

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 22, 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 designating the week of October 20-26, 2013 as Red Ribbon Week

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 22, 2013

- A-6 Lake Family Resource Center **9:15 A.M.** Presentation of FY 2012-13 Annual Report
- A-7 LACOSAN (The Lake County Sanitation District Board of Directors convenes to sit concurrently with the the Board of Supervisors) **9:25 A.M.** Consideration to request to convert \$49,020 of loan (approved on April 23, 2013) to grant to the customers within the Northwest Regional Wastewater System for the purpose of completing the sewer re-location project in Lakeside Heights
- A-8 Administrative Office **9:30 A.M.** (a) Presentation of FY 2012-13 Court Appointed Special Advocate (CASA) Annual Report; and (b) Consideration of proposed Agreement between the County of Lake and CASA for FY 2013-14 advocacy services
- A-9 Behavioral Health-Alcohol and Other Drug Services **9:45 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance establishing a fee schedule for Driving-Under-the-Influence Programs
- A-10 Administrative Office **10:00 A.M.** Consideration of proposed Lake County Comprehensive Economic Development Strategy
- A-11 Water Resources **10:15 A.M.** Workshop regarding a proposed lake sales tax measure to provide funding for lake-related programs
- 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:**

Frank Bauer - Application 216-2011 - 11091 Oak Street, Clearlake, CA (APN 050-921-060-000)

James Peracca - Application No. 188-2011 - 18747 Hidden Valley Lake Road, Hidden Valley Lake, CA (APN 141-062-100-000)

Hidden Valley Lake Association - Application Nos. 235-2011 through 246-2011 - 17384 Deerhill Road, 21100 Powderhorn Road, 19746 Donkey Hill Road, 19455 Mountain Meadow South, 17581 Greenridge Road, 16099 Conestoga Road, 19595 Old Creek Road, 18157 North Shore Drive, 19642 Donkey Hill Road, 18330 Grizzly Court, 15603 Eagle Rock Road & 18480 Northshore Drive, Hidden Valley Lake, CA (APNs 142-353-040-000, 141-552-080-000, 142-451-080-000, 141-673-050-000, 142-074-100-000, 142-291-010-000, 141-633-010-000, 142-054-080-000, 141-401-100-000, 141-411-070-000, 142-402-210-000 & 142-101-170-000)

Mark Shiozaki - 85-2011 - Application No. 85-2011 - 16395 Tee Road, Cobb, CA (APN 050-631-110-000)

Judith Luchsinger - Application Nos. 201-2011 through 203-2011 - 382, 386 & 384 15th Street, Lakeport, CA (APNs 026-191-240-000, 026-191-260-000 & 026-191-250-000)

Korinn Smith - Application No. 195-2011 - 2869 Keeling Avenue, Lakeport, CA (APN 028-221-160-000)

Mark Kittredge - Application Nos. 211-2011 through 213-2011, - 14134 Chesnut Lane, 12632 Shoreview Drive & 14167 Chesnut Lane, Clearlake Oaks, CA (APNs 351-161-050-000, 035-701-240-000 & 351-151-170-000)

Judith Bellig - Application No. 185-2011 - 2100 Eastlake Drive, Kelseyville, CA (APN 044-182-080-000)

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors **Carried over from October 15, 2013**
Consideration of appointments to the following:
Area 1 Developmental Disabilities Board
Emergency Medical Care Committee
Upper Lake Cemetery District Board of Trustees
- A-15 County Counsel Presentation of Company Nurse Telephone Triage Program
- A-16 Public Works Consideration of proposed Agreement between the County of Lake and HF&H Consultants, LLC, to update the Refuse and Construction Vehicle Impact Study

A-17 Sheriff **Continued from September 17, 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-18 Sheriff **Continued from October 15, 2013**
(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-19 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 15, 2013.
C-2 Board of Supervisors Adopt Proclamation designating the week of October 20-26, 2013 as Red Ribbon Week.
C-3 Behavioral Health Waive Article II.D in the Mental Health Board Bylaws (requiring the attendance of three meetings before a potential member can seek appointment), until all five public member positions are filled.
C-4 Probation Approve Agreement between the County of Lake and BI Inc., for FY 2013-14 Day Reporting Center (DRC) services, at a rate of \$53,000 per month, total amount not to exceed \$636,000, and authorize the Chair to sign.
C-5 Public Works Approve Agreement between the County of Lake and Quincy Engineering for engineering services for the replacement of Dry Creek Road Bridge, Middletown, CA, amount not to exceed \$307,000, and authorize the Chair to sign.
C-6 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Westgate Petroleum), and authorize the Chair to Sign.
C-7 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Lake Aero Styling & Repair), and authorize the Chair to Sign.
C-8 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Steve's Aircraft), and authorize the Chair to Sign.

LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS

C-9 Air Quality Management Authorize Air Pollution Control Officer to sign and submit to the California Air Resources Board, the FY 2012-13 Year-End Financial Report and FY 2013-14 Subvention Applications.