

# 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 5, 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 5, 2013**

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the month of February 2013 as Black History Month and celebrating Martin Luther King's Birthday
- A-6 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **9:15 A.M.** **Assessment Appeal Hearing:**  
Barry Shaffer - Application No. 316-2010- 65 Konocti Avenue, Lakeport, CA (APN 025-573-040-000)
- A-7 Behavioral Health **9:45 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance establishing a fee schedule for Driving-Under-The-Influence Programs
- A-8 Animal Control **10:00 A.M.** **Continued from January 8, 2013**  
(a) Consideration of request to waive the Policy regarding automated voicemail systems; and (b) Consideration of request to approve the development of an automated voicemail system for the Animal Care and Control Department
- A-9 Board of Supervisors/Clear Lake Advisory Committee **10:15 A.M.** **Continued from January 15, 2013**  
(a) Presentation of Clear Lake Advisory Committee Annual Report; (b) Consideration of proposed 2013 Work Plan; (c) Presentation of update regarding reformation of Resource Management Committee (RMC) and (d) Consideration of appointments to the Clear Lake Advisory Committee
- A-10 Sheriff **10:45 A.M.** Presentation of 2012 Marine Patrol Activity Report and 2013 Work Plan
- A-11 Sheriff **11:00 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-12 Administrative Office **11:30 A.M.** Consideration of recommendation regarding departmental structure of the Office of Emergency Services
- A-13 Special Districts/Spring Valley CSA #2 Advisory Board **1:30 P.M.** (a) Presentation of update regarding the Spring Valley Lake Recovery Project and (b) Consideration of request to approve the Spring Valley Lake Recovery Project and adopt a Mitigative Negative Declaration (as recommended by the Planning Commission)

**NON-TIMED ITEMS**

- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 Board of Supervisors Consideration of appointments to the following:  
Animal Care and Control Advisory Board
- A-16 Human Resources Consideration of recommendations from the Classification and Compensation Committee regarding: (a) adjustment of salaries of licensed professional staff in the Health Services Department; and (b) reclassification of Public Works Service Technician to Senior Accounting Technician
- A-17 Administrative Office Consideration of proposed resolution establishing reward trust fund relative to death of Forrest Seagrave and future rewards
- A-18 County Counsel Consideration of proposed First Amendment to Agreement between the County of Lake and Jones & Mayer for special legal services for Sheriff Rivero
- A-19 Behavioral Health Consideration of request to approve out-of-state travel for Business Software Analyst Kelly Larsen to attend the Anasazi Software National Alliance Forum in Tempe, Arizona, from February 24 through March 1, 2013
- A-20 Probation (a) Consideration of request to waive the Consultant Selection Policy; and (b) Consideration of proposed Agreement between the County of Lake and Hilltop Recovery Services for residential alcohol and drug treatment services
- A-21 Social Services (a) Consideration of request to waive Travel Policy section regarding time limit for submitting travel reimbursement claims; and (b) Consideration of request to approve late travel claims

**CLOSED SESSION**

- A-22 Board of Supervisors/County Counsel
  - 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, J. Hammond and A. Flora; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
  - 2. Employee Disciplinary Appeal EDA 2013-01
  - 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.

**CONSENT AGENDA**

- C-1 Board of Supervisors
  - Approve Minutes of the Board of Supervisors meetings held on January 22, 2013.
- C-2 Board of Supervisors
  - Adopt Proclamation designating the month of February 2013 as Black History Month and celebrating Martin Luther King's Birthday.
- C-3 Board of Supervisors
  - Approve letter of support of Caltrans District 1's "Climate Change Adaptation Pilot Strategy for Northwest California" pilot project application, and authorize the Chair to sign.
- C-4 County Counsel
  - Approve issuance of notification to the Konocti School District that the County of Lake will not authorize the issuance of Tax and Revenue Anticipation Notes on the District's behalf.
- C-5 District Attorney
  - Approve Agreement between the County of Lake and Pacific Education Services for low level misdemeanor diversion program services (at no cost to the County), and authorize the Chair to sign.
- C-6 Health Services
  - Adopt Resolution to appropriate unanticipated revenue for the County of Lake Health Services Department (\$18,000 from sale of 2006 Dodge Sprinter Cargo Van to purchase Microsoft Office license upgrades).
- C-7 Health Services
  - Adopt Resolution approving a request from Lake County Health Services Department to submit a grant application for the California Tobacco Program for Fiscal Year 2013-2014 and authorizing the Director of Health Services to sign said application and grant.
- C-8 Public Services
  - Approve First Amendment to Facility Space Licence Agreement between the County of Lake and Lake County Community Radio, Inc. (updating the location of the equipment and terms of the lease), and authorize the Chair to sign.