

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 18, 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 FEBRUARY 18, 2014

- A-5 Animal Care and Control 9:15 A.M. **HEARING** - Appeal of Nuisance Animal Abatement at 2875 Bell Hill Road, Kelseyville, CA - male pit bull - owner: Toni Timpke
- A-6 Fish and Wildlife Advisory Committee 9:30 A.M. Consideration of request for support of Lake County Land Trust Melo property purchase, in the amount of \$3,000
- A-7 Administrative Office-Trails Coordinator 9:45 A.M. Presentation of update regarding the Konocti Regional Trails System
- A-8 Community Development-Planning 10:00 A.M. Consideration of proposed Middletown Community Action Plan
- A-9 Public Works 10:20 A.M. **Continued from February 11, 2014**
Consideration of actions to protect Hill Road East from potential land movement near the Lakeside Heights subdivision

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Consideration of appointments to the following:
Library Advisory Board
Lower Lake Waterworks District #1 Board of Directors

CLOSED SESSION

- A-12 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 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Remi Vista, Inc., for FY 2013-14 specialty mental health services, an increase of \$60,000, and authorize the Chair to sign.
- C-2 Behavioral Health Approve Second Amendment to Agreement between the County of Lake and Crestwood Health, Inc., for FY 2013-14 specialty mental health services, a decrease of \$124,422, total amount not to exceed \$400,578, and authorize the Chair to sign.
- C-3 Behavioral Health Approve First Amendment to Agreement between the County of Lake and California Psychiatric Transitions for FY 2013-14 mental health services, an increase of \$60,422, contract maximum amount of \$124,422, and authorize the Chair to sign.
- C-4 County Counsel Approve issuance of notification to the Konocti School District that the County of Lake will not authorize the issuance of Tax and Revenue Anticipation Notes on the District's behalf.
- C-5 County Counsel Adopt Resolution appropriating unanticipated revenue to Budget Unit 1231, County Counsel (\$2,000 from Air Quality Management District for prosecution services).
- C-6 District Attorney Adopt Resolution authorizing The Grant Project - Lake County Domestic Violence and Sexual Assault Response Project (authorizing submission of grant application for funds administered by the Office of Violence against Women (OVW) for grant period through September 30, 2017, and authorizing the County Administrative Officer to sign various application documents and the District Attorney to accept grant award).
- C-7 Public Works Approve Second Amendment to Agreement between the County of Lake and California Exterminators Alliance (CEA), an extension of term of vegetation control services, an increase of \$50,000, and authorize the Chair to sign.

LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-8 Water Resources Approve Agreement between the Lake County Watershed Protection District and Mark McCombs for caretaker services at the Highland Springs Recreation Area, and authorize the Chair to sign.