

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

**OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JANUARY 3, 2012**

The Honorable Board of Supervisors of Lake County, California, met in regular session this 3<sup>rd</sup> day of January, 2012, 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 9:00 a.m. by Chair Comstock. A moment of silence was dedicated to the memory of Luwana Quitiquit and Stephen Elias. Following this moment of silence, County Administrative Officer Kelly Cox led the salute to the flag of the United States of America.

1. **ITEM A-1 - 9:00 A.M. - (a) Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2012; (b) Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2012; and as the Lake County Local Board of Equalization; and (c) Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2012** - On motion of Supervisor Smith and by vote of the Board (5 ayes), appointed Supervisor Brown as Chair of the Board of Supervisors for 2012.

The gavel was passed to Chair Brown.

On motion of Supervisor Comstock and by vote of the Board (5 ayes), appointed Supervisor Smith as Vice-Chair of the Board of Supervisors for 2012.

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

(b) On motion of Member Smith and by vote of the Board (5 ayes), appointed Supervisor Farrington as Chair, and Supervisor Rushing as Vice-Chair of the Lake County Local Board of Equalization for 2012.

The Lake County Local Board of Equalization adjourned and convened as the Lake County In-Home Supportive Services Public Authority Board of Directors.

(c) On motion of Director Rushing and by vote of the Board (5 ayes), appointed Supervisor Brown as Chair, and Supervisor Smith as Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2012.

The Lake County In-Home Supportive Services Public Authority Board of Directors adjourned and convened as the Board of Supervisors.

2. **ITEM A-2 - 9:05 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-8, with the exception of Consent Agenda Item C-6, which will be taken up immediately following the Consent Agenda.

Approved Minutes of the Board of Supervisors meeting held on December 20, 2011.

Approved request for extended leave of absence for Jail Food Services Supervisor Michelle Paterson, from May 24, 2012 to August 1, 2012.

(a) Approved the Proposed Decision in the Matter of the Grievance of Thomas Blavet (EGH 2011-01), and authorized the Chair to sign; and (b) Denied the Grievance as set forth in the decision.

Approved Agreement between the County of Lake and Redwood Children's Services for FY 2011-12 specialty mental health services for foster youth enrolled in Intensive Treatment Foster Care (ITFC), for a maximum amount of \$140,000, and authorized the Chair to sign.

Adopted Resolution No. 2012-01, approving the application and certification statement for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFP) Renewal Grant for FY 2011-2012 and authorized the Board Chair to sign said Certification Statement.

**Consent Agenda Item C-6 - Approve Agreement between the County of Lake and Kerry Shearer for development of video training material relating to radio message handling for government-run radios, in the amount of \$4,990, and authorize the Health Services Director to sign** - At Supervisor Brown's request, this item was removed from the Consent Agenda for discussion.

Approved request to waive 900 hour limit for one extra-help Courthouse Janitor Marvin Hasty.

Adopted Resolution No. 2012-02, of Intention to name a certain existing unnamed road in the County of Lake (Cascio Way), and **set public hearing for February 14, 2012, at 9:15 a.m.**

3. **Consent Agenda Item C-6 - Approve Agreement between the County of Lake and Kerry Shearer for development of video training material relating to radio message handling for government-run radios, in the amount of \$4,990, and authorize the Health Services Director to sign** - Health Officer Dr. Karen Tait and Health Services Fiscal Officer Denise Pomeroy presented the staff report.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the Agreement between the County of Lake and Kerry Shearer for development of video training material relating to radio message handling for government-run radios, in the amount of \$4,990, and authorized the Health Services Director to sign.

**PUBLIC INPUT** - Frances Ford expressed gratitude to the Board for its service in 2011.

4. **ITEM A-11 - Consideration of Chairman's recommended 2012 committee assignments for members of the Board of Supervisors** - This item was carried over one week, to January 10, 2012.
5. **ITEM A-12 - Consideration of the following appointments: Child Care Planning Council** - On motion of Supervisor Farrington and by vote of the Board (5 ayes), appointed Rosario Morris (Consumer), Cassandra Johnson (Child Care Provider), Brandy Perry (Public Agency), Vicki Hays (Public Agency), Cindy Adams (Discretionary Appointee), Kim Gentle (Consumer) and Gina Griffin (Discretionary Appointee) to the Child Care Planning Council, for terms to expire January 1, 2015.
6. **ITEM A-13 - Advanced from December 20, 2011 - Consideration of proposed Ordinance establishing a fee for digitized record maps on disc prepared by the Department of Public Works (SECOND READING)** - Supervisor Smith offered Ordinance No. 2966, and it was passed by roll call vote (5 ayes).

**OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 3, 2012**

After a brief recess, the Board reconvened into Regular Session at 9:40 a.m.

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

7. **ITEM A-6 - 9:30 A.M. - Consideration of proposed 2012 Clear Lake Advisory Committee Work Plan** - Supervisor Rushing introduced the item.

Chair Brown asked if anyone was present wishing to speak and the following people spoke: Betsy Cawn and Edwina Young. No one else was present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved the 2012 Clear Lake Advisory Committee Work Plan, and encouraged the CLAC coordinate with the Invasive Species Council regarding Work Plan Item #1 - Review of current Quagga Mussel Ordinance.

8. **ITEM A-7 - 10:00 A.M. - PUBLIC HEARING - Consideration of proposed Ordinance amending Chapter 4 of the Lake County Code establishing fees for dog and cat licensing, redemptions and other services provided by Lake County Animal Care & Control** - Animal Control Director Bill Davidson presented the staff report.

Chair Brown opened the public hearing and the following people spoke: Edwina Young and Ron Green. No one else was present wishing to speak and the public hearing was closed.

Amendments were made to the proposed Ordinance.

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 January 10, 2012.

9. **ITEM A-8 - 10:15 A.M. - Consideration of Elections Official's Certificate - Referendum Petition protesting the adoption of Ordinance No. 2960 (Regarding regulations for the cultivation of medicinal marijuana)** - Registrar of Voters Diane Fridley presented the staff report.

Chair Brown asked if anyone was present wishing to speak and the following people spoke: Don Merrill, Ron Green, Rick Coel, Joan Moss and Phil Murphy. No one else was present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Smith and by vote of the Board (5 ayes), rescinded Ordinance No. 2960.

10. **ITEM A-14 - CLOSED SESSION - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, L. Guintivano, M. Perry and J. Hammond; and (b) Employee Organization: DSA, LC COA and DDAA 2. Public Employee Performance Evaluation: Title: County Librarian** - Chair Comstock announced the Board would now go into Closed Session for the reasons stated on the agenda.

The Board reconvened into Regular Session with no action taken at 11:35 a.m.

After a lunch recess, the Board reconvened into Regular Session at 1:30 p.m.

10. **ITEM A-9 - 1:30 P.M. - PUBLIC HEARING - Consideration of proposed Resolution vacating a portion of a roadway, Malpas Way, in the County of Lake (Blue Lakes Resort Subdivision)** - County Surveyor Gordon Haggitt, Chief Deputy Assessor-Recorder Debbie Olson, Roy Grady and Andre Ross were present.

Mr. Haggitt presented the staff report.

Mr. Andre presented the case on behalf of his client, Mr. Grady.

Chair Brown opened the public hearing and the following people spoke: Barbara Coker, Nick Summerfield, Don Bua, Jason Hunt, Kay Summerfield and Jackie Smith. No one else was present wishing to speak and the public hearing was closed.

This item was continued two weeks, to January 17, 2012, at 9:45 a.m.

There being no further business, the Board of Supervisors adjourned at 3:40 p.m.

KELLY F. COX  
Clerk of the Board

Chair - Lake County Board of Supervisors

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