

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 5, 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)
- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the month of March 2013, as Meals on Wheels Month

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 5, 2013

- A-6 Administrative Office **9:15 A.M. PUBLIC HEARING** - 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
- A-7 Sheriff **9:30 A.M. Carried over from February 12 and 19, 2013**
Consideration of proposed Agreement between the County of Lake and Aramark Correctional Services, LLC., for food services at the Lake County Jail and Juvenile Hall facilities
- A-8 Supervisor Brown **9:45 A.M.** Consideration of County representation at the Fish and Game Commission meeting in Mt. Shasta, on March 6, 2013, regarding the petition to designate the Clear Lake Hitch an endangered species
- A-9 Supervisor Farrington **10:00 A.M.** Discussion/consideration of proposed principles of gun violence prevention

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Consideration of appointments to the following:
Area 1 Developmental Disabilities Board
Countywide Parks and Recreation Advisory Board
Emergency Medical Care Committee (EMCC)
In Home Supportive Services (IHSS) Advisory Committee
Lake County Child Care Planning Council
Maternal, Child and Adolescent Health (MCAH) Advisory Board
- A-12 Administrative Office Consideration of proposed response to LAFCO letter requesting meeting between City of Lakeport and County of Lake
- A-13 Special Districts Consideration of proposed actions relating to South Lakeport water system: (a) waive Consultant Selection Process; (b) direct Special Districts to negotiate with Ruzicka Associates; (c) direct the Department of Public Works to include coordination of this water line design in the scope of work for Quincy Engineers when that agreement is amended
- A-14 Treasurer-Tax Collector (a) Consideration of request to approve Amendment for Governmental 457(b) Plan Document to permit employee plan to plan transfers between eligible deferred compensation plans; and (b) Consideration of request to discontinue future payroll deferrals to Tax Deferred Solutions (TDS) pending consideration of long term future of the TDS plan

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. 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.
 3. Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code Section 54956.9, subd (b)(1)(E): F. Rivero v. Lake County Board of Supervisors

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 19, 2013.
- C-2 Board of Supervisors Adopt Proclamation designating the month of March 2013, as Meals on Wheels Month.
- C-3 Board of Supervisors Appoint Kay Lytton Interim Treasurer-Tax Collector, effective March 5, 2013.
- C-4 Auditor-Controller/County Clerk Adopt Resolution amending Exhibit "A" of the County Conflict of Interest Code.

- C-5 Behavioral Health Approve Agreement between the County of Lake and Sonoma Psychotherapy Training Institute for FY 2012-13 Eye Movement Desensitization and Reprocessing International Association (EMDRIA) approved basic training in eye movement desensitization and reprocessing (EMDR), in an amount not to exceed \$12,500, and authorize the Chair to sign.

- C-6 Health Services Adopt Resolution amending Resolution No. 2012-107 establishing positions and allocations to conform to the Adopted Budget for Fiscal Year 2012-2013 (adjusting salaries of licensed professional medical staff in the Health Services Department, Public Health Division, Budget Unit 4011).

- C-7 Human Resources Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 1903, Department of Public Works (delete one (1) Public Works Service Technician I/II, and add one (1) Senior Accounting Technician).

- C-8 Public Works Award bid for Riviera Heights CSA Pavement Improvements to Central Valley Engineering & Asphalt, Inc., in the amount of \$126,193.12, and authorize the Chair to sign the Agreement and Notice of Award.

- C-9 Sheriff Approve Agreement between the County of Lake and Advanced Communications to develop a Comprehensive Interoperable Communication Needs Assessment and Strategic Plan, amount not to exceed \$40,000, and authorize the Chair to sign.

WATERSHED PROTECTION DISTRICT BOARD OF DIRECTORS

- C-10 Lake County Watershed Approve First Amendment to Agreement between the Lake County Watershed Protection District and Paragon Partners Ltd., for appraisal and relocation assistance services for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, an increase of \$9,950, and authorize the Chair to sign.