

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 4, 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 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **1:30 P.M. Assessment Appeal Hearing:**
Clifford Bergen and Patricia Bergen - 9745 Nancy Drive, Kelseyville, CA (APN 114-100-031-000)

NON-TIMED ITEMS

- A-6 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-7 Community Development **Advanced from November 27, 2012**
Consideration of proposed Ordinance amending Chapter 13 of the Ordinance Code of the County of Lake pertaining to replacement of the courtesy notification process, establishing a request for hearing procedures and adding additional provisions for cost recovery (**SECOND READING**)
- A-8 Administrative Office (The Board of Supervisors will sit concurrently as the Lake County Sanitation District Board of Directors) Consideration of request to extend "Fee Waiver and Deferral Policy for Economic Development Projects"
- A-9 Behavioral Health (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-10 Public Works Consideration of proposed Second Amendment to Agreement between the County of Lake and Archeological Services, Inc., for archeological services for the Clearlake Oaks Safe Routes to School Sidewalk Project

CLOSED SESSION

- A-11 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, LCCOA and LCEA
 2. Public Employee Performance Evaluation:
Title: Interim County Administrative Officer
 3. Public Employee Appointment:
Title: County Administrative Officer/Clerk of the Board

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on November 27, 2012.
- C-2 Supervisor Comstock Adopt Resolution expressing support for Lower Lake Parade and Barbeque (May 26, 2013).
- C-3 Health Services Adopt Resolution approving Public Health's acceptance of awarded grant funding from the Health Resources and Services Administration (HRSAll) Workforce for Federal Fiscal Years 2012/2013 through 2013/2014 in support of Lake County's dental health education and prevention services and authorizing the Director of Health Services to sign said grant.
- C-4 Health Services Approve Agreement between the County of Lake and Marta Fuller for FY 2012-2013 dental health education and prevention services (funding provided by Lake County Office of Education), in the amount of \$4,000, and authorize the Chair to sign.
- C-5 Health Services Approve Agreement between the County of Lake and Marta Fuller for dental health education and prevention services for Federal Fiscal Years September 2012 through August 31, 2014 (funded by Health Resources and Services Administration grant), in the amount of \$53,140, and authorize the Chair to sign.
- C-6 Public Services Adopt Resolution approving the application for grant funds from the State of California Parks and Recreation Recreational Trails Program for trails development for Rodman Slough County Park.

- C-7 Water Resources Approve Agreement between the County of Lake and Redbud Audobon Society for assistance with Audobon Clear Lake Grebe Conservation Study, (County staff time to be reimbursed at \$25/hour) and authorize the Chair to sign.

LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-8 Water Resources Approve Agreement between the County of Lake and Heather Koschik and Jason Koschik for assistant caretaker services at Highland Springs Recreation area, and authorize the Chair to sign.
- C-9 Administrative Office Approve the 2013 California State Fair Counties Exhibit Entry Form, and authorize the Chair to sign.