

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.

DECEMBER 11, 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 DECEMBER 11, 2012

- A-5 Administrative Office **9:15 A.M.** Consideration of request for Board direction regarding County acceptance of donation of paper subdivision lots and future trail use
- A-6 Administrative Office **9:30 A.M.** Consideration of policies regarding the lease and purchase of property for County use
- A-7 Administrative Office **9:45 A.M.** Update and request for Board direction regarding the establishment of a Sheriff's substation in Clearlake Oaks

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors Consideration of proposed 2013 Board of Supervisors Regular Meeting Calendar
- A-10 Board of Supervisors (a) Presentation of Proclamation expressing appreciation to Wesley Chesbro for his representation of Lake County; and (b) Presentation of Proclamation expressing appreciation to Ruth Valenzuela for her years of service on behalf of Lake County
- A-11 Library Consideration of request for approval of donation from the Friends of the Middletown Gibson Library for shelving, furniture and computers for the new Middletown Library
- A-12 Sheriff (a) Consideration of request to waive Travel Policy section regarding time limit for submitting travel reimbursement claims; and (b) Consideration of request to approve late travel claims
- A-13 Sheriff Consideration of request to authorize out of state travel for Deputy Gavin Wells and Deputy Ben Moore to attend Mobile Audio Video (MAV) repair training, on January 13-17, 2013, in Allen Texas.
- A-14 Sheriff Consideration of proposed Agreement for the Adult Detention Facility Needs Assessment Study for the Lake County Jail/Hill Road Facility
- A-15 Special District Administration Consideration of proposed Agreement between the County of Lake and Nichols Consulting Engineers for design services for one (1) water tank (50,000-60,000 gallon capacity) for County Service Area 13 - Kono Tayee Water System

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, DSA, LCCOA, LCEA and LCSEA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 4, 2012.
- C-2 Board of Supervisors (a) Adopt Proclamation expressing appreciation to Wesley Chesbro for his representation of Lake County; and (b) Adopt Proclamation expressing appreciation to Ruth Valenzuela for her years of service on behalf of Lake County.
- C-3 Administrative Office Adopt Resolution designating applicant's agent for federal disasters (authorizing certain County officials to submit reimbursement applications with the California Emergency Management Agency, for up to three years).
- C-4 Administrative Office Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 1012, Administrative Office (deleting one (1) Chief Deputy County Administrative Officer and adding one (1) Administrative Analyst I/II/Senior/Deputy County Administrative Officer I/II/III).
- C-5 Behavioral Health Adopt Agreement between the County of Lake and St. Helena Hospital and Center for Behavioral Health for FY 2012-2013 mental health services, for a maximum amount of \$200,000, and authorize the Chair to sign.

- C-6 Registrar of Voters Adopt Resolution accepting Official Canvass of the Consolidated General Election held on November 6, 2012, and declaring Judge of the Superior Court, Department No. 1 duly elected.
- C-7 Registrar of Voters Accept Certification of County Elections Official of result of the Canvass of the Consolidated General Election Returns.
- C-8 Registrar of Voters Accept Certification of County Elections Official of results of the Canvass of write-in votes cast for qualified candidates at the November 6, 2012 Consolidated General Election.
- C-9 Sheriff Adopt Governing Body Resolution (authorizing the submission of a grant application to the Edward Byrne Memorial Justice Assistance Grant Program).
- C-10 Sheriff Adopt Governing Body Resolution (authorizing the submission of a Anti-Drug Abuse (ADA) grant application to the Board of State and Community Corrections (BSCC)).
- C-11 Sheriff (a) Approve Budget Transfer B-067 from Fixed Assets Prior Year, in the amount of \$1,809, for the purchase of one (1) HX55PV softmount washer and one (1) HT0120REW dryer for the Lake County Jail/Hill Road facility; and (b) Award bid to Commercial Laundry Equipment, in the amount of \$21,808.36 for the purchase of one (1) HX55PV softmount washer and one (1) HT0120REW dryer for the Lake County Jail/Hill Road facility, and authorize the Sheriff/Asst. Purchasing Agent to issue a purchase order.
- C-12 Social Services Approve Memorandum of Understanding between the County of Lake and Adventist Health, St. Helena Hospital, Clearlake, for the services of County Eligibility workers, through FY 2014, and authorize the Chair to sign.

LAKE COUNTY LOCAL BOARD OF EQUALIZATION

- C-13 Assessor-Recorder (a) Accept Stipulation Change in Assessment for LANY Lakeport LP A California Limited Partnership, Kmart Corp, Assessee (APN 005-045-400-000) for a change in the value of Land from \$2,471,685 to \$2,000,000, and Improvements from \$4,508,291 to \$3,890,000, for a change in total value from \$6,979,976 to \$5,890,000, for the 2010 tax year; and (b) Accept Stipulation Change in Assessment for LANY Lakeport LP A California Limited Partnership, Kmart Corp, Assessee (APN 005-045-400-000) for a change in the value of Land from \$2,490,296 to \$2,000,000, and Improvements from \$4,542,238 to \$3,890,000, for a change in total value from \$7,032,534 to \$5,890,000, for the 2011 tax year.
- C-14 Clerk of the Board Accept Change in Assessment for Clifford Bergen and Patricia Bergen (APN 114-100-031-000) for a change in the value of Improvements from \$335,620 to \$205,000, for a change in the total value from \$386,109 to \$255,489 for the 2010 tax year.