

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 17, 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 DECEMBER 17, 2013

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation commending Val Schweifler for her years of service to the County
- A-6 Supervisor Brown **9:15 A.M.** Consideration of re-allocation of funds for proposed Clearlake Riviera park to the proposed Kelseyville Skate Park, in the amount of \$377,475
- A-7 Water Resources **9:30 A.M.** **Continued from November 19 and December 3, 2013**
(The Lake County Watershed Protection District will convene to sit concurrently with the Board of Supervisors) Consideration of draft Ordinance adding Article II to Chapter 18 of the Lake County Code imposing a transaction and use tax (proposed lake sales tax measure for lake-related programs draft); and (b) Consideration of establishing a special purpose Authority to support said ordinance
- A-8 Public Works **9:45 A.M.** Presentation of 2013 Public Works Construction Summary and future Public Works Construction Plan
- A-9 Administrative Office/
Public Works **10:00A.M.** Consideration of (a) Replacement of current Automated Weather Observing System (AWOS) at Lampson Field with upgraded system; (b) Proposed Resolution appropriating Geothermal Resource Royalty funds in the amount of \$27,437 toward the purchase of an AWOS III to supplement the FAA grant; Authorization of staff to solicit contributions from private business and/or individuals; (c) Waive the formal bidding process, determining no economic benefit; and (d) Authorize the Public Works Director/Assistant Purchasing Agent to issue purchase order to Vaisala Inc., total amount \$82,662, for an AWOS III system
- A-10 Administrative Office/
Sheriff **10:30 A.M.** (a) Presentation of status report on Sheriff Substation in Clearlake Oaks; and (b) Consideration of installation of Sheriff substation in Lower Lake
- A-11 Board of Supervisors **10:45 A.M.** (a) Update on hard freeze event; and (b) Consideration of related fiscal actions
- A-12 Community Development **11:00 A.M.** **Continued from December 10, 2013**
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-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors Consideration of appointments to the following:
Mental Health Board
- A-15 Administrative Office Consideration of proposed amendment to Fee Waiver and Deferral Policy for economic development projects
- A-16 LACOSAN (The Board of Supervisors adjourns and convenes as the Lake County Sanitation District Board of Directors) Consideration of Capacity Expansion/System Capacity Fee Payment Plan for individuals
- A-17 Administrative Office Consideration of the following items regarding Marymount California University-Lakeside Campus: (a) Proposed amendment to Americans with Disabilities Act (ADA) Compliance Transition Plan; (b) Request to waive formal bidding process and authorize staff to negotiate contract for elevator construction and installation; and (c) Proposed First Amendment to Lease Agreement between the County of Lake and Marymount California University; and (d) Proposed Amendment to Agreement with Kappe+Du for design services
- A-18 Public Works (a) Consideration of request to approve advanced step hire of Road Superintendent Nathan Mayo, due to applicant's extraordinary qualifications (4th step salary range); and (b) Consideration of request to authorize daily take-home use of a County vehicle for Road Superintendent Nathan Mayo.
- A-19 Sheriff Consideration of request to amend County Policy #16, Part D to allow daily take-home use of permanently assigned vehicles by deputies residing outside of Lake County

CLOSED SESSION

- A-20 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 Gov. Code Sec. 54956.9(d)(1): Beland v. County of Lake, et al.
 - 4. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Morshed v. County of Lake, et al.
 - 5. Employee Grievance Hearing (Henderson)

CONSENT AGENDA

- C-1 Board of Supervisors
 - Approve Minutes of the Board of Supervisors meeting held on December 10, 2013.
- C-2 Board of Supervisors
 - Adopt Proclamation commending Val Schweifler for her years of service to the County.
- C-3 Administrative Office
 - (a) Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 1781, Special Projects and Budget Unit No. 1014, Clerk of the Board of Supervisors (allocating the position of Assistant Clerk of the Board full-time through March 2014, and allocating the position of Deputy County Administrative Officer-Special Projects through March 2014); and (b) Adopt Resolution amending Resolution No. 2013-95 to amend the FY 2013-14 Adopted Budget by adjusting appropriations in BU 1781-Special Projects.
- C-4 District Attorney
 - Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 2110, District Attorney (adding an asterisk to the Deputy District Attorney I/II/III/Senior allocation reading "One (1) position funded by Department of Social Services (DSS) for welfare and IHSS fraud prosecution; continued allocation of said position is contingent upon continued funding from DSS"; and add double asterisk (**) next to Office Aide/Office Assistant I/II allocation reading "***One (1) additional position allocated while clerical staff is on long term leave").
- C-5 Administrative Office
 - Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 2704, Emergency Services (adding one (1) Emergency Services Manager; and add an asterisk (*) to both positions to read "No more than one (1) allocation shall be filled simultaneously.").
- C-6 Health Services
 - Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 4010, Environmental Health and Budget Unit No. 4012, Health Services Administration (adding an asterisk next to Environmental Health Technician I/II and adding the following footnote "Reduce to one (1) allocation effective 12/28/2013.").
- C-7 Health Services
 - Adopt Resolution authorizing the Health Services Department to submit a grant application for the California Tobacco Control Program for Fiscal Years 2014-2017 and authorizing the Health Services Director to sign said application and grant.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 17, 2013

- C-8 Public Works Approve Agreement between the County of Lake and Glass Architects for facility design services for the expansion of the Southshore Behavioral Health Facility, total amount \$10,325, and authorize the Chair to sign.
- C-9 Public Works Adopt Resolution approving Right of Way Certification for Soda Bay Road/Cole Creek - Bridge Replacement Project, State Agreement No. BROS-5914(025).
- C-10 Sheriff (a) Waive formal bidding process, determining no economic benefit; (b) Authorize the purchase of Guard 1 cell check system; and (c) Authorize the Sheriff/Assistant Purchasing Agent to issue a purchase order, total amount \$25,251.83, to Time Keeping Systems, Inc.
- C-11 Sheriff (a) Approve purchase of one (1) 2014 AWD Ford Utility Police Interceptor, utilizing the State vehicle purchase contract; and (b) Authorize Sheriff/Assistant Purchasing Agent to issue purchase order, total amount \$26,600.77, to Downtown Ford.
- C-12 Sheriff (a) Waive formal bidding process, determining no economic benefit to the County; (b) Authorize the Sheriff/Asst. Purchasing Agent to issue a purchase order to Baker Distributing, Inc., for the purchase of seven Heating Ventilation Air Conditioning (HVAC) units, total amount \$44,513.13.
- C-13 Sheriff Adopt Resolution of Intent to transfer County property not required for public use, pursuant to Government Code Section 25365 (Police Canine), and set public hearing for January 7, 2014, at 9:10 a.m.
- C-14 Social Services Adopt Resolution approving the sale of surplus real property owned by the County (5960 Roland Drive, Lucerne - APN 034-295-870, Sale Price \$8,000, plus escrow closing costs).