

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.

AUGUST 7, 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 7, 2012

- A-5 Mental Health **9:10 A.M.** Consideration of proposed Resolution approving the Standard Agreement between the County of Lake and the California Department of Mental Health and California Department of Health Care Services, for the period of April 1, 2012 through December 31, 2012, for a maximum amount of \$6,288,495, and authorizing the Mental Health Director to sign the Agreement
- A-6 Board of Supervisors **9:30 A.M.** Presentation of Proclamations to Don Prather and Ken Petz commending them for their years of service to the County
- A-7 Community Development-Code Enforcement **9:45 A.M.** Report to the Board of Supervisors regarding steps taken to alleviate conditions necessitating the prohibition of commercial medical marijuana cultivation, cultivation on vacant properties and the placement of limitations on outdoor cultivation amounts in the County of Lake
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- A-8 Public Works/Supervisor Farrington **10:00 A.M.** **PUBLIC HEARING** - Consideration of proposed Resolution calling an election to submit to the electors a measure to adopt an ordinance adding Article VI to Chapter 18 of the Lake County Code imposing a transaction and use tax pursuant to Revenue and Taxation Code Section 7285.5 of one-half of one percent for the Lake County Invasive Species, Nuisance Aquatic Weed and Algae, and Water Quality programs and establishing an expenditure plan for the revenues generated
- A-9 South Lake County Fire Protection District **10:30 A.M.** Consideration of request to call a special election for the purpose of establishing a new appropriations limit for the next four fiscal years, pursuant to Section 4 of Article XIII B of the California Constitution
- A-10 Sheriff **10:45 A.M.** Consideration of proposed purchase of real property at 12539 Shady Lane, Clearlake Oaks (APN 035-111-35) for the establishment of a Sheriff's substation

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of the following appointments:
Building Board of Appeals
First 5 Lake Commission
- A-13 Administrative Office (a) Consideration of proposed Resolution designating 15% of the full County payment amount received for Federal Fiscal Year 2012 pursuant to the Reauthorized Secure Rural Schools and Community Self-Determination Act of 2000 for County Fiscal Year 2012/2013; and (b) Consideration of proposed Resolution designating the amount of funding to be allocated between Title II and Title III local projects pursuant to reauthorized Secure Rural Schools and Community Self-Determination Act of 2000 for County Fiscal Year 2012/13
- A-14 Health Services Consideration of proposed Policy regarding Department use and safeguarding of laptop computers, related accessories & Agreement Signature Page
- A-15 Sheriff (a) Consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; and (b) Consideration of request to authorize Sheriff/Coroner/Asst. Purchasing Agent to issue a purchase order to Baker Distributing Inc., for the purchase of five (5) HVAC units

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, J. Hammond and A. Flora; and (b) Employee Organization: DDAA
2. Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (b)(3) A: One potential claim

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 24, 2012.

- C-2 Board of Supervisors Adopt Proclamations to Don Prather and Ken Petz commending them for their years of service to the County.
- C-3 Health Services Appoint Sherylin Taylor as Interim Public Health Nursing Director, effective August 3, 2012.
- C-4 Health Services Adopt Resolution approving Lake County Health Services Department fo submit acceptance paperwork from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) for real-time allotment funding for tuberculosis (TB) cases in Lake County in the amount of \$3,270 and authorizing the Director of Health Services to sign said paperwork.
- C-5 Mental Health Approve Lease Agreement between the County of Lake and Bruno and Associates, for commercial property located at 6312 13th Avenue, Lucerne, CA, at a rate of \$986.75 per month, and authorize the Chair to sign.
- C-6 Mental Health Approve Agreement between the County of Lake and Jeri E. Owens, MD, for FY 2012/13 specialty mental health services, in the amount not to exceed \$125,000, and authorize the Chair to sign.
- C-7 Mental Health Approve First Amendment to Agreement between the County of Lake and Resource Development Associates for FY 2011/12 and 2012/13 project management services (changing the start date, removing the stipulation that a year end report is due for FY 2011/12 and including the Business Associate Agreement as Exhibit A), and authorize the Chair to sign.
- C-8 Public Services Approve Amendment to Space License Agreement between the County of Lake and Digital Path, Inc., for the lease of additional tower space and installation of four additional antennas at the Buckingham Peak telecommunications site, for an increase of \$1000 (one-time construction oversight and installation certification fee) \$300 per month, and an increase in their road fee of \$7.50 per month, and authorize the Chair to sign.
- C-9 Public Services (a) Approve Budget Transfer PB-001, to Budget Unit 7011 - Parks and Recreation, in the amount of \$13,000 for purchase of replacement mechanical pumping system for Alpine Park; and (b) Approve addition of this item to the list of Capital Assets authorized for purchase prior to adoption of FY 2012-2013 Budget, pursuant to AB 1253.
- C-10 Social Services Adopt Resolution amending Resolution No. 2012-71 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 5011 Department of Social Services (temporarily adding one(1) Eligibility Worker III).
- C-11 Special Districts Approve Agreement between the County of Lake and Ruzicka Associates for engineering services on the Spring Valley Water System Improvement Project (extending completion date to July 30, 2013), and authorize the Chair to sign.
- C-12 Water Resources Approve letter to Congressman Thompson requesting federal support for Detail Design and Construction phase of the Middle Creek Restoration Project, and authorize all Supervisors to sign.