

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD OCTOBER 1, 2013

The Honorable Board of Supervisors of Lake County, California, met in regular session this 1st day of October, 2013, there being present Supervisors Jim Comstock, Anthony Farrington and Denise Rushing, County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner. Supervisors Smith and Brown were absent all day.

The meeting was called to order at 9:00 a.m. by Chair Smith. After a 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 (3 ayes, Supervisors Smith and Brown ABSENT), approved Consent Agenda items C-1 through C-10, with the exception of C-3, which was carried over one week, to October 8, 2013.

(a) **Carried over from September 24, 2013** - Approved Minutes of the Board of Supervisors meetings held on September 10 and 17, 2013; and (b) Approved Minutes of the Board of Supervisors meeting held on September 24, 2013.

Adopted Proclamation designating October as Domestic Violence Awareness Month.

Consent Agenda Item C-3 - Approve Lease Agreement between the County of Lake and Albert Moretti and Theresa Moretti for office space located at 525 North Main Street, Lakeport (APN 025-372-020) for use by the Child Support Services Department, through July 14, 2014, at a monthly rate of \$7888, and authorize the Chair to sign - This item was carried over one week, to October 8, 2013.

Approved Agreement between the County of Lake and Redwood Children's Services, Inc., for FY 2013-14 Alcohol and Other Drug Perinatal Program services, total amount \$299,655, and authorized the Chair to sign.

(a) Adopted Resolution No. 2013-111, approving Final Parcel Map and the signing of the Final Parcel Map and ordering the Summary Vacation of a portion of public roadway, Elk Mountain Road, County Road No. 301, in the County of Lake (Zabel PM 12-03); and (b) Approved Deferred Improvement Agreement between the County of Lake and Harry Zabel and Nancy Zabel, and authorized the Chair to sign the Agreement

(a) Waived 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) Approved purchase of 10 (ten) C-IV scanners from the County of San Bernardino and authorized the Social Services Director/Asst. Purchasing Agent to issue a purchase order to the County of San Bernardino, in the amount of \$27,293, for 10 (ten) C-IV scanners.

Approved Addendum to Agreement between the County of Lake and SafeMeasures to extend agreement through September 30, 2015, an increase of \$400 to annual rate, for internet access to SafeMeasures tools, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Refined Technologies, Inc., for Public Authority Registry software through June 30, 2016, amount not to exceed \$500 per month, and authorized the Chair to sign.

Approved First Amendment to Agreement between the County of Lake and Fierce, Inc., for trainer travel expenses, amount not to exceed \$1,668.61, and authorized the Chair to sign.

Sitting as the Watershed Protection District Board of Directors, approved Purchase Agreement for property located at 8920, 8922 & 8930 Bridge Arbor North and 8219 Reclamation Road, Upper Lake (APNs 003-041-10, 004-013-10, 003-042-10 & a portion of 004-014-11 - Weger Interests, Ltd.) for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, and authorized the Chair to sign.

2. **ITEM A-3 - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

Extra #1 - CLOSED SESSION - Conference with Legal Counsel - Existing Litigation pursuant to Government Code Sec. 54956.9, subd. (D)(1): Spano v. County of Lake - On motion of Supervisor Comstock and by vote of the Board (3 ayes, Supervisors Smith and Brown ABSENT), approved taking up this item during Closed Session, determining this item came to the attention of staff after the posting of the agenda and must be considered by the Board before the next meeting.

This item will be taken up later in the day, during Closed Session.

3. **ITEM A-5 - 9:10 A.M. - Presentation of Proclamation designating October as Domestic Violence Awareness Month** - Vice Chair Rushing read the proclamation into the record and presented it to Gloria Flaherty, who spoke.

Many domestic violence prevention advocates were present.

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

The gavel was passed to Lake County Local Board of Equalization Chair Farrington.

4. **ITEM A-6 - 9:15 A.M. Assessment Appeal Hearing:**

Chief Deputy Assessor-Recorder Debbie Olson was present.

Tuleyome Inc. - Application No. 123-2011 - 14067 24 N 02 Road, Lucerne, CA (APN 002-038-010-000/990-063-536) - This appeal was withdrawn by the appellant.

Jerome & Linda Mundel - Application No. 72-2011 - 19725 Donkey Hill Road, Hidden Valley Lake, CA (APN 142-453-070-000) - This appeal was withdrawn by the appellant.

James Trudell - Application No. 121-2011 - 8336 Paradise Valley Road, Lucerne (APN 060-321-050-000) - Neither the appellant, nor agent was present.

Assistant Clerk of the Board Mireya Turner confirmed receipt of the hearing notification.

On motion of Supervisor Comstock and by vote of the Board (3 ayes, Supervisors Smith and Brown ABSENT), denied the appeal, without prejudice.

WeiQi Lin - Application No. 122-2011 - 7302 East State Highway 20, Lucerne (APN 060-121-020-000) - Neither the appellant, nor agent was present.

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Assistant Clerk of the Board Mireya Turner confirmed receipt of the hearing notification.

On motion of Supervisor Comstock and by vote of the Board (3 ayes, Supervisors Smith and Brown ABSENT), denied the appeal, without prejudice.

Colleen Pope - Application No. 124-2011 - 7595 Al Drive, Lucerne (APN 060-071-090-000) - This appeal was withdrawn by the appellant.

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

The gavel was returned to Vice Chair Rushing.

- 5. **ITEM A-8 - 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 and Extra #1 - CLOSED SESSION - Conference with Legal Counsel - Existing Litigation pursuant to Government Code Sec. 54956.9, subd. (D)(1): *Spano v. County of Lake* - Vice Chair Rushing announced the Board would now go into Closed Session for the reasons stated on the agenda and for Extra Item #1. .**

The Board reconvened into Regular Session with no action taken at 9:33 a.m .

There being no further business, the Board of Supervisors adjourned at 9:33 a.m.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

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