

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 15, 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)
- A-5 Board of Supervisors **9:06 A.M.** Presentation of Proclamation designating the week of April 13-19, 2014 as National Public Safety Telecommunications Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 15, 2014

- A-6 County Counsel **9:10 A.M. PUBLIC HEARING** - Consideration of proposed Ordinance amending Article II of Chapter 18 of the Lake County Code relating to the Transient Occupancy Tax
- A-7 Administrative Office **9:15 A.M.** Consideration of recommendation to permanently close the Visitor Information Center in Lucerne and implement alternatives to provide visitor information services.
- A-8 Public Works-Surveyor **9:30 A.M. PUBLIC HEARING** - Consideration of Intention to name a certain existing unnamed road in the County of Lake (Poppy Lane)
- A-9 First 5 Lake County **9:45 A.M.** Presentation of Kindergarten Entry Developmental Profile for Lake County
- A-10 Supervisor Farrington (The Lake County Sanitation District Board of Directors will convene to sit concurrently as the Board of Supervisors) **10:00 A.M.** Consideration of System Capacity Fee Evaluations and proposed adjustments for CSA #21 - Water System and LACOSAN-Northwest Regional Wastewater System
- A-11 Community Development-Code Enforcement **10:30 A.M. HEARING** - Nuisance Abatement of 875 Round Mountain Road, Clearlake Oaks, CA (APN 006-560-20 - Cindy Laudero)

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports

CLOSED SESSION

- A-14 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 8, 2014.
- C-2 Board of Supervisors Adopt Proclamation designating the week of April 13-19, 2014 as National Public Safety Telecommunications Week in Lake County.
- C-3 Administrative Office Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 1781, Special Projects (remove the double asterisk (**)) pertaining to the Deputy County Administrative Officer-Special Projects I/II/III allocation).
- C-4 Administrative Office Approve Letter Supporting SB 1410 (Wolk and Nielsen) requesting appropriation of funds to fulfill outstanding Department of Fish and Wildlife PILT obligations and begin making on-going PILT payments, and authorize the Chair to sign
- C-5 Behavioral Health Approve Memorandum of Understanding between the County of Lake and St. Helena Hospital Clearlake to authorize psychiatrists available via telepsychiatry to conduct 5150 assessments and make recommendations for placement to designated facilities.
- C-6 Behavioral Health Approve Second Amendment to Agreement between the County of Lake and California Psychiatric Transitions for FY 2013-14 mental health rehabilitation center support and specialty mental health services, increase of \$104,820, and authorize the Chair to sign.
- C-7 Behavioral Health Approve Second Amendment to Agreement between the County of Lake and Redwood Creek Community Living Center for FY 2013-14 adult residential support services, a decrease of \$7,000, and authorize the Chair to sign.
- C-8 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Community Health Care HIV/AIDS Program for FY 2013-14 HIV/AIDS counseling and case management services, an increase of \$405.64, and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 15, 2014

- C-9 Community Development Approve Agreement between the County of Lake and Dixon Backhoe Service and General Engineering for Abatement of Nuisance Conditions in the amount of \$15,000 and authorize the Chair to sign.

- C-10 District Attorney Approve purchase of the 3-D laser scanning system and the maintenance and update service, total amount of scanning system \$66,000, and maintenance service and updates rate of \$4,526.33 and \$699.50 per year, and authorize the District Attorney/Asst. Purchasing Agent to issue a purchase order.

- C-11 Library Approve Library Use Policy.