

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 4, 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 4, 2014

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation commending Dwight William Holford for his years of service to East Lake Resource Conservation District; and (b) Presentation of Proclamation designating February 2014 as Black History Month
- A-6 Animal Care and Control **9:15 A.M.** (a) Consideration of staff request to offer reduced cost spay/neuter services and waive fee for annual vaccination (DHLPP) to all Lake County pitbull owners; and (b) Consideration of approval of Adoption Amnesty Program for 2014
- A-7 Administrative Office **9:30 A.M.** (a) Presentation of Mid-Year Budget Review; and (b) Consideration of proposed Resolutions amending the FY 2013-14 Adopted Budget and position allocations for selected budget units
- A-8 Administrative Office **9:45 A.M.** Consideration of award of bid for Lucerne Castle elevator
- A-9 Health Services **9:50 A.M.** Consideration of proposed Interim Inter-Facility Transfer Operating Procedures for Lake County ground ambulance providers

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:
Area One Developmental Disabilities Board
- A-12 Administrative Office Consideration of proposed 2014 County Legislative Priorities
- A-13 Administrative Office Consideration of proposed First Amendment to Agreement between the County of Lake and Aramark Correctional Services, LLC, for food services to the Lake County Jail and Juvenile Hall
- A-14 Community Development (a) Update on Community Development Department and Code Enforcement activities; and (b) Consideration of request for Board direction regarding 2014 Community Development priorities and filling of vacancies

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, LCEA and LCSEA
 2. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9(d)(1): *Kerry Smith, et al. v. Janel Chapman, et al.*
 3. Conference with Legal Counsel: Anticipated litigation pursuant to Gov. Code Sec. 54956.9(d)(4), decision whether to initiate litigation. Number of potential cases: One
 4. 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, 2014.
- C-2 Board of Supervisors (a) Adopt Proclamation commending Dwight William Holford for his years of service to East Lake Resource Conservation District; and (b) Adopt Proclamation designating February 2014 as Black History Month.
- C-3 Health Services/Veterans Service Approve the County of Lake Veteran Identification Card Policy.
- C-4 Health Services Approve First Amendment to Agreement between the County of Lake and California Forensic Medical Group (CFMG) for medical services to the Lake County Detention Facilities (increasing jail nursing staff by 1.4 FTE, an increase of \$68,100), and authorize the Chair to sign.