

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 24, 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 SEPTEMBER 24, 2013

- A-5 Behavioral Health **9:15 A.M.** Presentation of update regarding current departmental fiscal status
- A-6 Health Services - Public Health **9:30 A.M.** Presentation of Syringe Exchange Program Bi-Annual Report
- A-7 Social Services **9:45 A.M.** Presentation of update on departmental implementation of Health Care Reform
- A-8 Public Works **10:00 A.M.** Consideration of bid award for rehabilitation of portion of Gaddy Lane (Kelseyville), Soda Bay Road (Kelseyville) and Butts Canyon Road (Middletown)
- A-9 Administrative Office/ Sheriff **10:10 A.M.** Consideration of Jail Needs Assessment Report Recommendations
- A-10 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:00 A.M.** **Assessment Appeal Hearing:**

Michele Basso - Application No. 119-2011 - 11222 Tanya Terrace, Cobb, CA (APN 051-103-050-000)

Wanda Fulford, TTE - Application No. 114-2011 - 574 Bass Lane, Clearlake Oaks, CA (APN 035-822-410-000)

Stephens Properties, Inc. - Application Nos. 15-2011, 16-2011, 17-2011, 18-2011, 19-2011, 20-2011, 21-2011, 22-2011, 23-2011 and 24-2011 - 10920 Harbor Road, 10892 Harbor Road, 11178 Wheeler Drive, 11350 Westwind Road, 11126 Konocti Vista Drive, 11390 Point Lakeview Road, 11125 Point Lakeview Road, 11279 Point Lakeview Road, 10835 Sunset Ridge Drive and 11606 Point Lakeview Road, Kelseyville (APNs 009-004-240-000, 009-004-190-000, 009-004-180-000, 009-018-190-000, 009-018-200-000, 009-018-060-000, 009-018-020-000, 009-018-040-000, 009-004-170-000 and 043-041-080-000)

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of appointments to the following:
California State Association of Counties (CSAC) Board of Directors
- A-13 Board of Supervisors Consideration of proposed response to the FY 2012-13 Grand Jury Final Report
- A-14 LACOSAN (The Board of Supervisors adjourns and convenes as the Lake County Sanitation District Board of Directors) Consideration of proposed award of bid (Bid No. 13-16) for Sludge Removal Project at the Southeast Regional Wastewater Treatment Facility

CLOSED SESSION

- A-15 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:
Titles: Child Support Services Director
Health Services/Veterans Services Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on September 10 and 17, 2013.

- C-2 Administrative Office Adopt Resolution amending Resolution No. 2013-95 by cancelling Obligated Fund balance for road improvements in the Emerford Pine Summit Estates Capital Projects Fund to appropriate money for road improvements.
- C-3 Administrative Office Approve Budget Transfer B-017 in the amount of \$70,000, from BU 7999 - Contingencies to BU 2604 - Nuisance Abatement, for Lakeside Heights Winterization projects, and authorize the Chair to sign.
- C-4 Behavioral Health Approve Agreement between the County of Lake and Redwood Toxicology Laboratory, Inc. for FY 2013-14 drug testing services (AODS), in the amount of \$15,000, and authorize the Chair to sign.
- C-5 Behavioral Health Authorize the Chair to sign the Certification Statement in Standard Agreement No. 12-89369 (Agreement approved by the Board on June 25, 2013).
- C-6 County Counsel Approve Findings of Fact in the Appeal of Andrez Skwira - AB 13-02, and deny appeal.
- C-7 District Attorney Approve hiring extra help Office Assistant II Marcella Barnes at Step 5, due to extraordinary qualifications.
- C-8 Human Resources Approve Group Insurance Committee Recommendations for Account Based Health Plan for the 2014 benefit plan year (correcting error in rates), and authorize the Human Resources Director to implement recommendations.
- C-9 Special Districts Adopt Resolution authorizing the Special Districts Administrator to sign a Notice of Completion for work performed under Agreement dated October 25, 2012 (Spring Valley WTP Upgrade & Clearwell Tank Project).
- C-10 Special Districts Award Bid No. 13-17 to Ukiah Ford for the purchase of one (1) 2013 extended cab standard bed truck, in the amount of \$24,469, and authorize the Special Districts Administrator/Asst. Purchasing Agent to issue a purchase order.
- C-11 Special Districts Adopt Water System Design and Construction Standards for all County Service Areas.

KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3 BOARD OF DIRECTORS

- C-12 Kelseyville County Waterworks District No. 3 (a) Adopt Water System Design and Construction Standards; and (b) Adopt Design and Construction Standards for Sanitation Facilities.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-13 LACOSAN Adopt Design and Construction Standards for Sanitation Facilities.