

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 26, 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

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| 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

- | | | |
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| 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) |
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OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 26, 2012

- A-5 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **9:30 A.M.** Consideration of proposed Resolution amending Resolution 2012-07 declaring the public necessity for taking and condemning property for sanitary sewer force main pipeline project and authorizing the filing of Suit for Condemnation
- A-6 Supervisor Rushing **9:45 A.M.** (a) Presentation of update on Clarks Island volunteer efforts; (b) Presentation of University of San Francisco's engineering and architectural design for island shade structure and consideration of development of a detailed design; (c) Consideration of request for authorization for community to initiate fundraising for island shade structure; and (d) Consideration of request to eliminate the marina portion of the original Clarks Island conceptual design
- A-7 Public Services **10:30 A.M.** **Continued from May 22, 2012** Consideration of proposed Agreement between the County of Lake and the Lake Transit Authority to establish a pilot program for a seasonal bus route along the Mt. Konocti Trail
- A-8 Public Works/Supervisor Farrington **11:00 A.M.** (a) Discussion of Voter Opinion Survey for a Countywide Transportation Sales Tax Measure; and (b) Consideration of proposed Countywide transportation sales tax measure to provide funding for road maintenance projects in the Cities of Clearlake and Lakeport, and the unincorporated areas of the County; and (c) **Continued from June 19, 2012** - Consideration of proposed sales tax measure to provide funding for lake related programs
- A-9 Community Development **1:30 P.M.** **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

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Administrative Office Consideration of proposed Memorandum of Understanding between the County of Lake and the Deputy Sheriffs' Association (DSA)
- A-12 Sheriff (a) Consideration of proposed Resolution to appropriate unanticipated revenue (\$70,000 from the Cal-EMA Public Safety Interoperable Communications Grant Program); (b) Consideration of proposed Budget Transfer B-334, from Special Department Supplies, in the amount of \$17,500; (c) 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 (d) Consideration of request to purchase five portable repeater systems, twenty-five Kenwood NX700H mobile radios and forty-five NX200K portable radios, per the Sheriff's memorandum dated June 13, 2012

CLOSED SESSION

- A-13 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: Application of Pacific Gas and Electric Company for Approval of Modifications to its SmartMeter Program (CPUC Applications 11-03-014; 11-03-015; 11-07-020)
 3. Employee Disciplinary Appeal ED 2012-04

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 19, 2012.
- C-2 Administrative Office Adopt Resolution approving application for funding under the United States Department of Agriculture's Rural Development Community Facilities Program to update book and audiovisual collections and replace computer equipment at the Redbud Library.
- C-3 Agriculture Adopt Resolution appropriating unanticipated revenue to Budget Unit 2601, Ag Commissioner, to fund weed control programs.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 26, 2012

- C-4 Animal Control Approve out of state travel for Officer Morgan Hermann and Kennel Coordinator Sara Schramm to attend the Equine Investigators Academy from August 20-25, 2012 in Durango, Colorado.
- C-5 Board of Supervisors Appoint Alan Flora as Interim Deputy County Administrative Officer, at Step 1, effective July 1, 2012.
- C-6 District Attorney Approve Amendment to County Policy regarding reimbursement of travel expenses and use of County vehicles for volunteers (adding wording to include the Victim-Witness Division)
- C-7 Mental Health Approve Agreement between the County of Lake and Sacramento Children's Home for FY 2012-13 specialty mental health services, in the amount of \$20,000 (with a 25% modification clause), and authorize the Chair to sign.
- C-8 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services for FY 2012-13 Transitional Age Youth (TAY) Peer Support Program, for a maximum amount of \$24,000, and authorize the Chair to sign.
- C-9 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services for the FY 2012-13 MHSA Transitional Age (TAY) Drop-In Center, for a maximum amount of \$50,000, and authorize the Chair to sign.
- C-10 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services for the FY 2012-13 specialty mental health services for Lake County foster care children & youth, for a maximum amount of \$75,000, and authorize the Chair to sign.
- C-11 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services for the FY 2012-13 specialty mental health services for children & youth enrolled in the Lake County WRAP Program, for a maximum amount of \$300,000, and authorize the Chair to sign.
- C-12 Mental Health Approve Agreement between the County of Lake and Clover Valley House for FY 2012-13 residential support services, for an amount not to exceed \$56,250, and authorize the Chair to sign.
- C-13 Mental Health Approve Agreement between the County of Lake and Konocti Senior Support, Inc., for FY 2012-13 Senior Peer Counseling and Friendly Visitors Program, for a maximum amount of \$76,000, and authorize the Chair to sign.
- C-14 Mental Health Approve Agreement between the County of Lake and Women's Recovery Services for FY 2012-13 provision of residential treatment services, for a maximum amount of \$15,000, and authorize the Chair to sign.
- C-15 Mental Health Approve Agreement between the County of Lake and Hilltop Recovery Services for FY 2012-13 residential treatment services, for a maximum amount of \$15,000, and authorize the Chair to sign.
- C-16 Mental Health Approve Agreement between the County of Lake and Ford Street Project Residential and Social Model Detoxification Services for FY 2012-13 residential and social model detoxification services, for a maximum amount of \$15,000, and authorize the Chair to sign.
- C-17 Mental Health Approve Agreement between the County of Lake and the Lake County Office of Education - Safe Schools Healthy Students Program for FY 2012-13 specialty mental health services, for a maximum amount of \$203,000 (with a modification clause), and authorize the Chair to sign.
- C-18 Mental Health Approve Agreement between the County of Lake and Resource Development Associates for FY 2011-2014 Mental Health Service Act Innovation Project Management, for a total amount of \$144,800, and authorize the Chair to sign.
- C-19 Mental Health Approve Agreement between the County of Lake and Sten-Tel Transcription Service for FY 2012-13 transcription services, for a maximum amount of \$10,000, and authorize the Chair to sign.
- C-20 Mental Health Approve Agreement between the County of Lake and Mary McMillan, MFT for FY 2012-13 mental health services for youth placed at Lake County Juvenile Hall, for a maximum amount of \$13,000, and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 26, 2012

- C-21 Mental Health Approve Agreement between the County of Lake and Milhous Children's Services for FY 2012-13 specialty mental health services, for a maximum amount of \$150,000, and authorize the Chair to sign.
- C-22 Mental Health Approve Agreement between the County of Lake and North Valley Behavioral Health for FY 2012-13 psychiatric health facility services, for a maximum amount of \$300,000, and authorize the Chair to sign.
- C-23 Sheriff Approve Agreements between the County of Lake and PJ Helicopters (rate of \$790 per hour, not to exceed \$60,000), A&P Helicopters (rate of \$850 per hour, not to exceed \$60,000), and Sierra Air Helicopters Inc. (rate of \$540 per hour, not to exceed \$15,000), for FY 2012-13 marijuana reconnaissance and eradication on public and private lands, and authorize the Chair to sign the agreements.
- C-24 Social Services Approve Advanced Salary Step Appointment (Career Level) for Long Term Care Ombudsman Debra Wagner.
- C-25 Social Services Approve Late Travel Claim of Welfare Fraud Investigator Ryan Raabe, in the amount of \$1689, as recommended by Social Services Director's memorandum dated June 7, 2012.
- C-26 Social Services Approve Budget Transfer B-340, from Housing Administration Fund (No. 90) Contingencies, in the amount of \$40,000 to restore appropriation for Salaries and Wages.

LAKE COUNTY PUBLIC AUTHORITY BOARD OF DIRECTORS

- C-27 Social Services Approve letter terminating California Association of Public Authorities (CAPA) membership, and authorize the Social Services Director to sign.