

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

**OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD AUGUST 21, 2012**

The Honorable Board of Supervisors of Lake County, California, met in regular session this 21<sup>st</sup> day of August, 2012, there being present Supervisors Jim Comstock, Jeff Smith, Denise Rushing, Anthony Farrington and Rob Brown, Interim County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner.

The meeting was called to order at 6:00 p.m. by Chair Brown. A moment of silence was dedicated to the memory of Sgt. Richard Essex, recently killed in Afghanistan. Following the moment of silence, Peter Windrem led the salute to the flag of the United States of America.

1. **ITEM A-5 - Continued from November 8 and December 13, 2011 - 4:15 P.M. - PUBLIC HEARING** - Consideration of proposed Ordinance adding Article Seven to Chapter Seven of the Lake County Code to provide support for Public, Educational and Governmental (PEG) Cable Television Access Facilities (**THIS ITEM HAS BEEN CARRIED OVER ONE WEEK, TO AUGUST 28, 2012, AT 10:15 A.M.**) - Chair Brown announced this item had been carried over one week, to August 28, 2012, at 10:15 a.m.
2. **ITEM A-2 - 9:05 A.M. - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Smith and by vote of the Board (5 ayes), approved Consent Agenda items C-1 through C-6, with the exception of Consent Agenda Item C-4, which will be taken up immediately following the Consent Agenda.

Approved Minutes of the Board of Supervisors meeting held on August 14, 2012.

Approved in concept the Classification and Compensation Committee Recommendations to increase the salary of the Health Services Nurse Practitioner/Physicians Assistant, Grade A34 (Entry step \$36,550) and establish a Child Support Information Systems Analyst I classification and made the Information Systems Analyst class series a flex series, per the memorandum from Human Resources, dated August 8, 2012, and authorized the Human Resources Director to begin the meet and confer process necessary to implement the recommendations.

Adopted Resolution No. 2012-100, amending Resolution No. 2011-124 to amend the FY 2011-12 Adopted Budget by adjusting reserves, fund balance carry over, revenues, and appropriations in Mental Health Fund No. 145.

**Consent Agenda Item C-4 - Adopt Resolution approving submission of FY 2012 Emergency Management Performance Grant (EMPG) application (\$138,120 with 50% County match), and authorize the Chair to sign grant assurances** - This item was removed from the Consent Agenda.

Adopt Resolution No. 2012-101, amending Resolution No. 2012-71, establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 5011, Social Services.

Sitting as the Lake County Sanitation Board of Directors, (a) approved Easement Deed and directed Clerk to certify for recordation (APN 039-481-47 - Michael Zaroni and Lori Zaroni), and approved Right of Way Agreement between the County of Lake and Michael Zaroni and Lori Zaroni for the construction of the wastewater force main sanitary sewer line, and authorized the Chair to sign the agreement.

**Consent Agenda Item C-4 - Adopt Resolution approving submission of FY 2012 Emergency Management Performance Grant (EMPG) application (\$138,120 with 50% County match), and authorize the Chair to sign grant assurances** - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved this item, contingent upon receipt of the Sheriff's signature.

This item was taken up again later in the day.

3. **ITEM A-4 - Current Construction Projects - Contract Change Orders:**

**Change Order No. 13 - Middletown Senior Center and Library** - This change order addresses the following four items: installation of studor vent at drinking fountain, installation of backflow preventer, power circuits for fire smoke dampers and soffit to cover track system.

Deputy County Administrative Officer Special Projects Eric Seely presented the staff report.

On motion of Supervisor Comstock and by vote of the Board (5 ayes), approved Change Order No. 13 - Middletown Senior Center and Library, for an increase of \$4,281, RE West Builders, Inc., and authorized the Chair to sign.

4. **ITEM A-6 - 6:00 P.M. - PUBLIC HEARING - Consideration of proposed Interim Ordinance extending an Urgency Measure prohibiting commercial medical marijuana cultivation and cultivation on vacant properties, and limiting outdoor cultivation amounts in the County of Lake, and declaring the urgency thereof (Ordinance No. 2977)** - Community Development Director Rick Coel presented the staff report.

Chair Brown asked opened the public hearing and the following people spoke: Ron Green, Don Merrill, Daniel McClain, Steve Scott, Phil Murphy, Bonnie Goodwin, Gordon Haggitt, Jeannette Bartley, John Brosnan, Greg Scott, Thomas Wall, Peter Windrem, Joan Moss, Charles Fowler and Dave Rosenthal. 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).

Supervisor Smith offered Ordinance No. 2978, and it was passed by roll call vote (5 ayes).

5. **ITEM A-8 - Consideration of the following appointments: Mental Health Board** - On motion of Supervisor Comstock and by vote of the Board (5 ayes), appointed Pamela Taylor to the Mental Health Board, for a term to expire June 30, 2015.
6. **ITEM A-9 - Consideration of proposed Resolution declaring a local emergency due to the Wye and Walker fires** - Supervisor Rushing introduced this item.

Chair Brown asked if anyone was present wishing to speak and Greg Scott spoke. No one else was present wishing to speak and the public input portion of this item was closed.

Supervisor Smith offered Resolution No. 2012-102, and it was passed by roll call vote (5 ayes).

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**BACK TO #1 - CONSENT AGENDA ITEM C-4 - Adopt Resolution approving submission of FY 2012 Emergency Management Performance Grant (EMPG) application (\$138,120 with 50% County match), and authorize the Chair to sign grant assurances** - On motion of Supervisor Smith and by vote of the Board (5 ayes), rescinded the previous approval by the Board.

Supervisor Smith offered Resolution No. 2012-103, contingent upon the signature of the Sheriff, and it was passed by roll call vote (5 ayes).

7. **ITEM A-10 - CLOSED SESSION - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, J. Hammond and A. Flora; and (b) Employee Organization: DDAA** - Chair Brown announced there would be no Closed Session items today.

There being no further business, the Board of Supervisors adjourned at 7:53 p.m.

MATT PERRY  
Clerk of the Board

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Chair - Lake County Board of Supervisors

By: \_\_\_\_\_  
Mireya G. Turner  
Assistant Clerk of the Board