

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 27, 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 27, 2013

- A-5 Board of Supervisors 9:10 A.M. Presentation of Proclamation honoring Robert Bridges for his years of County service
- A-6 Community Development - Code Enforcement 9:15 A.M. **HEARING** - Nuisance Abatement of 2963 Merced Street and 6775 Floyd Way, Nice, CA (APN 031-173-63 - Herbert Johnson)
- A-7 Community Development - Code Enforcement 9:45 A.M. **HEARING** - Nuisance Abatement of 3380 Keeling Avenue, Lakeport, CA (APN 028-051-87 - Nicholas Jones and Corina Jones)
- A-8 Water Resources 10:00 A.M. Blue Water Satellite science workshop
- A-9 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) 11:30 A.M. **Assessment Appeal Hearing:**
Dean Eichelmann - Application No. 87-2011 - 1485 Westlake Drive, Kelseyville, CA (APN 044-331-070-000)

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Consideration of appointments to the following:
Fish and Wildlife Advisory Committee
Middletown Area Town Hall (MATH)
- A-12 Water Resources (a) Consideration of request for approval of an Administrative Encroachment Permit for the Splash-In seaplane event; and (b) Consideration of request for a waiver of the permit fee (\$665)

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. Public Employee Evaluation:
Titles: Special Districts Administrator and Community Development Director
4. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Spano v. Lake County, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 20, 2013.
- C-2 Board of Supervisors Adopt Proclamation honoring Robert Bridges for his years of County service.
- C-3 Behavioral Health Approve Agreement between County of Lake and Redwood Creek Community Living Center for FY 2013-14 residential support services, maximum amount of \$70,000, and authorize the Chair to sign.
- C-4 District Attorney Approve Equitable Sharing Agreement and Certification between the County of Lake and the U.S. Department of Justice, for the sharing of federally seized asset forfeiture monies, and authorize the Chair to sign.
- C-5 Public Works Approve Twelfth Amendment to Agreement between the County of Lake and MRO Engineers for engineering services for the Soda Bay

Bridge Replacement over Cole Creek, an increase of \$33,950, and authorize the Chair to sign.

C-6 Social Services

Approve Agreement between the County of Lake and Dazzling Janitorial for Fiscal Years 2013-14 through 2015-16 janitorial services at various Social Services locations, an annual amount of \$72,600, and authorize the Chair to sign.