

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.

APRIL 17, 2012

**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 Sheriff **9:10 A.M.** **PUBLIC HEARING** - Discussion/consideration of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for funding of a Special Victims/Vulnerable Persons Investigator

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 17, 2012

- A-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the month of April, 2012, as Child Abuse Prevention Month
- A-7 Board of Supervisors **9:20 A.M.** Presentation of Proclamation congratulating Ruth and Dennis Darling on their achievement of IGA International Retailer of the Year Award
- A-8 Board of Supervisors **9:25 A.M.** Presentation of Proclamation designating the month of April, 2012, as Alcohol Awareness Month
- A-9 Board of Supervisors **9:30 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Section 14-56.3 of Article II of the Lake County Code to add Other Safety Positions as an Established Unit
- A-10 Supervisor Rushing **9:45 A.M.** Consideration of proposed Resolution expressing support for proposed Berryessa Snow Mountain National Conservation Area

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Administrative Office **Advanced from April 10, 2012**
Consideration of proposed Ordinance amending Article 1 Section 5-f.2 of Chapter 5 of the Lake County Code relating to the sale, use and display of fireworks in the unincorporated areas of the County of Lake **(SECOND READING)**
- A-13 Health Services Consideration of request to approve out of state travel for Environmental Health Specialist III Pheakdey Preciado to attend the National Association of County and County Health Officials (NACCHO) training, April 23-27, 2012, in Alexandria, Virginia
- A-14 Administrative Office Consideration of proposed Budget Transfer in the amount of \$45,000, for ancillary services, charged to the Public Defender budget
- A-15 Public Services Consideration of bid award for purchase of tables, benches, receptacles for Mt. Konocti Park
- A-16 Mental Health Consideration of proposed Third Amendment to Agreement between the County of Lake and Crestwood Behavioral Health for FY 2011-2012 specialty mental health services, for an increase of \$150,000

CLOSED SESSION

- A-17 Board of Supervisors/County Counsel 1.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, L. Guintivano, M. Perry and J. Hammond; and (b) Employee Organization: DSA, LCCOA and DDAA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on April 10, 2012.
- C-2 Board of Supervisors Adopt Proclamation designating the month of April, 2012, as Child Abuse Prevention Month.
- C-3 Board of Supervisors Adopt Proclamation congratulating Ruth and Dennis Darling on their achievement of IGA International Retailer of the Year Award.
- C-4 Board of Supervisors Adopt Proclamation designating the month of April, 2012, as Alcohol Awareness Month.
- C-5 Health Services Adopt Resolution amending Resolution No. 2012-19, establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 4011, Public Health (adding one (1) 0.50 FTE Nurse Practitioner/Physician's Assistant position).
- C-6 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services, for FY 2011-2012 specialty mental health services, in the amount of \$71,300, and authorize the Chair to sign.

AIR QUALITY MANAGEMENT DISTRICT

- C-7 Lake County Air Quality Adopt Resolution authorizing participation in "Year 14" Carl Moyer Program, and authorizing the APCO (Air Pollution Control Officer) to submit grant application and sign program documents.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

C-8 LACOSAN

(a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-332-19 - Jeffrey and Cathy Wilder), and approve Right of Way Agreement between the County of Lake and Jeffrey and Cathy Wilder for the construction of the wastewater force main sanitary sewer line; and authorize the Chair to sign agreement.