

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD OCTOBER 16, 2012

The Honorable Board of Supervisors of Lake County, California, met in regular session this 16th day of October, 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. Following a moment of silence, Phil Smoley 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 Smith 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-1, which was carried over one week, to October 23, 2012.

Consent Agenda Item C-1 - Approve Minutes of the Board of Supervisors meeting held on October 9, 2012 - This item was carried over one week, to October 23, 2012.

Adopted Resolution No. 2012-132, setting rate of pay for Election Officers for the November 6, 2012 Consolidated General Election pursuant to Section 12310 of the Elections Code.

Adopted Resolution No. 2012-133, 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 (HCPFCP) Renewal Grant for FY 2012/2013 and authorized the Board Chair to sign said Certification Statement.

Adopted Resolution No. 2012-134, approving a request from the Lake County Health Services Department to submit an application for Medical Reserve Corps (MRC) Capacity Building funds through the National Association of County and City Health Officials (NACCHO) and authorizing the Director of Health Services to sign said application.

Approved Fourth Amendment to Agreement authorizing North Coast Emergency Medical Services as the "Local EMS Agency" and authorization of powers pursuant thereto (correcting typographical errors), and authorized the Chair to sign.

Approved permit to conduct aeronautical activities at Lampson Field Airport (Lake Aero Styling & Repair), and authorized the Chair to Sign.

Approved Agreement between the County of Lake and Archaeological Services, Inc., for archaeological studies for three HBP bridge replacement projects: Clayton Creek Bridge at Clayton Creek Road (14C-0031), Cooper Creek Bridge at Witter Springs Road (14C-0119) and Clover Creek Bridge at First Street (14C-0015) and a pedestrian/bicycle bridge project - Bridge Arbor Bikeway in Lake County, CA, for a total amount of \$13,900, and authorized the Chair to sign.

Approved out of state travel for Detective Frank Walsh to attend the 2012 Clan Lab Certification Training School No. 281 in Quantico, Virginia, from October 22-26, 2012

PUBLIC INPUT - Phil Smoley spoke regarding the upcoming Bass Bowl football game.

2. **ITEM A-5 - 9:10 A.M. - (a) Consideration of request to waive the formal bidding process and make a determination that competitive bidding is not appropriate due to acquisition of equipment from a sole source vendor; and (b) Consideration of request to approve purchase of 59 C-IV computer workstations; and (c) Consideration of request to authorize the Social Services Director/Asst. Purchasing Agent to issue a purchase order to the County of San Bernardino, in the amount of \$52,402, for 59 C-IV computer workstations** - Social Services Director Carol Huchingson presented the staff report.

(a) On motion of Supervisor Comstock and by vote of the Board (5 ayes), waived the formal bidding process and made a determination that competitive bidding is not appropriate due to acquisition of equipment from a sole source vendor.

(b & c) On motion of Supervisor Comstock and by vote of the Board (5 ayes), approved the purchase of 59 C-IV computer workstations, and authorized the Social Services Director/Asst. Purchasing Agent to issue a purchase order to the County of San Bernardino, in the amount of \$52,402, for 59 C-IV computer workstations.

3. **ITEM A-6 - 9:15 A.M. - (a) Update on establishment of Sheriff's substation in Middletown; and (b) Presentation of alternatives from the Space Committee and consideration of options for the establishment of a Sheriff's substation in Clearlake Oaks** - Sheriff Francisco Rivero and Information Technology Director Shane French were present.

(a) Sheriff Rivero presented an update on the establishment of a Sheriff's substation in Middletown.

This item was informational only. No Board action was taken on this item.

(b) Interim Deputy County Administrative Officer Alan Flora presented the staff report.

Chair Brown asked if anyone was present wishing to speak and the following people spoke: John Pavoni, Bob Fash and Public Services Director Caroline Chavez. 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), directed staff to move ahead with negotiations to lease the property at 13340 East Highway 20, Clearlake Oaks and to return to the Board with options to lease the property.

There was consensus to keep the concept of the Shady Lane property as an option for the future, to be considered further when further data becomes available.

After a brief recess, the Board reconvened into Regular Session at 11:23 a.m.

The Board of Supervisors adjourned and convened as the Lake County Air Quality Management District Board of Directors.

4. **ITEM A-7 - 10:00 A.M. - Consideration of the establishment of a pilot Agricultural Assistance Program for stationary agricultural diesel engines** - Air Pollution Control Officer Doug Gearhart presented the staff report.

Chair Brown asked if anyone was present wishing to speak and the following people spoke: Claudia Street and Gordon Haggitt. No one else was present wishing to speak and the public input portion of this item was closed.

Director Comstock offered Resolution No. 2012-135, and it was passed by roll call vote (5 ayes).

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 16, 2012

The Lake County Air Quality Management District Board of Directors adjourned and reconvened as the Board of Supervisors.

5. **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, LCCOA and LCEA** - County Counsel Anita Grant announced there was no need for negotiations today.

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

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

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

Chief Deputy Assessor-Recorder Debbie Olson was present.

(a) Ellen Cortright & John Hanlon - Application No. 290-2010 - 84 Lafferty Road, Lakeport, CA (APN 029-281-390-000) - Neither the owner nor representation were present.

Chair Farrington confirmed proper notification by staff.

On motion of Member Brown and by vote of the Board (4 ayes, Member Rushing ABSENT), denied Appeal No. 290-2010, without prejudice.

(b) Betty Irwin - Application No. 286-2010 - 1795 Quail Ridge Road, Lakeport, CA (APN 005-027-920-000) - This appeal was withdrawn by the appellant and not taken up by the Board.

(c) William Irwin - Application Nos. 282-2010, 283-2010, 284-2010 and 285-2010 - 1750 & 1775 Quail Ridge Road, Lakeport, 4325 & 8335 Reclamation Road, Upper Lake, CA (APNs 005-027-930-000, 005-027-910-000, 004-014-130-000 and 004-013-190-000) - This appeal was withdrawn by the appellant and not taken up by the Board.

(d) Victorian Village Investments, Inc. - Application No. 287-2010 - 10 Queen Ann Way, Lakeport, CA (APN 005-038-340-000) - This appeal was withdrawn by the appellant and not taken up by the Board.

(e) Carol Wooster - Application Nos. 100-2010 and 101-2010 - 9308 Konocti Bay Road and 4880 Arrow Way, Kelseyville, CA (APNs 009-015-250-000 and 009-015-260-000) - This appeal was withdrawn by the appellant and not taken up by the Board.

There being no further business, the Board of Supervisors adjourned at 1:36 p.m.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

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