

# 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.

---

## JULY 16, 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 or public 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)
- A-5 Clear Lake Advisory Committee **9:15 A.M.** Presentation of Quarterly Report

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 16, 2013**

- A-6 Administrative Office **9:30 A.M. PUBLIC HEARING** - Consideration of final grantee performance report for the #09-EDEF-6539 Business Assistance Loan Program, Microenterprise Technical Assistance and Facade Improvement Community Development Block Grant
- A-7 Board of Supervisors **9:45 A.M. PUBLIC HEARING** - Protest Hearings for: (a) Annual water standby charges and delinquent water fees in County Service Areas Nos. 2, 6, 7, 13, 16, 18, 20, 21 and 22; (b) Delinquent water fees in Kelseyville County Waterworks District #3; (c) Confirming collection of annual lighting fees in County Service Area No. 1 - Clear Lake Keys Lighting; and (d) Delinquent sewer fees in Lake County Sanitation District  
(The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville Waterworks District #3 for item (b) and Board of Directors of Lake County Sanitation District for item (d))
- A-8 Water Resources **10:00 A.M.** Presentation of update on the Blue Water Satellite image analysis of Clear Lake and the watershed

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors **Continued from July 9, 2013**  
Consideration of appointments to the following boards/committees:  
Emergency Medical Care Committee  
Upper Putah Creek Watershed Watermaster Advisory Committee
- A-11 Health Services **Advanced from July 9, 2013**  
Consideration of proposed Ordinance establishing County of Lake Health Services as a member of the existing Partnership HealthPlan of California Commission (**SECOND READING**)
- A-12 Public Services Consideration of options for the relocation of the San Francisco Cable Car and the Old Lake County Jail
- A-13 Public Works Consideration of request to award bid for construction of Chippewa South CSA Pavement Rehabilitation project (Kelseyville)

**CLOSED SESSION**

- A-14 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, S. Harry, M. Perry, A. Flora and C. Shaver; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
  2. Conference with real property negotiator  
(a) Property located at: 3980 Gard Street, Kelseyville (APN 024-081-01)  
(b) Negotiating Parties:  
For County: Supervisor Rob Brown, Child Support Services Director Gail Woodworth, County Administrative Officer Matt Perry and Deputy County Administrative Officer Alan Flora  
For seller: Kelseyville Unified School District representatives  
(c) Under Negotiation: Lease terms
  3. Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Rivero v. Lake County BOS
  4. Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2)(e)(3): 41 Tort Claims: Lakeside Heights

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 7, 2013.
- C-2 Behavioral Health Approve Agreement between the County of Lake and FIRST 5 Lake for FY 2013-14 Mother-Wise Program (Post Partum Depression Initiative), a maximum amount of \$56,000, and authorize the Chair to sign.
- C-3 Behavioral Health Approve Agreement between the County of Lake and Jeri E. Owens, MD, for FY 2013-14 specialty mental health services, a maximum amount of \$125,000, and authorize the Chair to sign.

- C-4 Behavioral Health                      Approve Agreement between County of Lake and San Sousee for FY 2013-14 residential treatment services, for a maximum amount of \$100,000, and authorize the Chair to sign.
  
- C-5 Social Services                        Approve Agreement between the County of Lake and Elwira Leonard for FY 2013-14 and FY 2014-15 learning disability testing and evaluation for CalWorks participants, a maximum amount of \$9,900 each year, and authorize the Chair to sign.
  
- C-6 Social Services                        Approve out-of-state travel for Deputy Social Services Director Kathy Maes to attend the Facilitator Training by Fierce, Inc. in Seattle, Washington, from September 22-27, 2013 (funded with state and federal allocations).