

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 3, 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 months of September as Recovery Month

- A-6 Community Development - **9:15 A.M. PUBLIC HEARING** - Consideration of proposed General Plan Amendment (GPAP 11-02) and Rezone (11-02) encompassing the following properties:
 APN 002-024-20 - 12560 Bachelor Valley Road, Witter Springs
 APN 002-047-19 - 11856 Elk Mountain Road, Upper Lake
 APN 003-045-48 - 6880 Scotts Valley Road, Lakeport
 APN 006-560-16 - 13555 East State Highway 20, Clearlake Oaks
 APN 006-560-17 - 13655 East State Highway 20, Clearlake Oaks
 APN 007-005-28 - 4500 State Highway 175, Lakeport
 APN 007-005-29 - 4330 State Highway 175, Lakeport
 APN 007-006-27 - 7527 Highland Springs Road, Lakeport
 APN 008-002-03 - 960 Soda Bay Road, Lakeport
 APN 008-003-07 - 988 Soda Bay Road, Lakeport
 APN 010-009-31 - 19896 East State Highway 20, Clearlake Oaks
 APN 010-012-04 - 21755 East State Highway 20, Clearlake Oaks
 APN 011-002-11 - 12319 Adobe Creek Road, Lakeport
 APN 011-002-13 - 12075 Adobe Creek Road, Lakeport
 APN 011-002-14 - 11998 Adobe Creek Road, Lakeport
 APN 011-003-45 - 10600 Peterson Lane, Kelseyville
 APN 011-003-46 - 9815 Adobe Creek Road, Lakeport
 APN 011-004-49 - 9244 Kelsey Creek Drive, Kelseyville
 APN 011-004-50 - 9250 Kelsey Creek Drive, Kelseyville
 APN 016-032-07 - 22320 Bartlett Springs Road, Lucerne
 APN 024-171-08 - 5250 State Street, Kelseyville
 APN 032-182-04 - 3826 Lakeshore Boulevard, Nice
 APN 032-265-01 - 3796 Lakeshore Boulevard, Nice
 APN 032-321-20 - 3946 East State Highway 20, Nice
 APN 010-013-11 - 19342 Dam Road, Lower Lake
 APN 010-044-15 - 2395 Ogulin Canyon Road, Clearlake (portion not within Clearlake City Limits)
 APN 012-010-65 - 23403 Morgan Valley Road, Lower Lake
 APN 012-056-11 - 17500 Little High Valley Road, Lower Lake
 APN 012-069-55 - 21232 Morgan Valley Road, Lower Lake
 APN 122-330-04 - 20630 Morgan Valley Road, Lower Lake
 APN 014-270-10 - 18896 Grange Road, Middletown
 APN 014-270-13 - 18940 Grange Road, Middletown
 APN 014-270-60 - 18585 South State Highway 29, Middletown
 APN 014-362-03 - 18696 Putah Lane, Middletown
 APN 014-490-19 - 20771 Big Canyon Road, Middletown
 APN 014-490-20 - 20911 Big Canyon Road, Middletown
 APN 024-461-28 - 21220 Santa Clara Road, Middletown
 APN 024-461-29 - 21210 Santa Clara Road, Middletown
 APN 049-141-01 - 11997 Riata Road, Lower Lake
 APN 049-142-01 - 11978 Riata Road, Lower Lake
 APN 049-142-04 - 11948 Riata Road, Lower Lake
 APN 049-142-05 - 11998 Riata Road, Lower Lake
 APN 115-018-01 - 6818 Harrington Flat Road, Loch Lomond

- A-7 Public Works **10:15 A.M.** Consideration of options for winterization of Lakeside Heights

- A-8 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:30 A.M. Assessment Appeal Hearing:**
 Joanne & Thomas Cuneo - Application No. 77-2011 - 7313 Anchor Drive, Clearlake, CA (APN 040-412-14)
 James Collins - Application No. 91-2011 - Boat

- NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports

- A-10 Public Works Consideration of award of bid for construction of the exercise yard enclosures for the Main Jail, Hill Road Correctional Facility, Bid No. 13-12

- 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. Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2)(e)(3): 45 Tort Claims: Lakeside Heights

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 27, 2013.
- C-2 Board of Supervisors Adopt Proclamation designating the month of September as Recovery Month.
- C-3 Agriculture Adopt Resolution approving Agreement No. 13-0093 with the State of California, Department of Food and Agriculture and authorizing execution of the contract and signature for insect trapping activities for Fiscal Year 2013/14.
- C-4 Auditor-Controller/County Clerk Adopt Resolution fixing tax rates for local agencies, general obligation bonds and other voter approved indebtedness for Fiscal Year 13/14.
- C-5 Behavioral Health Approve Agreement between the County of Lake and Bayfront Youth and Family Services for FY 2013-14 specialty mental health services, maximum amount \$38,000, and authorize the Chair to sign.
- C-6 Behavioral Health Approve Agreement between the County of Lake and Redwood Children’s Services (LAKE SELPA ERMHS) for Medi-Cal specialty mental health services, maximum amount \$100,000, and authorize the Chair to sign.
- C-7 Elections Approve requests and order consolidation of the following School Districts’ Elections with the General District Election to be held on November 5, 2013: Board of Trustees of Mendocino-Lake Community College District; Lake County Board of Education; Board of Trustees of the Kelseyville Unified School District; Governing Board of the Lakeport Unified School District; Governing Board of the Lucerne Elementary School District; Governing Board of the Upper Lake Union High School District; and Governing Board of the Upper Lake Elementary School District, pursuant to their respective Resolutions.
- C-8 Elections Approve requests and order consolidation of the following Community Services, Fire Protection and Water Districts’ Elections with the General District Election to be held on November 5, 2013: Board of Directors of the Anderson Springs Community Services District; Board of Directors of the Butler-Keys Community Services District; Board of Directors of the Hidden Valley Lake Community Services District; Board of Directors of the Kelseyville Fire Protection District; Board of Directors of the Lake County Fire Protection District; Board of Directors of the Buckingham Park Water District; Board of Directors of the Callayomi County Water District; Board of Directors of the Clearlake Oaks County Water District; Board of Directors of the Cobb Area County Water District; Board of Directors of the Konocti County Water District; Board of Directors of the Scotts Valley Water Conservation District; and Board of Directors of the Upper Lake County Water District, pursuant to their respective Resolutions.
- C-9 Human Resources Approve Side Letter with the Lake County Correctional Officers Association addressing a temporary mandatory overtime schedule for Central Dispatch staff, and authorize the Chair to sign.

- C-10 Sheriff Approve Project Agreement between the County of Lake and the California Department of Parks and Recreation for off-highway motor vehicle recreation enforcement activities, in the amount of \$13,071 (with a 25% County match), and authorize the Sheriff to sign.
- C-11 Sheriff (a) Waive formal bidding process, determining no economic benefit to the County; (b) Authorize the Sheriff/Asst. Purchasing Agent to issue a purchase order to Baker Distributing, Inc., for the purchase of five Heating Ventilation Air Conditioning (HVAC) units, total amount \$29,561.43.
- C-12 Sheriff Approve Federal Annual Certification Report regarding asset forfeiture funds received and expended during FY 2012-13, and authorize the Chair to sign.
- C-13 Sheriff Approve First Amendment to Drug Enforcement Administration Marijuana Eradication (DEA) Agreement between the County of Lake and Drug Enforcement Administration of the United States Department of Justice (an increase of \$20,000 for flight time to defray the cost relating to the eradication and suppression of illicit marijuana), authorize the Sheriff to sign the Letter of Agreement and authorize the Chair to sign the Workplace Certifications.
- C-14 Social Services Approve Agreement between the County of Lake and People Services, Inc., for FYs 2013-16 grounds maintenance services, total amount \$7,717.92 per year, and authorize the Chair to sign.
- C-15 Social Services Approve Agreement between the County of Lake and North Coast Opportunities/Rural Communities Childcare for FYs 2013 through 2016 CalWORKs Stage One childcare provision services, amount not to exceed \$70,000, and authorize the Chair to sign.