

# 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.

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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.

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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.

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**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.

## JUNE 11, 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 JUNE 11, 2013**

- A-5 Board of Supervisors **9:15 A.M. PUBLIC HEARING** - Consideration of Request for Rezone (RZ 12-07) from "R1-SC-WW" Single Family Residential-Scenic-Waterway TO "C1-DR" Local Commercial-Design Review; Project Applicant is Neal Bennett; located at 3946 E. State Highway 20, Nice, CA (APN 032-321-20) and proposed Negative Declaration based on Initial Study IS 12-37
- A-6 Sheriff **9:30 A.M.** **Continued from June 4, 2013** Consideration of proposed Drug Enforcement Administration Marijuana Eradication (DEA) Agreement between the County of Lake and Drug Enforcement Administration of the United States Department of Justice (DEA will pay Lake County \$170,000 to defray the cost relating to the eradication and suppression of illicit marijuana), authorize the Sheriff to sign the Letter of Agreement
- A-7 Sheriff **9:40 A.M.** **Continued from June 4, 2013** (a) Consideration of proposed Resolution amending Resolution No. 2012-106 to amend the Adopted Budget for FY 2012-13 by adjusting revenues and appropriations in Budget Unit 2203 - Sheriff - Marijuana (\$20,000 for flight time); (b) Consideration of proposed First Amendment to Agreement between the County of Lake and A&P Helicopters for FY 2012-13 marijuana reconnaissance and eradication on public and private lands, an increase of \$20,000; and (c) Consideration of proposed Agreement between the County of Lake and A&P Helicopters for FY 2013-14 marijuana reconnaissance and eradication on public and private lands, in an amount not to exceed \$60,000
- A-8 Supervisor Rushing **9:50 A.M.** Consideration of County position on SB 439 (Steinberg, Leno) Medical Marijuana Collectives, Cooperatives and Business Entities

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors **Continued from June 4, 2013** Consideration of appointment of Treasurer-Tax Collector
- A-11 Board of Supervisors Consideration of appointment of County Librarian
- A-12 Supervisor Farrington **Continued from April 23, 2013** Consideration of proposed Resolution of support of SB 135 (Padilla) Earthquake Early Warning System Act
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- A-13 Administrative Office **Carried over from April 23, May 7 and 14 and June 4, 2013** Consideration of proposed Resolution authorizing the Chair to sign a Notice of Completion for the Middletown Library/Senior Center
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- A-14 Sheriff **Carried over from November 6 and 13, 2012** (a) Consideration of request to approve purchase of fixed assets: 10 Glock 17 duty weapons, 12 Glock 34 SWAT weapons, 20 Glock 17 magazines, 1 Model 40-XS .308W tactical weapon; and (b) Consideration of request to award bids to All State Police Equipment Co. in the amount of \$6565.10, LC Action Police Supply in the amount of \$8,481.24, ProForce Law Enforcement in the amount of \$2,649.25, and McMillan Firearms Manufacturing LLC, in the amount of \$9168.12
- A-15 Social Services Consideration of request for conceptual approval to send employees to change on limited paid County time for first time violation of new dress code policy
- A-16 Special Districts Consideration of proposed First Amendment to Safe Drinking Water State Revolving Fund Agreement between the County of Lake and the State of California Department of Public Health (County Service Area #2 Spring Valley)

**CLOSED SESSION**

- A-17 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. Interview candidates for County Librarian
  3. Conference with legal counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2),(e)(1): 7 potential claims

- 4. 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

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 4, 2013.
- C-2 Public Services Approve plans and specifications for Eastlake Landfill Gas (LFG) project and authorize the Public Services Director/Asst. Purchasing Agent to advertise for bids.
- C-3 Public Works (a) Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 008-029-17 - Richard Sherwin and Dorinda Sherwin), and approve Purchase Agreement between the County of Lake and Richard Sherwin and Dorinda Sherwin for the Soda Bay Road/Cole Creek Bridge Project, and authorize the Chair to sign agreement.