

# 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.

## OCTOBER 16, 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 OCTOBER 16, 2012**

- A-5 Social Services **9:10 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 59 C-IV computer workstations; 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 \$52,402, for 59 C-IV computer workstations
- A-6 Administrative Office **9:15 A.M.** (a) Update on establishment of Sheriff's substation in Middletown; and (b) Presentation of alternatives from the Space Committee and consideration of options for the establishment of a Sheriff's substation in Clearlake Oaks
- A-7 Administrative Office/  
LCAQMD (The Board of  
Supervisors adjourns and  
convenes as the Lake  
County Air Quality Management  
Board of Directors) **10:00 A.M.** Consideration of the establishment of a pilot Agricultural Assistance Program for stationary agricultural diesel engines
- A-8 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:**
- (a) Ellen Cortright & John Hanlon - Application No. 290-2010 - 84 Lafferty Road, Lakeport, CA (APN 029-281-390-000)
- (b) Betty Irwin - Application No. 286-2010 - 1795 Quail Ridge Road, Lakeport, CA (APN 005-027-920-000)
- (c) William Irwin - Application Nos. 282-2010, 283-2010, 284-2010 and 285-2010 - 1750 & 1775 Quail Ridge Road, Lakeport, 4325 & 8335 Reclamation Road, Upper Lake, CA (APNs 005-027-930-000, 005-027-910-000, 004-014-130-000 and 004-013-190-000)
- (d) Victorian Village Investments, Inc. - Application No. 287-2010 - 10 Queen Ann Way, Lakeport, CA (APN 005-038-340-000)
- (e) Carol Wooster - Application Nos. 100-2010 and 101-2010 - 9308 Konocti Bay Road and 4880 Arrow Way, Kelseyville, CA (APNs 009-015-250-000 and 009-015-260-000)

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports

**CLOSED SESSION**

- A-10 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

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 9, 2012.
- C-2 Elections Adopt Resolution setting rate of pay for Election Officers for the November 6, 2012 Consolidated General Election pursuant to Section 12310 of the Elections Code.
- C-3 Health Services Adopt Resolution approving the application and Certification statement for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFP) Renewal Grant for FY 2012/2013 and authorize the Board Chair to sign said Certification Statement.
- C-4 Health Services Adopt Resolution approving a request from the Lake County Health Services Department to submit an application for Medical Reserve Corps (MRC) Capacity Building funds through the National Association of County and City Health Officials (NACCHO) and authorizing the Director of Health Services to sign said application.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 16, 2012**

- C-5 Health Services Approve Fourth Amendment to Agreement Agreement authorizing North Coast Emergency Medical Services as the "Local EMS Agency" and authorization of powers pursuant thereto (correcting typographical errors), and authorize the Chair to sign.
- C-6 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Lake Aero Styling & Repair), and authorize the Chair to Sign.
- C-7 Public Works Approve Agreement between the County of Lake and Archaeological Services, Inc., for archaeological studies for three HBP bridge replacement projects: Clayton Creek Bridge at Clayton Creek Road (14C-0031), Cooper Creek Bridge at Witter Springs Road (14C-0119) and Clover Creek Bridge at First Street (14C-0015) and a pedestrian/bicycle bridge project - Bridge Arbor Bikeway in Lake County, CA, for a total amount of \$13,900, and authorize the Chair to sign.
- C-8 Sheriff Approve out of state travel for Detective Frank Walsh to attend the 2012 Clan Lab Certification Training School No. 281 in Quantico, Virginia, from October 22-26, 2012