

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 06, 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)

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the month of August 2013, as Breastfeeding Awareness Month
Continued from November 8, December 13, 2011, August 21, 28, September 11, 2012, April 9 and 23, May 14 and June 18, 2013

- A-6 Administration Office **9:15 A.M.** **PUBLIC HEARING** - 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
Continued from July 9, 2013
- A-7 Supervisors Comstock & Rushing **9:30 A.M.** Consideration of current septic system inspection scheduling challenges, the effect on local construction and development, and options for improvement of response time
Continued from June 11 and 25, 2013
- A-8 Supervisor Rushing **9:45 A.M.** Update on SB 439 relating to medical marijuana cooperatives, collectives and business entities
- A-9 Vector Control **10:00 A.M.** (a) Presentation of update regarding West Nile Virus in Lake County; and (b) Presentation of annual report of Vector Control District activity
- A-10 Special Districts **10:15 A.M.** Consideration of proposed Resolution approving agreement between County of Lake and California Department of Public Health for interim emergency measures for water systems during Lakeside Heights Landslide, and authorize Special Districts Administrator to execute agreement
- A-11 Human Resources **10:30 A.M.** Consideration of Group Insurance Committee recommendation for 2014 benefit plan year
- A-12 Water Resources **10:45 A.M.** Presentation of update on the Middle Creek Restoration Project

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Administrative Office Consideration of proposed (a) Memorandum of Understanding between County of Lake and Marymount California University for educational programs; and (b) Policy providing for County employee scholarships to Marymount California University for professional and educational development
- A-15 Health Services 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; and (c) authorize Health Services Director to sign
- A-16 Social Services Consideration of request to (a) Waive the Consultant Selection Procedure; and (b) Approve Agreement with Industrial Employers and Distributors Association (IEDA) for Public Authority Labor Negotiation Consultant Services

CLOSED SESSION

- A-17 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)(i): CalWater, CPUC Rate Structure

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 23, 2013.
- C-2 Board of Supervisors Adoption of (a) Proclamation of Commendation to California Highway Patrol Officer Adam Garcia for lifesaving efforts; (b) Proclamation of Commendation to Lakeport Police Officer Stephanie Cruz-Green for lifesaving efforts; and (c) Proclamation designating the month of August 2013, as Breastfeeding Awareness Month.
- C-3 Administrative Office (a) Approve Budget Transfer B-006 for BU 1890 - Visitor Information Center to transfer \$5,200 from Account 22.70 - Office Supplies to Account 62.74 - Equipment, for installation of video surveillance system; and (b) Amend the list of capital assets approved for early purchase prior to adoption of final recommended budget to include this video surveillance system.
- C-4 Behavioral Health Approve Agreement between County of Lake and Redwood Children's Services for FY 2013-14 Mental Health Services Act (MHSA) Transitional Age (TAY) Drop-In Center, maximum amount of \$50,000, and authorize the Chair to sign.
- C-5 Behavioral Health Approve Agreement between County of Lake and Crestwood Behavioral Health, Inc., for FY 2013-14 adult mental health services, maximum amount of \$525,000, and authorize the Chair to sign.
- C-6 Behavioral Health Approve Agreement between the County of Lake and Sacramento Children's Home for FY 2013-14 specialty mental health services, maximum amount of \$20,000, and authorize the Chair to sign.
- C-7 County Counsel Approve renewal of Agreement between the County of Lake and Westlaw (Thomson Reuters) for legal research services (a 36-month minimum term) at a monthly rate of \$780.00, and authorize the Chair to sign.
- C-8 Health Services Adopt Resolution approving application submittal for the California Department of Public Health Immunization Assistance Grant Program (IAP) for FY 2013-14 through 2016-17, and authorize the Director of Health Services to sign.
- C-9 Human Resources Approve request for extended leave of absence for Child Support Officer Henriette Radunz, from July 13, 2013 to September 7, 2013.
- C-10 Public Services Approve Easement Deed to Pacific Gas & Electric (PG&E) for a portion of APN 041-224-40, 16015 David Street, Clearlake, to support Landfill Gas Project, and authorize the Chair to sign.
- C-11 Public Services Approve Budget Transfer B-005 for BU 4121 - Integrated Waste Management to transfer \$1,350,000 from Account 61.69 - Buildings and Improvements- Current to Account 63.13 - CIP Building & Improvements, to transfer funding to correct account.
- C-12 Public Works (a) Approve the Plans and Specifications for Countywide Rehabilitation on Gaddy Lane, Buttes Canyon Road and Soda Bay Road; and (b) Authorize Public Works Director/ Assistant Purchasing Agent to advertise for bids.
- C-13 Social Services Approve Agreement between the County of Lake and Glenn County Human Resources Agency for FY 2013-14 Child Welfare Services (CWS)/Case Management System (CMS) training, total amount \$15,824, and authorize Social Services Director to execute.
- C-14 Social Services Adopt Resolution amending Resolution No. 2013-66, establishing position allocations for FY 2013-14, BU 5011, Social Services (adding one (1) Information Systems Analyst I/II).
- C-15 Veteran Services Approve Annual Renewal of Veterans Subvention Program Contract and Medi-Cal Cost Avoidance Program Certificate, FY 2013-14, and authorize the Chair to sign.

LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS

C-16 Air Quality Management District

(a) Approve purchase of 2014 Ford F250 3/4 ton 4X4 with LPG conversion (utilizing State vehicle purchase contract); and (b) Authorize Air Pollution Control Officer/ Assistant Purchasing Agent to issue purchase order, for total amount of \$45,081.35, Downtown Ford.