

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.

DECEMBER 10, 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 Community Development- **9:15 A.M. PUBLIC HEARING** - Consideration of request for a Rezone (RZ 05-19) from "RR-SC" Rural Residential-Scenic and "RL-WW" Rural Lands-Waterway to "PDR-SC-WW" Planned Development Residential-Scenic-Waterway, and a General Plan of Development (GPD 12-01) for the establishment of a master-planned community with a maximum of 77 residential units clustered within the valley portion of the property, with additional amenities to include an agriculturally oriented commercial parcel for winery and/or equestrian uses, a vineyard, an equestrian center with pasture, park and network of private and public non-motorized trails; Project Applicant is Brookwood, LLC; located at 8150 & 8300 E. State Highway 20; 7250 & 7270 Cindy Lane; and 836 Pearl Court, Lucerne, CA (APNs 006-005-24, 49, 50 & 51; and 006-006-05)
- A-6 Supervisor Farrington **9:45 A.M. PUBLIC HEARING** - (a) Consideration of request to facilitate the acquisition of the Sterling Shores Estates Manufactured Housing Community by Caritas Affordable Housing, Inc; and (b) Consideration of proposed Joint Exercise of Powers Agreement between the County of Lake and the California Municipal Finance Authority (CMFA) to issue bonds for the benefit of Caritas Affordable Housing, Inc.
- A-7 Air Quality Management District (The Board of Supervisors adjourns and convenes as the Lake County Air Quality Management District Board of Directors) **10:00 A.M.** Presentation of update on the California Air Resources Board Truck and Bus Rule

**Meeting to convene at Fritch Hall, Lake County Fairgrounds,
401 Martin Street, Lakeport, CA for A-99 at 5:30 P.M.**

- A-8 Community Development- **5:30 P.M. PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter 21 of the Ordinance Code of the County of Lake adding Article 72: Regulations for the Cultivation of Medical Marijuana (AM 13-01)

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Office of Emergency Services (a) Update on wind storm event; (b) Consideration of termination of local emergency and other related fiscal actions
- A-11 Community Development-Building and Safety Consideration of proposed Ordinance amending Chapter 5 of the Lake County Code and adopting by reference the 2013 California Building Standards Code, known as the California Code of Regulations, Title 24, Parts 1 through 6, 8 through 12, incorporating the 2013 Edition of the California Building Code; the 2013 Edition of the California Residential Code; the 2013 Edition of the California Electrical Code; the 2013 Edition of the California Plumbing Code; the 2013 Edition of the California Mechanical Code; the 2013 Edition of the California Green Building Code; the 2013 Edition of the California Energy Code; the 2013 Edition of the California Fire Code; the 2013 Edition of the California Administrative Code, the 2013 Edition of the California Historical Building Code, the 2013 Edition of the California Existing Building Code, the 2012 Edition of the International Property Maintenance Code and the 2012 Edition of the International Wildland-Urban Interface Code (**SECOND READING**)

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. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: California United Homecare Workers Union AFSCME/SEIU Local 4034

4. Public Employee Evaluation
Title: County Librarian

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 3, 2013.
- C-2 Administrative Office Approve Agreement between the County of Lake and Rico Aroma for installation and operation of a coffee and retail food service kiosk in the Courthouse Lobby, and authorize the Chair to sign.
- C-3 Public Works Adopt Resolution approving final parcel map and the signing of the final parcel map (Martinez PM 12-02).
- C-4 Social Services Approve Second Amendment to the Agreement between the County of Lake and Fierce, Inc., for training services, an increase of \$13,663, and authorize the Chair to sign.

AIR QUALITY MANAGEMENT BOARD OF DIRECTORS

- C-5 LCAQMD Approve Memorandum of Understanding between Lake County Air Quality Management District and North Coast Air Quality Management District for redirection of Carol Moyer Program Year 14 funds, total amount \$200,000, and authorize the Air Pollution Control Officer to sign program documents