

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 17, 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 **9:15 A.M.** Presentation of Employee Service Awards
- A-6 Office of Emergency Services **9:30 A.M.** (a) Update on Lakeside Heights Subdivision; (b) Consideration of continued state of local emergency and other actions relating to the public water and sewer systems; and (c) Consideration of options for winterization of Lakeside Heights

NON-TIMED ITEMS

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 Social Services Consideration of request to disencumber all funds and terminate Contract #11-Cal-HOME-8233 between the County of Lake and Department of Housing and Community Development (HCD)
- A-9 Special Districts Administration Consideration of proposed Resolution approving the Funding Agreement between the County of Lake and the California Department of Public Health for interim emergency measures for the water system during the Lakeside Heights Landslide event (correcting a typographical error in Resolution 2013-85)

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.
 4. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Cocco v. Fetzer, et al.
 5. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Coakley v. County of Lake, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 10, 2013.
- C-2 Supervisor Brown Approve Letter of Support to Governor Brown regarding SB 191 (Padilla) extending the Pediatric Maddy Fund through January 1, 2017, and authorize the Chair to sign.
- C-3 Behavioral Health Approve Agreement between the County of Lake and Resource Development Associates for two additional FY 2013-14 scholarships for MHSA Innovations Steering Committee members, an increase of \$1,320, and authorize the Chair to sign.
- C-4 Health Services Adopt Resolution approving the County of Lake Health Services Department's application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch (CLPPP) Grant Program for Fiscal Years 2014/2015 through 2017/2018, and authorizing the Director of Health Services to sign said application and grant.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 17, 2013

- C-5 Health Services Adopt Resolution approving the 2013-2014 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza and HHS Hospital Preparedness Program (HPP) grant application, authorize the Board Chair to sign a Non-Supplantation Certification, and authorize the Health Services Director to sign said application and grant.
- C-6 Health Services Adopt Resolution approving the application and certification statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2013-2014 and authorize the Board Chair to sign said certification statement (and authorize the Health Services Director to sign application, grant and any necessary amendments).
- C-7 Human Resources Approve changes to Privacy, Security and Breach Policies as required by HIPPA, and authorize the Human Resources Director to implement these policies.
- C-8 Public Services Adopt Resolution approving the application for grant funds from the Habitat Conservation Fund Program.
- C-9 Sheriff (a) 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) Authorize Sheriff/ Assistant Purchasing Agent to issue purchase order, total amount of \$82,095.66, to Downtown Ford.

WATERSHED PROTECTION DISTRICT BOARD OF DIRECTORS

- C-10 Watershed Protection District Approve Second Amendment to Agreement between the Lake County Watershed Protection District and GHD Inc., for Phase III Site Remediation and Phase I Environmental Site Assessment services in the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project Area, an increase of \$3,600, and authorize the Chair to sign.