

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.

AUGUST 13, 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 or public 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 AUGUST 13, 2013

- A-5 Community Development **9:15 A.M. PUBLIC HEARING** - Consideration of Appeal (AB 13-02) of the Planning Commission's decision to deny the Major Use Permit (UP 12-04); and to deny Minor Use Permit (MUP 12-22) to allow reduction in "WW" (Waterway Combining District) rear yard setback requirements; appellant is Andrzej Skwira; site located at 16235 Roberts Road, Middletown (APN 013-054-07)
- A-6 Lake County Office of Education **9:45 A.M.** (a) Presentation of Upper Lake School and Community Partnership Children and Family Center Plan; and (b) Consideration of options for County involvement in the Children and Family Center
- A-7 Agricultural Commissioner **10:00 A.M.** Presentation of 2012 Crop Report
- A-8 Public Services **10:10 A.M.** Consideration of bid award for Landfill Gas Collection and Control (Bid 13-11)
- A-9 Supervisor Farrington **10:20 A.M.** Consideration of the formation of an advisory group to develop a plan and provide recommendations regarding the placement of a sales tax proposal in the June 2014 general election

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Administration Office **Advanced from August 6, 2013**
Consideration of proposed ordinance which provides for a one-percent fee on the cable operator's gross revenue collected with the unincorporated areas of the County to provide funding for operations of the PEG channel (**SECOND READING**)
- A-12 Health Services **Carried over from August 6, 2013**
Consideration of request to (a) Waive the normal bidding process; (b) Approve Agreements between the County of Lake and Netsmart Technologies, Inc and Geneva Software Company for Systems Software Upgrade

CLOSED SESSION

- A-13 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, S. Harry, M. Perry, A. Flora and C. Shaver; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
 2. Conference with real property negotiator
(a) Property located at: 3980 Gard Street, Kelseyville (APN 024-081-01)
(b) Negotiating Parties:
For County: Supervisor Rob Brown, Child Support Services Director Gail Woodworth, County Administrative Officer Matt Perry and Deputy County Administrative Officer Alan Flora
For seller: Kelseyville Unified School District representatives
(c) Under Negotiation: Lease terms
 3. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9(d)(1): City of Lakeport v. County of Lake, et al.

CONSENT AGENDA

- C-1 Board of Supervisors (a) Approve Minutes of the Board of Supervisors meeting held on August 6, 2013; and (b) Approve amended Minutes of the Board of Supervisors meeting held on April 23, 2013.
- C-2 Administrative Office Adopt Resolution modifying the amount of matching funds for the United States Department of Agriculture's Rural Development Community Facilities Program Grant for computer equipment, audiovisual materials and books at the Redbud Library.
- C-3 Administrative Office Adopt Resolution approving submission of application for Homeland Security Grant Program (HSGP) (\$109,917) for Fiscal Year 2013 and authorize the Chair to sign grant assurances.

- C-4 Administrative Office Adopt Resolution approving submission of application for Emergency Management Performance Grant (EMPG) (\$138,135, with 50% County match) for Fiscal Year 2013, and authorize the Chair to sign grant assurances.
- C-5 Behavioral Health Approve Agreement between County of Lake and Davis Guest Home for FY 2013 residential support services, maximum amount of \$20,000, and authorize the Chair to sign.
- C-6 Behavioral Health Approve Agreement between County of Lake and Women’s Recovery Services, for FY 2013-14 residential addiction services (AODS), maximum amount of \$40,000, and authorize the Chair to sign.
- C-7 Public Services (a) Approve Budget Transfer B-007 for BU 1671 - Buildings & Grounds in the amount of \$25,000 from Object Code 18.00 - Building Maintenance to Object Code 61.60 - Current Buildings & Improvements, for the repair of the wheelchair lift at the Lower Lake Museum, and authorize the Chair to sign; and (b) Authorize the Public Services Director/Asst. Purchasing Agent to issue a purchase order to Dream Ride Elevator, in the amount of \$25,000, for wheelchair lift repair.
- C-8 Public Services Approve Third Amendment to Lease Agreement between the County of Lake and New Cingular Wireless PCS, LLC, extending the term for three consecutive five (5) year periods and adjusting the rent, and authorize the Chair to sign the Lease Agreement and the Memorandum of the Third Amendment to the Lease Agreement.
- C-9 Public Works Approve Easement Deed to Pacific Gas & Electric (PG&E) for a portion of APN 010-153-52 , 7175 South Center Drive, Clearlake, for a service extension to St. Helena Hospital, Clearlake (Adventist Health), and authorize the Chair to sign.

LAKE COUNTY LOCAL BOARD OF EQUALIZATION

- C-10 Assessor-Recorder (a) Accept Stipulation Change in Assessment for Westwind MH Resort, LLC A CA LLC (APN 009-018-180-000) for a change in the value of Land from \$33,291 to \$25,000, for the 2011 tax year; (b) Accept Stipulation Change in Assessment for Westwind MH Resort, LLC A CA LLC (APN 009-018-210-000) for a change in the value of Land from \$585,951 to \$525,000, and Improvements from \$1,078,682 to \$940,000, for a change in total value from \$1,664,633 to \$1,465,000, for the 2011 tax year; and (c) Accept Stipulation Change in Assessment for Westwind MH Resort, LLC A CA LLC (APN 043-320-050-000) for a change in the value of Land from \$160,914 to \$135,000, and Improvements from \$27,743 to \$25,000, for a change in total value from \$188,657 to \$160,000, for the 2011 tax year.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-11 LACOSAN Approve Bid Document for Bid #SD 13-16 for biosolids sludge removal at the Southeast Regional Wastewater Treatment Plan, and authorize the Special Districts Administrator/Asst. Purchasing Agent to advertise for bids.