

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 17, 2013

The Honorable Board of Supervisors of Lake County, California, met in regular session this 17th 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 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 Rushing 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, with the exception of C-1, C-7 and C-9, which were either removed from the agenda, carried over or taken up immediately following the Consent Agenda. Please see below for each item's direction.

Consent Agenda Item C-1 - Approve Minutes of the Board of Supervisors meeting held on September 10, 2013 - This item was carried over one week, to September 24, 2013.

Approved Letter of Support to Governor Brown regarding SB 191 (Padilla) extending the Pediatric Maddy Fund through January 1, 2017, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Resource Development Associates for two additional FY 2013-14 scholarships for MHSAs Innovations Steering Committee members, an increase of \$1,320, and authorized the Chair to sign.

Adopted Resolution No. 2013-99, approving the County of Lake Health Services Department's application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch (CLPPP) Grant Program for Fiscal Years 2014/2015 through 2017/2018, and authorizing the Director of Health Services to sign said application and grant.

Adopted Resolution No. 2013-100, approving the 2013-2014 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza and HHS Hospital Preparedness Program (HPP) grant application, authorizing the Board Chair to sign a Non-Supplantation Certification, and authorizing the Health Services Director to sign said application and grant.

Adopted Resolution No. 2013-101, approving the application and certification statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2013-2014 and authorize the Board Chair to sign said certification statement (and authorized the Health Services Director to sign application, grant and any necessary amendments).

Consent Agenda Item C-7 - Approve changes to Privacy, Security and Breach Policies as required by HIPPA, and authorize the Human Resources Director to implement these policies - At departmental request, this item was removed from the agenda.

Adopted Resolution No. 2013-102, approving the application for grant funds from the Habitat Conservation Fund Program.

Consent Agenda Item C-9 - (a) Approve purchase of three vehicles utilizing the State vehicle purchase contract: One (1) 2014 Ford F-250 4x4 Crew Cab Pickup, and Two (2) 2014 Ford F150 Supercab Pickups, to replace vehicles used by the Narcotics Task Force, Marine Patrol and Enforcement; and (b) Authorize Sheriff/ Assistant Purchasing Agent to issue purchase order, total amount of \$82,095.66, to Downtown Ford - This item was taken up immediately following the Consent Agenda.

Sitting as the Watershed Protection District Board of Directors, approved Second Amendment to Agreement between the Lake County Watershed Protection District and GHD Inc., for Phase III Site Remediation and Phase I Environmental Site Assessment services in the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project Area, an increase of \$3,600, and authorized the Chair to sign.

Consent Agenda Item C-9 - (a) Approve purchase of three vehicles utilizing the State vehicle purchase contract: One (1) 2014 Ford F-250 4x4 Crew Cab Pickup, and Two (2) 2014 Ford F150 Supercab Pickups, to replace vehicles used by the Narcotics Task Force, Marine Patrol and Enforcement; and (b) Authorize Sheriff/ Assistant Purchasing Agent to issue purchase order, total amount of \$82,095.66, to Downtown Ford - Supervisor Brown requested this item be carried over to a future date, pending submission of the Capital Asset Report by the Sheriff, as mandated by California Government Code Section 24051.

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-8 - Consideration of request to disencumber all funds and terminate Contract #11-Cal-HOME-8233 between the County of Lake and Department of Housing and Community Development (HCD)** - Social Services Director Carol Huchingson requested this item be removed from the agenda.

No Board action was taken on this item.

4. **ITEM A-5 - 9:15 A.M. - Presentation of Employee Service Awards** - The following employees received pen/pencil sets for ten years of service: Bob Scheirbeck - Public Works-Roads, Bruce Teverbaugh - Special Districts, Dennis Reynolds - Probation, Diane Pockrus - Information Technology, Don McPherson - Sheriff-Coroner, Edward Baskett - Social Services, Jaliene Simons - Public Works-Roads, Joann Maxwell - Behavioral Health-AODS, Kristopher Byrd - Public Services, Kristy Kelly - Behavioral Health, Michael Hartman - Sheriff-Jail, Misty Mack - Assessor-Recorder, Roger Bakke - Air Quality and Steven Herdt - Sheriff-Coroner.

The following employees received engraved clocks for fifteen years of service: Denise Hinchcliff - District Attorney, Diane Beverlin - Probation, Edward Pepper - Public Works-Roads, Jacque Begun - District Attorney, Jacqueline Broman - Social Services, Jennifer Fitts - Social Services, Katherine Lindsley - Health Services-Public Health, Michele Dibble - Social Services and Patricia Cichowicz - Social Services.

The following employees received keepsake boxes for twenty years of service: Carol Huchingson - Social Services, Cindy Van Lanen - Child Support Services, James Richardson - Social Services and Sheryl Swartz - Health Services-Public Health.

The following employees received engraved crystals for twenty-five years of service: Lori Price - Public Works and Matt Perry - Administration.

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Donald Hoberg, Jr. received a keepsake box for thirty years of service.

After a brief recess, the Board reconvened into Regular Session at 9:30 a.m. Supervisor Brown was absent.

5. **ITEM A-6 - 9:30 A.M. - (a) Update on Lakeside Heights Subdivision; (b) Consideration of continued state of local emergency and other actions relating to the public water and sewer systems; and (c) Consideration of options for winterization of Lakeside Heights** - Public Works Director Scott DeLeon, Community Development Director Rick Coel, Special Districts Administrator Mark Dellinger and Fiscal Officer Jan Coppinger were present.

(a) Mr. DeLeon, Mr. Coel and Mr. Dellinger presented the staff reports to the Board.

Chair Smith asked if anyone was present wishing to speak and Randall Fitzgerald spoke. No one else was present wishing to speak and the public input portion of this item was closed.

(c) There was Board consensus to direct staff to investigate alternatives and funding options for long-term mitigation solutions, and to bring these to the Board for its consideration.

There was Board consensus to direct staff to follow the necessary procedures to effectuate abatement and tarping for the winterization of Lakeside Heights.

(b) Supervisor Farrington offered Resolution No. 2013-103, and it was passed by roll call vote (4 ayes, Supervisor Brown ABSENT).

6. **ITEM A-9 - Consideration of proposed Resolution approving the Funding Agreement between the County of Lake and the California Department of Public Health for interim emergency measures for the water system during the Lakeside Heights Landslide event (correcting a typographical error in Resolution 2013-85)** - Special Districts Administrator Mark Dellinger and Fiscal Officer Jan Coppinger were present.

Ms. Coppinger presented the staff report.

Supervisor Farrington offered Resolution No. 2013-104, and it was passed by roll call vote (4 ayes, Supervisor Brown ABSENT).

Supervisor Brown was present at 10:17 a.m.

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. 4. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Cocco v. Fetzer, et al. 5. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Coakley v. County of Lake, 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 10:26 a.m.

There being no further business, the Board of Supervisors adjourned at 10:26 a.m.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

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