

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 8, 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 8, 2014

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the month of April 2014 as Child Abuse Prevention Month; (b) Presentation of Proclamation designating April 6-12, 2014 as National Crime Victims Week in Lake County; and (c) Presentation of Proclamation designating April 7-13, 2014 as Public Health Week
- A-6 Administrative Office **9:15 A.M. PUBLIC HEARING** - Consideration of proposed Community Development Block Grant (CDBG) Program Income Reuse Plan
- A-7 Housing Commission (The Board of Supervisors adjourns and convenes as the Lake County Housing Commission) **9:20 A.M.** Consideration of Form HUD 50077-CR: Civil Rights Certification for the U.S. Department of Housing and Urban Development (HUD)
- A-8 Behavioral Health **9:25 A.M.** Consideration of Mental Health Services Act FY 2013/14 Annual Update
- A-9 Water Resources **9:30 A.M.** Presentation of citizens' report regarding nutrient conditions in Clear Lake tributaries

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Human Resources Consideration of FY 2014-15 Classification and Compensation Committee Findings and Recommendations
- A-12 Administrative Office/ Office of Emergency Services Consideration of current state of local emergency due to drought conditions in the County of Lake

CLOSED SESSION

- A-13 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): Fowler and Ford v. County of Lake
 3. Public Employee Evaluation:
Title: Information Technology Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 1, 2014.
- C-2 Board of Supervisors (a) Adopt Proclamation designating the month of April 2014 as Child Abuse Prevention Month; (b) Adopt Proclamation designating the week of April 6-12, 2014 as National Crime Victims Week in Lake County; and (c) Adopt Proclamation designating April 7-13, 2014 as Public Health Week.
- C-3 Auditor-Controller/County Clerk Approve Agreement between the County of Lake and Gallina LLP for audit services for Fiscal Year ending June 30, 2014, total amount \$65,800, and authorize the Chair to sign.
- C-4 Sheriff Approve First Amendment to Agreement between the County of Lake and Virginia Cerenio for FY 2013-14 General Education teaching services, an increase of \$7,000, and authorize the Chair to sign.