

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

**OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD APRIL 1, 2014**

The Honorable Board of Supervisors of Lake County, California, met in regular session this 1<sup>st</sup> day of April, 2014, there being present Supervisors Jim Comstock, Jeff Smith, Rob Brown and Denise Rushing, County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner. Supervisor Farrington was absent all day.

The meeting was called to order at 9:00 a.m. by Chair Smith. Following a moment of silence, County Administrative Officer Matt Perry 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 Smith and by vote of the Board (4 ayes, Supervisor Farrington ABSENT), approved Consent Agenda items C-1 through C-11.

Approved Minutes of the Board of Supervisors meetings held on March 25, 2014.

(a) Adopted Proclamation designating the month of April 2014 as Sexual Assault Awareness Month; (b) Adopted Proclamation designating the month of April 2014 as Alcohol Awareness Month and (c) Adopted Proclamation designating the month of April 2014 as California Safe Digging Month.

Approved Amendment Number One to the Memorandum of Understanding between the County of Lake and the Lake County Deputy District Attorney's Association (DDAA), Unit 8, and authorized the Chair to sign.

Approved Third Amendment between the County of Lake and Kappe+Du Architects to provide additional engineering services to the Castle Elevator Project, maximum amount \$1,250, and authorized the Chair to sign.

Approved Appointment of Maria Valadez as Interim Registrar of Voters at Salary Grade B29, Step 2, effective March 18, 2014.

Approved Letter of Support for AB 2402: Noxious weed abatement, and authorized the Chair to sign.

Approved First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC California for FY 2013-14 acute psychiatric hospital services, an increase of \$75,000, and authorized the Chair to sign.

Approved First Amendment to the Agreement between the County of Lake and Bayfront Youth and Family Services for FY 2013-14 specialty mental health services, an increase of \$30,000, and authorized the Chair to sign.

Approved job description for extra help Pool Maintenance Worker and establish the salary at Grade A12.

Approved plans and specifications for the Soda Bay Road at Cole Creek Bridge Replacement Project near Kelseyville, and authorized the Public Works Director/Asst. Purchasing Agent to advertise for bids.

Approved plans and specifications for the Hilderbrand Drive at Saint Helena Creek Bridge Replacement Project near Middletown, and authorized the Public Works Director/Asst. Purchasing Agent to advertise for bids.

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 Bailey Nolan presented one canine currently available for adoption.

**PUBLIC INPUT** - County Administrative Officer Matt Perry introduced Office of Emergency Services Manager Marisa Chilafoe.

3. **ITEM A-5 - 9:10 A.M. - (a) Presentation of Proclamation designating the month of April 2014 as Sexual Assault Awareness Month; (b) Presentation of Proclamation designating the month of April 2014 as Alcohol Awareness Month; and (c) Presentation of Proclamation designating the month of April 2014 as California Safe Digging Month** - (a) Supervisor Comstock read the proclamation into the record and presented it to Lake Family Resource Center Executive Officer Gloria Flaherty, who spoke. Many victim advocates were present.

(b) Supervisor Smith read the proclamation into the record and presented it to Substance Abuse Programs Coordinator Jim Gessner, who spoke.

(c) Chair Rushing read the proclamation into the record.

4. **ITEM A-6 - 9:15 A.M. - Consideration of request to approve a Declaration and Petition to the California State Legislature for the withdrawal of Lake County from the State of California and to form the State of Jefferson** - Each Supervisor introduced this item.

Chair Rushing asked if anyone was present wishing to speak and the following people spoke: Truman Bernal, Randy Sutton, Alan Bloomer, Leah Odom and Shane Bryant. No one else was present wishing to speak and the public input portion of this item was closed.

No Board action was taken at this time.

After a brief recess, the Board reconvened into Regular Session at 10:20 a.m.

The Board of Supervisors adjourned and convened as the Lake County Sanitation District Board of Directors.

5. **ITEM A-7 - 10:15 A.M. - Consideration of proposed Resolution establishing policies and procedures in accordance with SB 1087** - Special Districts Administrator Mark Dellinger presented the staff summary.

Director Smith offered Resolution No. 2014-45, and it was passed by roll call vote (4 ayes, Director Farrington ABSENT).

The Lake County Sanitation District Board of Directors adjourned and reconvened as the Board of Supervisors.

6. **ITEM A-9 - Consideration of appointments to the following: Library Advisory Board** - On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Farrington ABSENT), appointed Mitchell Markowitz to the Library Advisory Board, District 2, for a term to expire January 1, 2015.

**OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 1, 2014**

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 and LCSEA 2. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Sheffer, et al. v. County of Lake, et al. 3. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Fowler and Ford v. County of Lake** - Chair Rushing announced the Board would now go into Closed Session for the reasons stated on the agenda.

The Board reconvened into Regular Session at 10:57 a.m. with no action taken.

There being no further business, the Board of Supervisors adjourned at 10:57 a.m.

MATT PERRY  
Clerk of the Board

\_\_\_\_\_  
Chair - Lake County Board of Supervisors

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