

# 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.

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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 Redevelopment Agency, 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.

## JANUARY 7, 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   | <b>9:00 A.M.</b> | <p>(a) Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2014;</p> <p>(b) Election of Representative and Alternate to the Regional Council of Rural Counties (RCRC); and to the RCRC affiliate joint powers authority CRHMFA Homebuyers Fund (CHF) Boards of Directors</p> <p>(c) Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2014; and</p> <p>(d) Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2014</p> |
|     | Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization)  |                  |  |
|     | Lake County In-Home Supportive Services (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County In-Home Supportive Services Public Authority) |                  |  |
| A-2 | Board of Supervisors   | <b>9:05 A.M.</b> | <b>APPROVAL OF CONSENT AGENDA</b> - (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-3 | Lake County Animal Care and Control Services   |                  | Presentation of animals that are available for adoption at the Lake County Animal Care and Control Shelter   |

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 7, 2014**

- A-4 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-5 Board of Supervisors Current Construction Projects - Contract Change Orders  
Public **9:07 A.M. PUBLIC INPUT** - 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-6 Board of Supervisors **9:08 A.M.** Presentation of Proclamation recognizing the 50<sup>th</sup> Anniversary of the Federal Wilderness Act
- A-7 Sheriff **9:10 A.M. PUBLIC HEARING** - Consideration of the conveyance of personal property from the County of Lake to Deputy Joe Dutra (Protection Canine Zap)
- A-8 Board of Supervisors **9:15 A.M. PUBLIC HEARING** - Consideration of Ordinance amending Article IV of the Lake County Code (the Right to Farm Ordinance) to eliminate the Disclosure Statement recordation requirement
- A-9 Auditor-Controller/  
County Clerk **9:30 A.M. PUBLIC HEARING** - Consideration of ordinance establishing fees for the Auditor-Controller/County Clerk's Office
- A-10 LACOSAN (The Board of Supervisors adjourns and convenes as the Lake County Sanitation District Board of Directors) **9:45 A.M.** Consideration of Funding Agreement with State Water Resources Control Board for permanent relocation of sewer line at Lakeside Heights Subdivision
- A-11 Special Districts **10:00 A.M.** Presentation of Drought Management Plan Update
- A-12 Administrative Office **10:30 A.M.** (a) Update on hard freeze event; (b) Consideration of budget transfer from General Fund Contingencies to provide matching funds for Warming Center ; and (c) Consideration of Agreement between the County of Lake and Lake Family Resource Center for the operation of the warming center
- A-13 Board of Supervisors **10:45 A.M.** (a) Consideration of the following appointments:  
Area Agency on Aging (AAA) Governing Board  
Child Care Planning Council  
Emergency Medical Care Committee (EMCC); and  
  
(b) Consideration of elimination of the following standing committees:  
Clear Lake Advisory Committee
- NON-TIMED ITEMS**
- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 Board of Supervisors (a) Consideration of Chairman's recommended 2014 committee assignments for members of the Board of Supervisors; and (b) Discussion of future committee meetings
- A-16 Administrative Office (a) Consideration of bid process for Lucerne Castle elevator; and (b) Consideration of proposed Plans and Specifications for the Lucerne Castle elevator
- A-17 Social Services Consideration of proposed Memorandum of Understanding between the Social Services Department and the Office of the District Attorney for Welfare and In-Home Supportive Services (IHSS) fraud prosecution
- CLOSED SESSION**
- A-18 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, L. Guintivano, M. Perry and J. Hammond; and (b) Employee Organization: DDAA, DSA, LCCOA, LCEA and LCSEA

2. Public Employee Performance Evaluation:  
Title: Human Resources Director

3. 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

4. Employee Grievance Hearing (EG 2013-01)

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 17, 2013.
- C-2 Board of Supervisors Adopt Proclamation recognizing the 50<sup>th</sup> Anniversary of the Federal Wilderness Act.
- C-3 Administrative Office (a) Approve Agreement between the County of Lake and the Lake County Chamber of Commerce for FY 2013-2014 marketing, economic development and visitor information services, in the amount of \$50,000, and authorize the Chair to sign; and (b) Approve the 2014 California State Fair Counties Exhibit Entry Form, and authorize the Chair to sign.
- C-4 Auditor-Controller/County Clerk Approve reissuance of check in the amount of \$2,692.56, to Jeanette Ditter Trustee.
- C-5 Behavioral Health Adopt Resolution approving the Standard Agreement between the County of Lake and Partnership Health Plan of California to facilitate coordination of care for Lake County Medi-Cal beneficiaries for Fiscal Year 2013/14, and authorizing the Director of Behavioral Health to sign agreement.
- C-6 Behavioral Health Approve Agreement between the County of Lake and Rebekah Children's Services for FY 2013-14 specialty mental health services, total amount \$55,000, and authorize the Chair to sign.
- C-7 Public Services Adopt Resolution approving the application for Land and Water Conservation Fund Hammond Avenue Park Project.
- C-8 Public Services Waive 900-hour limit for extra help Buildings and Grounds Maintenance Worker Lupeli Faleagufulu.
- C-9 Public Services Adopt Resolution authorizing the Lake County Public Services Department to submit an application to California Department of Resources Recycling and Recovery (CalRecycle) for a Local Government Waste Tire Cleanup Grant for FY 2014/15.
- C-10 Public Services Approve Budget Transfer B-099 BU 7011 Parks, from Utilities to Capital Improvements-Equipment, total amount \$15,000, to upgrade the Alpine Park pump system.
- C-11 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated July 23, 2013 (Chippewa South CSA Pavement Rehabilitation, Bid No. 13-07).
- C-12 Public Works **Carried over from December 17, 2013**  
Adopt Resolution approving Right of Way Certification for Soda Bay/Cole Creek Bridge Replacement Project (State Agreement No. BROS-5914(025)).
- C-13 Treasurer-Tax Collector Authorize distribution of excess proceeds from Tax Defaulted Land Sale #152 in the amount of \$27,413.92, in accordance with staff memorandum dated December 30, 2013.
- C-14 Assessor-Recorder **LAKE COUNTY LOCAL BOARD OF EQUALIZATION**  
Approve Stipulation Change in Assessment for Appeal No. 469-2011, DaVita Inc., APN 039-570-230-000, in Land from \$379,341 to \$370,000 and Improvements from \$1,978,723 to \$1,230,000 for a change in total from \$2,358,064 to \$1,600,000 for the 2011 tax year.