

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD MARCH 19, 2013

The Honorable Board of Supervisors of Lake County, California, met in regular session this 19<sup>th</sup> day of March, 2013, there being present Supervisors Jim Comstock, Denise Rushing, Anthony Farrington, Rob Brown and Jeff Smith, 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 Smith. A moment of silence was dedicated to the memory of Nathan Fletcher. Following the moment of silence, Supervisor Farrington 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-12.

Approved Minutes of the Board of Supervisors meeting held on March 12, 2013.

Adopted Proclamation designating March 19, 2013, as National Agriculture Day.

Approved First Amendment to Agreement between the County of Lake (AODS) and Hilltop Recovery Services for FY 2012-2013 residential treatment services, for an increase of \$15,000, and authorized the Chair to sign.

Approved Second Amendment to Agreement between the County of Lake (Mental Health) and Hilltop Recovery Services for FY 2012-2013 residential treatment services, for an increase of \$20,000, and authorized the Chair to sign.

Approved letter of support to the California Department of Food and Agriculture Specialty Crop Block Grant Program for Phase II grant application "Building Sustainability in the Vineyard: Practical Application, Training and Study", and authorized all Supervisors to sign.

Approved Second Amendment to Agreement between the County of Lake and Quincy Engineering, Inc., for engineering services for replacement of the St. Helena Creek Bridge, No. 14C-0072, at Hilderbrand Drive near Middletown, an increase of \$17,700, and authorized the Chair to sign.

Waived 900 hour limit for extra help Office Assistant I Jennifer Meyer.

Adopted Resolution No. 2013-22, temporarily prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs (Hartmann Road, Hidden Valley, on March 23, 2013, from 8:00 a.m. to 11:00 a.m.).

(a) Adopted Resolution No. 2013-23, amending Resolution No. 2012-107 establishing positions and allocations to conform to the Adopted Budget for Fiscal Year 2012-2013, Budget Unit No. 1903, Department of Public Works (delete one (1) 0.5 FTE Office Assistant II and one (1) 1.0 FTE Accounting Technician, Senior, and add (1) 1.0 FTE Office Assistant II and one (1) 0.5 FTE Accounting Technician, Senior); and (b) Adopted Resolution No. 2013-24, amending Resolution No. 2012-107 establishing positions and allocations to conform to the Adopted Budget for Fiscal Year 2012-2013, Budget Unit No. 8107, Water Resources Department (delete one (1) 1.0 FTE Fiscal Technician and one 0.5 FTE Office Assistant II, and add one (1) 0.5 FTE Accounting Technician, Senior and one (1) 1.0 FTE Office Assistant II).

Adopted Resolution No. 2013-25, approving the Lake County Sheriff's Office to apply for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds.

Approved Agreement between the County of Lake and County of Glenn for FY 2012-13 Child Welfare Services (CWS)/Case Management System (CMS) training services, in the amount of \$15,824, and authorized the Social Services Director to sign.

Approved request to waive 900 hour limit for extra-help Victim Advocate I Tatsuhiro Suzuki.

2. **ITEM A-12 - Consideration of request to close Middletown Library from March 26-April 1, 2013 in order to move into the new Middletown Library building** - County Administrative Officer Matt Perry presented the staff report.

On motion of Supervisor Comstock and by vote of the Board (5 ayes), approved the request to close Middletown Library from March 26-April 1, 2013 in order to move into the new Middletown Library building.

3. **ITEM A-10 - Consideration of appointments to the following: Maternal, Child, Adolescent Health (MCAH) Advisory Board and Middletown Cemetery District** - On motion of Supervisor Farrington and by vote of the Board (5 ayes), appointed Jaclyn Ley to the Maternal, Child, Adolescent Health (MCAH) Advisory Board, for a term to expire January 1, 2015.

Supervisor Farrington was absent at 9:05 a.m.

On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Farrington ABSENT), appointed Judy Kauffman to the Middletown Cemetery District, for a term to expire January 1, 2016.

Supervisor Farrington was present at 9:07 a.m.

**PUBLIC INPUT** - Wendy White spoke regarding the roadside redbud bushes and dogs at public beaches.

4. **ITEM A-11 - Consideration of request to approve out-of-county travel for three Medical Reserve Corps volunteers to attend the Medical Reserve Corps Round-up training in Ojai, California, from May 3-5, 2013** - County Health Officer Dr. Karen Tait and Health Education Program Coordinator Linda Fraser were present.

Dr. Tait presented the staff report.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved out-of-county travel for three Medical Reserve Corps volunteers to attend the Medical Reserve Corps Round-up training in Ojai, California, from May 3-5, 2013.

5. **ITEM A-5 - 9:10 A.M. - Presentation of Proclamation designating March 19, 2013, as National Agriculture Day** - Supervisor Brown read the Proclamation into the record and presented it to Farm Bureau Executive Director Claudia Street, who spoke. California Women for Agriculture President Annette Hopkins also spoke.

Many other representatives of local agriculture were present.

6. **ITEM A-13 - Consideration of proposed agreement between the County of Lake and Forensic Medical Group for forensic pathology services** - Captain Chris Macedo presented the staff report.

**OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 19, 2013**

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved the Agreement between the County of Lake and Forensic Medical Group for forensic pathology services, and authorized the Chair to sign.

7. **ITEM A-6 - 9:15 A.M. - Presentation regarding options to provide Lake County residents with over-the-air public television** - After an introduction from Supervisor Rushing, Jon Nelson gave the presentation to the Board.

Chair Smith asked if anyone was present wishing to speak and the following people spoke: Eva Mooney, Larry Stratton, Sandy Bayliss and Terri Larson. No one else was present wishing to speak and the public input portion of this item was closed.

There was Board consensus to direct staff to research the options available to provide Lake County residents with over-the-air public television, and to bring those options to the Board for its consideration at a future date.

8. **ITEM A-7 - 9:45 A.M. - Presentation of Countywide Plan for Child Care and Development** - Shelly Mascari made the presentation.

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

9. **ITEM A-8 - 10:00 A.M. - Consideration of Vote of No Confidence and request for resignation of Sheriff Frank Rivero** - Supervisors Brown and Farrington introduced the item.

Sheriff Francisco Rivero made a presentation to the Board.

After a brief recess, the Board reconvened into Regular Session at 11:24 a.m.

Chief Deputy District Attorney Rich Hinchcliff spoke.

Chair Smith asked if anyone was present wishing to speak and the following people spoke: Loretta McCarthy, Jim Steele, Marcie Long, Bruce Forsyth, Tom Carter, Ted Dunn, Bill Shields, Chief Probation Officer Rob Howe, Assistant Chief Probation Officer Brian Martin, Cathy Maynor, Linda Peralta-Conway, Joey Luiz, District Attorney Don Anderson, Phil Murphy, Joan Moss, Cathy Miller, Debbie Blake, Bob Chalk, Barbara Galvin, Greg Scott, Wendy Green, Cheryl Hutchinson, Jeri Spittler, Alvina Vecellico, Hiram Dukes and Suzy Cashbaw. No one else was present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Brown and by vote of the Board (5 ayes), passed a vote of no confidence and authorized all Supervisors to sign a letter requesting the resignation of Sheriff Frank Rivero.

10. **ITEM A-14 - CLOSED SESSION - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, and A. Flora; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA 2. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Michael Fowler and Emily Ford v. County of Lake, et al., Case No. CV412464** - Chair Smith announced the Board would not go into Closed Session today.

There being no further business, the Board of Supervisors adjourned at 12:47 p.m.

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Chair - Lake County Board of Supervisors

MATT PERRY  
Clerk of the Board

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