

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 19, 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 19, 2013

- A-5 First 5 Lake Commission **9:15 A.M.** Presentation of 1st Five Lake activity report
- A-6 Water Resources **9:30 A.M.** Consideration of draft Ordinance adding Article II to Chapter 18 of the Lake County Code imposing a transaction and use tax (proposed lake sales tax measure for lake-related programs draft)
(The Lake County Watershed Protection District will convene to sit concurrently with the Board of Supervisors)
- A-7 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **10:00 A.M. Assessment Appeal Hearing:**
- Dominic Amara - Application No. 330-2011 - 2315 Westlake Drive, Kelseyville, CA (APN 044-191-150-000)
- California Newspapers Partnership - dba Lake County Record-Bee - Application No. 430-2011 - 2150 South Main Street, Lakeport, CA (APN 005-050-010-000)
- Davita, Inc. - Application No. 469-2011 - 14400 Olympic Drive, Clearlake, CA (APN 039-570-230-000)
- Veronica Fisher - Application No. 125-2011 - 15826 Joseph Trail, Lower Lake, CA (APN 122-041-230-000)
- Ronald Fernandez - Application No. 474-2011 - 13079 Venus Village, Clearlake Oaks, CA (APN 035-803-030-000)
- Granite Construction Company - Application No. 425-2011 - 4300 State Highway 175, Lakeport, CA (APN 007-003-750-000)
- Mohammed Hussain - Application No. 462-2011 - 775 West Highway 20, Upper Lake, CA (APN 003-034-580-000)
- James Lujan - Application No. 336-2011 - 9378 Bonham Road, Lower Lake, CA (APN 012-035-120-000)
- Michael Mountanos, TTE - Application Nos. 472-2011 & 473-2011 - 2200 Point Land Farms Road & 1830 Nice-Lucerne Cutoff, Nice, CA (APNs 031-031-090-000 & 031-041-320-000)
- Dennis Neves - Application Nos. 218-2011 & 219-2011 - 18467 & 18495 Hidden Valley Road, Hidden Valley Lake, CA (APNs 141-052-030-000 & 141-052-050-000)
- Barbara Roumiguere - Application No. 311-2011 - 370 North Main Street, Lakeport, CA (APN 025-383-010-000)
- Charles & Roxanne Samson - Application No. 233-2011 - 9215 Gray Road, Middletown, CA (APN 115-006-100-000)
- Rick Sheldon - Application No. 456-2011 - 20756 State Highway 175, Middletown, CA (APN 014-002-280-000)
- Angela Van Loan - Application No. 385-2011 - 4048 Manzanita Drive, Nice, CA (APN 032-271-240-000)
- Bryan & Linda Walker - Application No. 447-2011 - 13289 Venus Village, Clearlake Oaks, CA (APN 035-812-330-000)
- A-8 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:**
- John McCormack - Application No. 455-2011 - 1410 Camdem Avenue, Lakeport, CA (APN 025-731-120-000)

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Public Works Consideration of proposed Sixth Amendment between the County of Lake and Quincy Engineering for engineering services for the South Main Street and Soda Bay Road Corridor Improvement Project
- Advanced from October 22, November 5 and 12, 2013**
- A-11 Behavioral Health-Alcohol and Other Drug Services Consideration of proposed Ordinance establishing a fee schedule for Driving-Under-the-Influence Programs (**SECOND READING**)

- A-12 Public Works (a) Consideration of proposed Grant Deed and request to direct Clerk to certify for recordation (a portion of APN 008-027-25 - Gloria Hawley, Wesley Schalchli, Gerald Schalchli, Pamela Scully and Anthony Farrington), and (b) Consideration of proposed Purchase Agreement between the County of Lake and Gloria Hawley, Wesley Schalchli, Gerald Schalchli, Pamela Scully and Anthony Farrington, for the Soda Bay Road/Cole Creek Bridge Project

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. 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. Public Employee Evaluation:
Title: County Counsel
 4. 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 12, 2013.
- C-2 Board of Supervisors Approve 2014 Board of Supervisors Regular Meeting Calendar.
- C-3 Board of Supervisors Adopt Resolution reappointing Anita L. Grant, County Counsel for the County of Lake.
- C-4 Administrative Office Approve First Amendment to Agreement between the County of Lake and the Heart Consciousness Church for payments in lieu of Transient Occupancy Tax, extending the terms of the original agreement for ten years, and authorize the Chair to sign.
- C-5 Behavioral Health Approve Fourth Amendment to Agreement between the County of Lake and Cerner-Anasazi Software, for FY 2013-14 software support services, with no change in cost, and authorize the Chair to sign.
- C-6 Behavioral Health Approve Agreement between County of Lake and Heritage Oaks Hospital for FY 2013-14 psychiatric inpatient hospital services, total amount \$34,200, and authorize the Chair to sign.
- C-7 Public Services Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 7011, Parks and Recreation (adding one(1) full time Parks Maintenance Worker for a limited term).
- C-8 Public Services Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 4121, Integrated Waste Management (deleting one 4/5 Account Clerk I/II and adding one 1.0 FTE Account Clerk I/II).
- C-9 Public Services (a) Approve change of name of former Gibson Library to the Gibson Museum and Cultural Center; (b) Approve Memorandum of Understanding between the County of Lake and the Lake County Historical Society regarding the renovation and operation of the Gibson Museum and Cultural Center and authorize the Chair to sign; and (c) Approve Budget Transfer B-56, Budget Unit 1918 - Geothermal Reserve Royalties, for repairs to the Gibson Museum and Cultural Center, in the amount of \$15,000, and authorize the Chair to sign.

- C-10 Public Works Adopt Resolution approving Right of Way Certification for the St. Helena Creek Bridge Replacement Project - State Agreement No. BROL - 5914(063).
- C-11 Sheriff Authorize out-of-state travel for Deputy Joe Dutra to attend Active Shooter Threat Instructor training in Artesia, New Mexico, from December 9-13, 2013 (tuition, meals and lodging sponsored by Department of Homeland Security, other travel costs to be paid by the County).
- C-12 Sheriff (a) Adopt Resolution amending Resolution No. 2013-95 to amend the Adopted Budget for FY 2013-14 by cancelling Obligated Fund Balance to make available for specific appropriation in Budget Unit 2214 (Sheriff - Asset Forfeiture, total amount \$20,500); (b) Waive formal bidding process, determining no economic benefit to the County; (c) Approve purchase of thirteen (13) Special Weapons and Tactics (SWAT) team TCI Liberator II Tactical Hearing protection/ communication devices, and authorize the Sheriff/Assistant Purchasing Agent to issue a purchase order to TCI Inc., in the amount of \$8,342.41; and (d) Approve purchase of twelve (12) SWAT team LE2 body worn video cameras, and authorize the Sheriff/Assistant Purchasing Agent to issue a purchase order to VIEVU, Inc., in the amount of \$11,815.20.
- C-13 Sheriff (a) Waive formal bidding process, determining no economic benefit to the County; (b) Approve budget transfer B-058 for BU 2203 Sheriff/Marijuana Suppression, from Professional Services to Fixed Assets/Equipment, in the amount of \$11,000, and (c) Approve request to purchase one (1) Cellebrite Mobile Forensic machine, and authorize the Sheriff/Assistant Purchasing Agent to issue a purchase order to Cellebrite, in the amount of \$10,084 plus sales tax.
- C-14 Social Services Adopt Resolution approving the sale of surplus real property owned by the County (9549 Copsey Creek Way, Lower Lake, CA (APN 049-101-050-000).
- C-15 Social Services Approve advanced step salary hiring (career step) for extra help Eligibility Worker II Karen Kelley, due to applicant's extraordinary qualifications.
- C-16 Special Districts Administration Award Bid No. SD 13-20 for 60,000 gallon bolted steel potable water storage tank in Kono Tayee, CSA #13, to Whitehawk Construction, in the amount of \$193,768, and authorize the Special Districts Administrator/Assistant Purchasing Agent to issue a Notice of Award.
- C-17 Water Resources Adopt Resolution amending Resolution No. 2013-95 to amend the Adopted Budget for FY 2013-14 by cancelling Obligated Fund Balance in the Building and Infrastructure Reserve Fund to provide interim financing to purchase property in the Middle Creek Restoration Project Area (purchase agreement approved by the Board on October 8, 2013; total amount \$305,000)