

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.

JUNE 19, 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 JUNE 19, 2012

- A-5 LCAQMD (The Board of Supervisors adjourns and convenes as the Lake County Air Quality Management Board of Directors) **9:15 A.M.** **PUBLIC HEARING** - Consideration of the proposed FY 2012-13 Lake County Air Quality Management District Budget; and consideration of request for Board direction on various policy issues
- A-6 Community Development **9:30 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$4829.10 - 2863 Carson Way, Nice, CA (APN 031-072-32 - Tucker)
- A-7 Community Development - Code Enforcement **9:45 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$9,570.76 - 12800 Bottle Rock Road, Cobb, CA (APNs 011-068-45 & 43 - HSBC Bank USA National Assoc.)
- A-8 Probation **10:00 A.M.** (a) Update from BI Incorporated relative to Lake County Realignment Implementation process; and (b) Consideration of proposed Agreement between the County of Lake and BI Incorporated for FY 2012-13
- A-9 Supervisor Farrington **10:30 A.M.** Consideration of proposed sales tax measure to provide funding for lake related programs

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Administrative Office (a) Consideration of Fiscal Year 2012-13 Recommended Budget; (b) Consideration of proposed Resolution establishing FY 2012-13 position allocations to conform to the Recommended Budget; and (c) Consideration of requests for authorization to purchase Capital Assets and fill positions prior to final adoption of the Budget
- A-12 Administrative Office Consideration of proposed Ordinance amending Chapter 2 of the Lake County Code to amend various provisions of the Purchasing Code **(SECOND READING)**
- A-13 Agriculture Consideration of proposed Ordinance amending Chapter 3 of the Lake County Code pertaining to the abatement of unmanaged, neglected and abandoned pear and apple trees **(SECOND READING)**
- A-14 LCAQMD (The Board of Supervisors adjourns and convenes as the Lake County Air Quality Management District Board of Directors) Presentation of Summary of Rainwater Sampling on April 10, 2012
- A-15 LCAQMD (The Board of Supervisors adjourns and convenes as the Lake County Air Quality Management District Board of Directors) (a) Consideration of proposed Memorandum of Understanding between the Lake County Air Quality Management District and the California Air Resource Board to implement and enforce regulations to reduce methane emissions from municipal solid waste landfills; and (b) Consideration of request to authorize funding this program by implementing a time and materials charge to the Public Services Department
- A-16 Probation Consideration of proposed Agreement between the County of Lake and the Lake County Office of Education - Healthy Start, for the Probation Family-Pro (PFP) Program
- A-17 Public Works Consideration of proposed Resolution approving the applications for grant funds for the FAA Airport Improvement Program and designating the Public Works Director as Sponsor's (County's) official representative
- A-18 Public Works Consideration of Agreement between the County of Lake and Kleinfelder West Inc., for geotechnical services on the Socrates Mine Road Storm Repair Project
- A-19 Water Resources Consideration of proposed Ordinance amending Article IX of Chapter Fifteen of the Lake County Code relating to the inspection program for all water vessels launched in Lake County **(SECOND READING)**
- A-20 Health Services **Continued from June 12, 2012**
Consideration of proposed Resolution amending Resolution No. 2011-125 establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 4012, Health Services Administration (adding one Business Software Analyst position)

CLOSED SESSION

- A-21 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, L. Guintivano, M. Perry and J. Hammond; and (b) Employee Organization: DSA, DDAA
2. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9: (a) Rogers v. County of Lake, et al.; and (b) 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 12, 2012.
- C-2 Animal Control Approve First Amendment to Agreement between the County of Lake and Anthony Wong, DVM, an increase of \$7800, for veterinary services, and authorize the Animal Control Director to sign.
- C-3 Auditor-Controller/County Clerk Adopt Resolution establishing a fund for Other Post Employment Benefits (OPEB).

Carried over from June 12, 2012

- C-4 County Counsel Authorize the Clerk of the Board to provide notice to Kelseyville Unified School District that the County of Lake will not authorize issuance of Tax and Revenue Anticipation Notes on behalf of the district, pursuant to Government Code Section 53853.
- C-5 Library Approve Agreement between the County of Lake and Dazzling Janitorial for FY 2012-2013 janitorial services, in the amount of \$11,700, and authorize the Chair to sign.
- C-6 Health Services Adopt Resolution approving Public Health's application to the California Department of Public Health for the Supplemental Nutrition Assistance Program Education Program (SNAP-ED) for Federal Fiscal Years 2012 through 2016.
- C-7 Mental Health Approve Agreement between the County of Lake and Manzanita House for FY 2012-13 residential support services, for a maximum amount of \$120,000, and authorize the Chair to sign.
- C-8 Mental Health Approve Third Amendment to the Agreement between the County of Lake and Milhous Children's Services, for FY 2011-12 specialty mental health services, for an increase of \$11,000, and authorize the Chair to sign.
- C-9 Mental Health Approve Agreement between the County of Lake and San Sousee for FY 2012-13 residential support services, for a maximum amount of \$115,000, and authorize the Chair to sign.
- C-10 Mental Health Approve Agreement between the County of Lake and Modesto Residential Living Center for FY 2012-13 residential support services, for a maximum amount of \$100,000, and authorize the Chair to sign.
- C-11 Mental Health Approve Agreement between the County of Lake and Crestwood Behavioral Health for FY 2012-13 for FY 2012-13 adult mental health services, for a maximum amount of \$500,000 (\$300,000 for mental health rehabilitation center facilities, \$85,000 for skilled nursing facilities and \$115,000 for adult residential placements), and authorize the Chair to sign.
- C-12 Public Services Approve Budget Transfer B-309, from Professional Services, in the amount of \$29,726, for the engineering construction support for the Landfill Gas System Project, and to purchase blueprint copies, and authorize the Chair to sign.
- C-13 Public Works Adopt Resolution authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the California Department of Transportation for an Airport Improvement Program Matching Grant and designating the Public Works Director as Sponsor's official representative.
- C-14 Sheriff Adopt Resolution to appropriate unanticipated revenue (\$33,860 from the Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division for the purchase of two (2) 2012 Honda XR650LLC motorcycles, one enclosed cargo trailer, miscellaneous riding equipment and for fuel and training).

C-15 Social Services

Approve advanced step hiring of Area Agency on Aging (AAA) Program Coordinator John (Mike) Parkinson, due to applicant's extraordinary qualifications (5th step salary range).