

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 8, 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 8, 2013

- A-5 Behavioral Health **9:10 A.M.** Presentation of Proclamation celebrating the Centennial of the Upper Lake Women's Protective Club
- A-6 Administrative Office **9:15 A.M.** Update from CSU Chico Center for Economic Development regarding the Upstate California Consortium Broadband Planning effort to bring broadband to rural areas of Northern California
- A-7 Social Services **9:30 A.M.** Presentation from Napa Lake Workforce Investment Board (WIB) on "Where the Jobs are in Lake County"
- A-8 Administrative Office **10:00 A.M.** (a) Presentation by Granicus of timeline for training and implementation of Legislative Management and Government Transparency suites within the departments of the County of Lake; and (b) Consideration of proposed Agreement between the County of Lake and Granicus for Government Transparency & Agenda Workflow Solutions
- A-9 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:**
Robert & Gloria Reed - Application No. 178-2011 - 10827 Skyview Drive, Kelseyville, CA (APN 043-643-010-000)

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports

CLOSED SESSION

- A-11 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: Public Services Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 1, 2013.
- C-2 Board of Supervisors Adopt Proclamation celebrating the Centennial of the Upper Lake Women's Protective Club.
- C-3 Administrative Office **Carried over from October 1, 2013**
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 Lake County Office of Education for FY 2013-14 specialty mental health services, total amount \$432,500, and authorize the Chair to sign.
- C-5 Elections Adopt Resolution setting rate of pay for Election Officers for the November 5, 2013 Consolidated General District Election pursuant to Section 12310 of the Elections Code.
- C-6 Library Approve the 2012/13 Lake County Library Advisory Board Annual Report.

- C-7 Social Services Grant ongoing approval to Adoptions staff, Social Worker Supervisor II Kim Costa, Social Worker IV John Griffith and Social Worker IV Sandra Miller to travel in excess of 1,500 miles round trip for required Adoptions purposes.
- C-8 Water Resources Approve the Water Resources Annual Financial Report for FY 12/13, and authorize the Chair to sign.

WATERSHED PROTECTION DISTRICT BOARD OF DIRECTORS

- C-9 Water Resources Approve Purchase Agreement for property located at 8220 Sailor Avenue, Upper Lake (APN 004-016-33 - Mary Martin) for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, and authorize the Chair to sign.