

# 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

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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.

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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.

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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.

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**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.

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## JANUARY 14, 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 launching Move More 20+14 celebrating the health benefits of regular exercise in Lake County

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 14, 2014**

- A-6 Community Development **9:30 A.M. PUBLIC HEARING** - Consideration of proposed ordinance amending and revising Article VIII of Chapter 9 of the County of Lake Code of Ordinances for regulation wells and preservation of groundwater
- A-7 Lake County Office of Education **9:45 A.M.** Presentation of Lake County Office of Education Annual Report

**NON-TIMED ITEMS**

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors Consideration of appointments to the following:  
Indian Gaming Local Community Benefit Committee  
Law Library Board of Trustees  
Lower Lake Cemetery District Board of Trustees
- A-10 Administrative Office Consideration of proposed Americans with Disabilities Act (ADA) Transition Plan for the Lucerne Castle
- Carried over from January 7, 2014**
- A-11 Administrative Office Consideration of proposed Plans and Specifications for the Lucerne Castle elevator

**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. Conference with real property negotiator  
(a) Property located at: 3980 Gard Street, Kelseyville (APN 024-081-01)  
(b) Negotiating Parties:  
For County: Supervisor Rob Brown, Child Support Services Director Gail Woodworth, County Administrative Officer Matt Perry and Deputy County Administrative Officer Alan Flora  
For seller: Kelseyville Unified School District representatives  
(c) Under Negotiation: Lease terms
  3. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9(d)(1): Estate of Hatfield v. Trujillo, et al.
  4. Conference with Legal Counsel - Anticipated Litigation pursuant to Gov. Code Sec. 54956.9 (d)(4) Decision whether to Initiate Litigation (One Case)
  5. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Beland v. County of Lake, et al.

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on January 7, 2014.
- C-2 Board of Supervisors Adopt Proclamation launching Move More 20+14 celebrating the health benefits of regular exercise in Lake County.
- C-3 Administrative Office Adopt Resolution designating an entity to assist County Jail inmates in applying to a Health Insurance Affordability Program and to act on behalf of County Jail inmates applying for Medi-Cal.
- C-4 Administrative Office/Community Development Authorize Community Development Director Rick Coel to appoint Michael Lockett Chief Building Official.
- C-5 Health Services Adopt Resolution ratifying Resolution No. 2013-1 of the County Medical Services Program (CMSP) Governing Board and the provisions set forth in Section 17600.50(a) of the California Welfare and Institutions Code regarding the distribution of 1991 State Health Realignment funding that would otherwise have been allocated to the CMSP Governing Board and the Counties.
- C-6 Sheriff Approve Agreement between the County of Lake and Forensic Medical Group, Inc., for FY 2013-14 forensic pathology services (fee schedule per memorandum dated December 31, 2013), and authorize the Chair to sign.

