

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 4, 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 4, 2013

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation commending Donna Gitchell for her years of service to the County of Lake
- A-6 Office of Emergency Services **9:15 A.M.** (a) Update on Lakeside Heights Subdivision; and (b) Consideration of recommendations for continued response
- A-7 Behavioral Health **9:30 A.M.** Presentation of report regarding local impacts of implementation of the provisions of the Mental Health Services Act

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors Consideration of appointment of Treasurer-Tax Collector
- A-10 Administrative Office **Carried over from April 23, May 7 and 14, 2013**
Consideration of proposed Resolution authorizing the Chair to sign a Notice of Completion for the Middletown Library/Senior Center
- A-11 Health Services Consideration of request for letter of opposition regarding the Governor's May Budget revision to redirect County health care funds
- A-12 Water Resources (The Board of Supervisors adjourns and convenes as the Lake County Watershed Protection District Board of Directors) Consideration of proposed Purchase Contract for property located at 8250 Reclamation Road, Upper Lake (APN 004-014-19 - Brad Floyd and Mary Floyd) for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project

CLOSED SESSION

- A-13 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 legal counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9(d)(1): California Public Utilities Commission (CPUC) (CaWater)
 3. Conference with legal counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2),(e)(5): City of Lakeport
 4. Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9, subdivision (d)(2),(e)(2): Public Records Act request of Lake County News

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 21, 2013.
- C-2 Board of Supervisors Adopt Proclamation commending Donna Gitchell for her years of service to the County of Lake.
- C-3 Administrative Office **Carried over from May 14 and 21, 2013**
Approve plans and specifications for construction Clearlake Oaks Senior Center, and authorize the County Administrative Officer/ Purchasing Agent to advertise for bids.
- C-4 Behavioral Health Adopt Resolution to amend Resolution 2010-177 "A Resolution authorizing Mental Health Director to participate in the California Mental Health Services Authority and approval of the Joint Exercise of Powers Agreement", and authorizing the Behavioral Health Director to sign.
- C-5 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Crestwood Behavioral Health for FY 2012-13 adult residential and mental health services, an increase of \$350,000, and authorize the Chair to sign.
- C-6 Health Services Adopt Resolution approving the Medi-Cal Targeted Case Management (TCM) Provider Participation Agreement between the County of Lake and the California Department of Health Services and authorize the Director of Health Services to sign.
- C-7 Health Services Adopt Resolution approving Agreement between the County of Lake and the County of Marin for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM), and authorizing the Director of Health Services to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 4, 2013

- C-8 Library Approve Agreement between the County of Lake and Dazzling Janitorial, for FY 2013-14 janitorial services at the Redbud Branch Library, in the amount of \$11,700, and authorize the Chair to sign.
- C-9 Public Works (a) Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 014-210-33 - Dwight Holford and Joelle Holford), and approve Purchase Agreement between the County of Lake and Dwight Holford and Joelle Holford for the Hilderbrand Road Bridge Project, and authorize the Chair to sign agreement.
- C-10 Public Works (a) Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 008-029-15 - Diane Beverlin and Dale Beverlin), and approve Purchase Agreement between the County of Lake and Diane Beverlin and Dale Beverlin for the Soda Bay Road/Cole Creek Bridge Project, and authorize the Chair to sign agreement.
- C-11 Sheriff Approve 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 and authorize the Chair to sign the Workplace Certifications and Grant Assurances.
- C-12 Sheriff (a) Adopt 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) Approve First Amendment to Agreement between the County of Lake and A&P Helicopters for for FY 2012-13 marijuana reconnaissance and eradication on public and private lands, an increase of \$20,000, and authorize the Chair to sign; and (c) Approve 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, and authorize the Chair to sign.
- C-13 Sheriff Approve request to waive 900 hour limit for the following extra help employees: Sheriff/Marine Patrol: Jim Campbell, Dane Hayward, Robert Piveronas and Lloyd Wells, Sheriff/Court Security: Wes Frey, James Everhart and Duayne Emis, and Interim OES Coordinator Willie Sapeta.
- C-14 Social Services Approve retroactive Agreement between the County of Lake and the California Department of Social Services (CDSS) for transitional adoption services from July 1, 2012 through March 31, 2013, amount not to exceed \$25,000, and authorize the Chair to sign.
- C-15 Social Services Approve Third Amendment to Agreement between the County of Lake and North Coast Opportunities/Rural Communities Childcare for administration of the Stage One Child Care program for CalWORKs recipients (changing the compensation allocation from 25% of total provider payments to 25% of annual CalWORKs allocation for Stage One childcare), and authorize the Chair to sign.
- C-16 Social Services Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 5011, Department of Social Services (delete one Eligibility Worker III position and add one Staff Services Analyst I/II position).
- C-17 Special Districts Amend Bid Award for Bid No. SD 13-05 to a total amount of \$31,275, an increase of \$217 for increased sales tax (previously awarded on March 26, 2013).

LAKE COUNTY WATERSHED PROTECTION DISTRICT BOARD OF DIRECTORS

- C-18 Water Resources Approve Amendment One to Agreement between the Lake County Watershed Protection District and the University of Southern California for Clear Lake Limnological Analysis (modifying the scope of work with no additional cost to the County), and authorize the Chair to sign.
- C-19 Water Resources Approve Amendment One to Agreement between the Lake County Watershed Protection District and the Regents of University of California for Clear Lake Limnological Analysis (modifying the scope of work with no additional cost to the County), and authorize the Chair to sign.