

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 10, 2013

The Honorable Board of Supervisors of Lake County, California, met in regular session this 10th day of September, 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, Assistant Clerk of the Board Mireya Turner and Administrative Assistant Alicia Flores.

The meeting was called to order at 12:08 p.m. by Chair Smith.

1. **ITEM A-1 - 11:30 A.M. - APPROVAL OF CONSENT AGENDA** - On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Consent Agenda items C-1 through C-8.

Approved Minutes of the Board of Supervisors meeting held on September 3, 2013.

Approved letter to the California Air Resources Board expressing concern regarding current regulation to reduce emissions of diesel particulate matter, oxides of nitrogen and other criteria pollutants from in-use on-road diesel fueled vehicles, and authorized the Chair to sign.

Adopted Resolution No. 2013-97, approving the Application and Certification Statement for the Maternal, Child and Adolescent Health (MCAH) Grant with the State of California, Department of Public Health for Fiscal Year 2013 through 2014, and authorizing the Board Chair to sign said Certification.

Adopt Resolution No. 2013-98, approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFP) Renewal Grant for FY 2013/2014, and authorize the Board Chair to sign said Certification Statement.

(a) Waived Consultant Selection Procedure; and (b) Approved Agreement between the County of Lake and Merritt Hawkins for staff psychiatrist recruitment services, total amount not to exceed \$36,000, and authorized the Chair to sign.

Approved Deed Restriction regarding portions of Mt. Konocti Park, as required by the Habitat Conservation Fund (HCF) Grant for trail improvements, and authorized the Chair to sign.

(a) Approved Grant Deed and directed Clerk to certify for recordation (APN 005-013-23 - Susan Moon), and approved Purchase Agreement between the County of Lake and Susan Moon for the Hendricks Road Bridge Replacement Project, and authorized the Chair to sign agreement.

(a) Approved Grant Deed and directed Clerk to certify for recordation (APN 005-013-24 - Beverly Rabidoux), and approved Purchase Agreement between the County of Lake and Beverly Rabidoux for the Hendricks Road Bridge Replacement Project, and authorized the Chair to sign agreement.

2. **ITEM A-4 - Current Construction Projects - Contract Change Orders:**

Change Order #2 - Victoria Drainage Channelization and Culvert Upgrade, Bid No. 12-14, HMGP 1646-15-05R - This change order addresses two material types and a balancing of final in-place quantities.

On motion of Supervisor Brown and by vote of the Board (5 ayes), approved Change Order #2 - Victoria Drainage Channelization and Culvert Upgrade, Bid No. 12-14, HMGP 1646-15-05R, for an increase of \$5,923, Bouthillier's Construction, Inc., and authorized the Chair to sign.

3. **ITEM A-9 - Consideration of request to increase total amount of compensation for FY 2012-13 to Crestwood Behavioral Health for adult residential and mental health services (an increase of \$35,200)** - Behavioral Health Director Kristy Kelly presented the staff report.

On motion of Supervisor Brown and by vote of the Board (5 ayes), increased the total amount of compensation for FY 2012-13 to Crestwood Behavioral Health for adult residential and mental health services (an increase of \$35,200), and authorized the Chair to sign.

4. **ITEM A-7 - Consideration of request for Board direction regarding the repayment of loans from the Redevelopment Low and Moderate Income Housing Fund and from the General Fund to the former Redevelopment Agency** - County Administrative Officer Matt Perry presented the staff report.

On motion of Supervisor Brown and by vote of the Board (5 ayes), directed staff to request that the RDA Oversight Board approve repayment of the Housing Fund Loan of \$471,000, and find that the loans from the General Fund, comprising the outstanding balance of approximately \$2.7 million in principal and interest, were for legitimate redevelopment purposes and those loans are enforceable obligations.

5. **ITEM A-8 - Consideration of request to award bid for the construction of the new Clearlake Oaks Senior Center** - Deputy County Administrative Officer Christopher Shaver presented the staff report.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), released the bid bond of Slater & Son.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), awarded Bid No. 13-15 to Randy Hill Construction, in the amount of \$1,548,171, with \$8,000 deductive, and authorized the Chair to sign the bid award.

6. **ITEM A-5 - 11:40 A.M. Assessment Appeal Hearing:**

Richard Dunham - Application Nos. 101-2011 and 102-2011 - 25113 Highway 29, Middletown, CA and 25135 Highway 29, Middletown, CA (APNs 013-029-100-000 and 013-029-200-000) - These appeals were withdrawn by the appellant's agent and were not taken up today.

7. **ITEM A-10 - 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): Spano v. Lake County, et al.** - 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 12:41 p.m.

There being no further business, the Board of Supervisors adjourned at 12:41 p.m.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

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