

# 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.

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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.

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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.

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**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 19, 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 19, 2013**

- A-5 Board of Supervisors **9:10 A.M.** Presentation of the following Proclamations: (a) Proclamation commending John and Pat Norcio for their years of community service; (b) Proclamation commending Phil Blair for his volunteer efforts to paint the Lakeport Fire Department; and (c) Proclamation designating the week of February 17-23, 2013, as National Engineers' Week
- A-6 Lake County Office of Education **9:15 A.M.** Presentation of Lake County Office of Education Annual Report
- A-7 Lake County Law Enforcement Chiefs Association (LCLECA) **9:30 A.M.** Discussion/consideration regarding the level of response required of the law enforcement officers to support mental health and medical referrals
- A-8 Special Districts Administration **10:00 A.M.** (a) Presentation of Southeast System Lift Station & Force Main Project update; and (b) Consideration of proposed Resolution authorizing the Special Districts Administrator to sign a Notice of Completion
- A-9 Community Development **10:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter 21 of the Ordinance Code of the County of Lake pertaining to the limitation of outdoor medical marijuana cultivation within mobilehome parks, the prohibition of cultivation within multi-family dwelling properties, and limits on medical marijuana processing
- A-10 Public Works **11:00 A.M.** (a) Presentation of South Main Street and Soda Bay Road Corridor Improvement Project Milestone Status Report; and (b) Consideration of request for staff direction regarding amending the agreement with Quincy Engineering to include final design and right-of way services
- A-11 Supervisor Farrington **1:30 P.M.** Consideration of FY 2012-13 appropriation of an additional \$165,000 (for a total amount of \$350,000) toward the abatement of nuisance aquatic weeds on Clear Lake

**NON-TIMED ITEMS**

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of options to fill remainder of unexpired term of Treasurer-Tax Collector and appointment of Interim Treasurer-Tax Collector
- A-14 County Counsel **Continued from February 5, 2013**  
Consideration of proposed First Amendment to Agreement between the County of Lake and Jones & Mayer for special legal services for Sheriff Rivero
- A-15 Sheriff **Carried over from February 12, 2013**  
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

**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. Public Employee Performance Evaluation:  
Title: Registrar of Voters
  3. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(a): Jensen and Larson v. Lake County Sheriff's Office, et al.

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 12, 2013.
- C-2 Board of Supervisors Adopt the following Proclamations: (a) Proclamation commending John and Pat Norcio for their years of community service; (b) Proclamation commending Phil Blair for his volunteer efforts to paint the Lakeport Fire Department; and (c) Proclamation designating the week of February 17-23, 2013, as National Engineers' Week.

- C-3 Behavioral Health Approve First Amendment to the Agreement between the County of Lake and Women's Recovery Services for FY 2012-13 provision of residential treatment services for Lake County resident women experiencing alcohol or drug-related problems, for an increase of \$15,000, and authorize the Chair to sign.
- C-4 Public Services Adopt Resolution authorizing the Lake County Public Services Department to submit application(s) to California Department of Resources Recycling and Recovery (CALRECYCLE) for all CalRecycle grants for which the County of Lake is eligible.
- C-5 Public Works Approve First Amendment to Agreement between the County of Lake and California Exterminators Alliance for vegetation control services, for an increase of \$14,500, and authorize the Chair to sign.
- C-6 Public Works Approve Amendment Two to Agreement between the County of Lake and Quincy Engineering Inc., for engineering services for four (4) bridge replacement projects and two (2) bridge rehabilitation projects in Lake County (Anderson Creek Bridge, Cobb; Manning Creek Bridge at Mathews Road, Lakeport; Manning Creek Bridge at Ackley Road, Lakeport; Highland Creek Bridge, Lakeport; Robinson Creek Bridge, Upper Lake and Harbin Creek Bridge, Cobb), an increase of \$164,700, and authorize the Chair to sign.
- C-7 Social Services (a) Waive the formal bidding process and make a determination that competitive bidding is not appropriate due to acquisition of equipment from a sole source vendor; and (b) Approve purchase of C-IV tech refresh upgrades and hardware support from the County of San Bernardino and authorize the Social Services Director/Asst. Purchasing Agent to issue a purchase order to the County of San Bernardino, in the amount of \$9,151, for C-IV tech refresh upgrades and hardware support for existing equipment