

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.

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 Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

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.

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.

APRIL 16, 2013

**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 APRIL 16, 2013

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the week of April 14-20, 2013 as National Public Safety Telecommunications Week; and (b) Presentation of Proclamation designating April, 2013 as National County Government Month
- A-6 Supervisor Brown **9:15 A.M.** Consideration of policy on use of County property for special events
- A-7 Auditor-Controller/
County Clerk **9:30 A.M.** Consideration of proposed agreements between the County of Lake and ExecuTime for automated time reporting payroll system

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors Consideration of declaration of local emergency regarding Lakeside Heights landslide
- A-10 Administrative Office Consideration of proposed budget transfers from the contingencies account in the Geothermal Resource Royalties fund and from General Fund contingencies to the Clear Lake Water Quality Improvement accounts
- A-11 Lake County Air Quality Management District Board of Directors (The Board of Supervisors adjourns and convenes as the Air Quality Management District Board of Directors) Consideration of appointments to the following:
Lake County Air Quality Management District Hearing Board
- A-12 Sheriff (a) Consideration of request to waive formal bidding process; and (b) Consideration of request to authorize the purchase of 2-2013 XR650 Honda dual purpose motorcycles with accessories for the Off Highway Vehicle (OHV) Enforcement Program

CLOSED SESSION

- A-13 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, and A. Flora; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
2. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Michael Fowler and Emily Ford v. County of Lake, et al., Case No. CV412464
3. Conference with legal counsel: Significant exposure to litigation pursuant to Gov. Code Sec. 54956.9(d)(2)(e)(1): One potential claim

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 9, 2013.
- C-2 Board of Supervisors (a) Adopt Proclamation designating the week of April 14-20, 2013 as National Public Safety Telecommunications Week; and (b) Adopt Proclamation designating April 2013 as National County Government Month.
- C-3 Animal Care and Control Approve Grant Agreement between the County of Lake and American Society for the Prevention of Cruelty to Animals (ASPCA), in the amount of \$10,000, for FY 2013-14 spay/neuter services for community cats in the City of Clearlake, and authorize the Animal Care and Control Director to sign.
- C-4 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Jeri Owens, MD, for specialty mental health services, for an increase of \$47,000, and authorize the Chair to sign.
- C-5 Library Approve Agreement between the County of Lake and Dazzling Janitorial for janitorial services at the Lakeport Branch, in the amount of \$10,200, and authorize the Chair to sign.

- C-6 Probation Approve Agreement between the County of Lake and Allvest Information Services, Inc., dba Assessment.com, for access to web-based juvenile and adult assessment software package, maintenance, consulting and staff training services, through December 31, 2015, for a total amount of \$17,820, and authorize the Chair to sign.
- C-7 Sheriff Approve Agreement between the County of Lake and PropertyRoom.com for public auction services for unclaimed property, and authorize the Sheriff to sign.

LAKE COUNTY AIR QUALITY DISTRICT BOARD OF DIRECTORS

- C-8 LCAQMD Adopt Resolution canceling a portion of the LCAQMD Small Business Assistance Program Reserve and transferring the funds into FY 12/13 LCAQMD Fund No. 299 Budget Unit 8799 (\$449.84 to provide agricultural operations assistance with annual LCAQMD permit fees through the Agricultural Assistance Program).

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-9 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 014-160-10 - Pablo Polanco and Marveli Polanco), and approve Right of Way Agreement between the County of Lake and Pablo Polanco and Marveli Polanco for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign agreement.
- C-10 LACOSAN Accept dedication and conveyance of mainline sewer extension for purpose of providing sewer service to property located at 22223 South State Highway 29, Middletown (APN 014-005-08 -Middletown Rancheria Band of Pomo Indians), and authorize the Chair to sign.