

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 Redevelopment Agency, 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 8, 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

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| A-1 | Board of Supervisors | 9:00 A.M. | (a) Administer Oath of Office to District 1, District 4, and District 5 Supervisors

(b) Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2013;

(c) Election of Representative and Alternate to the Regional Council of Rural Counties (RCRC); and to the RCRC affiliate joint powers authority CRHMFA Homebuyers Fund (CHF) Boards of Directors

(d) Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2013; and

(e) Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2013 |
| | Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) | | |
| | Lake County In-Home Supportive Services (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County In-Home Supportive Services Public Authority) | | |
| A-2 | Board of Supervisors/
County Clerk | 9:05 A.M. | Appoint/reappoint members of the Lake County Planning Commission and administer Oath of Office |
| A-3 | Board of Supervisors | 9:10 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-4 | 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-5 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-6 Board of Supervisors Current Construction Projects - Contract Change Orders
Public **9:15 A.M. PUBLIC INPUT** - 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-7 Animal Control **9:25 A.M.** (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-8 Public Services **9:40 A.M.** Consideration of proposed Agreement between the County of Lake and SCS Engineers for engineering services for the Eastlake Landfill Gas Recovery System
- A-9 Water Resources **9:50 A.M.** (a) Consideration of proposed Agreement between the County of Lake and Blue Water Satellite for image analysis of Clear Lake and its watershed; and (b) Consideration of request for Board direction regarding the creation of a "Technical Advisory Group" (TAG) to determine the images to be analyzed
- A-10 Health Services **10:05 A.M.** Consideration of request for Board direction regarding efficacy of current coordination of inter-facility ambulance communications
- A-11 Administrative Office **10:20 A.M.** (a) Consideration in concept of lease agreement between the County of Lake and Kelseyville Unified School District for the Gard Street School Campus, located at 3955 Gard Street, Kelseyville for use by the Child Support Services Department; and (b) Consideration of appointments to negotiation team for lease agreement

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of Chairman's recommended 2013 committee assignments for members of the Board of Supervisors
- A-14 Board of Supervisors Consideration of the following appointments:
Animal Care and Control Advisory Board
Audit Committee
Countywide Parks and Recreation Advisory Board
Emergency Medical Care Committee
Fish and Wildlife Advisory Committee
Glenbrook Cemetery District Board
Hartley Cemetery District Board
Kelseyville Cemetery District Board
Lake County Child Care Planning Council
Law Library Board
Library Advisory Board
Lower Lake Cemetery District Board
Maternal, Child, Adolescent Health (MCAH) Advisory Board
Middletown Cemetery District Board
Public Defender Advisory Board
Solid Waste Task Force
Spring Valley CSA #2 Advisory Board
Vector Control District Board
- A-15 Supervisor Farrington (a) Consideration to appoint Supervisor Farrington to the Marymount College Long Range Planning Advisory Committee; and (b) Consideration of request to approve travel and reimbursement for Supervisor Farrington to attend Marymount College Long Range Planning Advisory Committee Annual Meeting

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 8, 2013

- A-16 Lake County Child Care Consideration of proposed Certification Statement regarding Composition of LPC Membership
- A-17 Sheriff Consideration of request for Board determination under Anti-Nepotism Policy regarding appointment of Correctional Officer

CLOSED SESSION

- A-18 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, L. Guintivano, M. Perry and J. Hammond; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
 2. Public Employee Performance Evaluations:
Titles: County Librarian
Human Resource Director
 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. Employee Disciplinary Appeal EDA 2013-01

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 18, 2012.
- C-2 Administrative Office Approve Subordination, Non-Disturbance and Attornment Agreement and Estoppel Certificate for property located at 6302 13th Avenue, Lucerne, leased for the Behavioral Health Department, and authorize the Chair to sign.
- C-3 Administrative Office Approve Letter of Support for the Golden Bear Broadband (GBB) Limited Liability Corporation's Regional Middle Mile Infrastructure (RMMI) application to the California Advanced Services Fund (CASF) for broadband infrastructure deployment funds, and authorize the Chair to sign.
- C-4 Public Services Approve request to waive 900 hour limit for extra-help Park Maintenance Worker Jon Littrell.
- C-5 Sheriff (a) Adopt Resolution amending Resolution No. 2012-106 to amend the Adopted Budget for FY 2012-13 by adjusting revenues and appropriations in Budget Unit 2205 - Sheriff - Marine Patrol; (b) Award bid #13-5b to River Marine Sales and Service, in the amount of \$28,669.18, for the purchase of one 18' Alumaweld Stryker Sport boat; and (c) Authorize the Sheriff/Asst. Purchasing Agent to issue purchase order.