

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.

APRIL 1, 2014

**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 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

PUBLIC 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 APRIL 1, 2014

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the month of April 2014 as Sexual Assault Awareness Month; (b) Presentation of Proclamation designating the month of April 2014 as Alcohol Awareness Month; and (c) Presentation of Proclamation designating the month of April 2014 as California Safe Digging Month
- A-6 Supervisor Rushing/
Supervisor Brown **9:15 A.M.** Consideration of request to approve a Declaration and Petition to the California State Legislature for the withdrawal of Lake County from the State of California and to form the State of Jefferson
- A-7 LACOSAN (The Board of Supervisors adjourns and convenes as the Lake County Sanitation District Board of Directors) **10:15 A.M.** Consideration of proposed Resolution establishing policies and procedures in accordance with SB 1087

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors Consideration of appointments to the following:
Library Advisory Board

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 and LCSEA
 - 2. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Sheffer, et al. v. County of Lake, et al.
 - 3. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Fowler and Ford v. County of Lake

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on March 25, 2014.
- C-2 Board of Supervisors (a) Adopt Proclamation designating the month of April 2014 as Sexual Assault Awareness Month; (b) Adopt Proclamation designating the month of April 2014 as Alcohol Awareness Month and (c) Adopt Proclamation designating the month of April 2014 as California Safe Digging Month.
- C-3 Administrative Office Approve Amendment Number One to the Memorandum of Understanding between the County of Lake and the Lake County Deputy District Attorney's Association (DDAA), Unit 8, and authorize the Chair to sign.
- C-4 Administrative Office Approve Third Amendment between the County of Lake and Kappe+Du Architects to provide additional engineering services to the Castle Elevator Project, maximum amount \$1,250, and authorize the Chair to sign.
- C-5 Administrative Office Approve Appointment of Maria Valadez as Interim Registrar of Voters at Salary Grade B29, Step 2, effective March 18, 2014.
- C-6 Agriculture Approve Letter of Support for AB 2402: Noxious weed abatement, and authorize the Chair to sign.
- C-7 Behavioral Health Approve First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health, LLC California for FY 2013-14 acute psychiatric hospital services, an increase of \$75,000, and authorize the Chair to sign.
- C-8 Behavioral Health Approve First Amendment to the Agreement between the County of Lake and Bayfront Youth and Family Services for FY 2013-14 specialty mental health services, an increase of \$30,000, and authorize the Chair to sign.

- C-9 Public Services Approve job description for extra help Pool Maintenance Worker and establish the salary at Grade A12.
- C-10 Public Works Approve plans and specifications for the Soda Bay Road at Cole Creek Bridge Replacement Project near Kelseyville, and authorize the Public Works Director/Asst. Purchasing Agent to advertise for bids.
- C-11 Public Works Approve plans and specifications for the Hilderbrand Drive at Saint Helena Creek Bridge Replacement Project near Middletown, and authorize the Public Works Director/Asst. Purchasing Agent to advertise for bids.