

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 26, 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 26, 2013

A-5 Supervisor Brown 9:10 A.M. Presentation of Certificates of Commendation to the 2013 Kelseyville High School Academic Decathlon team

A-6 Clear Lake Advisory Committee 9:15 A.M. Presentation of Clear Lake Advisory Committee Quarterly Report

Continued from November 8, December 13, 2011, August 21, 28, and September 11, 2012

A-7 Administrative Office 9:45 A.M. **PUBLIC HEARING** - Consideration of proposed Ordinance adding Article Seven to Chapter Seven of the Lake County Code to provide support for Public, Educational and Governmental (PEG) Cable Television Access Facilities

Continued from March 12, 2013

A-8 Community Development 10:00 A.M. Consideration of re-establishment of the Geothermal Advisory Committee, including its purpose and membership categories

A-9 Administrative Office 10:15 A.M. Presentation of update regarding relocation options for Child Support Services offices and request for Board direction regarding the finalization of a lease agreement

NON-TIMED ITEMS

A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports

A-11 Human Resources Consideration of Classification and Compensation Committee Findings and Recommendations for FY 2013-14

CLOSED SESSION

A-12 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 19, 2013.

C-2 Board of Supervisors Adopt Certificates of Commendation to the 2013 Kelseyville High School Academic Decathlon team.

C-3 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Redwood Children's Services for FY 2012-13 specialty mental health services, an increase of \$75,000, and authorize the Chair to sign.

C-4 Behavioral Health Approve Second Amendment to Agreement between the County of Lake and Redwood Children's Services for FY 2012-13 specialty mental health services for children and youth enrolled in the WRAP Program, a decrease of \$75,000, and authorize the Chair to sign.

C-5 Public Services Approve First Amendment to Agreement between the County of Lake and Peterson Tractor Company for equipment repair and service, an increase in the annual compensation amount of \$75,000, and authorize the Chair to sign.

C-6 Social Services Approve Agreement between the County of Lake and Lake Family Resource Center for FY 2013-14 Cal-Learn teen parenting services, in the amount of \$52,095, and authorize the Chair to sign.

C-7 Special Districts Award Bid No. SD 13-08 for two (2) new 2013 3/4-ton extended cab standard bed trucks to Hansel Ford, for a total amount of \$47,110.98, and authorize the Special Districts Administrator/Asst. Purchasing Agent to issue the purchase order.

C-8 Special Districts Award Bid No. SD 13-05 for one (1) new 2013 3/4-ton utility truck to Ukiah Ford, for an amount of \$31,058, and authorize the Special

Districts Administrator/Asst. Purchasing Agent to issue the purchase order.

C-9 Water Resources - Lakebed Management

Approve Encroachment Permit for NorCal Boat and Ski Club for boat and ski races on Clear Lake during 2013, and authorize the Chair to sign.