

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.

FEBRUARY 11, 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 Public Works **9:10 A.M.** Consideration of actions to protect Hill Road East from potential land movement near the Lakeside Heights subdivision

NON-TIMED ITEMS

- A-6 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-7 Board of Supervisors Consideration of appointments to the following:
In Home Support Services (IHSS) Advisory Committee
- A-8 Sheriff Consideration of request to accept gift from County of Sonoma (one 1994 Cadillac Commando V-150 light armored vehicle)
- A-9 Sheriff Consideration of proposed Agreement between the County of Lake and Praeses, LLC, for audit and reconciliation services of the inmate phone system, total amount \$18,000

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, LCEA and LCSEA
2. Employee Disciplinary Appeal Hearing - EDA 2014-01

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on January 28 and February 4, 2014.
- C-2 Administrative Office (a) Waive Travel Policy section regarding time limit for submitting travel reimbursement claims; and (b) Approve late travel claims for four Grand Jury members to attend out of County training November 1, 2013, per diem, total amount \$34 each, total amount \$136.
- C-3 Administrative Office Approve Agreement between the County of Lake and Lake County Youth Services, Inc., for facility improvements at the City of Clearlake owned youth center building, located at 4750 Golf Avenue, Clearlake, total amount \$5,000, and authorize the Chair to sign.
- C-4 Public Services Waive 900-hour limit for extra help Buildings and Grounds Maintenance Worker Gary Arnold.
- C-5 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated September 24, 2013 (Rehabilitation of three roads in Lake County, Bid No. 13-14).
- C-6 Sheriff Approve out-of-state travel for Investigators John Drewrey and Eric Keener to Las Vegas, Nevada, from March 3 - 7, 2014, to attend California Homicide Investigators Association (CHIA) Conference.
- C-7 Social Services Approve Lease Agreement between the County of Lake and Schall Investment, LP, for office space at 809 South Main Street, Lakeport, and authorize the Chair to sign.
- C-8 Social Services Approve Lease Agreement between the County of Lake and Law Offices of Ewing and Associates for parking space at 995 South Main Street, Lakeport, and authorize the Chair to sign.
- C-9 Special Districts Approve advanced step hiring of Special Districts Deputy Administrator-Fiscal Tanya Michel, due to applicant's extraordinary qualifications (5th step salary range).