

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 18, 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 18, 2012

- A-5 Board of Supervisors **9:15 A.M.** (a) Presentation of Proclamations congratulating the Middletown Girls Soccer Team for an undefeated 2012 season; and (b) Presentation of Proclamation of appreciation to Cliff Swetnam for his years of service to the Lake County Planning Commission; and (c) Presentation of Proclamation of appreciation to Ken Brown for his years of service to the County of Lake
- A-6 Community Development **9:45 A.M.** (a) Update regarding the nuisance abatement actions taken at 10337 Pinewood Way, Whispering Pines, CA (APNs 050-261-16, 050-261-12 & 14 - Joan Fontaine and Dorothy Fontaine); and (b) Consideration of request for Board direction regarding the final completion deadline for all repairs to the dwelling
- A-7 Administrative Office **10:00 A.M.** (a) Presentation of report on assessment of Lake County Office of Emergency Services (OES); and (b) Consideration of request for Board direction and authorization to recruit for OES Coordinator
- A-8 Supervisor Rushing **10:30 A.M.** Consideration of request to direct staff to develop a strategic plan for the paper lot subdivision properties above Nice, Lucerne and Clearlake Oaks
- A-9 Supervisor Rushing **10:45 A.M.** Consideration of request to explore options for County response to proposed Lucerne area water rate increase

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Administrative Office (a) Presentation of Health Care Reform Update and (b) Consideration of "Policy Regulating the Use of Extra Employees to comply with the Patient Protection and Affordable Care Act"
- A-12 Administrative Office Consideration of proposed Agreement between the County of Lake and the City of Clearlake to provide funding for the renovation and subsequent operation of a Visitor Information Center at 14295 Lakeshore Drive, Clearlake, California
- A-13 Behavioral Health Consideration of proposed Resolution approving the Amendment to the Standard Agreement between the County of Lake and the California Department of Mental Health and the California Department of Health Care Services for the period between April 1, 2012 through April 30, 2013 for specialty mental health services
- A-14 Library (a) Consideration of request to waive the Consultant Selection Policy; and (b) Consideration of request to award contract for the provision of shelving for the Middletown Library to Hopley, and authorize the County Librarian/Asst. Purchasing Agent to issue the purchase order
- Carried over from December 11, 2012**
- A-15 Sheriff Consideration of proposed Agreement for the Adult Detention Facility Needs Assessment Study for the Lake County Jail/Hill Road Facility
- A-16 Social Services (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

CLOSED SESSION

- A-17 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
2. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: California United Homecare Workers Union Local 4034

CONSENT AGENDA

- C-1 Board of Supervisors (a) Rescind approval of the Minutes of the Board of Supervisors meeting held on November 27, 2012; and (b) Approve Minutes of the Board of Supervisors meeting held on November 27, 2012, as amended, and December 11, 2012.

- C-2 Administrative Office (The Board of Supervisors will act as the Successor Agency to the former Lake County Redevelopment Agency.) Adopt Resolution approving the sale of surplus real property owned by the former Lake County Redevelopment Agency (3478 Boggs Avenue, Nice - APN 032-111-33).
- C-3 Administrative Office Adopt Resolution accepting conveyance of real property located in Lucerne, California.
- C-4 Administrative Office Approve Agreement between the County of Lake and Lake Family Resource Center for grant writing services, through December 31, 2013, and authorize the Chair to sign.
- C-5 District Attorney Approve advanced step hiring of extra help Office Assistant II Claudia Everett, due to applicant's extraordinary qualifications (5th step salary range).
- C-6 Public Works Approve Agreement between the County of Lake and Taber Consultants for geotechnical investigations for three HBP Bridge Replacement Projects: Clayton Creek Bridge at Clayton Creek Road (14-0031); Cooper Creek Bridge at Witter Springs Road (14C-0119); Clover Creek Bridge at First Street (14-0015); and Pedestrian/Bicycle Bridge Project - Bridge Arbor Bikeway, for an amount not to exceed \$117,800, and authorize the Chair to sign.
- C-7 Sheriff Approve Application for Financial Aid with the Department of Boating and Waterways for \$531,834.74, to fund the Marine Patrol Program (Budget Unit 2205), and authorize the Sheriff to sign the subvention program application.
- C-8 Probation/Social Services (a) Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 2302, Probation Officer - Juvenile Court (adding one (1) Welfare Fraud Investigator Supervisors, adding one (1) Welfare Fraud Investigator/Trainee and deleting one(1) Senior Deputy Probation Officer allocation); and (b) Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 5011, Department of Social Services (adding one (1) Staff Services Analyst I/II position, deleting one (1) Welfare Fraud Investigator Supervisor, deleting (1) Welfare Fraud Investigator/Trainee and deleting one (1) Social Worker III/Social Worker III-CPS/Social Worker III-CalWORKs position).
- C-9 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Sacramento Children's Home for FY 2012-13 specialty mental health services (an increase of \$0.01 to all services types as of October 1, 2012), with no increase to the maximum amount, and authorize the Chair to sign.
- C-10 Social Services Approve advanced step appointment of Barbara Thompson to Social Worker III-CPS, due to applicant's extraordinary qualifications (career step salary range).
- C-11 Treasurer-Tax Collector Approve Agreement between the County of Lake and Bid4Assets, Inc., for public auction services through December 31, 2013, for an amount not to exceed \$25,000, and authorize the Chair to sign.

LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS

- C-12 Lake County Air Quality Management District Adopt Resolution authorizing the District to continue participation in the Lower Emission School Bus Program with San Joaquin Unified Air Pollution Control District continuing to implement the Program within the District, and accept additional funds from Modoc County Air Pollution Control District in the amount of \$44,702.47.
- C-13 Lake County Air Quality Management District Approve Memorandum of Understanding between Lake County Air Quality Management District and North Coast Unified Air Quality Management District defining the scope of activities for the expenditure of California Air Resources Board Carl Moyer Memorial Incentive Grant funds from Program Year 10 (transferring the remaining Carl Moyer Year 13 funds to North Coast Unified Air Quality Management District), and authorize the Air Pollution Control Officer to sign.