

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.

JULY 9, 2012

CALL TO ORDER - 9:00 A.M.
PLEDGE OF ALLEGIANCE

LITTLE THEATER
LAKE COUNTY FAIRGROUNDS
401 MARTIN STREET
LAKEPORT, CA 95453

TIMED ITEMS

A-1 Community Development 9:00 A.M. **Carried over from June 26, 2012**
PUBLIC HEARING - Consideration of proposed Urgency Measure prohibiting commercial medical marijuana cultivation and cultivation on vacant properties, and limiting outdoor cultivation amounts in the County of Lake, and declaring the urgency thereof

JULY 10, 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 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the week of July 16-22, 2012 as Invasive Weed Awareness Week
- A-6 Clear Lake Advisory Committee **9:15 A.M.** Presentation of Clear Lake Advisory Committee Quarterly Report
- A-7 Public Works/Supervisor Farrington **10:00 A.M.** (a) Consideration of draft expenditure plans for various funding amounts generated by a Countywide Transportation Sales Tax Measure; (b) Consideration of draft expenditure plans for various funding amounts generated by a Countywide Lake Program Sales Tax Measure; and (c) Consideration of proposed Resolutions authorizing Countywide Sales Tax Measures for Transportation and/or Lake Programs
- A-8 Community Development **10:45 A.M.** Consideration of proposed Agreements between the County of Lake and Middletown Towing, Kelseyville Auto Salvage and Last Mile Auto Dismantlers for the removal of abandoned vehicles
- NON-TIMED ITEMS**
- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Administrative Office (a) Consideration of proposed Amendment to Resolution establishing salaries and fringe benefits for Management employees; and (b) Consideration of clarification of at-will status for Peace Officer Management employees
- A-11 Administrative Office Consideration of proposed Amendment to Agreement between the County of Lake and Kappe and Du Architects for the Middletown Senior Center and Middletown Library
- A-12 LACOSAN (The Board of Supervisors adjourns and convenes as the Lake County Sanitation District Board of Directors) (a) Consideration of request for partial waiver of Capacity Expansion Fee and System Capacity Fee, property located at 3725 Lincoln Avenue, Clearlake (APN 039-454-50 - Jane Thom); and (b) Consideration of request to authorize department to accept payment plan for the balance
- A-13 Public Services (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 proposed Agreement between the County of Lake and SHN Engineers & Geologists, Inc. to provide monitoring and reporting services for Eastlake Landfill
- A-14 Watershed Protection District (The Board of Supervisors adjourns and convenes as the Lake County Watershed Protection District Board of Directors) Consideration of proposed Agreement between the Lake County Watershed Protection District and GHD Inc., for professional environmental services in the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project area
- 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 purchase one (1) 2012 Ford F-250 4x4 crew cab pickup

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel 1.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry and J. Hammond; and (b) Employee Organization: DDAA
2. Employee Disciplinary Appeal ED 2012-05
3. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9 (a): EEOC Complaints of F. Rivero and M. Morshed

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 26, 2012.
- C-2 Board of Supervisors Adopt Proclamation designating the week of July 16-22, 2012 as Invasive Weed Awareness Week.
- Carried over from June 26, 2012**
- C-3 District Attorney Approve Amendment to County Policy regarding reimbursement of travel expenses and use of County vehicles for volunteers (adding wording to include the Office of the District Attorney, including the Victim-Witness Division).
- C-4 Elections Adopt Resolution accepting Official Canvass of the Presidential Primary Election held on June 5, 2012, and declaring certain County Officials duly elected; and declaring candidates for the Democratic Party County Central Committee, candidates for the Republican Party County Central Committee, and candidates for the Green Party County Counsel elected in lieu of holding an election.
- C-5 Elections (a) Approve Certification of County Elections Official of result of the canvass of the Presidential Primary Election returns; and (b) Accept Certification of County Elections Official of results of the write-in votes cast for qualified candidates at the June 5, 2012 Presidential Primary Election.
- C-6 Health Services Approve out of state travel for Environmental Health Specialist Pheakdey Preciado to attend the National Association of County and County Health Officials and Food and Drug Administration Grantee Conference from August 20-24, 2012 in Washington, DC.
- C-7 Health Services Adopt Resolution approving Environmental Health to apply for a grant through the Food and Drug Administration (FDA), Office of Regulatory Affairs (ORA), Division of Federal-State Relations (DFSR), and the Center for Food Safety and Applied Nutrition (CFSAN).
- C-8 Health Services Adopt Resolution approving the 2011-2012 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza and HHS Hospital Preparedness Program (HPP), and authorize the Chair to sign a Non-Supplantation Certification.
- C-9 Human Resources Adopt Resolution amending Resolution No. 2012-71 establishing position allocations for Fiscal Year 2012-2013 (correcting typographical errors).
- C-10 Human Resources Approve renewal for the CSAC-EIA group and supplemental life insurance plans through June 30, 2014 (at the current rate), per the recommendation of the Group Insurance Committee, and authorize the Chair to sign the Renewal Confirmation.
- C-11 Mental Health Approve Late Travel Claims of Mental Health Specialist Allison Hillix, Substance Abuse Counselors Robyn Rosin, Selena Jackson and Terrance Rooney, Client Support Assistant Harold LaBonte, Substance Abuse Compliance Monitor Anna Tyrell and Senior Mental Health Specialist Jacqueline Smythe, for a total amount of \$432.21, as recommended by Mental Health Director's memorandum dated June 26, 2012.
- C-12 Probation Approve Agreement between the County of Lake and Mendo-Lake Alternative Services, for FY 2012-13 alternative sentencing service, in the amount of \$39,000, and authorize the Chair to sign.
- C-13 Public Services Adopt Resolution approving application for funding from the California Department of Resources Recycling and Recovery (CalRecycle) for the Used Oil Payment Program (OPP3).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 10, 2012

- C-14 Public Works Approve Agreement between the County of Lake and Teichert Construction, for the donation and delivery of approximately 900 cubic yards of asphalt grindings to the Lower Lake Road Yard, and authorize the Chair to sign.
- C-15 Public Works Approve Plans and Specifications for Riviera Heights CSA Slurry Seal and Improvements in Lake County (Bid No. 12-16), and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-16 Social Services Approve participation in the Northern California Regional Partnership in applying for a federal grant issued by the United States Department of Health and Human Service Administration for Children and Families, (to implement expanded services to families affected by substance abuse and involved with the Child Welfare Services System), and authorize the Social Services Director to execute and submit any documents necessary for the grant application.
- C-17 Social Services Approve Fourth Amendment to Agreement between the County of Lake and Industrial Employers and Distributors Association (IEDA) for Public Authority Labor Negotiations Consultant services (extending term of contract through June 30, 2013), and authorize the Chair to sign.
- C-18 Veterans Services Approve Annual Renewal of Veterans Subvention Program Contract and Medi-Cal Cost Avoidance Program Certificate, and authorize the Chair to sign.
- C-19 Water Resources Approve job description for extra-help Mussel Decontamination Station Worker and establish salary at grade A12.