

# 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 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.

## APRIL 2, 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                         | <b>9:00 A.M.</b> | <b>APPROVAL OF CONSENT AGENDA</b> - (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                         |                  | <b>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA</b> - 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 | <b>9:05 A.M.</b> | 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) |
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**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 2, 2013**

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Certificates of Commendation to Lt. Chris Chwialkowski, Deputy Nick La Velle, EMT Laura Carr, Doug Arnold and Frank Haas for their lifesaving efforts during a water rescue; (b) Presentation of Proclamation designating April 2013 as Alcohol Awareness Month; and (c) Presentation of Proclamation designating April 2013 as Sexual Assault Awareness Month
- A-6 Community Development **9:15 A.M. PUBLIC HEARING** - Consideration of Appeal to the Board of Supervisors (AB 13-01) of the Planning Commission's decision to approve the Use Permit Time Extension (UPX 12-02) of Use Permit (UP 85-27) for a thirty year time extension allowing continued operations of an existing steamfield
- A-7 Health Services **10:45 A.M.** Consideration of request for Board direction regarding the retention of a consultant to assist with emergency medical services planning
- A-8 District Attorney **11:15 A.M.** Consideration of request for Board direction regarding the establishment of a Marijuana/Environmental Law Prosecution and Recovery of Eradication Costs Unit

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Special Districts Consideration of proposed Agreement with Ruzicka Associates for final design of 8-inch water main for South Main Street/Soda Bay Road Widening Project
- A-11 Special Districts Consideration of proposed Letter of Opposition to State Assembly Member Perea regarding AB 145 (Perea): Proposal to move the State's Drinking Water Program from the California Department of Public Health to the State Water Resources Control Board

**CLOSED SESSION**

- A-12 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: Decision to initiate litigation pursuant to Gov. Code Sec 54956.9(d)(4): Michael Fowler and Emily Ford v. County of Lake, et al., Case No. CV412464

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on March 26, 2013.
- C-2 Board of Supervisors (a) Adopt Certificates of Commendation to Lt. Chris Chwialkowski, Deputy Nick La Velle, EMT Laura Carr, Doug Arnold and Frank Haas for their lifesaving efforts during a water rescue; (b) Adopt Proclamation designating April 2013 as Alcohol Awareness Month; and (c) Adopt Proclamation designating April 2013 as Sexual Assault Awareness Month
- C-3 Administrative Office (a) Adopt Footwear Policy for Community Development Department Inspection staff and amend Exhibit A of Uniform and Clothing Purchase Policy; and (b) Approve reimbursement of \$329.14 for purchase of footwear in March 2013 in anticipation of policy adoption.
- C-4 Health Services Adopt Resolution approving the Medi-Cal Administrative Activities (MAA) Provider Participation Agreement between the County of Lake and the California Department of Health Services for Fiscal Years 2013/2014 through 2015/2016 and authorizing the Director of Health Services to sign.
- C-5 Lake County Arts Council 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.