

# 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.

## MARCH 12, 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 MARCH 12, 2013**

- A-5 Community Development **9:15 A.M.** Consideration of re-establishment of the Geothermal Advisory Committee, including its purpose and membership categories
- A-6 Water Resources **9:30 A.M.** Consideration of request for Board direction regarding the status of Edmands Reclamation District (RD 2070)
- A-7 Supervisor Farrington **10:00 A.M.** **Continued from February 19, 2013**  
(a) Consideration of FY 2012-13 appropriation of an additional \$165,000 (for a total amount of \$350,000) toward the abatement of nuisance aquatic weeds on Clear Lake; and (b) Consideration of options and funding sources regarding algae abatement, Quagga/Zebra mussels and invasive species on Clear Lake
- A-8 Social Services **10:30 A.M.** Consideration of request for Board direction regarding the Agreement between the County of Lake and Lucerne Alpine Seniors, Inc., for health-related senior support services

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Supervisor Farrington Consideration of proposed resolution in support of the reduction of senseless gun violence in the United States
- A-11 Administrative Office **Advanced from February 19, 2013**  
(a) Consideration of proposed ordinance adding Article X to Chapter 15 of the Lake County Code establishing standards for the issuance of Marina Berthing Licenses in the County of Lake (**SECOND READING**); and (b) Consideration of proposed resolution allowing licenses and license fees for property located in Nice, California
- A-12 County Counsel Discussion/consideration of continued independent legal representation for Sheriff Rivero pursuant to Government Code Section 31000.6 to challenge determination of District Attorney
- A-13 Special Districts (a) Consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; and (b) Consideration of request to authorize the Special Districts Administrator to negotiate an agreement with Clearlake Lava Inc., for the Lake Recovery Project
- A-14 Special Districts Consideration of proposed Resolution expanding the membership of the Geothermal Impact Mitigation Fund Cobb Valley Committee (adding one Member at Large position)

**CLOSED SESSION**

- A-15 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, and A. Flora; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
  2. Public Employee Performance Evaluation:  
Title: Animal Care and Control Director
  3. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(a): Jensen and Larson v. Lake County Sheriff's Office, et al.

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on March 5, 2013.
- C-2 Auditor-Controller/County Clerk Approve the destruction of documents pursuant to Government Code Sections 26202 and 26205 (2006-07 Deposit Permits, 2006-07 Receipts Duplicates Records, 2006-07 Department Time Cards/Time Off Requests, 1996-97 Registers, 2006-07 Time Reports & Hours Proof, 2006-07 Vacation & Sick Accruals (Monthly), 1999-00 Tax Rolls - Secured, 2006-07 Tax Rolls - Unsecured and 1999-00 Tax Rolls - Delinquent Secured).

- C-3 Health Services Adopt Resolution approving the AIDS Drug Assistance Program (ADAP) Contract with the State of California, Department of Public Health for Fiscal Years 2012/2013 through 2014/2015, and authorizing the Director of Health Services to sign said contract.
- C-4 Sheriff Approve Seventh Amendment to Agreement between the County of Lake and Sun Ridge Systems, Inc., for the purchase and installation of RIMS CLETS Installation Software, and authorize the Chair to sign.
- C-5 Sheriff (a) Waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize the Sheriff-Coroner/Asst. Purchasing Agent to issue a purchase order to Baker Distributing Inc., for five HVAC units, for a total amount of \$20,342.88.
- C-6 Social Services Approve Second Amendment to the Agreement between the County of Lake and Redwood Toxicology Laboratory, Inc., for drug and alcohol testing services (extending the contract for three years), for an amount not to exceed \$25,000, and authorize the Chair to sign.