

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 21, 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 21, 2013

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the week of May 20-26, 2013, as Public Works Week
- A-6 Supervisor Rushing **9:15 A.M.** Consideration of letter of support for H.R. 1823 (Heck), amending the prohibition of importation or exportation of mussels to include quagga mussels
- A-7 Office of Emergency Services **9:20 A.M.** (a) Update on Lakeside Heights Subdivision; and (b) Consideration of recommendations for continued response
- A-8 Board of Supervisors **9:30 A.M.** Interview applicants for Treasurer-Tax Collector

NON-TIMED ITEMS

- A-9 Administrative Office **Continued from May 14, 2013**
Consideration of proposed letter regarding allocation of Proposition 39 funds
- A-10 Administrative Office Consideration of request for Family Medical Leave for Information Technology Director Shane French
- A-11 Administrative Office (a) Consideration of proposed modifications to job descriptions of County Librarian, Assistant County Librarian, Librarian II and Branch Librarian; (b) Consideration of request for conceptual approval of changes to the Librarian II and Branch Librarian positions; and (c) Consideration of request to direct Human Resources to conduct a promotional only recruitment for the County Librarian position
- A-12 Animal Care and Control (a) Consideration of request to waive Consultant Selection Policy, determining it not to be in the County's best interest; (b) Consideration of proposed Agreement between the County of Lake and Jennifer Bennett DVM, for full time veterinary services

CLOSED SESSION

- A-13 Board of Supervisors/County Counsel 1.Conference with Labor Negotiator: (a)County Negotiators: A. Grant, L. Guintivano, S. Harry, M. Perry, A. Flora and C. Shaver; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
2. Public Employee Performance Evaluation:
Title: Social Services Director
3. Conference with legal counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2),(e)(5): City of Lakeport
4. Conference with legal counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2),(e)(1): 7 potential claims

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 14, 2013.
- C-2 Board of Supervisors (a) Adopt Proclamation designating the week of May 20-26, 2013, as Public Works Week.
- C-3 Administrative Office **Carried over from May 14, 2013**
Approve plans and specifications for construction Clearlake Oaks Senior Center, and authorize the County Administrative Officer/ Purchasing Agent to advertise for bids.
- C-4 Auditor-Controller/County Clerk (a) Adopt Resolution establishing 2013-2014 appropriations limits for special districts governed by Board of Supervisors; and (b) Adopt Resolution establishing 2013-2013 appropriations limit for the County of Lake.
- C-5 Human Resources Adopt Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 4014, Department of Behavioral Health (delete one (1) Mental Health Case Manager I/II - Native American Outreach and Engagement Specialist, delete one (1) Staff Psychiatrist (#4-0670), add one (1) Mental Health Cultural Specialist - Native American allocations and increasing salary of Staff Psychiatrist (#1-0670)).

- C-6 Public Works Adopt Resolution temporarily authorizing a road closure, prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs.
- C-7 Public Works Approve Agreement between the County of Lake and WRECO for hydraulic studies for Bridge Arbor Bikeway Project, in an amount not to exceed \$19,480, and authorize the Chair to sign.