

# 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.

## SEPTEMBER 25, 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 **9:15 A.M.** (a) Update on emergency action taken August 21, 2012 regarding the Wye and Walker fires (**Continued from September 4, 2012**); and (b) Discussion/consideration of coordinated County response to the recent wildfire incidents and recommendations to improve County preparation for future emergencies

**NON-TIMED ITEMS**

- A-6 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-7 Board of Supervisors Consideration of proposed response to the FY 2011-12 Grand Jury Final Report
- A-8 Board of Supervisors Consideration of appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2012-2013
- A-9 Board of Supervisors (a) Consideration of proposed Agreement for professional services between the County of Lake and Jones & Mayer for the legal representation of Sheriff Rivero (initial maximum contract amount of \$6500); and (b) Consideration of proposed letter to District Attorney Anderson urging him to expeditiously resolve the ongoing Brady issue involving Sheriff Rivero
- A-10 Sheriff Consideration of request to approve out of state travel for Detective Dennis Keithly to attend the 2012 Clan Lab Certification Laboratory Training in Quantico, Virginia, from October 1-5, 2012

**CLOSED SESSION**

- A-11 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 LCAA
2. Conference with Legal Counsel: Pending Litigation Decision Whether to Initiate Litigation Pursuant to Government Code Section 54956.9(c): One Potential Case

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on August 29 and September 18, 2012.
- C-2 Board of Supervisors Adopt Resolution approving the application of the Lake County Arts Council for the California Arts Council Grant and authorizing the execution of the grant contract.
- C-3 District Attorney Adopt Resolution authorizing funding of Grant Project - Lake County DUI Intensive Response Team.
- C-4 Human Resources Adopt Resolution amending Resolution No. 2012-107 establishing position allocations to conform to the Adopted Budget for Fiscal Year 2012-2013 (establishing one Information Systems Analyst I and one Nurse Practitioner/Physician Assistant position).
- C-5 Library Approve the 2011-2012 Annual Report from the Lake County Library Advisory Board.
- C-6 Public Services Adopt Resolution approving the application for grant funds from the Habitat Conservation Fund Program.
- C-7 Public Services Adopt Resolution approving the application for grant funds from the Land and Water Conservation Fund.
- C-8 Sheriff 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-9 Sheriff 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-10 Sheriff                                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.
  
- C-11 Sheriff                                Approve Second Amendment to Agreement between the County of Lake and Wilbur H. Dixon dba MGI-Madeira Group International, for pre-employment background investigations (an increase of \$25,000 and addition of termination date), and authorize the Chair to sign.
  
- C-12 Sheriff                                Adopt Resolution amending Resolution No. 2012-106 to amend the Adopted Budget for FY 2012-13 by cancelling Obligated Fund balance to make available for specific appropriations in Budget Unit 2206, decreasing appropriations in BU 2202, and increasing appropriations in BU 2704 (in the amount of \$42,180, for the purchase of computer equipment and software and to transfer \$59,796 from BU 2022 to BU 2704 for the purchase of dispatch equipment).
  
- C-13 Sheriff                                Adopt Resolution amending Resolution No. 2012-106 to amend the Adopted Budget for FY 2012-13 by cancelling Obligated Fund balance to make available for specific appropriation in Budget Unit 2214 (in the amount of \$34,000, for remodeling the Narcotic Task Force's facility and ongoing K-9 certification fees).
  
- C-14 Social Services                    Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for FY 2012/2013, Budget Unit No. 5115, OJT Training (eliminating one Parks Maintenance Worker Trainee and addition one Public Works Worker Trainee position).