

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.

SEPTEMBER 10, 2013

**CALL TO ORDER - 8:30 A.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453**

FISCAL YEAR 2013/14 BUDGET HEARINGS TIMED ITEMS

A-1 Board of Supervisors **8:30 A.M. PUBLIC HEARING** - Consideration of Recommended Budget for Fiscal Year 2013/2014

NON-TIMED ITEMS

A-2 Board of Supervisors Consideration of proposed Resolution adopting the Fiscal Year 2013/2014 Budget for the County of Lake and Special Districts governed by the Board of Supervisors

A-3 Board of Supervisors Consideration of proposed Resolution establishing position allocations for Fiscal Year 2013/2014 to conform to the Adopted Budget

CALL TO ORDER - 11:30 A.M.

REGULAR MEETING TIMED ITEMS

A-1 Board of Supervisors **11:30 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 **11:35 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 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:40 A.M. Assessment Appeal Hearing:**
Richard Dunham - Application Nos. 101-2011 and 102-2011 - 25113 Highway 29, Middletown, CA and 25135 Highway 29, Middletown, CA (APNs 013-029-100-000 and 013-029-200-000)

NON-TIMED ITEMS

A-6 Board of Supervisors Supervisors' weekly calendar, travel and reports

A-7 Administrative Office Consideration of request for Board direction regarding the repayment of loans from the Redevelopment Low and Moderate Income Housing Fund and from the General Fund to the former Redevelopment Agency

A-8 Administrative Office Consideration of request to award bid for the construction of the new Clearlake Oaks Senior Center

A-9 Behavioral Health Consideration of request to increase total amount of compensation for FY 2012-13 to Crestwood Behavioral Health for adult residential and mental health services (an increase of \$35,200)

CLOSED SESSION

A-10 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): Spano v. Lake County, et al.

CONSENT AGENDA

C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 3, 2013.

C-2 Air Quality Management District Approve letter to the California Air Resources Board expressing concern regarding current regulation to reduce emissions of diesel

particulate matter, oxides of nitrogen and other criteria pollutants from in-use on-road diesel fueled vehicles, and authorize the Chair to sign.

- C-3 Health Services Adopt Resolution approving the Application and Certification Statement for the Maternal, Child and Adolescent Health (MCAH) Grant with the State of California, Department of Public Health for Fiscal Year 2013 through 2014, and authorizing the Board Chair to sign said Certification.
- C-4 Health Services Adopt Resolution approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFP) Renewal Grant for FY 2013/2014, and authorize the Board Chair to sign said Certification Statement.
- C-5 Human Resources (a) Waive Consultant Selection Procedure; and (b) Approve Agreement between the County of Lake and Merritt Hawkins for staff psychiatrist recruitment services, total amount not to exceed \$36,000, and authorize the Chair to sign.
- C-6 Public Services Approve Deed Restriction regarding portions of Mt. Konocti Park, as required by the Habitat Conservation Fund (HCF) Grant for trail improvements, and authorize the Chair to sign.
- C-7 Public Works (a) Approve Grant Deed and direct Clerk to certify for recordation (APN 005-013-23 - Susan Moon), and approve Purchase Agreement between the County of Lake and Susan Moon for the Hendricks Road Bridge Replacement Project, and authorize the Chair to sign agreement.
- C-8 Public Works (a) Approve Grant Deed and direct Clerk to certify for recordation (APN 005-013-24 - Beverly Rabidoux), and approve Purchase Agreement between the County of Lake and Beverly Rabidoux for the Hendricks Road Bridge Replacement Project, and authorize the Chair to sign agreement.