

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.

JANUARY 15, 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 |
| A-5 | Board of Supervisors/
County Clerk | | Administer Oath of Office to the Planning Commissioners for Districts 2, 3, 4 and 5 |

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) |
|--------|------------------|---|

- A-6 Board of Supervisors/
Clear Lake Advisory **9:15 A.M.** (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-7 Community Development **9:40 A.M.** **HEARING** - Nuisance Abatement of 10075 Mitchell Road, Clearlake Oaks, CA (APN 035-531-10 - Hollis Thackery)

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors **Continued from January 8, 2013**
Consideration of Chairman's recommended 2013 committee assignments for members of the Board of Supervisors
- A-10 Library Consideration of request to temporarily close the old Middletown Library in order to move into the new Middletown Library

CLOSED SESSION

- A-11 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. Conference with legal counsel: Significant exposure to litigation pursuant to Gov. Code Sec. 54956.9, subd. (b)(1)(c): Claim of the City of Lakeport
 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. Conference with legal counsel: Significant exposure to litigation pursuant to Gov. Code Sec. 54956.9, subd. (b)(1)(c): Claim of the City of Lakeport
 5. Employee Disciplinary Appeal EDA 2013-01

Carried over from January 8, 2013
6. Public Employee Performance Evaluations:
Titles: County Librarian
Human Resource Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on January 8, 2013.
- C-2 Public Services Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 4121 - Integrated Waste Management (deleting one 1.0 FTE Account Clerk II position and adding one .8 FTE Account Clerk II position).
- C-3 Public Works Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 3011 - Roads (deleting eight Public Works Worker I/II positions and two Public Works Worker II/III positions, and adding ten Public Works Worker I/II/III positions)
- C-4 Public Works Approve Agreement between the County of Lake and George Gibbs for engineering services for the review of plans and specifications for the construction of frontage improvements along Kelsey Creek Drive; project location 5650 & 5680 Kelsey Creek Drive, Kelseyville, and authorize the Chair to sign.
- C-5 Social Services Approve Agreement between the County of Lake and Chabot-Las Positas Community College District for foster and adoptive care provider training services, for a maximum amount of \$157,380, and authorize the Chair to sign.
- C-6 Social Services Approve Agreement between the County of Lake and Lake County Office of Education - Healthy Start for Probation Family PRO services, for a maximum amount of \$36,516, and authorize the Chair to sign.