

# 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 27, 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 27, 2012**

- A-5 Community Development - Planning **9:15 A.M. PUBLIC HEARING** - Consideration of request for General Plan Amendment (GPAP 12-03) of two parcels from Rural Lands and Resource Conservation to Rural Residential and Resource Conservation and a Rezone (12-03) from "RL-SC-WW-FF" Rural Lands-Scenic Waterway-Floodway Fringe to "RR-B5 (5 acre)-SC-WW-FF" Rural Residential-Special Lot Size (5 acre)-Scenic Waterway-Floodway Fringe; project applicants are Alex Straessle and Harry Zabel and Nancy Zabel; located at 12609 and 12625 Elk Mountain Road, Upper Lake, CA (APNs 022-004-01 & 02)
- A-6 Behavioral Health **9:35 A.M.** Consideration of request for Board direction regarding the reorganization of crisis services
- A-7 Community Development **9:45 A.M. PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter 13 of the Ordinance Code of the County of Lake pertaining to replacement of the courtesy notification process, establishing a request for hearing procedures and adding additional provisions for cost recovery
- A-8 Community Development **10:00 A.M.** (a) Presentation of update regarding 2012 Code Enforcement activities; and (b) Consideration of request for Board direction regarding 2013 Code Enforcement priorities
- A-9 Sheriff **10:30 A.M.** **Carried over from November 13, 2012** 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
- A-10 Public Works **11:00 A.M.** **Carried over from November 13, 2012** (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 Social Services **11:15 A.M.** (a) Consideration of request to waive the formal bidding process and make a determination that competitive bidding is not appropriate due to acquisition of equipment from a sole source vendor; and (b) Consideration of request to approve purchase of C-IV tech refresh upgrades and hardware support from the County of San Bernardino; and (c) Consideration of request to authorize the Social Services Director/Asst. Purchasing Agent to issue a purchase order to the County of San Bernardino, in the amount of \$70,622, for C-IV tech refresh upgrades and hardware support for existing equipment
- A-12 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **1:30 P.M. Assessment Appeal Hearing:**  
Velloo Family 2008 Trust - Application No. 92-2010 - 21016 Highway 29, Middletown, CA (APN 024-491-070-000) (**Carried over from November 6, 2012**)  
Gilbert & Dewitt Land Co., LLC - Application No. 151-2010 - 4485 Lakeshore Boulevard, Lakeport, CA (APN 029-121-520-000)  
James Lynch - Application No. 200-2010 - Pillsbury Homesite #14, Pillsbury, CA (APN 981-000-877-000/860-000-095-000)  
Kmart Corporation - Application No. 174-2010 - 2019 South Main Street, Lakeport, CA (APN 005-045-400-000)  
Twin Oaks Vineyards, LLC. - Application No. 63-2010 - 14670 East State Highway 20, Clearlake Oaks, CA (APN 006-560-270-000)  
Wells Fargo Bank NA - 1055 Second Street, Lakeport, CA (APN 025-082-030-000)
- NON-TIMED ITEMS**
- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Administrative Office **Carried over from November 13, 2012** Consideration of policy regarding media releases and release of public information
- A-15 Agriculture **Advanced from November 13, 2012** 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 (**SECOND READING**)

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 27, 2012**

- A-16 Community Development Consideration of proposed footwear policy for Community Development Department Inspection staff
- A-17 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 authorize Sheriff/Coroner/Asst. Purchasing Agent to issue a purchase order to Baker Distributing Inc., for replacement HVAC units for the Lake County Jail/Hill Road facility

**CLOSED SESSION**

- A-18 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. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: California United Homecare Workers Union Local 4034

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on November 6 (**carried over from November 13, 2012**) and 13, 2012.
- C-2 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Redwood Children's Services for children and youth enrolled in the Lake County WRAP Program for specialty mental health services (adding family therapy), with no increase to maximum amount, and authorize the Chair to sign.
- C-3 Behavioral Health Approve Agreement between the County of Lake and Redwood Children's Services for FY 2012-13 Medi-Cal specialty mental health services, in an amount not to exceed \$100,000, and authorize the Chair to sign.
- C-4 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Redwood Creek Community Living Center for FY 2012-13 residential support services, for an increase of \$30,000, and authorize the Chair to sign.
- C-5 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Hilltop Recovery Services for FY 2012-13 residential support services, for an increase of \$22,000, and authorize the Chair to sign.
- C-6 Health Services Adopt Resolution to appropriate unanticipated revenue from Lake County Office of Education in support of Health Services Dental Disease Prevention Program for FY 2012-13.
- C-7 Health Services Approve advanced step hiring of Nurse Practitioner Donna Farmer, due to applicant's extraordinary qualifications (5<sup>th</sup> step salary range).
- C-8 Public Works Adopt Resolution temporarily prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs (Community Holiday Tree Lighting, Hartmann Road, Hidden Valley Lake, on December 8, 2012, from 4:00 p.m. to 9:00 p.m.).
- C-9 Social Services (a) Authorize the Social Services Director/Assistant Purchasing Agent to issue purchase order to Kathy Fowler Chrysler Jeep Dodge, in the amount of \$20,974.92 for one 2013 Dodge Grand Caravan; and (b) Authorize the Social Services Director/Assistant Purchasing Agent to issue purchase order to Kathy Fowler Chevrolet, in the amount of \$22,635.65 for one 2013 Chevrolet Malibu (as approved in the 2012-13 approved Budget).

**LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS**

- C-10 Air Quality Management District Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 8799, Air Quality Management District (deleting one (1) FTE Air Quality Specialist/Senior Air Quality Specialist and add one (1) 0.60 FTE Air Quality Specialist/Senior Air Quality Specialist).