

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD MARCH 26, 2013

The Honorable Board of Supervisors of Lake County, California, met in regular session this 26th 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. Following a moment of silence, County Administrative Officer Matt Perry 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, with the exception of Consent Agenda Items C-7 and C-8, which were taken up immediately following the Consent Agenda, and Consent Agenda Item C-9, which was carried over to a future date.

Approved Minutes of the Board of Supervisors meeting held on March 19, 2013.

Adopted Certificates of Commendation to the 2013 Kelseyville High School Academic Decathlon team.

Approved First Amendment to Agreement between the County of Lake and Redwood Children's Services for FY 2012-13 specialty mental health services, an increase of \$75,000, and authorized the Chair to sign.

Approved Second Amendment to Agreement between the County of Lake and Redwood Children's Services for FY 2012-13 specialty mental health services for children and youth enrolled in the WRAP Program, a decrease of \$75,000, and authorized the Chair to sign.

Approved First Amendment to Agreement between the County of Lake and Peterson Tractor Company for equipment repair and service, an increase in the annual compensation amount of \$75,000, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Lake Family Resource Center for FY 2013-14 Cal-Learn teen parenting services, in the amount of \$52,095, and authorized the Chair to sign.

Consent Agenda Item C-7 - Award Bid No. SD 13-08 for two (2) new 2013 3/4-ton extended cab standard bed trucks to Hansel Ford, for a total amount of \$47,110.98, and authorize the Special Districts Administrator/Asst. Purchasing Agent to issue the purchase order - This item was taken up immediately following the Consent Agenda.

Consent Agenda Item C-8 - Award Bid No. SD 13-05 for one (1) new 2013 3/4-ton utility truck to Ukiah Ford, for an amount of \$31,058, and authorize the Special Districts Administrator/Asst. Purchasing Agent to issue the purchase order - This item was taken up immediately following the Consent Agenda.

Consent Agenda Item C-9 - Approve Encroachment Permit for NorCal Boat and Ski Club for boat and ski races on Clear Lake during 2013, and authorize the Chair to sign - This item was carried over to a future date.

Consent Agenda Item C-7 - Award Bid No. SD 13-08 for two (2) new 2013 3/4-ton extended cab standard bed trucks to Hansel Ford, for a total amount of \$47,110.98, and authorize the Special Districts Administrator/Asst. Purchasing Agent to issue the purchase order - Special Districts Administration Fiscal Officer Jan Coppinger and CMOM Coordinator Stan Schubert were present.

Ms. Coppinger presented the staff report.

On motion of Supervisor Comstock and by vote of the Board (5 ayes), awarded Bid No. SD 13-08 for two (2) new 2013 3/4-ton extended cab standard bed trucks to Hansel Ford, for a total amount of \$47,110.98, and authorized the Special Districts Administrator/Asst. Purchasing Agent to issue the purchase order.

Consent Agenda Item C-8 - Award Bid No. SD 13-05 for one (1) new 2013 3/4-ton utility truck to Ukiah Ford, for an amount of \$31,058, and authorize the Special Districts Administrator/Asst. Purchasing Agent to issue the purchase order - Special Districts Administration Fiscal Officer Jan Coppinger and CMOM Coordinator Stan Schubert were present.

Ms. Coppinger presented the staff report.

On motion of Supervisor Comstock and by vote of the Board (5 ayes), awarded Bid No. SD 13-05 for one (1) new 2013 3/4-ton utility truck to Ukiah Ford, for an amount of \$31,058, and authorized the Special Districts Administrator/Asst. Purchasing Agent to issue the purchase order.

2. **ITEM A-2 - Presentation of animals that are available for adoption at the Lake County Animal Care and Control Shelter** - Animal Care and Control Officer Kyle O'Brien presented one canine currently available for adoption.
3. **ITEM A-3 - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

Extra Item #1 - Consideration of request to authorize Special Districts Administrator to execute Agreement between the County of Lake and RGH Consultants - Supervisor Brown announced a conflict with this item and was absent at 9:12 a.m.

Special Districts Administration Fiscal Officer Jan Coppinger and CMOM Coordinator Stan Schubert were present.

On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved taking up the item due to the fact that the need to take action arose after the posting of today's agenda, and there is a need to consider taking action immediately.

Ms. Coppinger presented the staff report.

Chair Smith asked if anyone was present wishing to speak and the following people spoke: Larry Ratcliffe, Heidi Thomasson and Janice Kropa. No one else was present wishing to speak and the public input portion of this item was closed.

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Brown ABSENT), waived the Consultant Selection Process, determining the situation threatening the public safety and time is of the essence in obtaining consultant services, and authorized the Special Districts Administrator to execute Agreement between the County of Lake and RGH Consultants, for a total amount not to exceed \$25,000.

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Supervisor Brown was present at 9:26 a.m.

PUBLIC INPUT - Larry Ratcliffe spoke regarding the Public Guardian.

4. **ITEM A-5 - 9:10 A.M. - Presentation of Certificates of Commendation to the 2013 Kelseyville High School Academic Decathlon team** - Supervisor Brown read the Certificates of Commendation and presented them to the coach and members of the 2013 Kelseyville High School Academic Decathlon team.
5. **ITEM A-6 - 9:15 A.M. - Presentation of Clear Lake Advisory Committee Quarterly Report** - At the request of the committee, this item was carried over to a future date.
6. **ITEM A-11 - Consideration of Classification and Compensation Committee Findings and Recommendations for FY 2013-14** - County Administrative Officer Matt Perry presented the staff report.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved, in concept, the Classification and Compensation Committee Findings and Recommendations for FY 2013-14, and directed the Human Resources Director to initiate the Meet and Confer Process with appropriate employee associations.

7. **ITEM A-7 - Continued from November 8, December 13, 2011, August 21, 28, and September 11, 2012 - 9:45 A.M. - PUBLIC HEARING - Consideration of proposed Ordinance adding Article Seven to Chapter Seven of the Lake County Code to provide support for Public, Educational and Governmental (PEG) Cable Television Access Facilities** - This item was inadvertently listed on today's agenda. The item is correctly scheduled for April 9, 2013, at 9:15 a.m. and will not be taken up today.
8. **ITEM A-12 - 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 now go into Closed Session for the reasons stated on the agenda.

The Board reconvened into Regular Session with no action taken at 10:08 a.m.

9. **ITEM A-8 - Continued from March 12, 2013 - 10:00 A.M. - Consideration of re-establishment of the Geothermal Advisory Committee, including its purpose and membership categories** - Community Development Director Rick Coel and Air Pollution Control Officer Doug Gearhart were present.

Mr. Coel presented the staff report.

Chair Smith asked if anyone was present wishing to speak and the following people spoke: Joan Clay and Joan Moss. No one else was present wishing to speak and the public input portion of this item was closed.

Supervisor Brown made the motion to approve the composition of the Geothermal Advisory Committee, as recommended by staff, and directed staff to solicit for potential committee members. This motion was withdrawn for further discussion.

On motion of Supervisor Brown and by vote of the Board approved the re-establishment of the Geothermal Advisory Committee, consisting of seven (7) members in the following categories: Calpine representative, Bottle Rock Power representative, Resident of Anderson Springs, Resident of Cobb, Resident from Northern portion of Geothermal Resource Area, Air Quality Management District Director or designee and Community Development Director or designee, and directed staff to solicit for potential committee members.

After a brief recess, the Board reconvened into Regular Session at 10:31 a.m.

10. **ITEM A-9 - 10:15 A.M. - Presentation of update regarding relocation options for Child Support Services offices and request for Board direction regarding the finalization of a lease agreement** - Child Support Services Director Gail Woodworth and Deputy County Administrative Officer Alan Flora were present.

Mr. Flora presented the staff report.

Chair Smith asked if anyone was present wishing to speak and the following people spoke: City of Lakeport Council Member Martin Scheel, Suzanne Lyons, Jeanette Bartley, Mark Borghesani, Trena Pauly, Lakeport City Manager Margaret Silveira, Kelseyville Unified School District Board Member Gary Olson, Joan Moss and Kelseyville Unified School District Superintendent Dave McQueen. 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 (4 ayes, Supervisor Farrington NO), directed the previous negotiating team to move forward with the negotiation of a lease agreement between the County of Lake and the Kelseyville Unified School District for Child Support Services office space at the Gard Street School.

There being no further business, the Board of Supervisors adjourned at 11:55 a.m.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

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