

# 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.

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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.

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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.

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**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.

## NOVEMBER 13, 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 NOVEMBER 13, 2012**

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the month of November 2012 as National Hospice Month
- A-6 Board of Supervisors **9:15 A.M.** (a) Presentation of Clear Lake Advisory Committee Quarterly Report; (b) Consideration of Board direction regarding Clear Lake Advisory Committee; and (c) Consideration of appointment to the Clear Lake Advisory Committee
- A-7 Lake Family Resource Center **10:00 A.M.** Presentation of Domestic Violence Services FY 2011-2012 Final Report
- A-8 Agriculture **10:15 A.M. PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter Three of the Lake County Code concerning the Commercial Weighing and Measuring Device Program and the annual registration fees for inspection and testing of weighing and measuring devices
- A-9 Agriculture/Water Resources/Public Works **10:30 A.M.** Consideration of proposed Lake County Weed Management Plan (covering both aquatic and terrestrial invasive weeds)
- A-10 Public Works **10:45 A.M.** (a) Consideration of request for waiver of Construction Traffic Road Fees for Robert Cramer; and (b) Consideration of request for waiver of Construction Traffic Road Fees for Melvin and Lynn Goos
- A-11 Public Services **11:00 A.M.** Consideration of proposed property acquisition for alternate road on Mt. Konocti
- A-12 Sheriff **11:15 A.M.** Consideration of request for conceptual approval to enter into negotiations with Aramark for the provision of food services at the Lake County Jail and Juvenile Hall facilities

**NON-TIMED ITEMS**

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Supervisor Brown Consideration of request to send letter to state legislators requesting the repeal or amendment of AB 109 Public Safety Realignment
- A-15 Behavioral Health Consideration of proposed Agreement between the County of Lake and BHC Sierra Vista Hospital for FY 2011-2012 and 2012-2013 psychiatric inpatient hospital services
- A-16 Public Works Presentation of the Completed Work Summary of road maintenance projects funded by the General Fund
- A-17 Sheriff **Carried over from November 6, 2012**  
(a) Consideration of request to approve purchase of fixed assets: 10 Glock 17 duty weapons, 12 Glock 34 SWAT weapons, 10 Glock 17 magazines, 1 Model 40-XS .308W tactical weapon, 1 Mark 4, Leupold scope and 12 TREK 5.56mm suppressors; and (b) Consideration of request to award bids to All State Police Equipment Co. in the amount of \$6565.10, LC Action Police Supply in the amount of \$8,461.61, ProForce Law Enforcement in the amount of \$2,643.11, and GemTech in the amount of \$5624.55
- A-18 Administrative Office Consideration of policy regarding media releases and release of public information

**CLOSED SESSION**

- A-19 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. Conference with Legal Counsel: Consideration of Whether to Initiate Litigation Pursuant to Government Code Sec. 54956.9 (c), by intervening *In the Matter of the Application of California Water Service Company (U-60-w)* before CPUC, Application 12-07-007
  3. Conference with Legal Counsel: Consideration of Whether to Initiate Litigation Pursuant to Government Code Sec. 54956.9(c), by joining in the Qui Tam Lawsuit Filed Under Seal - *Plaintiff Under Seal v. Defendant Under Seal*
  4. Conference with Legal Counsel: Consideration of Whether to Initiate Litigation Pursuant to Government Code Sec. 54956.9(c) against Roy Fields

5. Conference with Legal Counsel: Existing Litigation Pursuant to Government Code Sec. 54956.9(a) - *Beland v. County of Lake*

6. Conference with Legal Counsel: Decision Whether to Initiate Litigation Pursuant to Government Code Sec. 54956.9c - *Howard Jarvis Taxpayers Association et al. v. California Department of Forestry and Fire Protection, et al.*

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on November 6, 2012.
- C-2 Board of Supervisors Adopt Proclamation designating the month of November 2012 as National Hospice Month.
- C-3 Animal Care & Control Approve Agreement between the County of Lake and Anthony Wong DVM, for FY 2012-2013 veterinary services, total amount not to exceed \$80,200, (superceding previous agreement and adding veterinary services for the Community Cat Spay/Neuter Project for the Kelseyville area), and authorize the Chair to sign.
- C-4 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Modesto Residential Living Center for FY 2012-13 adult residential services (reduction of total maximum compensation to \$35,000, and removal of modification clause allowing for increase to the agreement of 25% by mutual written consent of Contractor and County), and authorize the Chair to sign.
- C-5 Public Works Adopt Resolution supporting a CalRecycle Grant Application and authorization for the Director of Public Works to be designated as Applicant's Official Representative.
- C-6 Treasurer-Tax Collector Adopt Resolution authorizing the Chairman of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code and approving sales below minimum price on specified cases.