Cooperative Law Enforcement Annual Operating Plan and Financial Plan (in the amount of \$15,000 for Pillsbury Patrol) and 2011 Controlled Substance Operating and Financial Plan to defray costs relating to the suppression of manufacturing and trafficking of controlled substances (in the amount of \$50,000), and authorized the Chair to sign.

BACK TO #1 - CONSENT AGENDA ITEM C-3 - Consideration of request to adopt Proclamation celebrating the Sesquicentennial of the County of Lake on May 20, 2011 - Chair Comstock noted the title of the Proclamation differs from what was stated on the agenda.

On motion of Supervisor Smith and by vote of the Board (5 ayes), adopted the Proclamation celebrating the Sesquicentennial of the County of Lake on May 20, 2011, as amended, and authorized the Chair to sign.

5. **ITEM A-6 - 9:15 A.M. - Presentation of Proclamation commemorating the Sesquicentennial of the County of Lake on May 20, 2011** - This Proclamation will be presented at the Sesquicentennial celebration on May 20, 2011.

6. **ITEM A-7 - 9:20 A.M. - PUBLIC HEARING - Consideration of proposed Ordinance amending Article II of Chapter 18 of the Lake County Code relating to the Transient Occupancy Tax** - Treasurer-Tax Collector Sandra Shaul presented the staff report.

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Chair Comstock opened the public hearing and Veronica Fisher spoke. No one else was present wishing to speak and the public hearing was closed.

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

On motion of Supervisor Smith and by vote of the Board (5 ayes), advanced the ordinance one week, to May 24, 2011.

- 7. **ITEM A-8 - 9:30 A.M. - Presentation of Proclamation declaring May 15-21, 2011 as National Public Works Week** - Supervisor Rushing read the Proclamation into the record and presented it to Public Works Director Scott DeLeon and Special Districts Administrator Mark Dellinger, who spoke.

Many Public Works and Special Districts staff were present.

- 8. **ITEM A-11 - CLOSED SESSION - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert, M. Perry and J. Hammond; and (b) Employee Organization: LCEA, DSA, LCCOA and DDAA** - Chair Comstock announced there would be no Closed Session today.

The Board of Supervisors adjourned at 9:50 a.m. and reconvened at 1:00 p.m. at the Doubletree Hotel, 2001 Point West Way, Sacramento, CA. Supervisors Jeff Smith, Denise Rushing, Anthony Farrington, Rob Brown and Jim Comstock, Administrative Officer Kelly Cox, County Counsel Anita Grant, Social Services Director Carol Huchingson and Assistant Clerk of the Board Mireya Turner were present.

- 9. **ITEM A-9 - 1:00 P.M. - Discussion/testimony before the California Workforce Investment Board regarding the application from the County of Lake to become part of the Napa County Workforce Investment Area** - California Workforce Investment Board Acting Executive Director Douglas Sale introduced the item.

The item was opened for public input and the following people spoke: Napa Workforce Investment Board Representative Bruce Wilson, Napa Supervisor Brad Wagenknecht, Supervisor Rushing, County Administrative Officer Kelly Cox, Supervisor Brown, Supervisor Farrington, NCCC Board Member Larry Munger, NCCC Executive Director Nancy Crooks, NCCC Consultant Rob Daniels and Employment Development Department Deputy Chief of Program and Technical Assistance Jose Luis Marquez. No one else was present wishing to speak and the public input portion of this item was closed.

On motion of QWIB Member Barry Sedlik and by unanimous vote of the Board (with one abstention), approved the request for Lake County to become part of the Napa County Workforce Investment Area, and directed staff to forward the request to Governor Brown for approval.

There being no further business, the Board of Supervisors adjourned at 2:45 p.m.

KELLY F. COX
Clerk of the Board

Chair - Lake County Board of Supervisors

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