

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD FEBRUARY 18, 2014

The Honorable Board of Supervisors of Lake County, California, met in regular session this 18th day of February, 2014, there being present Supervisors Jim Comstock, Anthony Farrington, Rob Brown and Denise Rushing, County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Alicia Flores. Supervisor Smith was absent all day.

The meeting was called to order at 9:00 a.m. by Chair Rushing. After a moment of silence, Supervisor Brown 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 Smith ABSENT), approved Consent Agenda items C-1 through C-8.

Approved First Amendment to Agreement between the County of Lake and Remi Vista, Inc., for FY 2013-14 specialty mental health services, an increase of \$60,000, and authorized the Chair to sign.

Approved Second Amendment to Agreement between the County of Lake and Crestwood Health, Inc., for FY 2013-14 specialty mental health services, a decrease of \$124,422, total amount not to exceed \$400,578, and authorized the Chair to sign.

Approved First Amendment to Agreement between the County of Lake and California Psychiatric Transitions for FY 2013-14 mental health services, an increase of \$60,422, contract maximum amount of \$124,422, and authorized the Chair to sign.

Approved issuance of notification to the Konocti School District that the County of Lake will not authorize the issuance of Tax and Revenue Anticipation Notes on the District's behalf.

Adopted Resolution 2014-19 appropriating unanticipated revenue to Budget Unit 1231, County Counsel (\$2,000 from Air Quality Management District for prosecution services).

Adopted Resolution 2014-20 authorizing The Grant Project - Lake County Domestic Violence and Sexual Assault Response Project (authorizing submission of grant application for funds administered by the Office of Violence against Women (OVW) for grant period through September 30, 2017, and authorized the County Administrative Officer to sign various application documents and the District Attorney to accept grant award).

Approved Second Amendment to Agreement between the County of Lake and California Exterminators Alliance (CEA), an extension of term of vegetation control services, an increase of \$50,000, and authorized the Chair to sign.

Sitting as the Lake County Watershed Protection District Board of Directors, approved Agreement between the Lake County Watershed Protection District and Mark McCombs for caretaker services at the Highland Springs Recreation Area, and authorized the Chair to sign.

2. **ITEM A-2 - Presentation of animals that are available for adoption at the Lake County Animal Care and Control Shelter** - There were no animals presented for adoption.

PUBLIC INPUT -

Phyllis Hoffman spoke regarding In Home Support Services (IHSS).

Clinton Jones spoke on behalf of Old Long Valley residents regarding water supply of well.

Caroline Chavez spoke regarding interpretive panels for Mt. Konocti.

Robert Bridges spoke regarding clean up of Bridge Arbor Park.

3. **ITEM A-5 - 9:15 A.M. - HEARING - Appeal of Nuisance Animal Abatement at 2875 Bell Hill Road, Kelseyville, CA - male pit bull - owner: Toni Timpke.** Animal Care & Control staff Bailey Nolan, Nehemiah White and Bill Davidson were sworn in by Supervisor Rushing. Animal Care & Control Officer Nolan presented the staff report.

Toni Timpke gave testimony.

Chair Rushing asked if anyone was present wishing to speak and Eric Flath spoke. No one else was present wishing to speak and the public input portion was closed.

On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Smith ABSENT) requested the conditions of the Nuisance Abatement be suspended for 6 months contingent upon no further complaints.

4. **ITEM A-6 - 9:30 A.M. - Consideration of request for support of Lake County Land Trust Melo property purchase, in the amount of \$3,000** - U.C. Cooperative Extension/Farm Advisor Director Greg Giusti presented report on the property.

Chair Rushing asked if there was anyone present wishing to speak and Cathy Collar spoke. No one else was present wishing to speak and the public input portion was closed.

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Smith ABSENT) approved in concept a contract with Lake County Land Trust to provide \$3,000 towards the purchase of Melo property and authorized the CAO to sign.

5. **ITEM A-7 - 9:45 A.M. -Presentation of update regarding Konocti Regional Trails (KRT) System.** Alan Flora, Deputy County Administrative Officer introduced Trails Coordinator Giselle Stahl who gave the presentation.

Chair Rushing asked if there was anyone present wishing to speak and the following people spoke: Tom Nixon, Debra Fontino and Holly Harris. No one else was present wishing to speak and the public input portion was closed. This item was information only. No Board action was taken.

After a brief recess the Board reconvened at 10:35 A.M.

6. **ITEM A-8 - 10:00 A.M. - Consideration of proposed Middletown Community Action Plan-** Senior Planner Kevin Ingram introduced Omni Consultant Paul Miller who gave the presentation. Supervisor Comstock offered Resolution 2014-21 adopting the Middletown Community Action Plan, and it was pass by roll call vote of the Board (4 ayes, Supervisor Smith ABSENT).

7. **ITEM A-11 - Consideration of appointments to the following: Library Advisory Board and Lower Lake Waterworks District #1 Board of Directors-** (a) Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Smith ABSENT) appointed Randa Fish, Supervisorial District 1 to the Library Advisory Board, term to expire January 2015.

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(b) On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Smith ABSENT) appointed Roland Ledoux, General Membership to the Lower Lake Waterworks District #1, term to expire January 1, 2016.

Supervisor Brown recused himself from the following item and was absent at 11:08 A.M.

8. **ITEM A-9 - 10:20 A.M. - Continued from February 11, 2014- Consideration of actions to protect Hill Road East from potential land movement near Lakeside Heights-** Community Development Director Rick Coel and Public Works Director Scott DeLeon presented an estimate to re-cover the slide. Board consensus was to not spend the money for a potentially unnecessary, temporary fix and requested staff to return in the Spring with more permanent solutions to protect Hill Road East from potential land movement.

Supervisor Brown was present at 11:24 A.M.

9. **ITEM A-12 - 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. Employee Disciplinary Appeal Hearing - EDA 2014-01** - 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 11:53 A.M. and took the following action:

On motion of Supervisor Farrington and by vote of the Board (4 ayes, Supervisor Smith ABSENT) approved the Findings and Fact in the Matter of Disciplinary Appeal EDA 2014-01, accepting the Hearing Officer's recommendation and denying the appeal.

There being no further business, the Board of Supervisors adjourned at 11:54 A.M.

10. **ITEM A-10 - Supervisors' Weekly Calendar-** Chair Rushing called the Board to reconvene at 11:57 A.M. to re-open the calendar and presented the request from Marymount California University for the Board to attend the Success by the Sea Scholarship Gala on September 27, 2014 in Rancho Palos Verde, CA. There was a consensus to send Chair Rushing and Supervisor Farrington.

There being no further business, the Board of Supervisors adjourned at 11:59 a.m.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

By: _____
Alicia Flores
Assistant Clerk of the Board