

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.

NOVEMBER 12, 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 or public 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)

- Continued from October 15, 2013**
- A-5 Health Services **9:15 A.M.** Consideration of proposed permit of Mercy Air Services to operate an air ambulance within Lake County

 - A-6 Community Development-Code Enforcement **9:30 A.M. HEARINGS** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien:
 - Salvador Diaz and Delfina Diaz - \$1616.67 - 5542 Hilltop Drive, Kelseyville, CA (APN 008-701-260-000)
 - Javier Gloria and Alejandra Gloria - \$3,997.41 - 3035 Soda Bay Road, Kelseyville, CA (APN 008-025-010-000)
 - Richard Sherwin and Dorinda Sherwin - \$4,842.63 - 5555 Konocti Road, Kelseyville, CA (APN 008-053-420-000)
 - Anthony Tucciarelli - \$6,605.82 - 5845 East State Highway 20, Lucerne, CA (APN 034-421-280-000)

 - A-7 Public Services **9:50 A.M.** (a) Consideration of staff request for permission to enter negotiations with franchise haulers; and (b) Consideration of staff request for appointment of Board members to negotiating team

 - A-8 Board of Supervisors **10:05 A.M.** Consideration of proposed Bylaws of the CSA #2 Spring Valley Advisory Board

 - A-9 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **1:30 P.M. Assessment Appeal Hearing:**
 - Michael Amendola - Application No. 289-2011 - 6120 Gold Dust Drive, Kelseyville, CA (APN 017-003-180-000)
 - Renata Basso - Application No. 288-2011 - 10809 Witter Springs Road, Witter Springs, CA (APN 003-011-060-000)
 - Jack Bond and Janet Bond - Application No. 308-2011 - 3336 Southlake Court, Kelseyville, CA (APN 044-272-200-000)
 - Pamela Bullock - Application No. 286-2011 - 7965 Golf Drive, Kelseyville, CA (APN 044-532-110-000)
 - Lyza Chavez - Application No. 377-2011 - 3412 Jackson Street, Clearlake, CA (APN 039-496-030-000)
 - Clear Lake Riviera Community Association - Application Nos. 484-2011 and 485-2011 - 9366 Paloos Court and 4839 Iroquois Trail, Kelseyville, CA (APNs 430-112-300-000 and 043-674-080-000)
 - Fontenot Builders, Inc. - Application No. 275-2011 - 17323 Greenridge Road, Hidden Valley Lake, CA (APN 142-201-110-000)
 - Tamara Fontenot - Application No. 276-2011 - 17329 Greenridge Road, Hidden Valley Lake, CA (APN 142-182-210-000)
 - Asif Ghias - Application No. 291-2011 - 12626 Shoreview Drive, Clearlake Oaks, CA (APN 035-711-130-000)
 - Sam LaMonica - Application No. 297-2011 - 1150 North Brush Street, Lakeport, CA (APN 026-233-160-000)
 - Jack King - Application No. 292-2011 - 3945 Main Street, Kelseyville, CA (APN 024-125-090-000)
 - James Oliver - Application No. 334-2011 - 2775 Eastlake Drive, Kelseyville, CA (APN 044-211-140-000)
 - RBC Real Estate Finance, Inc. - Application Nos. 463-2011 through 468-2011 - 4851 Cascade Way, 9931 Fairway Drive, 10204 Del Monte Way, 9972 El Dorado Way, 5611 Ponca Way, 9719 Tenaya Way, Kelseyville, CA (APNs 043-683-080-000, 043-573-030-000, 043-603-160-000, 043-722-060-000, 430-102-010-000 and 043-732-060-000)
 - Michael Rizzio - Application No. 277-2011 - 20 Rocky Point Road, Lakeport, CA (APN 029-242-100-000)
 - Creston Rudolph - Application No. 373-2011 - 17845 Diamond Ridge Road, Lower Lake, CA (APN 122-211-040-000)

SA California Group, Inc. - Application Nos. 386-2011 through 422-2011 - 210, 270, 390, 395, 405 & 410 Island View Drive, 230, 250, 255, 265, 280, 285, 290, 300, 310, 315, 320, 325, 330, 340, 345, 350, 360, 365, 370, 380, 390, 395, 400 & 405 Lakeview Drive, 4120, 4125, 4150 & 4155 Limbaugh Street, 4150 & 4155 Herschel Street and 4150 Roger Street - (APNs 029-181-590-000, 029-181-550-000, 029-181-430-000, 029-181-660-000, 029-181-630-000, 029-181-400-000, 029-201-130-000, 029-201-150-000, 029-202-290-000, 029-202-220-000, 029-201-160-000, 029-202-280-000, 029-201-170-000, 029-201-180-000, 029-201-030-000, 029-202-260-000, 029-201-040-000, 029-202-230-000, 029-201-050-000, 029-201-060-000, 029-202-310-000, 029-201-070-000, 029-201-080-000, 029-202-270-000, 029-201-090-000, 029-201-100-000, 029-201-110-000, 029-202-240-000, 029-201-120-000, 029-202-250-000, 029-181-650-000, 029-181-640-000, 029-181-420-000, 029-181-410-000, 029-181-460-000, 029-181-450-000 and 029-181-540-000)

Benjamin Schafer and Diana Schafer - Application No. 435-2011 - 11918 Old Spruce Grove Road, Lower Lake, CA (APN 049-251-020-000)

Donna Schwartz - Application No. 476-2011 - 20492 Powder Horn Road, Hidden Valley Lake, CA (APN 141-592-070-000)

Dr. Ian Van Zyl - Application Nos. 313-2011 through 315 - 2011 - 21038 & 21048 Calistoga Street, Middletown and 9633 Drebach Lane, Cobb, CA (APNs 024-365-080-000, 024-365-020-000 and 051-263-120-000)

Christopher Weston - Application No. 482-2011 - 3007 Buckingham Drive, Kelseyville, CA (APN 044-392-100-000)

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:
In Home Support Services (IHSS) Public Authority Advisory Committee
Continued from June 4, 11, 18 and July 9, 2013
Consideration of appointment of Treasurer-Tax Collector
- A-12 Board of Supervisors **Advanced from October 22 and November 5, 2013**
Consideration of proposed Ordinance establishing a fee schedule for Driving-Under-the-Influence Programs (**SECOND READING**)
- A-13 Behavioral Health-Alcohol and Other Drug Services Consideration of proposed Agreement between the County of Lake and Alpha Omega Wireless for Microwave Wide Area Network Connectivity services
- A-14 Information Technology **Advanced from November 5, 2013**
Consideration of proposed Ordinance amending Chapter 2 of the Lake County Code Changing Library Hours (**SECOND READING**)
- A-15 Library **Carried over from September 17, October 22 and November 5, 2013**
(a) Consideration of request to approve purchase of three vehicles utilizing the State vehicle purchase contract: One (1) 2014 Ford F-250 4x4 Crew Cab Pickup, and Two (2) 2014 Ford F150 Supercab Pickups, to replace vehicles used by the Narcotics Task Force, Marine Patrol and Enforcement; and (b) Consideration of request to authorize Sheriff/ Assistant Purchasing Agent to issue purchase order, total amount of \$82,095.66, to Downtown Ford
- A-16 Sheriff **Carried over from November 5, 2013**
(a) Consideration of request to approve purchase of ten vehicles utilizing the State vehicle purchase contract: Four (4) 2014 Ford Sedan Police Interceptor AWD Base (unmarked vehicles) and six (6) 2014 Ford Sedan Police Interceptor AWD Base for Enforcement; and (b) Consideration of request to authorize Sheriff/ Assistant Purchasing Agent to issue purchase order, total amount of \$229,529.88, to Downtown Ford
- A-17 Sheriff

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, A. Flora and C. Shaver; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA
 - 2. Conference with real property negotiator
 - (a) Property located at: 3980 Gard Street, Kelseyville (APN 024-081-01)
 - (b) Negotiating Parties:
For County: Supervisor Rob Brown, Child Support Services Director Gail Woodworth, County Administrative Officer Matt Perry and Deputy County Administrative Officer Alan Flora
For seller: Kelseyville Unified School District representatives
 - (c) Under Negotiation: Lease terms
 - 3. Conference with legal counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9(d)(1): California Public Utilities Commission (CPUC) (CalWater) Application 12-07-007
 - 4. Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9(d)(1): 45 Tort Claims: Lakeside Heights
 - 5. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9, subd. (d)(1) - *LACOSAN v. Choy*

CONSENT AGENDA

- C-1 Board of Supervisors
 - Approve Minutes of the Board of Supervisors meeting held on November 5, 2013.
- C-2 Behavioral Health
 - Approve Agreement between the County of Lake and Modesto Residential Living Center for final payment of FY 2012-13 services, in the amount of \$7,500, and authorize the Chair to sign.
- C-3 Public Services
 - Approve Lakeport Main Street's Facility Use Permit for the Tree Lighting Ceremony to allow for the consumption of alcoholic beverages at Courthouse Square (255 North Main Street, Lakeport).
- C-4 Social Services
 - Authorize the Social Services Director to complete the following actions (as previously authorized by Resolution 2013-90): (a) Open an escrow account; and (b) Execute all documents to complete the sales transaction of 4855 Heidi Way, Kelseyville, including the Purchase Agreement.
- C-5 Special Districts
 - Adopt Resolution authorizing cancellation of Upper Lake Lighting District, Revitalization Reserve Designation in the amount of \$3,500 to provide funds for maintenance of light facilities.

LAKE COUNTY LOCAL BOARD OF EQUALIZATION

- C-6 Assessor-Recorder
 - (a) Accept Stipulation Change in Assessment for Granite Construction (APN 007-003-750-000) for a change in the value of the Land from \$188,766 to \$90,000 and Improvements from \$6781 to \$0, for a change in the total value from \$195,547 to \$90,000, for the 2011 tax year; and (b) Accept Stipulation Change in Assessment for Granite Construction (APN 007-003-750-000) for a change in the value of Land from \$187,356 to \$120,000 and Improvements from \$6731 to \$0, for a change in the total value from \$194,087 to \$120,000, for the 2010 tax year.