

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 24, 2013

The Honorable Board of Supervisors of Lake County, California, met in regular session this 24th day of September, 2013, there being present Supervisors Jim Comstock, Denise Rushing, Anthony Farrington and Jeff Smith, County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner. Supervisor Brown was absent all day.

The meeting was called to order at 9:00 a.m. by Chair Smith. After a moment of silence, Marv Butler 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 (4 ayes, Supervisor Brown ABSENT), approved Consent Agenda items C-2 through C-13. Consent Agenda Item C-1 was carried over one week, to October 1, 2013.

Consent Agenda Item C-1 - Approve Minutes of the Board of Supervisors meetings held on September 10 and 17, 2013
- This item was carried over one week, to October 1, 2014.

Adopted Resolution No. 2013-105, amending Resolution No. 2013-95 by cancelling Obligated Fund balance for road improvements in the Emerford Pine Summit Estates Capital Projects Fund to appropriate money for road improvements.

Approved Budget Transfer B-017 in the amount of \$70,000, from BU 7999 - Contingencies to BU 2604 - Nuisance Abatement, for Lakeside Heights Winterization projects, and authorized the Chair to sign.

Approved Agreement between the County of Lake and Redwood Toxicology Laboratory, Inc. for FY 2013-14 drug testing services (AODS), in the amount of \$15,000, and authorized the Chair to sign.

Authorized the Chair to sign the Certification Statement in Standard Agreement No. 12-89369 (Agreement approved by the Board on June 25, 2013).

Approved Findings of Fact in the Appeal of Andrez Skwira - AB 13-02 and authorized the Chair to sign, and denied appeal.

Approved hiring extra help Office Assistant II Marcella Barnes at Step 5, due to extraordinary qualifications.

Approved Group Insurance Committee Recommendations for Account Based Health Plan for the 2014 benefit plan year (correcting error in rates), and authorized the Human Resources Director to implement recommendations.

Adopted Resolution No. 2013-106, authorizing the Special Districts Administrator to sign a Notice of Completion for work performed under Agreement dated October 25, 2012 (Spring Valley WTP Upgrade & Clearwell Tank Project).

Awarded Bid No. 13-17 to Ukiah Ford for the purchase of one (1) 2013 extended cab standard bed truck, in the amount of \$24,469, and authorized the Special Districts Administrator/Asst. Purchasing Agent to issue a purchase order.

Adopted Resolution No. 2013-107, adopting the Water System Design and Construction Standards for all County Service Areas.

Sitting as the Kelseyville County Waterworks District No. 3 Board of Directors, (a) adopted Resolution No. 2013-108, adopting Water System Design and Construction Standards; and (b) adopted Resolution No. 2013-109, adopting Design and Construction Standards for Sanitation Facilities.

Sitting as the Lake County Sanitation District Board of Directors, adopted Resolution No. 2013-109, adopting Design and Construction Standards for Sanitation Facilities.

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

Deductive Change Order No. 1 - Clearlake Oaks Senior Center - This change order incorporates cost savings while still preserving the aesthetics and functionality of the building.

Deputy County Administrative Officer Chris Shaver presented the staff summary.

On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved Deductive Change Order No. 1, Clearlake Oaks Senior Center, a reduction of \$118,426, Randy Hill Construction, Inc., and authorized the Chair to sign.

3. **ITEM A-12 - Consideration of appointments to the following: California State Association of Counties (CSAC) Board of Directors** - On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Brown ABSENT), appointed Supervisor Farrington to the California State Association of Counties (CSAC) Board of Directors, for FY 2013-14.

4. **ITEM A-5 - 9:15 A.M. - Presentation of update regarding current departmental fiscal status** - Behavioral Health Director Kristy Kelly and Fiscal Officer Leisha Phillips were present.

Ms. Kelly presented the update to the Board.

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

5. **ITEM A-6 - 9:30 A.M. - Presentation of Syringe Exchange Program Bi-Annual Report** - Health Services Director Jim Brown and County Health Officer Karen Tait, MD were present.

Dr. Tait presented the update.

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

Mr. Brown stated the Health Services Department would examine the Alcohol and Other Drugs Division office building for space to dedicate to the needle exchange program.

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

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 24, 2013

6. **ITEM A-7 - 9:45 A.M. - Presentation of update on departmental implementation of Health Care Reform** - Social Services Director Carol Huchingson, Deputy Social Services Director Michele Dibble and Staff Services Analyst Cherise Reynolds were present.
- Ms. Reynolds presented the staff summary.
- Chair Smith asked if anyone was present wishing to speak and Camille Schrader spoke. No one else was present wishing to speak and the public input portion of this item was closed.
- This item was informational only. No Board action was taken on this item.
7. **ITEM A-8 - 10:00 A.M. - Consideration of bid award for rehabilitation of portion of Gaddy Lane (Kelseyville), Soda Bay Road (Kelseyville) and Butts Canyon Road (Middletown)** - Public Works Director Scott DeLeon presented the staff summary.
- On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Brown ABSENT), awarded Bid No. 13-14, Countywide Rehabilitation on Three Roads in Lake County, CA, to Granite Construction Company, amount of \$1,870,341.50, and authorized the Chair to sign the Bid Award and Agreement.
8. **ITEM A-9 - 10:10 A.M. - Consideration of Jail Needs Assessment Report Recommendations** - Undersheriff Pat Turturici, Captain Chris Macedo, Fred Campbell and Eric Fadness were present.
- Mr. Campbell and Mr. Fadness presented the report to the Board. Additional information was provided by Captain Macedo, Undersheriff Turturici, Sheriff Rivero, Deputy County Administrative Officer Alan Flora and County Administrative Officer Matt Perry.
- Chair Smith asked if anyone was present wishing to speak and Joan Moss spoke. No one else was present wishing to speak and the public input portion of this item was closed.
- There was Board consensus to move forward with preparing an application to the State for jail construction funding under SB 1022.
9. **ITEM A-10 - 11:00 A.M. - Assessment Appeal Hearing:**
- Michele Basso - Application No. 119-2011 - 11222 Tanya Terrace, Cobb, CA (APN 051-103-050-000)** - This appeal was withdrawn by the appellant.
- Wanda Fulford, TTE - Application No. 114-2011 - 574 Bass Lane, Clearlake Oaks, CA (APN 035-822-410-000)** - This appeal was withdrawn by the appellant.
- Stephens Properties, Inc. - Application Nos. 15-2011, 16-2011, 17-2011, 18-2011, 19-2011, 20-2011, 21-2011, 22-2011, 23-2011 and 24-2011 - 10920 Harbor Road, 10892 Harbor Road, 11178 Wheeler Drive, 11350 Westwind Road, 11126 Konocti Vista Drive, 11390 Point Lakeview Road, 11125 Point Lakeview Road, 11279 Point Lakeview Road, 10835 Sunset Ridge Drive and 11606 Point Lakeview Road, Kelseyville (APNs 009-004-240-000, 009-004-190-000, 009-004-180-000, 009-018-190-000, 009-018-200-000, 009-018-060-000, 009-018-020-000, 009-018-040-000, 009-004-170-000 and 043-041-080-000)** - These appeals were withdrawn by the appellant.
10. **ITEM A-13 - Consideration of proposed response to the FY 2012-13 Grand Jury Final Report** - Deputy County Administrative Officer Alan Flora presented the staff report.
- Chair Smith asked if anyone was present wishing to speak and Betsy Cawn spoke. No one else was present wishing to speak and the public input portion of this item was closed.
- Additions were made to the letter.
- On motion of Supervisor Rushing and by vote of the Board (4 ayes, Supervisor Brown ABSENT), approved the response to the FY 2012-13 Grand Jury Final Report, as amended, and authorized the Chair to sign.
- The Board of Supervisors adjourned and convened as the Lake County Sanitation District Board of Directors.
11. **ITEM A-14 - Consideration of proposed award of bid (Bid No. 13-16) for Sludge Removal Project at the Southeast Regional Wastewater Treatment Facility** - Utility Systems Compliance Coordinator Jan Coppinger and Deputy Fiscal Officer Jessica Chin were present.
- Ms. Coppinger presented the staff report.
- On motion of Director Comstock and by vote of the Board (4 ayes, Supervisor Brown ABSENT), awarded Bid No. 13-16 for Sludge Removal Project at the Southeast Regional Wastewater Treatment Facility to Synagro WWT Inc., for an amount not to exceed \$400,000 and authorized the Chair to sign the Bid Award, and authorized the Special Districts Administrator to issue the Notice to Proceed.
- The Lake County Sanitation District Board of Directors adjourned and reconvened as the Board of Supervisors.
12. **ITEM A-15 - 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: Titles: Child Support Services Director and Health Services/Veterans Services Director** - Chair Smith announced the Board would now go into Closed Session for the reasons stated on the agenda.

OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 24, 2013

The Board reconvened into Regular Session with no action taken at 12:54 p.m.

There being no further business, the Board of Supervisors adjourned at 12:54 p.m.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

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