

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.

JANUARY 28, 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 JANUARY 28, 2014

- A-5 Water Resources (The Lake County Watershed Protection District Board of Directors convenes to serve concurrently with the Board of Supervisors) **9:15 A.M.** Consideration of proposed request to the Lake County Local Agency Formation Commission (LAFCO) to initiate proceedings to dissolve Levee District No. 2070
- A-6 County Counsel **9:45 A.M.** **PUBLIC HEARING** - Consideration of proposed Resolution calling an election to submit to the electors a measure to adopt an ordinance adding Article VI to Chapter 18 of the Lake County Code imposing a transaction and use tax pursuant to Revenue and Taxation Code Section 7285.5 of one-half of one percent for the Lake County Water Quality, Aquatic Invasive Species, and Nuisance Aquatic Weed and Algae Programs and establishing an expenditure plan for the revenues generated
- A-7 OfficeSpace Committee/ Child Support Services **10:00 A.M.** Consideration of proposed Lease Agreement with the Kelseyville Unified School District for property located at 3980 Gard Street, Kelseyville (APN 024-081-01)
- A-8 Supervisor Farrington **10:15 A.M.** (a) Consideration of Resolution affirming the County's intent to provide water service to South Main Street/Soda Bay Road; and (b) Consideration of First Amendment to the engineering services agreement with Ruzicka Associates to design a community water system in the South Main/Soda Bay Road Corridor
- A-9 Community Development- Code Enforcement **11:00 A.M.** **HEARING** - Nuisance Abatement of 10546 East Road, Witter Springs, CA (APN 003-015-10 - Norman Valdez)
- A-10 Community Development- Planning **11:30 A.M.** (a) Consideration of Compliance Review pursuant to Minor Use Permit (MUP 06-63); and (b) Consideration of staff request for Board direction regarding land use conflicts and amendments to MUP 06-63
- A-11 Office Space Committee/ Behavioral Health **11:35 A.M.** Consideration of proposed Lease Agreement with Duane Mahan and Connie Mahan for commercial property located at 14585 "B" Olympic Drive, Clearlake (APN 039-164-41)

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of appointments to the following:
Lower Lake Waterworks District #1 Board of Directors
Mental Health Board
- A-14 Health Services 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 (**SECOND READING**)

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 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: Anticipated litigation pursuant to Gov. Code Sec. 54956.9(d)(2),(e)(3): Claim of Gamino/Cruz

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on January 14, 2014.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 28, 2014

- C-2 Administrative Office (a) Waive competitive selection process; and (b) Approve Agreement between the County of Lake and Karen MacDougall for research and grant application services, through December 2014, total amount not to exceed \$50,000, and authorize the Chair to sign.
- C-3 Administrative Office/Classification and Compensation Committee Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-14, Budget Unit No. 1122, Treasurer-Tax Collector (delete one (1) Chief Deputy Treasurer-Tax Collector allocation and add one (1) Chief Deputy Treasurer-Tax Collector I/II flex allocation) as recommended by Classification and Compensation Committee in staff memorandum dated January 21, 2014.
- C-4 Behavioral Health Approve advanced step hiring of Staff Psychiatrist Dr. Lydia DiTirro, due to applicant's extraordinary qualifications (5th step salary range).
- C-5 Health Services/Veterans Services Approve advanced step hiring of Assistant Veterans Services Officer Saul Sanabria, due to applicant's extraordinary qualifications (5th step salary range).
- C-6 Sheriff Adopt Resolution approving submission of Anti-Drug Abuse (ADA) grant application to the California Board of State and Community Corrections (BSCC), for Edward Byrne Memorial Justice Assistance Grant Program funds, to be split between the Sheriff's Office and the District Attorney's Office.
- C-7 Social Services Approve Agreement between the County of Lake and Lake Family Resource Center for the "Be Fresh" Project, through September 30, 2015, total amount \$98,499.96, and authorize the Chair to sign.
- C-8 Treasurer-Tax Collector Approve Agreement between the County of Lake and the California Franchise Tax Board for court ordered debt collection services, at a rate in accordance with governing Revenue & Tax Code Section 19280-19283 (effective through January 31, 2017), and authorize the Treasurer-Tax Collector to sign.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-9 LACOSAN (a) Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 040-330-37 - Raymond Choy and Lorraine Choy, Trustees of the Raymond G. Choy and Lorraine J. Choy Revocable Trust dated August 6, 2007), and approve Purchase Agreement between the County of Lake and Raymond Choy and Lorraine Choy, Trustees of the Raymond G. Choy and Lorraine J. Choy Revocable Trust dated August 6, 2007 for the Southeast System Lift Station & Force Main, and authorize the Chair to sign agreement.