

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 22, 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 **9:10 A.M.** Presentation of Proclamation designating May 3, 2014 as Wildfire Community Preparedness Day and the week of May 4-10, 2014 as Wildfire Awareness Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 22, 2014

- A-6 Community Development **9:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter 3, Article IV of Ordinance Code of the County of Lake regarding the Right to Farm Ordinance
- A-7 Public Services **9:30 A.M.** **PUBLIC HEARING** - Consideration of Ordinance amending Article VI of Chapter 15 of the Lake County Code restricting the operation of bicycles, skateboards, scooters, roller skates, in-line skates, and/or roller blades on County property
- A-8 Supervisor Jeff Smith **9:45 A.M.** Discussion regarding non-permitted street vendors
- A-9 Administrative Office **10:15 A.M.** **Continued from April 15, 2014**
Consideration of recommendation to permanently close the Visitor Information Center in Lucerne and implement alternatives to provide visitor information services.
- A-10 Administrative Office **10:30 A.M.** **Continued from April 15, 2014**
Consideration of recommendation to permanently close the Visitor Information Center in Lucerne and implement alternatives to provide visitor information services

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Administrative Office Consideration of proposed agreement for architecture and engineering services for the Child Support Services Offices at Gard Street School
- A-13 Air Quality Management District **(The Board of Supervisors adjourns and convenes as the Air Quality Management District Board of Directors)** Consideration of proposed letter to the California Air Resource Board in response to Air Resources Board Chair Mary Nichols letter dated November 21, 2013 regarding the Truck and Bus Regulation.
- A-14 County Counsel Consideration of proposed Ordinance amending Article II of Chapter 18 of the Lake County Code relating to the Transient Occupancy Tax **(SECOND READING)**

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 and LCSEA
 2. Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Section 54956.9(d)(1): Lakeside Heights HOA, et al. v. County of Lake
 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 April 8 and 15, 2014.
- C-2 Board of Supervisors Adopt Proclamation designating May 3, 2014 as Wildfire Community Preparedness Day and the week of May 4-10, 2014 as Wildfire Awareness Week in Lake County.
- C-3 Air Quality Management District Sitting as Lake County Air Quality Management District Board of Directors, authorize the Air Pollution Control Officer to sign and submit an application for Carl Moyer Program Year 16 funding and other program documents.
- C-4 Behavioral Health Waive 900-hour limit for extra help Mental Health Specialist I Monnie Smevold.

- C-5 Human Resources (a) Approve, in concept, the Classification and Compensation Committee recommendation to create a specialized District Attorney Office Coordinator classification and reclassify an existing, vacant Office Manager position to the new position, and authorize the Human Resources Director to initiate the meet and confer process with the appropriate employee association; and (b) Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 1012, Administrative Office (reclassify existing Administrative Assistant position to Senior Administrative Assistant classification and create a new Administrative Assistant classification and reclassify the current Secretary I-Confidential incumbent to the new Administrative Assistant classification).
- C-6 Public Works Approve Plans and Specification for the Soda Bay Rd at Cole Creek Bridge Replacement Project near Kelseyville, Bid# 13-31, and authorize the Public Works Director/Asst. Purchasing Agent to advertise for bids.
- C-7 Public Works Approve Third Amendment to Agreement between the County of Lake and Quincy Engineering Inc., for Engineering Services for replacement of the St. Helena Creek Bridge, No.14C-0072, at Hilderbrand Drive near Middletown, California, an increase of \$269,500.00 and authorize the Chair to sign.
- C-8 Public Works Adopt Resolution temporarily authorizing a road closure, prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs (May 3, 2014, 9am-4pm, Callayomi Street, from South side of Highway 29 to North side of Barnes Street).
- C-9 Sheriff Office Approve Agreement between the County of Lake and PropertyRoom.com for public auction services of unclaimed property, term no less than one year, and authorize the Chair to sign.
- C-10 Sheriff Office Approve Agreement between the County of Lake and PJ Helicopters for helicopter services through December 31, 2014, amount not to exceed \$60,000.00, and authorize the Chair to sign.
- C-11 Treasurer-Tax Collector Approve Agreement between County of Lake and Bid4Assets, Inc. For FY 2013-14 tax default public auction services, retroactive to July 1, 2013, total amount of \$25,000.00 and authorize the Chair to sign.
- C-12 Water Resources Consideration of adoption of a resolution approving the application for state cost-share funds through participation in the State of California Department of Water Resources Flood System repair project for the purpose of Middle Creek project levee patrol road repairs, and designating the Water Resources Director as applicant's official representative.