

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 23, 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 23, 2013

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation of Commendation to California Highway Patrol Officer Adam Garcia for lifesaving efforts; and (b) Presentation of Proclamation of Commendation to Lakeport Police Officer Stephanie Cruz-Green for lifesaving efforts
- A-6 Community Development **9:15 A.M.** (a) Presentation of 2010 Government Operations Greenhouse Gas Emissions Inventory for the County of Lake; and (b) Consideration of proposed Participation Agreement between the County of Lake and Mendocino County Energy Watch for the preparation of a community-wide Greenhouse Gas Inventory for the County of Lake
- A-7 Office of Emergency Services **9:30 A.M.** (a) Update on Lakeside Heights Subdivision; and (b) Consideration of continued state of local emergency and other actions relating to the public water and sewer systems
- A-8 Administrative Office **9:45 A.M.** **Carried over from July 16, 2013** **PUBLIC HEARING** - Consideration of the following Community Development Block Grant (CDBG) Program Reports: (a) Annual Grantee Performance Report for Program Income Activities, including Housing Rehabilitation RLF and Business Expansion and Retention RLF; (b) the Annual Grantee Performance Report for Grant No. 12-CDBG-8395; and (c) the Final Grantee Performance Report for #10-PIW-PF (Middletown Senior Center), a Program Income funded Public Facility Project
- A-9 Water Resources **10:00 A.M.** **Carried over from July 16, 2013** Presentation of update on the Blue Water Satellite image analysis of Clear Lake and the watershed

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Administrative Office Consideration of proposed Lease Agreement between the County of Lake and Big Oak Center for office space located at 13300 East Highway 20, Suite O, Clearlake Oaks, to use as a Sheriff Substation, and consideration of other options for relocation of Clearlake Sheriff substation
- A-12 Administrative Office Consideration of recommendation to award bid for the delivery of dairy products to the Lake County Jail Facility and Juvenile Hall
- A-13 Administrative Office Consideration of budget transfer to BU 1231, County Counsel, to fund contract with a legal firm to represent the County in the matter of Rivero v. Lake County Board of Supervisors
- A-14 Public Works **Carried over from July 16, 2013** Consideration of request to award bid for construction of Chippewa South CSA Pavement Rehabilitation project (Kelseyville)

CLOSED SESSION

- A-15 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 Government Code Section 54956.9(d)(1): Spano v. County of Lake

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 16, 2013.

- C-2 Administrative Office Approve Budget Transfer B-002 for BU 4011 - Public Health to transfer \$22,041 from Account 1.11 - Permanent Salaries to Account 1.12 - Extra Help Salaries, and authorize the Chair to sign.
- C-3 Behavioral Health Approve Agreement between the County of Lake and Lake County Office of Education - Safe Schools Health Students Program for FY 2013-14 school-based specialty mental health services, maximum amount of \$250,000, and authorize the Chair to sign.
- C-4 Behavioral Health Approve Agreement between County of Lake (AODS) and Hilltop Recovery Services for FY 2013-14 residential treatment services, for a maximum amount of \$30,000, and authorize the Chair to sign.
- C-5 Behavioral Health Approve Agreement between County of Lake and Ford Street Project Residential and Social Model Detoxification Services for FY 2013-14 drug and alcohol treatment services, for a maximum amount of \$30,000, and authorize the Chair to sign.
- C-6 Behavioral Health Approve Agreement between the County of Lake and Milhous Children's Services for FY 2013-14 specialty mental health services, maximum amount of \$120,000, and authorize the Chair to sign.
- C-7 Behavioral Health Approve Agreement between the County of Lake and Remi Vista, Inc. for FY 2013-14 specialty mental health services, in the amount of \$20,000 (with a 25% modification clause, total amount not to exceed \$25,000), and authorize the Chair to sign.
- C-8 Behavioral Health Approve Agreement between the County of Lake and Clover Valley Guest Home for FY 2013-14 residential support services, in the amount of \$25,000, and authorize the Chair to sign.
- C-9 Behavioral Health Approve Agreement between the County of Lake and Modesto Residential Living Center for FY 2013-14 residential support services, maximum amount of \$35,000, and authorize the Chair to sign.
- C-10 District Attorney Adopt Resolution approving the Grant Project - Alcohol and Drug Impaired Driver Vertical Prosecution Program, and authorize the District Attorney to execute the award agreement and any amendments or extensions thereto.
- C-11 Public Services Approve Deed Restriction as required by the California Department of Parks and Recreation, for trail amenities purchased for the Mount Konocti Trail, funded in part by the Habitat Conservation Fund, Trails Program, and authorize the Chair to sign.
- C-12 Social Services Approve advanced step hiring of extra help Eligibility Worker II Courtney Colcord, due to applicant's extraordinary qualifications (Career salary step range).