

# 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 2, 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.** (a) Presentation of Proclamation designating the month of October 2012 as Domestic Violence Awareness Month; and (b) Presentation of Proclamation designating the week of October 22-30, 2012 as Red Ribbon Week
- A-6 Housing Commission(The Board of Supervisors adjourns and convenes as the Lake County Housing Commission) **9:20 A.M.** Consideration of proposed Agreement between the Lake County Housing Commission and Umpqua Bank for deposit of Moneys: Local Agencies for local Section 8 payments
- A-7 Board of Supervisors **9:30 A.M.** (a) Presentation of annual report from the Court Appointed Special Advocate (CASA) program for Mendocino and Lake Counties; and (b) Consideration of proposed Agreement between the County of Lake and Court Appointed Special Advocates (CASA) of Mendocino and Lake Counties for support services provided to Lake County residents

**NON-TIMED ITEMS**

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors Consideration of the following appointments:  
Lake County Air Quality Management District Hearing Board
- A-10 Public Works (a) Consideration of proposed General Services Agreement between the County of Lake and Mead & Hunt, Inc., for environmental assessment services for the Westside Aviation Development Area at Lampson Field Airport; and (b) Consideration of proposed Supplemental Services Agreement No. 1 between the County of Lake and Mead & Hunt, Inc., for the preparation of the environmental assessment for the Westside Aviation Development Area at Lampson Field Airport
- A-11 Special Districts Consideration of request to award Bid on behalf of CSA #2 - Spring Valley for the Spring Valley Water Treatment Plant Improvement Project, Bid No. 12-01

**CLOSED SESSION**

- A-12 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. Public Employee Performance Evaluation:  
Title: Behavioral Health Services Director  
  
3. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9(a): (a) Merrill et al. v. Lake County Board of Supervisors; and (b) (a) Rivero v. Lake County Board of Supervisors, et al. - Case No. CV 411638

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 25, 2012.
- C-2 Board of Supervisors (a) Adopt Proclamation designating the month of October 2012 as Domestic Violence Awareness Month; and (b) Adopt Proclamation designating the week of October 22-30, 2012 as Red Ribbon Week.
- C-3 Health Services Adopt Resolution approving the application and certification statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2012-13, and authorize the Board Chair to sign the Certification Statement.
- C-4 Health Services Approve advanced step hiring of extra help Nurse Practitioner Donna Farmer, due to applicant's extraordinary qualifications (5<sup>th</sup> step salary range).
- C-5 Library Approve Agreement between the County of Lake and Bettina Woelbling for FY 2012-13 literacy program services, and authorize the Chair to sign.

- C-6 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated October 25, 2011 (Soldier Pile Retaining Wall on Socrates Mine Road at PM 1.84, Bid No. 11-10).
- C-7 Public Works Approve Agreement between the County of Lake and Northwest Biosurvey for environmental services for HBP Bridge Replacement Projects: Clayton Creek Bridge at Clayton Creek Road, Lower Lake (14C-0031); Cooper Creek Bridge at Witter Springs Road, Upper Lake (14C-0119); and Clover Creek Bridge at First Street, Upper Lake (14C-0015), in an amount not to exceed \$54,300, and authorize the Chair to sign.
- C-8 Public Works Adopt Resolution authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a Grant Agreement with the California Department of Transportation for an Airport Improvement Program Matching Grant and designating the Public Works Director as Sponsor's Official Representative.
- C-9 Sheriff **Carried over from September 25, 2012**  
Approve First Amendment to Agreement between the County of Lake and Chapel of the Lakes (adding fees for cremated remains scattered at sea), and authorize the Chair to sign.
- C-10 Sheriff **Carried over from September 25, 2012**  
Approve Third Amendment to Agreements between the County of Lake and Jones Mortuary, Jones and Lewis Mortuary and Chapel of the Lakes Mortuary (adding transportation fees for indigent deceased residents at the San Francisco Medical Examiner's Office), and authorize the Chair to sign.
- C-11 Sheriff **Carried over from September 25, 2012**  
Approve First Amendment to Agreement between the County of Lake and County of Sacramento for FY 2012/13 forensic pathology services (an increase of \$30,000), and authorize the Chair to sign.

**LAKE COUNTY WATERSHED PROTECTION DISTRICT BOARD OF DIRECTORS**

- C-12 Water Resources Approve Agreement between the Lake County Watershed Protection District and Paragon Partners, Ltd., for appraisal and relocation assistance services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, in the amount not to exceed \$41,950, and authorize the Chair to sign.