

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 23, 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 23, 2013

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the week of April 21-27, 2013 as National Crime Victims' Rights Week; and (b) Presentation of Proclamation designating April 2013 as Autism Awareness Month; (c) Presentation of Proclamation designating April 2013 as Older Americans Month; and (d) Presentation of Proclamation designating the week of April 21-27 as National Volunteer Recognition Week
- A-6 Fish and Wildlife Advisory Committee **9:15 A.M.** Presentation of Lake County Fish and Wildlife Advisory Committee Annual Report
- A-7 California Fish and Game Commission **9:30 A.M.** Presentation regarding the Clear Lake Hitch endangered species candidacy review process
- A-8 Supervisor Brown **10:15 A.M.** (a) Consideration of proposed Policy identifying every County employee as a Mandated Reporter of child abuse; and (b) Consideration of the creation and implementation of employee training program
- A-9 Supervisor Farrington **10:30 A.M.** Consideration of letter of support of SB 566 (Leno) California Industrial Hemp Farming Act
- A-10 Special Districts/LACOSAN **10:45 A.M.** Presentation of status report and discussion/consideration of options to protect the public water and sewer systems at Lakeside Heights Subdivision
(The Board of Supervisors sits concurrently as the Lake County Sanitation District Board of Directors)

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Supervisor Farrington Consideration of proposed Resolution of support of SB 135 (Padilla) Earthquake Early Warning System Act
- Advanced from April 9, 2013**
- A-13 Administrative Office Consideration of proposed Ordinance adding Article Seven to Chapter Seven of the Lake County Code to provide support for Public, Educational and Governmental (PEG) Cable Television Access Facilities (**SECOND READING**)
- A-14 Administrative Office Consideration of proposed classification and salary adjustments within the Administrative Office
- A-15 Administrative Office Consideration of proposed Resolution authorizing the Chair to sign a Notice of Completion for the Middletown Library/Senior Center
- A-16 Public Services Consideration of interim guidelines on use of Middletown Library Community Meeting Rooms pending presentation of formal policy
- Continued from April 16, 2013**
- A-17 Auditor-Controller/ County Clerk Consideration of proposed agreements between the County of Lake and ExecuTime for automated time reporting payroll system
- A-18 Lake County Air Quality Management District (The Board of Supervisors adjourns and convenes as the Air Quality Management District Board of Directors) (a) Consideration of proposed resolution authorizing the Air Pollution Control Officer to sign and submit the application for Carl Moyer Year 15 funding and other program documents; (b) Consideration of request for Board position regarding various program implementation priorities and processes
- A-19 Public Works (a) Consideration of request to waive formal bidding process; and (b) Consideration of request to authorize the purchase and reconditioning of two (2) used Kenworth T-700 dump trucks for county road maintenance

CLOSED SESSION

- A-20 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 16, 2013.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 23, 2013

- C-2 Board of Supervisors (a) Adopt Proclamation designating the week of April 21-27, 2013 as National Crime Victims' Rights Week; and (b) Adopt Proclamation designating April 2013 as Autism Awareness Month; (c) Adopt Proclamation designating April 2013 as Older Americans Month; and (d) Adopt Proclamation designating the week of April 21-27 as National Volunteer Recognition Week.
- C-3 Administrative Office (a) Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit 6022, Library (delete one (1) Library Technician and add one (1) Librarian I; and (b) Authorize reclassification of Librarian Technician Christopher Veach to Librarian I, effective May 1, 2013.
- C-4 Supervisor Brown Approve letter of support for SB 191 (Padilla) to continue "Maddy" Emergency Medical Services and Richie Funding, and authorize all Supervisors to sign.
- C-5 Child Support Services Waive 900 hour limit for extra help Janitor Diana Hasty.
- C-6 County Counsel Adopt Resolution appropriating unanticipated revenue to Budget Unit 1231, County Counsel (\$2000 from Air Quality Management District).
- C-7 Health Services Adopt Resolution authorizing grant application through the California Department of Public Health for the Supplemental Nutrition Assistance Program (SNAP-ED) for Federal Fiscal Years October 2013 through September 2016 and authorize the Health Services Director to sign.
- C-8 Human Resources Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 1341, Human Resources (delete one (1) Human Resources Technician, and add one (1) Human Resources Analyst I/II).
- C-9 Public Works Approve plans and specifications for construction of pavement rehabilitation on Lakeshore Boulevard from 2200 feet north of Park Way to Hill Road in Lake County, and authorize the Public Works Director/Asst. Purchasing Agent to advertise for bids.
- C-10 Sheriff (a) Waive the formal bidding process on the basis that it would produce no economic benefit to the County; and (b) Authorize the Sheriff/Asst. Purchasing Agent to issue a purchase order to VPI, in the amount of \$32,357 plus applicable tax, for dispatch logging recorder, including installation, training and three years of maintenance and support (all funds provided by Homeland Security Anti-Terrorism grant).
- C-11 Sheriff Approve Cooperative Law Enforcement Annual Patrol Operations Plan and Financial Plan between the County of Lake, the U.S Department of Agriculture (USDA), the U.S. Forest Service for FY 2013/14 suppression of the manufacturing and trafficking of controlled substances and for patrolling the Pillsbury area, for a total amount of \$70,906, and authorize the Chair and Sheriff to sign.
- C-12 Sheriff Approve Agreement between the County of Lake and PJ Helicopters (total amount not to exceed \$60,000) through December 31, 2013, and authorize the Chair to sign the agreements.
- C-13 Sheriff Approve advanced step hiring of Accounting Technician Pat Mclean, due to applicant's extraordinary qualifications (5th step salary range).