

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.

FEBRUARY 12, 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 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 FEBRUARY 12, 2013

- A-5 Public Services **9:15 A.M. PUBLIC HEARING** - Consideration of proposed ordinance amending Article VI of Chapter Fifteen of the Lake County Code restricting the operation of bicycles, skateboards, scooters, roller skates and in-line skates on certain County property
- A-6 Treasurer-Tax Collector **10:00 A.M.** (a) Presentation of the Annual Treasurer's Report; and (b) consideration of request to approve the annual delegation of investment authority to Treasurer-Tax Collector Sandra Shaul, pursuant to Government Code 53607
- A-7 Sheriff **10:45 A.M.** Consideration of proposed Agreement between the County of Lake and Aramark Correctional Services, LLC., for food services at the Lake County Jail and Juvenile Hall facilities
- A-8 Administrative Office **11:15 A.M.** **Carried over from February 5, 2013** Consideration of recommendation regarding departmental structure of the Office of Emergency Services
- 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.** **Continued from February 5, 2013**
Assessment Appeal Hearing:
Barry Shaffer - Application No. 316-2010 - 65 Konocti Avenue, Lakeport, CA (APN 025-573-040-000)

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:
Lake County/City Areawide Planning Council (APC)
- A-12 Administrative Office (a) Presentation of Mid-Year Budget Review; and (b) Consideration of proposed Resolution amending the FY 2012-13 Adopted Budget and the position allocation for selected budget units
- A-13 Behavioral Health **Advanced from February 5, 2013**
Consideration of proposed Ordinance establishing a fee schedule for Driving-Under-The-Influence Programs (**SECOND READING**)
- A-14 Community Development (a) Consideration of request for Board direction regarding the continuance of the Energy Watch Partnership; and (b) Consideration of request for Board direction regarding departmental priorities, staffing and service levels
- A-15 Water Resources Consideration of proposed agreement with consultant to assist in preparation of application for Proposition 84 grant funds for the Middle Creek Restoration Project

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, and A. Flora; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
 2. 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 Local 4034
 3. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(a): Jenson and Larson v. Lake County Sheriff's Office, et al.
 4. Public Employee Performance Evaluation:
Title: Agricultural Commissioner

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on February 5, 2013.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 12, 2013

- C-2 Behavioral Health Approve First Amendment to Agreement between the County of Lake and First 5 Lake Commission for the FY 2012-13 Mother-Wise Program (for an increase of \$9,650), and authorize the Chair to sign.

- C-3 Public Works Approve Indemnification Agreement between the County of Lake and Regina Legoski to allow emergency vehicles and certain members of the public to pass over a portion of her property known as APNs 003-047-05 and 003-047-07, due to an emergency situation caused by flooding of Scotts Valley and Eickhoff Roads, and authorize the Chair to sign.

- C-4 Special Districts Approve First Amendment to Agreement between the County of Lake and Ruzicka Associates for engineering services for CSA #2 - Spring Valley Water System Improvement Project (an increase of \$83,387), and authorize the Chair to sign.

- C-5 Water Resources Approve First Amendment to Memorandum of Understanding, Integrated Regional Water Management Plan for the Westside Subregion of the Sacramento River Funding Area (authorizing coordinated submission of grant application), and authorize the Chair to sign.