

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD OCTOBER 8, 2013

The Honorable Board of Supervisors of Lake County, California, met in regular session this 8<sup>th</sup> day of October, 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. After a moment of silence, Supervisor Brown 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-10.

Approved Minutes of the Board of Supervisors meeting held on October 1, 2013.

(a) Adopted Proclamation celebrating the Centennial of the Upper Lake Women's Protective Club; and (b) Adopted Proclamation declaring October 6-12, 2013 as 4-H Week.

**Carried over from October 1, 2013** - Approved 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 \$8,122, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Lake County Office of Education for FY 2013-14 specialty mental health services, total amount \$432,500, and authorized the Chair to sign.

Adopted Resolution No. 2013-112, setting rate of pay for Election Officers for the November 5, 2013 Consolidated General District Election pursuant to Section 12310 of the Elections Code.

Approved the 2012/13 Lake County Library Advisory Board Annual Report.

Granted ongoing approval to Adoptions staff, Social Worker Supervisor II Kim Costa, Social Worker IV John Griffith and Social Worker IV Sandra Miller to travel in excess of 1,500 miles round trip for required Adoptions purposes.

Approved the Water Resources Annual Financial Report for FY 12/13, and authorize the Chair to sign.

Sitting as the Watershed Protection District Board of Directors, approved Purchase Agreement for property located at 8220 Sailor Avenue, Upper Lake (APN 004-016-33 - Mary Martin) for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, and authorized the Chair to sign.

Approved Budget Transfer B-034 for 2214 - Sheriff-Asset Forfeiture to transfer \$74,221 from Account 18-00 Maintenance-Building to 62-74 Equipment-Other and 61.60 Building & Improvements for Narcotics Task Force Facility.

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 Nehemiah White presented one canine currently available for adoption.

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

Supervisor Brown cited a conflict and was absent at 9:04 a.m.

**Extra #1 - Lakeside Heights Winterization Contract Modification** - On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved taking up this item as an extra, determining it came to the attention of staff after the posting of the agenda and required consideration before the next Board meeting.

Public Works Director Scott De Leon and Community Development Director Rick Coel presented the update.

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved Budget Transfer B-035, in the amount of \$20,000, from Budget Unit 7999 - Contingencies to Budget Unit 2604, Account 55-06 Nuisance Abatement, for the Lakeside Heights Winterization Contract Modification, and authorized the Chair to sign.

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved additional work to be performed by Coleman Construction to grade and install plastic sheeting on areas north and south of the originally planned work area on a time and material basis, not to exceed \$20,000.

Supervisor Brown was present at 9:24 a.m.

4. **ITEM A-5 - 9:10 A.M. - (a) Presentation of Proclamation celebrating the Centennial of the Upper Lake Women's Protective Club; and (b) Presentation of Proclamation declaring October 6-12, 2013 as 4-H Week** - (b) Supervisor Comstock read the Proclamation into the record and presented it to the 4-H clubs. Many 4-H members and leaders were present.

(a) Supervisor Rushing read the proclamation into the record and presented it to Shirley Dutcher, who spoke. Many members of the Upper Lake Women's Protective Club were present.

5. **ITEM A-6 - 9:15 A.M. - Update from CSU Chico Center for Economic Development regarding the Upstate California Consortium Broadband Planning effort to bring broadband to rural areas of Northern California** - Cathy Emerson presented the update to the Board.

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

6. **ITEM A-7 - 9:30 A.M. - Presentation from Napa Lake Workforce Investment Board (WIB) on "Where the Jobs are in Lake County"** - Social Services Director Carol Huchingson and Labor Market and Workforce Development Analyst Jim Cassio were present.

Mr. Cassio gave the presentation.

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

After a brief recess, the Board reconvened into Regular Session at 10:43 a.m.

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7. **ITEM A-8 - 10:00 A.M. - (a) Presentation by Granicus of timeline for training and implementation of Legislative Management and Government Transparency suites within the departments of the County of Lake; and (b) Consideration of proposed Agreement between the County of Lake and Granicus for Government Transparency & Agenda Workflow Solutions** - Information Technology Director Shane French, Deputy County Administrative Officer Alan Flora and Ram Annasami were present.

After an introduction from Mr. Flora, Mr. Annasami gave the presentation.

On motion of Supervisor Farrington and by vote of the Board (5 ayes), approved the Agreement between the County of Lake and Granicus for Government Transparency & Agenda Workflow Solutions, and authorized the Chair to sign.

8. **ITEM A-11 - 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. Public employee evaluation: Title: Public Services Director Behavioral Health Director 4. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9, subd. (d)(1) - Spano v. County of Lake** - Chair Smith announced the Board would now go into Closed Session for the reasons stated on the agenda.

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

On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Brown ABSENT), in the matter of Spano v. County of Lake, authorized a settlement in the amount of \$120,000, and authorized the Chair to sign the Settlement Agreement.

The Board of Supervisors adjourned and convened as the Lake County Local Board of Equalization. The gavel was passed to Local Board of Equalization Chair Farrington.

9. **ITEM A-9 - 1:30 P.M. Assessment Appeal Hearing:**

**Robert & Gloria Reed - Application No. 178-2011 - 10827 Skyview Drive, Kelseyville, CA (APN 043-643-010-000)** - The Clerk of the Board confirmed receipt of the hearing notice.

On motion of Member Comstock and by vote of the Board (4 ayes, Member Brown ABSENT), denied the appeal, without prejudice.

There being no further business, the Board of Supervisors adjourned at 1:33 p.m.

MATT PERRY  
Clerk of the Board

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Chair - Lake County Board of Supervisors

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