

# 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.

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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.

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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.

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**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 5, 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 5, 2013**

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the week of November 3-9, 2013 as California Retired Teachers Week; and (b) Presentation of Proclamation designating the month of November 2013 as In-Home Supportive Services Caregiver Recognition Month
- A-6 Library **9:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter 2 of the Lake County Code Changing Library Hours
- A-7 Redbud Audobon Society **9:45 A.M.** Presentation of donation of Grebe interpretive panels to be displayed at five shoreline parks around Clear Lake
- A-8 Lakeport Rotary **10:00 A.M.** Presentation of results of the 2013 Konocti Challenge
- A-9 Administrative Office **10:15 A.M.** **Carried over from October 22, 2013**  
Consideration of proposed Lake County Comprehensive Economic Development Strategy
- A-10 Water Resources(The Watershed Protection District Board of Directors convenes to serve concurrently with the Board of Supervisors) **10:30 A.M.** **Continued from October 22, 2013**  
Workshop regarding a proposed lake sales tax measure to provide funding for lake-related programs
- A-11 Registrar of Voters **11:15 A.M.** Consideration of proposed ordinance regarding Senior Rent Control County Initiative Petition, as certified by the Registrar of Voters
- A-12 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:**  
  
Stephen Kapner - Application No. 380-2011 - 10215 East Highway 20, Clearlake Oaks, CA (APN 035-532-140-000)  
  
Bruce Fleming - Application No. 461-2011 - 10485 Twin Oaks Drive, Cobb, CA (APN 050-691-120-000)  
  
Lovett, Philip - Application No. 256-2011 - 10634 Edgewater Drive, Kelseyville, CA (APN 009-004-270-000)  
  
Yarbrough, Tim - Application No. 361-2011 - 12002 Spruce Grove Road, Lower Lake, CA (APN 049-290-070-000)  
  
Abendroth, Denny - Application No. 354-2011 - 8591 Paradise Valley Boulevard, Lucerne, CA (APN 060-332-090-000)  
  
Burbank Investor Services - Application Nos. 258-2011 & 259-2011 - 15522 & 15498 Spruce Grove Road, Middletown, CA (APNs 013-060-360-000 & 013-014-020-000)  
  
Crawford, Zelte - Application No. 429-2011 - 13961 Lakeshore Drive, Lakeport, CA (APN 039-131-100-000)  
  
Hebein-Shute, Sharon & Shute, Jeffrey - Application No. 384-2011 - 10650 Bottle Rock Road, Kelseyville, CA (APN 011-068-610-000)  
  
Richard Kuehn - Application No. 270-2011 - 14085 Walnut Way, Clearlake Oaks, CA (APN 351-111-150-000)  
  
Adrian Vance - Application No. 268-2011 - 1400 Ricca Court, Lakeport, CA (APN 015-007-340-000)
- NON-TIMED ITEMS**
- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors Consideration of appointments to the following:  
Mental Health Board
- A-15 Administrative Office Consideration of amending Policy regarding extra help to comply with the Patient Protection and Affordable Care Act
- A-16 Behavioral Health-Alcohol and Other Drug Services Consideration of proposed Ordinance establishing a fee schedule for Driving-Under-the-Influence Programs (**SECOND READING**)

**Continued from September 17 and October 22, 2013**

A-17 Sheriff (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-18 Sheriff (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

**Continued from October 15 and 22, 2013**

A-19 Sheriff (a) Consideration of request to waive formal bidding process, determining no economic benefit to the County; (b) Consideration of request to purchase twelve (12) Special Weapons and Tactics (SWAT) team vests, and authorize the Sheriff/Assistant Purchasing Agent to issue a purchase order to LPS Tactical and Personal Security Supply for \$51,345.60

A-20 Treasurer-Tax Collector Consideration of Treasurer-Tax Collector's recommendation regarding minimum bid price for APN 004-029-330, 5880 Lakeshore Boulevard, Lakeport, CA

A-21 Special Districts Administration (The Board of Supervisors will adjourn and convene as the Lake County Sanitation District Board of Directors for (b)) (a) Consideration of request to approve mitigation fees (\$2,000 per parcel paid by previous owner) to be applied as a credit by current owner for water service at Crystal Lake Estates subdivision; and (b) Consideration of request to approve mitigation fees (\$2,000 per parcel paid by previous owner) to be applied as a credit by current owner for sewer service at Crystal Lake Estates subdivision

**CLOSED SESSION**

- A-22 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): Michael Fowler and Emily Ford v. County of Lake, et al., Case No. CV412464
  5. Conference with legal counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Cocco v. Fetzer, et al.

**CONSENT AGENDA**

C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 22, 2013.

C-2 Board of Supervisors (a) Adopt Proclamation designating the week of November 3-9, 2013 as California Retired Teachers Week; and (b) Adopt Proclamation designating the month of November 2013 as In-Home Supportive Services Caregiver Recognition Month.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 5, 2013**

- C-3 Administrative Office Approve Contract between the County of Lake and Groundwork Institute to conduct a comprehensive Neighborhood Housing Rehabilitation and Infrastructure Improvement Project, total amount of \$51,025, and authorize the Chair to sign.
- C-4 Administrative Office Approve letter to Governor Brown encouraging payment of Payment in Lieu of Taxes funds owed to Lake County, and authorize the Chair to sign.
- C-5 Behavioral Health Approve request for out-of-state travel for Deputy Director Linda Morris to tour the Recovery Opportunity Center in Phoenix, Arizona on November 14, 2013 (travel costs to be paid by the Hospital Council of Northern Central California, travel to Sacramento Airport and per-diem meal allowance to be paid by department).
- C-6 Elections Adopt Resolution appointing Directors of certain Special District Boards in lieu of holding a General District Election on November 5, 2013 (Adams Springs Water District, Buckingham Park Water District, Callayomi County Water District, Clearlake Oaks County Water District, Cobb Area County Water District, Konocti County Water District, Scotts Valley Water Conservation District, Upper Lake County Water District, Villa Blue Estates Water District, Kelseyville Fire Protection District, Lake County Fire Protection District, South Lake County Fire Protection District, Anderson Springs Community Services District and Butler-Keys Community Services District).
- C-7 Health Services Authorize the Health Services Director to sign any additional licenses, contracts, payment requests and amendments hereto (provided there is no fiscal impact greater than \$10,000 over the agreement's original total amount) for the purposes of system upgrade and maintenance of new software with Netsmart and Geneva.
- C-8 Public Works Approve out-of-state travel for Sign & Painting Maintenance Supervisor Jim Stuckert and Heavy Equipment & Fleet Superintendent Don Hoberg to Orange City, Iowa, on November 5-6, 2013, to inspect the County-purchased road paint striping truck.
- C-9 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Jack Olof), and authorize the Chair to Sign.
- C-10 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a notice of completion for work performed under agreement dated July 9, 2013 (Nice-Lucerne Cutoff Rehabilitation).
- C-11 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a notice of completion for work performed under agreement dated July 9, 2013 (Construction of Rehabilitation on Lakeshore Boulevard).
- C-12 Sheriff Approve Amendment #3 to Agreement between the County of Lake and MGI-Madeira Group International, for FY 2013-14 pre-employment background investigation services, amount not to exceed \$15,000, and authorize the Chair to sign.
- C-13 Sheriff Approve Leave of Absence request for Deputy Sheriff Kellie Joseph from November 19, 2013 through January 6, 2014, and authorize the Chair to sign.
- C-14 Special Districts Adopt Resolution authorizing cancellation of Kono Tayee, CSA #13, Capital Improvement Reserve Designation in the amount of \$26,000 to provide funds for a 60,000 gallon bolted steel tank.