

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.

MAY 1, 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 May, 2012, as Mental Health Month

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 1, 2012

- A-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the month of May, 2012, as National Military Appreciation Month
- A-7 Supervisor Brown **9:20 A.M.** Presentation on Microbetech's technology and proposal for algae abatement services

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors Consideration of the following appointments:
Marijuana Cultivation Ordinance Advisory Board
- A-10 Administrative Office Consideration of proposed Ordinance amending Article 1 Section 5-4f.2 of Chapter Five of the Lake County Code relating to the sale, use and display of fireworks in the unincorporated area of the County of Lake (correcting typographical errors on Ordinance 2971)
- A-11 Animal Control Consideration of proposed Renewal Agreement between the County of Lake and Petdata for licensing services
- A-12 Mental Health Consideration of request to authorize the re-design the Lake County Mental Health Department and AODS as the Department of Behavioral Health and Recovery

Continued from April 17, 2012

- A-13 Public Services Consideration of bid award for purchase of tables, benches, receptacles for Mt. Konocti Park
- A-14 Sheriff Consideration of request to restore six unfunded Correctional Officer positions to the Sheriff-Jail budget
- A-15 Sheriff Consideration of proposed Agreement between the County of Lake and Michael T. Hardin Investigations, for pre-employment background investigation services
- A-16 Sheriff Consideration of proposed First Amendment to the Agreement between the County of Lake and MGI-Madeira Group International, for pre-employment background investigation services

CLOSED SESSION

- A-17 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, LCCOA and DDAA
 2. Conference with Legal Counsel: Existing Litigation pursuant to Gov Code Sec. 54956.9 subd. (a): Friends of Cobb Mountain v. County of Lake, et al.
 3. Public Employee Appointment:
County Administrative Officer/Clerk of the Board

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 24, 2012.
- C-2 Board of Supervisors Adopt Proclamation designating May, 2012, as Mental Health Month.
- C-3 Board of Supervisors Adopt Proclamation designating the month of May, 2012, as National Military Appreciation Month.
- C-4 Board of Supervisors Adopt Proclamation designating the month of May, 2012, as Building Safety Month.
- C-5 Mental Health Adopt Resolution approving the Standard Agreement between the County of Lake and the State Department of Rehabilitation for vocational rehabilitation services, Fiscal Year (FY) 12/13, and authorizing the Director of Mental Health to sign Agreement Number 28593.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 1, 2012

- C-6 Sheriff Approve Second Amendment to Agreement between the County of Lake and Jason K.T. Trent, MD, for pathology services (regarding timeliness of response), and authorize the Chair to sign.

- C-7 Social Services Approve Agreement between the County of Lake and the Lake County Office of Education for Fiscal Years 2011, 2012 and 2013, for Community Based Child Abuse Prevention (CBCAP) services, in an amount not to exceed the maximum State budget allocation for CBCAP services, and authorize the Chair to sign.

LAKE COUNTY AIR QUALITY MANAGEMENT

- C-8 Lake County Air Quality Approve the Memorandum of Understanding between the Lake County Air Quality Management District and the North Coast Air Quality Management District to transfer remaining Year 12 Carl Moyer Grand Funds, including interest, in the amount of \$128,446.62, to the North Coast Air Quality Management District, and authorize the Air Pollution Control Officer to sign.