

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

**OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD MARCH 25, 2014**

The Honorable Board of Supervisors of Lake County, California, met in regular session this 25<sup>th</sup> day of March, 2014, there being present Supervisors Jim Comstock, Jeff Smith, Rob Brown and Anthony Farrington, County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner. Supervisor Rushing was absent all day.

The meeting was called to order at 9:00 a.m. by Vice Chair Farrington. A moment of silence was dedicated to the family of Code Enforcement Officer Brandon Halloran, missing in the recent landslide in Oso, Washington, and to the memory of former Roads Foreman Buck Schroeder and slain Mendocino Sheriff Deputy Ricky Del Fiorentino. Following the moment of silence, Supervisor Smith 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 Rushing ABSENT), approved Consent Agenda items C-1 through C-13, 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 March 18, 2014.

Waived 900-hour limit for extra help Trails Coordinator Giselle Stahl.

Waived 900-hour limit for extra help Client Services Assistant II Craig Kean.

Adopted Resolution No. 2014-43, amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 4014, Department of Behavioral Health (delete one (1) Managed Care Administrative Coordinator and add one (1) Staff Services Analyst I/II allocations).

Approved First Amendment to Agreement between the County of Lake and Jeri Owens, MD for specialty mental health services, an increase of \$100,000 for an extension of services through June 2014, and authorized the Chair to sign.

**Consent Agenda Item C-6 - Approve Agreement between the County of Lake and DNA Diagnostics Center for paternity testing services through April 30, 2016, total amount not to exceed \$25,000 per year, and authorize the Chair to sign** - This item was removed from the Consent Agenda and taken up immediately following.

Approved out-of-county travel for four Lake County Medical Reserve Corps (MRC), Public Health Volunteers to attend the MRC Round-up, May 1-3, 2014, in Ventura County, CA (funded through the 2013-2014 NACCHO MRC Capacity Building Award funds).

Approved Facility Space Licence Agreement between the County and Pacific Gas & Electric Company at Buckingham Peak (10-year term at \$1,865 per month, with annual 4% COLA increase and one time construction oversight fee and \$45 monthly road maintenance fee).

Waived 900-hour limit for extra help Mussel Decontamination Worker Mark Miller.

Approved Budget Transfer B-211, total amount \$4,940, correcting an incorrect allocation to BU 2704 Emergency Services by reallocating amount to BU 2202 Sheriff Dispatch, and authorized the Chair to sign.

Approved Standard Agreement between the County of Lake and State Of California Board of State and Community Corrections (BSCC) for acceptance of the Anti-Drug Abuse (ADA) grant (\$96,961 to be shared between the Sheriff's and District Attorney's offices), and authorized the Chair to sign.

Authorized destruction of the following records: Closed Civil Records from January 1, 2010-December 31, 2011, Department time sheets through FY 2006-07, All expenditure records through FY 2005-06 (with exception of inventory items and fixed asset records and Budget 2704 Office of Emergency Services), Arrest booking files for misdemeanor bookings through FY 2007-08 and felony bookings through FY 2002-03.

Sitting as the In Home Supportive Services Public Authority, approved Side Letter of Agreement between the Lake County IHSS Public Authority and California United Homecare Workers Union Local 4034, and authorize the Chair to sign.

**Consent Agenda Item C-6 - Approve Agreement between the County of Lake and DNA Diagnostics Center for paternity testing services through April 30, 2016, total amount not to exceed \$25,000 per year, and authorize the Chair to sign** - A typographical error was corrected on the face of the agreement.

On motion of Supervisor Smith and by vote of the Board (4 ayes, Supervisor Rushing ABSENT), approved the Agreement between the County of Lake and DNA Diagnostics Center for paternity testing services through April 30, 2016, total amount not to exceed \$25,000 per year, as corrected, and authorized the Vice Chair to sign.

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 Ben Cheek presented one canine currently available for adoption.

**PUBLIC INPUT** - Captain Chris Macedo spoke regarding the fiscal priorities which kept the Sheriff's Department from participating in the purchase of a 3-D laser system.

3. **ITEM A-6 - (a) Consideration of request to waive Consultant Selection Process; and (b) Consideration of proposed Agreement between the County of Lake and The Ivy Group, for real estate marketing services for Robin Hill Tax Default Property Auction** - Deputy County Administrative Officer Alan Flora presented the staff report.

Vice Chair Farrington asked if anyone was present wishing to speak and Suzanne Lyons spoke. No one else was present wishing to speak and the public input portion of this item was closed.

(a) On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Rushing ABSENT), waived the Consultant Selection Process.

(b) (a) On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Rushing ABSENT), approved the Agreement between the County of Lake and The Ivy Group, for real estate marketing services for Robin Hill Tax Default Property Auction, and authorized the Vice Chair to sign.

**OFFICIAL MINUTES OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 25, 2014**

4. **ITEM A-7 - (a) Consideration of proposed Budget Transfer from Contingencies to BU 2111 Public Defender, in the amount of \$180,000 for the addition of a felony attorney through September 30, 2016; and (b) Consideration of proposed amendment to Agreement with Lake Legal Defense Services, Inc. to add one additional felony attorney and extend term of agreement** - County Administrative Officer Matt Perry presented the staff report.

Lake Legal Defense Services, Inc. President Stephen Carter was present.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Rushing ABSENT), approved Budget Transfer B-209 from Contingencies to BU 2111 Public Defender, in the amount of \$180,000 for the addition of a felony attorney through September 30, 2016.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Rushing ABSENT), approved the Agreement with Lake Legal Defense Services, Inc. to add one additional felony attorney and extend term of agreement, and authorized the Vice Chair to sign.

5. **ITEM A-8 - Consideration of request to remove employee from the Ineligible List for Travel Advance** - County Administrative Officer Matt Perry presented the staff report.

On motion of Supervisor Brown and by vote of the Board (4 ayes, Supervisor Rushing ABSENT), approved the request to remove employee from the Ineligible List for Travel Advance.

6. **ITEM A-9 - Consideration of request to accept Mental Health Triage Grant funding and to authorize the Behavioral Health Director to sign work plan and budget documents on behalf of the County** - Behavioral Health Director Kristy Kelly presented the staff report.

On motion of Supervisor Comstock and by vote of the Board (4 ayes, Supervisor Rushing ABSENT), accepted Mental Health Triage Grant funding and authorized the Behavioral Health Director to sign work plan and budget documents on behalf of the County.

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. Public Employee Evaluation: Title: Animal Control Director 3. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Fowler and Ford v. County of Lake 4. Conference with Legal Counsel - Anticipated Litigation pursuant to Gov. Code Sec. 54956.9 (d)(4) Decision whether to Initiate Litigation (One Case)** - Vice Chair Farrington announced the Board would now go into Closed Session for the reasons stated on the agenda.

The Board reconvened into Regular Session at 11:02 a.m. with no action taken.

There being no further business, the Board of Supervisors adjourned at 11:02 a.m.

MATT PERRY  
Clerk of the Board

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

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