

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 9, 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 First 5 Lake Commission **9:10 A.M.** Presentation of Proclamation designating 2013 as The Year of the Child

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 9, 2013

- A-6 Health Services **9:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance establishing County of Lake Health Services as a member of the existing Partnership HealthPlan of California Commission
- A-7 Fish and Wildlife Advisory Committee **9:30 A.M.** Consideration of request for funding for the Water Resources Department to construct and distribute artificial substrates throughout Clear Lake for early detection monitoring for mussels
- A-8 Sheriff **9:45 A.M.** **PUBLIC HEARING** - Discussion/consideration of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for funding of a Special Victims/Vulnerable Persons Investigator
- A-9 Public Works **9:50 A.M.** (a) Consideration of request to award bid for Nice-Lucerne Cutoff Rehabilitation; and (b) Consideration of request to award bid for Lakeshore Boulevard rehabilitation
- A-10 Community Development **10:00 A.M.** **HEARING** - Nuisance Abatement of 5320 & 5323 Jamie Lane, Kelseyville, CA (APNs 088-031-04 & 088-031-03 - Milos Leubner)
- A-11 Water Resources (The Board of Supervisors adjourns and convenes as the Lake County Watershed Protection District Board of Directors) **10:30 A.M.** (a) Consideration of the Westside Sacramento Integrated Regional Water Management Plan; and (b) Consideration of the proposed Memorandum of Understanding for the implementation of the Westside Sacramento Integrated Regional Water Management Plan
- A-12 Supervisors Comstock & Rushing **11:00 A.M.** Consideration of current septic system inspection scheduling challenges, the effect on local construction and development, and options for improvement of response time
- A-13 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:20 A.M.** Consideration of scheduling of Assessment Appeal Hearings and notification procedures
- A-14 Animal Care and Control **11:40 A.M.** Consideration of appeal of Vicious Animal Abatement Order (Boscoe - 300 Park Way, Lakeport, CA - Rebecca Navarro)
- A-15 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **1:30 P.M.** Assessment Appeal Hearing:

Lester Sommerville - Application No. 26-2011 - 15569 Joseph Trail, Lower Lake, CA (APN 122-053-150-000)

NON-TIMED ITEMS

- A-16 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-17 Board of Supervisors Consideration of appointments to the following boards/committees:
Emergency Medical Care Committee
Heritage Commission
Upper Putah Creek Watershed Watermaster Advisory Committee
- A-18 Board of Supervisors **Continued from June 4, 11 and 18, 2013**
Consideration of appointment of Treasurer-Tax Collector (**THIS ITEM HAS BEEN CONTINUED TO A FUTURE DATE AND WILL NOT BE TAKEN UP ON JULY 9, 2013**)
- A-19 Administrative Office - Office of Emergency Services Consideration of items relative to Office of Emergency Services: (a) Appointment of Supervisor Brown as Chair of Disaster Council; and (b) Amendment of Emergency Operations Plan to designate location of Emergency Operations Center
- A-20 Supervisor Rushing Consideration of Board position on AB 145 (Perea) transferring the State's Drinking Water Program from the California Department of Public Health to the State Water Resources Control Board

CLOSED SESSION

- A-21 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): Michael Fowler and Emily Ford v. County of Lake, et al., Case No. CV412464
4. Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1) - Rivero v. Lake County Board of Supervisors

CONSENT AGENDA

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| C-1 | Board of Supervisors | Approve Minutes of the Board of Supervisors meeting held on June 25, 2013. |
| C-2 | Board of Supervisors | Adopt Proclamation designating 2013 as The Year of the Child. |
| C-3 | Animal Care and Control | Approve out of state travel for Officer Kyle O'Brien to attend the Equine Investigators Academy in Durango, Colorado, between August 18-24, 2013 (training funded by Code 3 Associates). |
| C-4 | Behavioral Health | Approve Agreement between County of Lake and Hilltop Recovery Services for FY 2013-14 residential treatment services, for a maximum amount of \$40,000, and authorize the Chair to sign. |
| C-5 | Behavioral Health | Approve Agreement between the County of Lake and Redwood Children's Services for FY 2013-14 Transitional Age Youth Peer Support Program, for a maximum amount of \$25,000, and authorize the Chair to sign. |
| C-6 | Behavioral Health | Approve Agreement between the County of Lake and Redwood Children's Services for FY 2013-14 specialty mental health services, for a total amount of \$450,000, and authorize the Chair to sign. |
| C-7 | Behavioral Health | Approve Agreement between the County of Lake and Edgewood Center for Children and Families for FY 2013-14 specialty mental health services, for a total amount of \$92,000, and authorize the Chair to sign. |
| C-8 | Behavioral Health | Approve Agreement between the County of Lake and Manzanita House for FY 2013-14 residential support services, for a total amount of \$100,000, and authorize the Chair to sign. |
| C-9 | Behavioral Health | Adopt Resolution approving the First Amendment to the Standard Agreement between the County of Lake and the California Department of Alcohol and Drug Programs for the period between July 1, 2010 through June 30, 2014 (extending the term of the agreement through June 30, 2014, and a reimbursement increase of \$559,568, and authorizing the Behavioral Health Director to sign). |
| C-10 | Health Services | Approve Budget Transfer BT- 001 reallocating money from Account 1.11 - Permanent Salaries to 1.12 - Extra Help in BU 4010 Environmental Health to provide for continued employment of |
| C-11 | Public Services | Adopt Resolution approving application for funding from the California Department of Resources Recycling and Recovery (CalRecycle) for the Used Oil Payment Program (OPP). |
| C-12 | Sheriff | Approve Agreement between the County of Lake and Sierra Air Helicopters for FY 2013-14 marijuana reconnaissance services, for a total amount of \$15,000, and authorize the Chair to sign. |