

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.

OCTOBER 1, 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 OCTOBER 1, 2013

- A-5 Behavioral Health **9:10 A.M.** Presentation of Proclamation designating October as Domestic Violence Awareness Month
- A-6 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **9:15 A.M. Assessment Appeal Hearing:**
- Tuleyome Inc. - Application No. 123-2011 - 14067 24 N 02 Road, Lucerne, CA (APN 002-038-010-000/990-063-536)
- Jerome & Linda Mundel - Application No. 72-2011 - 19725 Donkey Hill Road, Hidden Valley Lake, CA (APN 142-453-070-000)
- James Trudell - Application No. 121-2011 - 8336 Paradise Valley Road, Lucerne (APN 060-321-050-000)
- WeiQi Lin - Application No. 122-2011 - 7302 East State Highway 20, Lucerne (APN 060-121-020-000)
- Colleen Pope - Application No. 124-2011 - 7595 Al Drive, Lucerne (APN 060-071-090-000)

NON-TIMED ITEMS

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports

CLOSED SESSION

- A-8 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

CONSENT AGENDA

- C-1 Board of Supervisors (a) **Carried over from September 24, 2013** - Approve Minutes of the Board of Supervisors meetings held on September 10 and 17, 2013; and (b) Approve Minutes of the Board of Supervisors meeting held on September 24, 2013.
- C-2 Board of Supervisors Adopt Proclamation designating October as Domestic Violence Awareness Month.
- C-3 Administrative Office Approve Lease Agreement between the County of Lake and Albert Moretti and Theresa Moretti for office space located at 525 North Main Street, Lakeport (APN 025-372-020) for use by the Child Support Services Department, through July 14, 2014, at a monthly rate of \$7888, and authorize the Chair to sign.
- C-4 Behavioral Health Approve Agreement between the County of Lake and Redwood Children's Services, Inc., for FY 2013-14 Alcohol and Other Drug Perinatal Program services, total amount \$299,655, and authorize the Chair to sign.
- C-5 Public Works (a) Adopt Resolution approving Final Parcel Map and the signing of the Final Parcel Map and ordering the Summary Vacation of a portion of public roadway, Elk Mountain Road, County Road No. 301, in the County of Lake (Zabel PM 12-03); and (b) Approve Deferred Improvement Agreement between the County of Lake and Harry Zabel and Nancy Zabel, and authorize the Chair to sign the Agreement

- C-6 Social Services (a) Waive the formal bidding process and make a determination that competitive bidding is not appropriate due to acquisition of equipment from a sole source vendor; and (b) Approve purchase of 10 (ten) C-IV scanners from the County of San Bernardino and authorize the Social Services Director/Asst. Purchasing Agent to issue a purchase order to the County of San Bernardino, in the amount of \$27,293, for 10 (ten) C-IV scanners.
- C-7 Social Services Approve Addendum to Agreement between the County of Lake and SafeMeasures to extend agreement through September 30, 2015, an increase of \$400 to annual rate, for internet access to SafeMeasures tools, and authorize the Chair to sign.
- C-8 Social Services Approve Agreement between the County of Lake and Refined Technologies, Inc., for Public Authority Registry software through June 30, 2016, amount not to exceed \$500 per month, and authorize the Chair to sign.
- C-9 Social Services Approve First Amendment to Agreement between the County of Lake and Fierce, Inc., for trainer travel expenses, amount not to exceed \$1,668.61, and authorize the Chair to sign.

WATERSHED PROTECTION DISTRICT BOARD OF DIRECTORS

- C-10 Water Resources Approve Purchase Agreement for property located at 8920, 8922 & 8930 Bridge Arbor North and 8219 Reclamation Road, Upper Lake (APNs 003-041-10, 004-013-10, 003-042-10 & a portion of 004-014-11 - Weger Interests, Ltd.) for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, and authorize the Chair to sign.