

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 22, 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 JANUARY 22, 2013

- A-5 Public Works **9:15 A.M.** Consideration of request for Board direction regarding lease negotiations between the County of Lake and Air Methods for air ambulance services at Lampson Field
- A-6 Administrative Office **9:30 A.M.** (a) Consideration of recommendations from the Space Committee regarding the Sheriff's Clearlake Oaks Substation; and (b) Consideration of appointments to negotiation team

NON-TIMED ITEMS

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 Board of Supervisors Consideration of the following appointments:
Fish and Wildlife Advisory Board
Indian Gaming Local Community Benefit Committee
- A-9 Board of Supervisors Consideration of proposed 2013 County Legislative Priorities
- A-10 Administrative Office Consideration of amendments to the Construction Management Policy

Carried over from January 15, 2013

- A-11 Library Consideration of request to temporarily close the old Middletown Library in order to move into the new Middletown Library
- A-12 Sheriff Consideration of request to increase the appropriation of the Undercover Fund (Budget Unit 2201) from \$5,000 to \$25,000
- A-13 Sheriff Consideration of proposed Memorandum of Understanding between the County of Lake and Kelseyville Unified School District for cost sharing of a Resource Officer position
- A-14 Water Resources (a) Update on the status/preliminary findings of the engineering study being performed for the Middle Creek Project water rights application; and (b) Consideration of request for Board direction relating to staff's review of the preliminary findings with Yolo County Flood and Water Conservation District staff

CLOSED SESSION

- A-15 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. 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: Significant exposure to litigation pursuant to Gov. Code Sec. 54956.9, subd. (b)(1)(c): Claim of the City of Lakeport
 4. 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 15, 2013.
- C-2 Behavioral Health Approve Second Amendment to Agreement between the County of Lake and Resource Development Associates for FY 2011-2014 scholarships administration for Steering Committee members, for an increase of \$3630, and authorize the Chair to sign.
- C-3 Probation Approve the use of AB 109 Realignment Funds for the Ex-Offender Workshop at the Soper-Reese Theater, in an amount not to exceed \$500.
- C-4 Public Services Adopt Resolution authorizing the Lake County Public Services Department to submit an application to the California Department of Resources Recycling and Recovery (CALRECYCLE) for a local Government Waste Tire Cleanup and Amnesty Event Grant for FY 2013/2014.

- C-5 Public Works Adopt Resolution approving the applications for grant funds for the FAA Airport Improvement Program and designating the Public Works Director as Sponsor's Official Representative.
- C-6 Public Works Approve Agreement between the County of Lake and Pavement Engineering Inc., for geotechnical engineering services for the countywide rehabilitation on three roads in Lake County, CA, (Gaddy Lane, Kelseyville, Soda Bay Road in Lakeport, Finley and Kelseyville and Butts Canyon Road, Middletown) in an amount not to exceed \$83,285, and authorize the Chair to sign.
- C-7 Public Works Approve Agreement between the County of Lake and Ruzicka Associates for surveying services for three (3) HBP bridge replacement projects: Clayton Creek Bridge at Clayton Creek Road, Lower Lake (14C-0031); Cooper Creek Bridge at Witter Springs Road, Upper Lake (14C-0019); Clover Creek Bridge at First Street, Upper Lake (14C-0015); and a Pedestrian/Bicycle Project - Bridge Arbor Bikeway, Upper Lake, for a total amount not to exceed \$29,100, and authorize the Chair to sign.
- C-8 Public Works Approve Agreement between the County of Lake and Pavement Engineering Inc. for pavement rehabilitation investigation services for Clear Lake Riviera Chippewa South CSA (Kelseyville), in an amount not to exceed \$18,900, and authorize the Chair to sign.
- C-9 Sheriff Approve Agreement between the County of Lake and Virginia Cerenio for FY 2012-2013 General Education teaching services to incarcerated individuals at the Lake County Jail/Hill Road Facility, in an amount not to exceed \$5,000, and authorize the Chair to sign.
- C-10 Social Services Adopt Resolution approving the modification of loan for Bevins Court Housing Project (clarifying payment flexibility in the annual payment due, total annual amount not to exceed \$4,235.75).
- C-11 Social Services Approve Interim Appointment of Jennifer Hammond to Program Manager I at salary step 1, effective February 5, 2013, pursuant to Rule 905 of the Lake County Personnel Rules.
- C-12 Special Districts Administration Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 8695, Special Districts Administration (adding two (2) Utility Worker I/II positions).