

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 3, 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 3, 2013

- A-5 Board of Supervisors **9:15 A.M.** Consideration of departmental reports regarding proposed ordinance regarding Senior Rent Control County Initiative Petition, as certified by the Registrar of Voters
- A-6 Supervisor Farrington (The Board of Supervisors will sit concurrently as the Board of Directors of the Kelseyville County Water Works District #3 for (b)) **9:45 A.M.** (a) Consideration of formation of Community Service Area (CSA) for the South Main Street/Soda Bay Road corridor for the provision of water service to area businesses and residents; and (b) Consideration of potential sources of water supply for service provision within the proposed CSA
- A-7 Community Development-Building and Safety **10:15 A.M.** **PUBLIC HEARING** - 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
- A-8 Clear Lake Advisory Committee **10:20 A.M.** **Carried over from October 15, 2013**
Presentation of 3rd Quarter Report
- A-9 Health Services-Public Health **10:30 A.M.** Presentation of the 2013 Lake County Community Needs Assessment
- A-10 Supervisor Farrington **10:45 A.M.** Discussion regarding the mandated recordation of the Right to Farm Ordinance with all transfers of property within the County of Lake
- A-11 Water Resources (The Lake County Watershed Protection District will convene to sit concurrently with the Board of Supervisors) **11:00 A.M.** **Continued from November 19, 2013**
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)
- A-12 Animal Care and Control **11:15 A.M.** Consideration of Intake Policy on accepting stray cats

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Office of Emergency Services (a) Update on wind storm event; (b) Consideration of termination of local emergency and other related fiscal actions

CLOSED SESSION

- A-15 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on November 19 and 26, 2013.
- C-2 Supervisor Comstock Adopt Resolution expressing support for Lower Lake Parade and Barbecue (May 25, 2014).
- C-3 Administrative Office Adopt Resolution accepting conveyance of real property located in Nice and Lucerne, CA (paper subdivision lots).
- C-4 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Milhous Children's Services for FY 2013-14 specialty mental health services, reducing the contract maximum from \$120,000 to \$5,000, and authorize the Chair to sign.
- C-5 Behavioral Health Approve Agreement between the County of Lake and St. Helena Hospital and Center for Behavioral Health (CBH) for FY 2013-14 acute hospital services, maximum amount \$125,000, and authorize the Chair to sign.
- C-6 Elections Approve Certification of County Elections Official of result of the canvass of the General District Election returns and result of the 1% manual tally of randomly selected voting precincts.
- C-7 Public Services Waive 900 hour limit for extra help Facilities Maintenance Worker Terence O'Boyle.
- C-8 Public Works Approve Thirteenth 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 \$15,235, and authorize the Chair to sign.