

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.

MAY 14, 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 MAY 14, 2013

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the week of May 12-18, 2013, as Police Officers Week; (b) Presentation of Proclamation designating the week of May 12-18, 2013 as Safe Boating Week; and (c) Presentation of Proclamation designating the month of May 2013 as Mental Health Month
- A-6 Community Development - Code Enforcement **9:15 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$4,057.71 - 16744 Hofacker Lane, Lower Lake, CA (APN 122-221-08 - Jesse McGuire)
- A-7 Office of Emergency Services **9:25 A.M.** (a) Update on Lakeside Heights Subdivision; (b) Consideration of recommendations for continued response; and (c) Consideration of proposed safety regulations in response to the local emergency

Continued from November 8, December 13, 2011, August 21, 28, September 11, 2012, April 9 and 23, 2013

- A-8 Administrative Office **9:30 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 (**THIS ITEM WILL BE CARRIED OVER TO JUNE 18, 2013, AT 9:45 A.M.**)
- A-9 Administrative Office **9:45 A.M.** **PUBLIC HEARING** - Consideration of proposed Resolution approving Resolutions and Capital Fire Facility and Equipment Plans submitted by Lake County Fire Agencies and updating the Lake County Capital Fire Facility and Equipment Plan
- A-10 Supervisor Smith **10:00 A.M.** Consideration of coordinated all-agency response to last year's Wye and Walker fires, and recommendations to prepare for the upcoming fire season

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Administrative Office **Advanced from May 7, 2013**
Consideration of proposed Ordinance amending Article I of Chapter 6 of the Lake County Code relating to emergency organization and functions (**SECOND READING**)
- A-13 Administrative Office **Carried over from April 23 and May 7, 2013**
Consideration of proposed Resolution authorizing the Chair to sign a Notice of Completion for the Middletown Library/Senior Center
- A-14 Administrative Office Consideration of proposed letter regarding allocation of Proposition 39 funds
- A-15 Community Development Consideration of proposed letter of opposition to Assembly Bill AB 52 (Gatto) Native Americans: California Environmental Quality Act
- A-16 County Counsel Consideration of proposed Findings of Fact and decision in the appeal of Friends of Cobb Mountain - AB 13-01
- A-17 District Attorney - Victim Witness Consideration of request to authorize out of state travel for Senior Domestic Violence Advocate Kerri Smith and one non-county employee to attend the Office on Violence Against Women (OVW) Advocacy Conference for GTEAP Grantees in New Orleans, LA on June 25-27, 2013

CLOSED SESSION

- A-18 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, S. Harry, M. Perry, and A. Flora; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
2. Public Employee Performance Evaluation:
Title: Public Works and Water Resources Director
Community Development Director (**Carried over from May 7, 2013**)

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 7, 2013.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 14, 2013

- C-2 Board of Supervisors (a) Adopt Proclamation designating the week of May 12-18, 2013, as Police Officers Week; (b) Adopt Proclamation designating the week of May 12-18, 2013 as Safe Boating Week; and (c) Adopt Proclamation designating the month of May 2013 as Mental Health Month.
- C-3 Administrative Office Approve plans and specifications for construction Clearlake Oaks Senior Center, and authorize the County Administrative Officer/ Purchasing Agent to advertise for bids.
- C-4 Agriculture Adopt Resolution approving a Cooperative Agreement with the U.S. Department of Agriculture to provide an Animal Damage Control Program for the County of Lake.
- C-5 Behavioral Health Adopt Resolution approving the Standard Agreement between the County of Lake and Partnership Health Plan for behavioral health services and authorizing the Director of Behavioral Health to sign the agreement.
- C-6 Public Services Waive 900 hour limit for extra help Park Maintenance Worker Chris Taylor.
- C-7 Public Services Approve job description and salary grade (A12) of Facility Caretaker.
- C-8 Social Services Waive 900 hour limit for extra help Eligibility Worker II Joanne Ruddock.