

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 9, 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 9, 2013

- A-5 Board of Supervisors **9:10 A.M.** **Carried over from April 2, 2013** - (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; and (b) Presentation of Proclamation designating April 2013 as Child Abuse Prevention Month
- Continued from November 8, December 13, 2011, August 21, 28, and September 11, 2012**
- A-6 Administrative Office **9:15 A.M.** **PUBLIC HEARING** - 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
- A-7 Board of Supervisors **9:45 A.M.** Presentation of Employee Service Awards
- A-8 Lake County Fish and Wildlife Advisory Committee **10:00 A.M.** Consideration of recommendation to award funding for Department of Fish and Wildlife's field equipment and for the Lake County Department of Water Resources

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors Consideration of appointments to the following:
Countywide Parks and Recreation Advisory Board
In Home Supportive Services (IHSS) Advisory Committee
- A-11 Board of Supervisors Consideration of options to appoint interim County Librarian and authorize recruitment
- A-12 Water Resources Consideration of request to extend travel authorization for George Speake, Project Manager for the Middle Creek Marsh Restoration Project

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. Public Employee Performance Evaluation:
Title: Information Technology Director
 3. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Cerda v. County of Lake, et al.
 4. 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 2, 2013.
- C-2 Board of Supervisors (a) Adopt Proclamation designating April 2013 as Child Abuse Prevention Month; and (b) Adopt Certificates of Appreciation of the Marymount California University students for community service.
- C-3 Public Works Adopt Resolution accept Road Right of Way relinquished by the State of California (portions of Wardlaw Street - County Road No. 117A, Calistoga Street - State Highway 179, and adjoining State Right of Way, Middletown).
- C-4 Public Works Adopt Resolution approving Right of Way Certification for the rehabilitation of three County roads - Federal Project No. RPSTPL-5914(055) (Gaddy Lane, Kelseyville, Soda Bay Road, Kelseyville and Butts Canyon Road, Middletown).
- C-5 Water Resources - Lakebed Management Approve Encroachment Permit for NorCal Boat and Ski Club for boat and ski races on Clear Lake during 2013, and authorize the Chair to sign.
- C-6 Social Services Waive 900 hour limit for extra help AAA Director/Staff Services Analyst II Janice Hubbel.