

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD DECEMBER 4, 2012

The Honorable Board of Supervisors of Lake County, California, met in regular session this 4th day of December, 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 9:00 a.m. by Chair Brown. A moment of silence was dedicated to Pearl Harbor survivor, Clarence "Bud" Boner. Following the moment of silence, Animal Control Officer Ben Cheek led the salute to the flag of the United States of America.

1. **ITEM A-1 - 9:00 A.M. - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Comstock and by vote of the Board (5 ayes), approved Consent Agenda items C-1 through C-9.

Approved Minutes of the Board of Supervisors meeting held on November 27, 2012.

Adopted Resolution No. 2012-149, expressing support for Lower Lake Parade and Barbeque (May 26, 2013).

Adopted Resolution No. 2012-150, approving Public Health's acceptance of awarded grant funding from the Health Resources and Services Administration (HRSA) Workforce for Federal Fiscal Years 2012/2013 through 2013/2014 in support of Lake County's dental health education and prevention services and authorizing the Director of Health Services to sign said grant.

Approved Agreement between the County of Lake and Marta Fuller for FY 2012-2013 dental health education and prevention services (funding provided by Lake County Office of Education), in the amount of \$4,000, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Marta Fuller for dental health education and prevention services for Federal Fiscal Years September 2012 through August 31, 2014 (funded by Health Resources and Services Administration grant), in the amount of \$53,140, and authorized the Chair to sign.

Adopted Resolution No. 2012-151 approving the application for grant funds from the State of California Parks and Recreation Recreational Trails Program for trails development for Rodman Slough County Park.

Approved Agreement between the County of Lake and Redbud Audobon Society for assistance with Audobon Clear Lake Grebe Conservation Study (County staff time to be reimbursed at \$25/hour), and authorized the Chair to sign.

Sitting as the Lake County Watershed Protection District Board of Directors, Approved Agreement between the County of Lake and Heather Koschik and Jason Koschik for assistant caretaker services at Highland Springs Recreation area, and authorized the Chair to sign.

Approved the 2013 California State Fair Counties Exhibit Entry Form, and authorized the Chair to sign.

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

3. **ITEM A-7 - Advanced from November 27, 2012 - Consideration of proposed Ordinance amending Chapter 13 of the Ordinance Code of the County of Lake pertaining to replacement of the courtesy notification process, establishing a request for hearing procedures and adding additional provisions for cost recovery (SECOND READING)** - Supervisor Comstock offered Ordinance No. 2982, and it was passed by roll call vote (4 ayes, Supervisor Smith ABSTAIN).

The Lake County Sanitation District Board of Directors convened to sit concurrently with the Board of Supervisors.

4. **ITEM A-8 - Consideration of request to extend "Fee Waiver and Deferral Policy for Economic Development Projects"** - Interim County Administrative Officer Matt Perry presented the staff report.

On motion of Supervisor and Director Comstock and by vote of the Board (5 ayes), extended the "Fee Waiver and Deferral Policy for Economic Development Projects" through December 31, 2013.

The Lake County Sanitation District Board of Directors adjourned.

5. **ITEM A-9 - (a) Consideration of request to waive Travel Policy section regarding time limit for submitting travel reimbursement claims; and (b) Consideration of request to approve late travel claims** - The Board continued this item to later in the day.

6. **ITEM A-10 - Consideration of proposed Second Amendment to Agreement between the County of Lake and Archeology Services, Inc., for archeological services for the Clearlake Oaks Safe Routes to School Sidewalk Project** - Public Works Director Scott DeLeon presented the staff report.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the Second Amendment to Agreement between the County of Lake and Archeology Services, Inc., for archeological services for the Clearlake Oaks Safe Routes to School Sidewalk Project, for an increase of \$44,000, and authorized the Chair to sign.

7. **ITEM A-11 - 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, LCCOA and LCEA 2. Public Employee Performance Evaluation: Title: Interim County Administrative Officer 3. Public Employee Appointment: Title: County Administrative Officer/Clerk of the Board** - Chair Brown announced the Board would now go into Closed Session for the reasons stated on the agenda.

The Board reconvened into Regular Session at 10:33 a.m. and took the following action:

On motion of Supervisor Smith and by vote of the Board (5 ayes), appointed Matt Perry as County Administrative Officer/Clerk of the Board.

- BACK TO #5 - ITEM A-9 - ITEM A-9 - (a) Consideration of request to waive Travel Policy section regarding time limit for submitting travel reimbursement claims; and (b) Consideration of request to approve late travel claims** - Behavioral Health Director Kristy Kelly presented the staff report.

(a) On motion of Supervisor Rushing and by vote of the Board (5 ayes), waived the Travel Policy section regarding time limit for submitting travel reimbursement claims.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 4, 2012

(b) On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the late travel claims.

The Board of Supervisors adjourned and convened as the Lake County Local Board of Equalization.

8. ITEM A-5 - 1:30 P.M. Assessment Appeal Hearing:

Clifford Bergen and Patricia Bergen - Application No. 192-2010 - 9745 Nancy Drive, Kelseyville, CA (APN 114-100-031-000) - The Board took no action on this item .

The Lake County Local Board of Equalization adjourned and reconvened as the Board of Supervisors.

There being no further business, the Board of Supervisors adjourned at 10:45 a.m.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

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