

AGENDA



COUNTY OF LAKE BOARD OF SUPERVISORS

Supervisor Jim Comstock - District 1
Supervisor Jeff Smith - District 2
Supervisor Denise Rushing - District 3
Supervisor Anthony Farrington - District 4
Supervisor Rob Brown - District 5

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Redevelopment Agency, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

JUNE 28, 2011

CALL TO ORDER - 9:00 A.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453

TIMED ITEMS

- A-1 Board of Supervisors **9:00 A.M.** **APPROVAL OF CONSENT AGENDA** - (See listing following the Regular Agenda) - Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion
- A-2 Lake County Animal Care and Control Services Presentation of animals that are available for adoption at the Lake County Animal Care and Control Shelter
- A-3 Board of Supervisors **CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA** - Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: (1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.5 of the Brown Act); or (2) A determination by a two-thirds vote of the legislative body or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the County subsequent to the agenda being posted
- A-4 Board of Supervisors Current Construction Projects - Contract Change Orders

CITIZEN'S INPUT

- Public **9:05 A.M.** Any person may speak for three minutes about any subject of concern, provided that it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. Prior to this time, speakers must fill out a slip giving name, address and subject (available in the Clerk of the Board's Office, First Floor, Courthouse)
- A-5 Redevelopment **9:15 A.M.** **HEARING** - Discussion/consideration of Intention to change the name of two existing named roads in Lucerne (Thirteenth Avenue and Hotel Road to "Castle Drive")

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 28, 2011

- A-6 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **9:30 A.M.** (a) **PUBLIC HEARING** - Discussion/consideration of proposed Ordinance amending Section 706A of the Sewer Use Ordinance pertaining to sewer system capacity fees for connections to the Northwest Regional Wastewater Collection System; and (b) **PUBLIC HEARING** - Discussion/consideration of proposed Ordinance amending Section 706B of the Sewer Use Ordinance pertaining to inflationary adjustment determined by the Engineering News Record-Construction Cost Index
- A-7 Board of Supervisors **9:45 A.M.** Consideration of request for the waiver of fees, in the amount of \$864, for the minor use permit and building permit for the installation of a sign for the Upper Lake Cemetery District
- A-8 Clear Lake Advisory Committee **10:00 A.M.** **Carried over from June 14, 2011**
Presentation of Annual Report of the Clear Lake Advisory Committee
- A-9 Public Services **10:30 A.M.** **PUBLIC HEARING** - Discussion/consideration of proposed Ordinance amending gate fees to be charged to Lakeport Disposal at the Eastlake Landfill for solid waste disposal
- A-10 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **10:45 A.M.** Discussion/consideration of proposed Joint Powers Authority formation for project financing of the Southeast Regional Wastewater Collection System, Force Main and Pump Station Project
- A-11 Public Works **11:00 A.M.** Update on the 2011 Road Maintenance and Improvement Projects
- A-12 Lake County Housing Commissioners (The Board of Supervisors adjourns and convenes as the Lake County Housing Commissioners) **11:30 A.M.** Discussion/consideration of request to sign proposed HUD-50077-CR: Civil Rights Certification Form
- A-13 Lake County Housing Commissioners (The Board of Supervisors adjourns and convenes as the Board of Housing Commissioners) **11:35 A.M.** Consideration of proposed Agreement between the County of Lake and Lindsey and Company for Section 8 Housing Choice Voucher Program accounting services, in the amount of \$6000, for Fiscal Years 2011-2013
- A-14 Board of Supervisors **1:30 P.M.** **Continued from June 13, 2011**
CLOSED SESSION - Public Employee Disciplinary Appeal No. EDA 2011-01, Government Code Section 54957

NON-TIMED ITEMS

- A-15 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-16 Animal Control Discussion/consideration of request for out of state travel for Animal Control Officer Allison Mewborn to Durango, Colorado, from August 21 through August 27, 2011, to attend Equine Investigators Academy
- A-17 Public Services Discussion/consideration of a proposed ordinance adding Article XXVI to Chapter 2 of the Lake County Code regarding alternative procedures for the leasing or licensing of County real property
(SECOND READING)

CLOSED SESSION

- A-18 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert, M. Perry and J. Hammond; and (b) Employee Organization: LCEA, DSA, LCCOA and DDAA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 21, 2011.
- C-2 Administrative Office Adopt Resolution pertaining to tax revenue exchange between the County of Lake and County Services Area #7 - Bonanza Springs (Wisely Annexation).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 28, 2011

- C-3 Administrative Office Adopt Resolution accepting conveyance of real property, located in Clearlake Park, CA (APN 036-301-290).
- C-4 Board of Supervisors Adopt Resolution amending Resolution No. 2010-164 to amend the Adopted Budget for FY 2010-11 by making various adjustments to Budget Unit 2101 - Trial Court.
- C-5 Community Development Adopt Resolution approving the final subdivision map for Cobb Vista Subdivision (SD 06-14).
- C-6 Library Approve Agreement between the County of Lake and Bettina Woelbling, in the amount of \$15,000, for FY 2011-2012, for adult literacy services, and authorize the Chair to sign.
- C-7 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services for wraparound mental health services, in the amount of \$220,752, for FY 2011-2012, and authorize the Chair to sign.
- C-8 Mental Health Approve Agreement between the County of Lake and Edgewood Center for Children & Families, for specialty mental health services, for a maximum amount of \$120,000, for FY 2011-2012, and authorize the Chair to sign.
- C-9 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services for Transitional Age Youth (TAY) Peer Support Program, for a maximum amount of \$20,000, for FY 2011-2012, and authorize the Chair to sign.
- C-10 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services for MHSa Transitional Age Youth (TAY) Drop-In Center, for a maximum amount of \$50,000, for FY 2011-2012, and authorize the Chair to sign.
- C-11 Mental Health Approve Agreement between the County of Lake and Modesto Residential Living Center, for adult residential care services, for a maximum amount of \$130,000, for FY 2011-2012, and authorize the Chair to sign.
- C-12 Mental Health Approve First Amendment to Agreement between the County of Lake and Sten-Tel Transcription Services, for transcription services, for an increase of \$2,000, for FY 2010-2011, and authorize the Chair to sign.
- C-13 Mental Health Approve Agreement between the County of Lake and North Valley Behavioral Health, for a maximum amount of \$213,300, for Fiscal Year 2011/12, and authorize the Chair to sign.
- C-14 Mental Health (a) Approve Budget Transfer B-354 in the amount of \$13,000, Budget Unit 4014, from Professional and Specialized Services to Capital Assets-Office Equipment; and (b) Approve Amendment to Agreement between the County of Lake and Anasazi Software, Inc., for FY 2010-2011, for an increase of \$26,000, and authorize the Chair to sign.
- C-15 Mental Health Approve Agreement between the County of Lake and Casa Pacifica Centers for Children and Families, FY 2011-2012 specialty mental health centers, for a maximum amount of \$65,000, and authorize the Chair to sign.
- C-16 Mental Health Approve Agreement between the County of Lake and First 5 Lake Commission for FY 2011-2012 Mother-Wise Program (Post Partum Depression Initiative) services, in the amount of \$42,500, and authorize the Chair to sign.
- C-17 Mental Health Waive Travel Policy requirements and approve payment of late travel claims submitted by Linda Morris, Maria Vidal and Terry Rooney, per the Mental Health Director's memorandum dated June 16, 2011.
- C-18 Mental Health Approve Second Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC, for specialty mental health services, for an increase of \$40,000, and authorize the Chair to sign.
- C-19 Mental Health Approve Agreement between the County of Lake and Clover Valley House, Adult Residential Facility (ARF), in the amount of \$65,000, for FY 2011-12 residential support services, and authorize the Chair to sign.
- C-20 Mental Health Approve Agreement between the County of Lake and Hallis CPA, in the amount of \$10,000, for FY 2011-12 cost report preparation services, and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 28, 2011

- C-21 Mental Health Approve Agreement between the County of Lake and Manzanita House, Adult Residential Facility (ARF), in the amount of \$125,000, for FY 2011/12 residential support services, and authorize the Chair to sign.
- C-22 Mental Health Approve Agreement between the County of Lake and San Sousee, Adult Residential Facility (ARF), in the amount of \$115,000, for FY 2011/12 residential care services, and authorize the Chair to sign.
- C-23 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated March 18, 2011 (Middletown Decorative Lighting Project, Bid No. 11-07).
- C-24 Public Works Award Bid No. 11-15 to Bouthillier's Construction, for Elk Mountain Road PM 8.6 Storm Damage Repair Project in Lake County, CA, in the amount of \$196,359.75, and authorize the Chair to sign the Notice of Award and the Agreement.
- C-25 Public Works Approve Plans and Specifications for Orchard Shores Pavement Rehabilitation in Lake County, CA, and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-26 Public Works Award Bid No. 10-04 to Bouthillier's Construction, for Elk Mountain Road Improvements MPM 27.00 to 27.19 in Lake County, CA, in the amount of \$293,593.50, and authorize the Chair to sign the Notice of Award and the Agreement.
- C-27 Sheriff (a) Approve Budget Transfer B-345 from Budget Unit 2202 Central Dispatch, Professional Services, to Budget Unit 2704-OES Capital Assets, in the amount of \$25,000; and Budget Transfer B-346 from Inventory Items and Fixed Assets/Equipment to Object Code 62.74-Capital Assets-Equipment, in the amount of \$108,012, to purchase digital mobile radios; (b) Award bid for 58 NX700H Kenwood digital mobile radios to Advanced Communications in the amount of \$42,918.72; (c) Award bid for 55 NX700H Kenwood digital mobile radios to Advanced Communications in the amount of \$45,394.80; (d) Award bid for 27 NX200K Kenwood digital portable radios to Precision Wireless in the amount of \$14,172.57; and (e) Award bid for 57 NX200K Kenwood digital portable radios to Precision Wireless in the amount of \$29,919.87.
- C-28 Social Services Approve proposed Joint Powers Agreement between the County of Lake and the County of Napa (Workforce Investment Act/Napa-Lake Workforce Investment Area), and authorize the Chair to sign.
- C-29 Social Services Approve Professional Services Agreement between the County of Butte and the County of Lake for the provision of the Northern California Partnership for Safe and Stable Families FY 2010-2011 and authorize the Chair to sign the Agreement and the Assurance of Compliance with the Butte County DESS Nondiscrimination in State and Federally Assisted Programs.
- C-30 Veterans Services Approve Annual Renewal of Veterans Subvention Program Contract and Medi-Cal Cost Avoidance Program Certificate, and authorize the Chair to sign.

BOARD OF DIRECTORS OF THE LAKE COUNTY SANITATION DISTRICT

- C-31 LACOSAN Approve Plans and Specifications for Lake County Sanitation District Southeast Regional Wastewater System, Force Main and Lift Station Project, Bid No. 11-21, and authorize the Special Districts Administrator/Assistant Purchasing Agent to advertise for bids.

BOARD OF DIRECTORS OF THE LAKE COUNTY REDEVELOPMENT AGENCY

- C-32 Redevelopment Adopt Resolution accepting conveyance of real property located in Lucerne, California (APN 033-057-110) .