

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 20, 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 20, 2013

- A-5 Office of Emergency Services **9:15 A.M.** (a) Update on Lakeside Heights Subdivision; and (b) Consideration of continued state of local emergency and other actions relating to the public water and sewer systems
- A-6 Community Development - Code Enforcement **9:30 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$7,867.81 - 8426 Lake Street, Lower Lake, CA (APN 012-054-20 - A.C. Trary)
- A-7 LACOSAN (The Board of Supervisors adjourns and convenes as the Lake County Sanitation District Board of Directors) **9:45 A.M.** Consideration of request for deferral and 12-month payment plan of Sewer Capacity Expansion and System Capacity Fees; location 470 Shannon Lane, Lakeport (APN 028-222-090 - Alice Petrie)
- A-8 Community Development - Code Enforcement **10:00 A.M.** **HEARING** - Nuisance Abatement of 2957 Merced Street, Nice, CA (APN 031-173-62 - H.F. Assets, LLC)
- A-9 Behavioral Health **10:30 A.M.** Presentation of update on departmental fiscal status

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Public Services Consideration of request to (a) Waive the Consultant Selection Procedure; and (b) Award construction quality assurance contract relative to the Landfill Gas Collection and Control Project at the Eastlake Landfill to SCS Engineering
- A-11 Special Districts Administration Consideration of proposed plans and specifications for 60,000 gallon bolted steel potable water storage tank, and request to authorize the Special Districts Administrator/Asst. Purchasing Agent to advertise for bids

CLOSED SESSION

- A-12 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. Public Employee Evaluation:
Title: Air Pollution Control Officer

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 13, 2013.
- C-2 Behavioral Health Approve Agreement between County of Lake and North Valley Behavioral Health for FY 2013-14 psychiatric health facility services, maximum amount of \$200,000, and authorize the Chair to sign.
- C-3 Behavioral Health Approve Agreement between County of Lake and Sten-Tel Transcription Services, for FY 2013-14 transcription services, maximum amount of \$10,000, and authorize the Chair to sign.
- C-4 Behavioral Health Approve Agreement between County of Lake and Konocti Senior Support, Inc., for FY 2013-14 senior peer counseling and Friendly Visitors Program, maximum amount of \$81,986, and authorize the Chair to sign.

- C-5 Behavioral Health Approve Agreement between the County of Lake and California Psychiatric Transitions for FY 2013-14 mental health services, maximum amount of \$64,000, and authorize the Chair to sign.
- C-6 City of Clearlake Approve City of Clearlake's request to consolidate election services for the City of Clearlake with the General District Election on November 5, 2013, in relation to the Transaction and Use Tax of One Percent for Street and Road Maintenance and Code Enforcement.
- C-7 Probation Approve First Amendment to Agreement between the County of Lake and Mendo-Lake Alternative Services (clarifying term of payment), and authorize the Chair to sign.
- C-8 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated March 5, 2013 (Riviera Heights CSA Pavement Improvements, Kelseyville).
- C-9 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated July 29, 2013 (Victoria Drainage Channelization and Culvert Upgrade, Lucerne).
- C-10 Public Works Approve two-year General Services Agreement between the County of Lake and PEI, Inc., for on-call materials engineering and testing services, total maximum amount not to exceed \$150,000, and authorize the Chair to sign.
- C-11 Social Services Approve five-year Lease Agreement between the County of Lake and Pauline Usher and Donald Usher for storage space at 9425 Highway 53, Lower Lake, CA (rate of 500.21/month the first year, with no greater than a 6.5% increase each year), and authorize the Chair to sign.
- C-12 Social Services (a) Waive the formal bidding process; (b) Approve the purchase of 60 workstations, from NWN Corporation; and (c) Authorize the Social Services Director/Asst. Purchasing Agent to issue a purchase order to NWN Corporation, in the amount of \$54,129.51, for 60 workstations.
- C-13 Social Services Adopt Resolution approving the sale of surplus real property owned by the County (APN 242-090-32 - 4855 Heidi Way; sale price minimum: \$110,000).