

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 7, 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 7, 2013

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the month of May 2013, as Military Appreciation Month; and (b) Presentation of Proclamation designating the month of May 2013, as Watershed Awareness Month; and (c) Presentation of Proclamation designating the month of May 2013, as Perinatal Depression Awareness Month
- A-6 Office of Emergency Services **9:15 A.M.** (a) Presentation of status report on landslide at Lakeside Heights Subdivision; and (b) Consideration of post-incident monitoring and future actions
- A-7 Clear Lake Advisory Committee **9:30 A.M.** Presentation of Clear Lake Advisory Committee Quarterly Report
- A-8 Administrative Office **9:45 A.M.** **PUBLIC HEARING** - (a) Consideration of proposed Ordinance amending Article I of Chapter 6 of the Lake County Code relating to emergency organization and functions; (b) Consideration of proposed Resolution amending Resolution No. 2012-106 to amend FY 2012-13 Adopted Budget for BU 2704 - Emergency Services ; and (c) Consideration of proposed Resolution amending Resolution No. 2012-107 establishing position allocations for Fiscal Year 2012-13, Budget Units 2704, Emergency Services and 2201, Sheriff-Coroner

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Administrative Office **Carried over from April 23, 2013**
Consideration of proposed Resolution authorizing the Chair to sign a Notice of Completion for the Middletown Library/Senior Center
- A-11 Administrative Office Consideration of proposed recommendation of the Reclassification and Compensation Committee to re-establish the position of Deputy Building Official at Grade A29
- A-12 Behavioral Health Consideration of proposed Standard Agreement between the County of Lake and the California Department of Health Care Services for the period of May 1, 2013 through April 30, 2018
- A-13 Public Works (a) Consideration of request to waive formal bidding process; and (b) Consideration of request to authorize the purchase of five vehicles (two for Probation, two for general fleet and one for Environmental Health) through the Statewide Bid Contract
- A-14 Sheriff Consideration of proposed Agreement between the County of Lake and BI Inc., for evidence based program for in-custody inmates services
- A-15 Social Services Consideration of request to authorize all Supervisors to represent the County of Lake on the Area Agency of Aging (AAA) Governing Board, as needed
- A-16 Special Districts Consideration of proposed Resolution authorizing cancellation of Spring Valley Campground O & M Reserve Designation in the amount of \$3,000 to repair the back wall of Community Center

CLOSED SESSION

- A-17 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 Evaluations:
Titles: Community Development Director
 3. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Cerda v. County of Lake, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on April 23 and 26, 2013.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 7, 2013

- C-2 Board of Supervisors (a) Adopt Proclamation designating the month of May 2013, as Military Appreciation Month; and (b) Adopt Proclamation designating the month of May 2013 as Watershed Awareness Month; and (c) Adopt Proclamation designating the month of May 2013, as Perinatal Depression Awareness Month.
- C-3 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Edgewood Center for Children & Families for FY 2012-13 specialty mental health services, a decrease of \$20,000, and authorize the Chair to sign.
- C-4 Health Services Approve Agreement between the County of Lake and California Forensic Medical Group for FY 2013-14 for inmate medical services at the Adult Facility Jail and Juvenile Hall, and authorize the Chair to sign.
- C-5 Sheriff **Carried over from April 23, 2013** Approve advanced step hiring of Accounting Technician Pat McLean, due to applicant's extraordinary qualifications (5th step salary range).
- C-6 Public Works Waive 900 hour limit for extra help Mussel Decontamination Worker Mark Miller.
- C-7 Public Works Authorize Public Works Director/Asst. Purchasing Agent to issue purchase orders to SnoQuip for two steel hopper spreaders (not to exceed \$51,402) and to Dietz Equipment to remove the dump beds, refurbish and attach them to the cab/chassis purchased from Opperman & Sons (not to exceed \$36,626) for a reduction of \$9342 from the amount approved on April 23, 2013.