

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.

JUNE 25, 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 Office of Emergency Services **9:10 A.M.** (a) Update on Lakeside Heights Subdivision; and (b) Consideration of continued state of local emergency and any other actions

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 25, 2013

- A-19 Special Districts Consideration of request to transfer water meter connections from the Lakeside Heights Subdivision to three other parcels within CSA #21

CLOSED SESSION

- A-20 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

Carried over from June 18, 2013

2. Conference with legal counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9(d)(1): California Public Utilities Commission (CPUC) (CaWater)

3. Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1) - Rivero v. Board of Supervisors

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 18, 2013.
- C-2 Board of Supervisors Adopt Proclamation commending Shannon Gunier for her years of service to the Winegrape Commission.
- C-3 Agriculture Adopt Resolution appropriating unanticipated revenue to Budget Unit 2601, Agriculture Commissioner to fund weed control programs (\$30,800 in unclaimed gas tax).
- C-4 Agriculture Adopt Resolution approving a Cooperative Service Agreement with the U.S. Department of Agriculture to continue the legal framework for the Wildlife Services Program for the County of Lake.
- C-5 Behavioral Health Adopt Resolution approving the Amendment to the Standard Agreement between the County of Lake and the California Department of Health Care Services for the period between May 1, 2013 and June 30, 2018.
- C-6 District Attorney (a) Accept grant funds from the Redbud Health Care District in the amount of \$17,415; (b) Waive the formal bidding process, determining that competitive bidding would produce no economic benefit to the County; c Approve purchase of Case Cracker audio/visual system for the Multidisciplinary Interview Center, in the amount of \$17,415 and authorize the District Attorney/Asst. Purchasing Agent to issue a purchase order to Cardinal Peak in the amount of \$17,415; and (d) Authorize the County Administrative Officer and the Chair to sign the Grant Agreement and Certification of Grant Terms and Conditions.
- C-7 Health Services Adopt Resolution authorizing the submission of a grant application to the California Department of Public Health HIV/AIDS Program for Fiscal Year 2013-2014 through 2015-2016 and authorizing the Health Services Director to sign said application and grant.
- C-8 Public Works Approve the completion of County Bridge 14C-0248 using county employees, as authorized by the California Uniform Construction Cost Accounting Act.
- C-9 Public Works Approve Agreement between the County of Lake and the California Department of Transportation to participate in the FY 2012/13 Optional RSTP Federal Exchange and State Match Program, and authorize the Chair to sign.

