

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD JULY 16, 2013

The Honorable Board of Supervisors of Lake County, California, met in regular session this 16th day of July, 2013, there being present Supervisors Jim Comstock, Denise Rushing, Anthony Farrington and Jeff Smith, County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner. Supervisor Brown was absent all day.

The meeting was called to order at 9:00 a.m. by Chair Smith. Following a moment of silence, County Counsel Anita Grant 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 (4 ayes, Supervisor Brown ABSENT), approved Consent Agenda items C-1 through C-6.

Approved Minutes of the Board of Supervisors meeting held on July 7, 2013.

Approved Agreement between the County of Lake and FIRST 5 Lake for FY 2013-14 Mother-Wise Program (Post Partum Depression Initiative), a maximum amount of \$56,000, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Jeri E. Owens, MD, for FY 2013-14 specialty mental health services, a maximum amount of \$125,000, and authorized the Chair to sign.

Approved Agreement between County of Lake and San Sousee for FY 2013-14 residential treatment services, for a maximum amount of \$100,000, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Elwira Leonard for FY 2013-14 and FY 2014-15 learning disability testing and evaluation for CalWorks participants, a maximum amount of \$9,900 each year, and authorized the Chair to sign.

Approved out-of-state travel for Deputy Social Services Director Kathy Maes to attend the Facilitator Training by Fierce, Inc. in Seattle, Washington, from September 22-27, 2013 (funded with state and federal allocations).

PUBLIC INPUT - County Administrative Officer Matt Perry introduced Economic Development Manager Jack Long.

2. **ITEM A-8 - 10:00 A.M. - Presentation of update on the Blue Water Satellite image analysis of Clear Lake and the watershed** - Chair Smith announced this item would be carried over one week, to July 23, 2013.
3. **ITEM A-13 - Consideration of request to award bid for construction of Chippewa South CSA Pavement Rehabilitation project (Kelseyville)** - Chair Smith announced this item would be carried over one week, to July 23, 2013.
4. **ITEM A-10 - Continued from July 9, 2013 - Consideration of appointments to the following boards/committees: Emergency Medical Care Committee and Upper Putah Creek Watershed Watermaster Advisory Committee** - County Counsel Anita Grant presented the staff report.

On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Brown ABSENT), appointed Roland Sanford to the Upper Putah Creek Watershed Watermaster Advisory Committee.

On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Brown ABSENT), appointed Kyle Stevens to the Emergency Medical Care Committee (Emergency Room Coordinator category), for a term expiring January 1, 2015.

5. **ITEM A-5 - 9:15 A.M. - Presentation of Quarterly Report** - Water Resources Director Scott De Leon was present.

Clear Lake Advisory Committee Chair Sarah Ryan presented the quarterly report.

Chair Smith asked if anyone was present wishing to speak and the following people spoke: Public Services Director Caroline Chavez, Betsy Cawn and Mike Dunlap. No one else was present wishing to speak and the public input portion of this item was closed.

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

6. **ITEM A-6 - 9:30 A.M. - PUBLIC HEARING - Consideration of final grantee performance report for the #09-EDEF-6539 Business Assistance Loan Program, Microenterprise Technical Assistance and Facade Improvement Community Development Block Grant** - County Administrative Officer Matt Perry explained that although the notice of the public hearing published in the newspaper was correct, the agenda title was incorrect. To avoid confusion, the public hearing should be continued until next week to correct the agenda title.

Chair Smith announced this item would be carried over one week, to July 23, 2013, at 9:45 a.m.

7. **ITEM A-12 - 9:45 A.M. - PUBLIC HEARING - Protest Hearings for: (a) Annual water standby charges and delinquent water fees in County Service Areas Nos. 2, 6, 7, 13, 16, 18, 20, 21 and 22; (b) Delinquent water fees in Kelseyville County Waterworks District #3; (c) Confirming collection of annual lighting fees in County Service Area No. 1 - Clear Lake Keys Lighting; and (d) Delinquent sewer fees in Lake County Sanitation District** - Special Districts Fiscal Officer Jan Copping and Accountant Marcy Harrison were present.

Ms. Copping presented the staff report.

Chair Smith opened the public hearing and the following people spoke: Frances Driver and Gary Ratman. No one else was present wishing to speak and the public hearing was closed.

(a) Supervisor Rushing offered Resolution No. 2013-77, and it was passed by roll call vote (4 ayes, Supervisor Brown ABSENT).

The Board of Supervisors adjourned and convened as the Kelseyville County Waterworks District #3 Board of Directors.

(b) Director Rushing offered Resolution No. 2013-78, and it was passed by roll call vote (4 ayes, Director Brown ABSENT).

The Kelseyville County Waterworks District #3 Board of Directors adjourned and reconvened as the Board of Supervisors.

(c) Supervisor Rushing offered Resolution No. 2013-79, and it was passed by roll call vote (4 ayes, Supervisor Brown ABSENT).

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The Board of Supervisors adjourned and convened as the Lake County Sanitation District Board of Directors.

(d) Director Rushing offered Resolution No. 2013-80, and it was passed by roll call vote (4 ayes, Director Brown ABSENT).

The Lake County Sanitation District Board of Directors adjourned and reconvened as the Board of Supervisors.

8. **ITEM A-12 - Consideration of options for the relocation of the San Francisco Cable Car and the Old Lake County Jail** - Public Services Director Caroline Chavez presented the staff report.

There was Board consensus to direct staff to relocate the San Francisco Cable Car and the Old Lake County Jail to the Ely Stage Stop property.

9. **ITEM A-11 - Advanced from July 9, 2013 - Consideration of proposed Ordinance establishing County of Lake Health Services as a member of the existing Partnership HealthPlan of California Commission (SECOND READING)** - Supervisor Comstock offered Ordinance No. 2990, and it was passed by roll call vote (4 ayes, Supervisor Brown ABSENT).

10. **ITEM A-14 - CLOSED SESSION - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, S. Harry, M. Perry, A. Flora and C. Shaver; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA 2 Conference with real property negotiator (a) Property located at: 3980 Gard Street, Kelseyville (APN 024-081-01) (b) Negotiating Parties: For County: Supervisor Rob Brown, Child Support Services Director Gail Woodworth, County Administrative Officer Matt Perry and Deputy County Administrative Officer Alan Flora For seller: Kelseyville Unified School District representatives (c) Under Negotiation: Lease terms 3. Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Rivero v. Lake County BOS 4. Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2)(e)(3): 41 Tort Claims: Lakeside Heights - Chair Smith announced the Board would now go into Closed Session for the reasons stated on the agenda.**

The Board reconvened into Regular Session at 10:54 a.m. and took the following action:

On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Brown ABSENT), authorized County Counsel to enter into a professional services contract within authority of \$10,000, with Thomas Cregger for outside legal counsel to represent the County in Sheriff Rivero's appeal of Rivero v. Lake County Board of Supervisors.

There being no further business, the Board of Supervisors adjourned at 11:10 p.m.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

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