

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD FEBRUARY 11, 2014

The Honorable Board of Supervisors of Lake County, California, met in regular session this 11th day of February, 2014, there being present Supervisors Jim Comstock, Jeff Smith, Anthony Farrington and Rob Brown, County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Alicia Flores. Chair Rushing was absent all day.

The meeting was called to order at 9:00 a.m. by Vice Chair Farrington, followed by 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, Chair Rushing ABSENT), approved Consent Agenda items C-1 through C-9, with the exception of Consent Agenda Item C-6, which was taken up immediately following.

Approved Minutes of the Board of Supervisors meetings held on January 28 and February 4, 2014.

(a) Waived Travel Policy section regarding time limit for submitting travel reimbursement claims; and (b) Approved late travel claims for four Grand Jury members to attend out of County training November 1, 2013, per diem, total amount \$34 each, total amount \$136.

Approved Agreement between the County of Lake and Lake County Youth Services, Inc., for facility improvements at the City of Clearlake owned youth center building, located at 4750 Golf Avenue, Clearlake, total amount \$5,000, and authorized the Chair to sign.

Waived 900-hour limit for extra help Buildings and Grounds Maintenance Worker Gary Arnold.

Adopted Resolution No. 2014-17 authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated September 24, 2013 (Rehabilitation of three roads in Lake County, Bid No. 13-14).

Approved Lease Agreement between the County of Lake and Schall Investment, LP, for office space at 809 South Main Street, Lakeport, and authorized the Chair to sign.

Approved Lease Agreement between the County of Lake and Law Offices of Ewing and Associates for parking space at 995 South Main Street, Lakeport, and authorized the Chair to sign.

Approved advanced step hiring of Special Districts Deputy Administrator-Fiscal Tanya Michel, due to applicant's extraordinary qualifications (5th step salary range).

CONSENT AGENDA ITEM C-6- Approve out-of-state travel for Investigators John Drewrey and Eric Keener to Las Vegas, Nevada, from March 3 - 7, 2014, to attend California Homicide Investigators Association (CHIA) Conference.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Chair Rushing ABSENT) approved out-of-state travel for Investigators John Drewrey and Eric Keener to Las Vegas, Nevada, from March 3-7, 2014, to attend California Homicide Investigators Association (CHIA) Conference.

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 - Marilyn Swan spoke regarding In Home Support Services (IHSS).

3. **ITEM A-4- Current Construction Projects - Contract Change Orders** - On motion of Supervisor Smith and by vote of the Board (4 ayes, Chair Rushing ABSENT) approved Change Order No.4 for the Clearlake Oaks Senior Center, Randy Hill Construction Incorporated to increase contract by \$7,952.57 and authorize the Chair to sign.

Supervisor Brown was absent at 9:15am.

4. **ITEM A-5 - 9:10 A.M. - Consideration of actions to protect Hill Road East from potential land movement near the Lakeside Heights subdivision** - Public Works Director Scott DeLeon and Community Development Director Rick Coel gave a status update of the Lakeside Heights plastic covering and requested Board direction on next steps.

Supervisor Farrington asked if anyone was present wishing to speak and Randal Fitzgerald and Mark Currier gave input. No one else was present wishing to speak and the public input portion was closed. This item was carried over to February 18, 2014 at which time staff will present long and short term options and costs.

Supervisor Brown was present at 9:48am.

5. **ITEM A-9 - Consideration of proposed Agreement between the County of Lake and Praeses, LLC, for audit and reconciliation services of the inmate phone system, total amount \$18,000.** Undersheriff Pat Turturici and Captain Macedo gave a summary of services. County Administrative Officer Matt Perry brought to attention that in addition to the \$18,000 there is a 33% commission on any findings or monies recovered.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Chair Rushing ABSENT) approved the Agreement and authorized the Chair to sign.

6. **ITEM A-8 - Consideration of request to accept gift from County of Sonoma (one 1994 Cadillac Commando V-150 light armored vehicle)** - Captain Macedo presented the vehicle and its capabilities to the Board. Vice Chair Farrington requested a short break to view the vehicle. After a short break, Supervisor Brown offered Resolution No. 2014-18 to accept the gift of one 1994 Cadillac Commando V-150 light armored vehicle, and it was passed by roll call vote (4 ayes, Chair Rushing ABSENT).

7. **ITEM A-7 - Consideration of appointments to the following: In Home Support Services (IHSS) Advisory Committee-** On motion of Supervisor Smith and by vote of the Board (3 ayes, Supervisor Brown ABSTAIN, Chair Rushing ABSENT), appointed Carol Bettencourt- Senior Community Rep, Willowoak Istarwood- Senior Consumer, Inez Wenckus- IHSS Provider, Jo Wolf- Disabled Consumer, and Amy Fox- Senior Consumer, term to expire January 1, 2016.

8. **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.

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Employee Disciplinary Appeal Hearing - EDA 2014-01 - Vice Chair Farrington announced the Board would now go into Closed Session for the reasons stated on the agenda.

Board reconvened into open session at 10:41 A.M. with no action taken.

There being no further business, the Board of Supervisors adjourned at 10:42 A.M.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

By: _____
Alicia Flores
Assistant Clerk of the Board