

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.

MARCH 19, 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 19, 2013

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating March 19, 2013, as National Agriculture Day
- A-6 Supervisor Rushing **9:15 A.M.** Presentation regarding options to provide Lake County residents with over-the-air public television
- A-7 Lake County Child Care Planning Council **9:45 A.M.** Presentation of Countywide Plan for Child Care and Development Services
- A-8 Supervisors Farrington and Brown **10:00 A.M.** Consideration of Vote of No Confidence and request for resignation of Sheriff Frank Rivero

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors Consideration of appointments to the following:
Maternal, Child, Adolescent Health (MCAH) Advisory Board
Middletown Cemetery District
- A-11 Health Services Consideration of request to approve out-of-county travel for three Medical Reserve Corps volunteers to attend the Medical Reserve Corps Round-up training in Ojai, California, from May 3-5, 2013
- A-12 Library Consideration of request to close Middletown Library from March 26-April 1, 2013 in order to move into the new Middletown Library building
- A-13 Sheriff Consideration of proposed agreement between the County of Lake and Forensic Medical Group for forensic pathology services

CLOSED SESSION

- A-14 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. 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on March 12, 2013.
- C-2 Board of Supervisors Adopt Proclamation designating March 19, 2013, as National Agriculture Day.
- C-3 Behavioral Health Approve First Amendment to Agreement between the County of Lake (AODS) and Hilltop Recovery Services for FY 2012-2013 residential treatment services, for an increase of \$15,000, and authorize the Chair to sign.
- C-4 Behavioral Health Approve Second Amendment to Agreement between the County of Lake (Mental Health) and Hilltop Recovery Services for FY 2012-2013 residential treatment services, for an increase of \$20,000, and authorize the Chair to sign.
- C-5 Lake County Winegrape Commission Approve letter of support to the California Department of Food and Agriculture Specialty Crop Block Grant Program for Phase II grant application "Building Sustainability in the Vineyard: Practical Application, Training and Study", and authorize all Supervisors to sign.
- C-6 Public Works Approve Second Amendment to Agreement between the County of Lake and Quincy Engineering, Inc., for engineering services for replacement of the St. Helena Creek Bridge, No. 14C-0072, at Hilderbrand Drive near Middletown, an increase of \$17,700, and authorize the Chair to sign.
- C-7 Public Works Waive 900 hour limit for extra help Office Assistant I Jennifer Meyer

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 19, 2013

- C-8 Public Works Adopt Resolution temporarily prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs (Hartmann Road, Hidden Valley, on March 23, 2013, from 8:00 a.m. to 11:00 a.m.).
- C-9 Public Works/Water Resources (a)Adopt Resolution amending Resolution No. 2012-107 establishing positions and allocations to conform to the Adopted Budget for Fiscal Year 2012-2013 , Budget Unit No. 1903, Department of Public Works (delete one (1) 0.5 FTE Office Assistant II and one (1) 1.0 FTE Accounting Technician, Senior, and add (1) 1.0 FTE Office Assistant II and one (1) 0.5 FTE Accounting Technician, Senior); and (b) Adopt Resolution amending Resolution No. 2012-107 establishing positions and allocations to conform to the Adopted Budget for Fiscal Year 2012-2013, Budget Unit No. 1903, Water Resources Department (delete one (1) 1.0 FTE Fiscal Technician and one 0.5 FTE Office Assistant II, and add one (1) 0.5 FTE Accounting Technician, Senior and one (1) 1.0 FTE Office Assistant II).
- C-10 Sheriff Adopt Resolution approving the Lake County Sheriff's Office to apply for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds.
- C-11 Social Services Approve Agreement between the County of Lake and County of Glenn for FY 2012-13 Child Welfare Services (CWS)/Case Management System (CMS) training services, in the amount of \$15,824, and authorize the Social Services Director to sign.
- C-12 District Attorney-Victim Witness Approve request to waive 900 hour limit for extra-help Victim Advocate I Tatsuhiro Suzuki.