

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 15, 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)
- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation celebrating the success of the 2013 Konocti Challenge

- A-6 Clear Lake Advisory Committee **9:15 A.M.** Presentation of Quarterly Report
- A-7 California Department of Forestry and Fire Protection **9:30 A.M.** Status report on aftermath of the 2012 Wye and Walker fires
- A-8 Social Services **10:00 A.M.** (a) Consideration of proposed Contract between the County of Lake and Lucerne Alpine Seniors, Inc. for health-related senior support services in the amount of \$10,182; (b) Consideration of proposed Contract between the County of Lake and Middletown Senior Citizens, Inc. for health-related senior support services in the amount of \$8,148; (c) Consideration of proposed Contract between the County of Lake and Highlands Senior Service Center, Inc., for health-related senior support services in the amount of \$18,849; (d) Consideration of proposed Contract between the County of Lake and Live Oak Senior Center for health-related senior support services, in the amount of \$11,758; (e) Consideration of proposed Contract between the County of Lake and Lakeport Senior Center, Inc., for health-related senior support services, in the amount of \$10,618; (f) Consideration of proposed Contract between the County of Lake and Kelseyville Seniors, Inc., to provide basic operating expenses in the amount of \$2,000; (g) Consideration of proposed Contract between the County of Lake and Senior Support Services to provide basic operating expenses, in the amount of \$1,000; (h) Consideration of proposed Lease Agreement between the County of Lake and Senior Support Services, Inc., for FY 2013-2014 use of 9460 Mendenhall, Upper Lake (rent free in lieu of an equivalent cash match toward operations of the AAA)
- A-9 Health Services **10:15 A.M.** (a) Consideration of appointment of County Veteran Services Officer; (b) Consideration of transfer of Veteran Services Office to Health Services Department, and (c) Consideration of other associated actions
- A-10 Health Services **10:30 A.M.** Consideration of proposed permit of Mercy Air Services to operate an air ambulance within Lake County
- A-11 Administrative Office **10:45 A.M.** Consideration of submittal of application for the funding of a jail expansion project at the Hill Road Correctional Facility through SB 1022 Adult Local Criminal Justice Facilities Construction Financing Program and appropriation of funds for local cash match
- 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:**
 Tyree and Ella Mills - Application 191-2011 - 16143 18th Avenue, Clearlake, CA (APN 042-323-270-000)
 Jon Woodard - Application No. 197-2011 - 10255 South State Highway 29, Lower Lake, CA (APN 012-028-170-000)
 Arvind Sodhoni - Application Nos. 204-2011 & 205-2011 - 8313 Paradise Lagoon Drive & 8283 Paradise Lagoon Drive, Lucerne, CA (APNs 060-323-020-000 & 060-323-010-000)
 Sylvan Stenge - Application Nos. 222-2011, 223-2011 & 224-2011 - 10089 Fairway Drive, 4677 Hawaina Way & 10623 Edgewater Drive, Kelseyville, CA (APNs 043-573-150-000, 043-381-020-000 & 043-442-080-000)
 Gail Dailey - Application No. 161-2011 - 3757 Johnson Court, Lakeport, CA (APN 028-121-380-000)
 Peter & Elaine Simon - Application Nos. 105-2011, 106-2011, 107-2011, 108-2011 & 109-2011 - 12605, 12593, 12580, 12599 & 12607 Lakeshore Drive, Clearlake, CA (APNs 037-241-500-000, 037-242-390-000, 037-241-550-000, 037-242-380-000 & 037-241-510-000)
 Wayne Chatoff - Application No. 152-2011 - 8805 Paradise Beach Drive, Glenhaven, CA (APN 060-350-230-000)

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:
Clearlake Advisory Committee
In Home Support Services (IHSS) Public Authority Advisory Committee
Law Library Board of Trustees
Partnership HealthPlan of California Commission
Upper Lake Cemetery District Board of Trustees

A-15 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

CLOSED SESSION

A-16 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, subd. (d)(1) - *LACOSAN v. Choy*

CONSENT AGENDA

C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 8, 2013.

C-2 Board of Supervisors Adopt Proclamation celebrating the success of the 2013 Konocti Challenge.

C-3 Public Works Approve Escrow Agreement between the County of Lake and Randy Hill Construction, Inc., for security deposits in lieu of retention for the Clearlake Oaks Senior Center Project, and authorize the Chair to sign.

C-4 Sheriff Approve Agreement between the County of Lake and Virginia Cerenio for FY 2013-14 General Education teaching services to incarcerated individuals at the Lake County/Hill Road Facility, in the amount of \$5,000, and authorize the Chair to sign.

C-5 Social Services Approve advanced step salary appointment (Career Salary Step) for extra help Eligibility Worker II Phyllis Murphey.