

# 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 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.

## MARCH 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 MARCH 18, 2014**

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the week of March 16-22, 2014 as National Surveyors Week in Lake County
- A-6 Board of Supervisors **9:15 A.M.** Presentation of Employee Service Awards
- A-7 Housing Commission (The Board of Supervisors adjourns and convenes as the Lake County Board of Housing Commissioners) **9:30 A.M.** Consideration of appointment to the Board of Housing Commissioners

**Continued from January 28 and March 4, 2014**

- A-8 Community Development-Planning **9:45 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-9 Public Works **10:15 A.M.** Consideration of property donation to the City of Clearlake for the Dam Road Extension Project
- A-10 District Attorney **10:30 A.M.** (a) Consideration of request to waive the formal bidding process, determining no economic benefit; (b) Consideration of request to make adjustments to Budget Unit 2110 - District Attorney; and (c) Consideration of request to purchase one 3-D Laser Scanning System

**NON-TIMED ITEMS**

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of appointments to the following:  
Acting Registrar of Voters  
Kelseyville Cemetery District
- A-13 Board of Supervisors Consideration of proposed Letter of Support of AB 2205 Mammals: Use of dogs to pursue bears and bobcats
- A-14 Community Development Consideration of request to waive Use Permit and Variance Application Fees for Verizon Wireless, Spring Valley Lake Cellular Site
- A-15 Social Services (The Board of Supervisors adjourns and convenes as the Lake County IHSS Public Authority) Consideration of proposed Memorandum of Understanding (MOU) between the Lake County In Home Supportive Services (IHSS) Public Authority and the California United Homecare Workers Union (CUHW), Local 4034
- A-16 Social Services Consideration of request to California Department of Social Services (CDSS) for a change in the IHSS Public Authority rate, as proposed in the above listed MOU between the Lake County IHSS Public Authority and the CUHW Local 4034

**CLOSED SESSION**

- A-17 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 and LCSEA
  2. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: California United Homecare Workers Union AFSCME/SEIU Local 4034
  3. Conference with legal counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Coakley v. County of Lake, et al.
  4. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9(d)(1): Estate of Hatfield v. Trujillo, et al.
  5. Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Section 54956.9(d)(1): Lakeside Heights HOA, et al. v. County of Lake

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on March 4, 2014.
- C-2 Board of Supervisors Adopt Proclamation designating the week of March 16-22, 2014 as National Surveyors Week in Lake County.
- C-3 Administrative Office Approve Second Amendment to Agreement between the County of Lake and Kappe+Du Architects for professional services, to include construction support services at the Lucerne Castle, an increase of \$3,500, and authorize the Chair to sign.
- C-4 Administrative Office Adopt Resolution amending Resolution No. 2013-95 to amend the FY 2013-14 Adopted Budget by adjusting appropriations to provide for a one-time healthcare stipend to qualified employees.
- C-5 Animal Care & Control Approve and accept \$10,000 grant from the American Society for the Prevention of Cruelty to Animals (ASPCA) for the Pitbull Spay/Neuter Program, term to expire September 6, 2014, and authorize the Animal Care & Control Director to sign the Grant Agreement.
- C-6 Animal Care & Control Approve out of state travel for Animal Control Officer Nehemiah White to attend Equine Investigators Academy Level II, in Durango, Colorado, between May 19-24, 2014 (50% of tuition price, \$775, to be paid by Code 3 Associates).
- C-7 Behavioral Health (a) Waive Section 1.4 F of the County Travel Policy regarding timely submission of travel claims; and (b) Approve travel reimbursement claims for two staff members, total amount \$178.90, as recommended in staff memorandum dated February 24, 2014.
- C-8 Behavioral Health Adopt Resolution approving increase of Petty Cash Fund for the Lake County Behavioral Health Department (an increase from \$300 to \$400 total).
- C-9 District Attorney Waive 900-hour limit for extra help Victim Advocate I Tatsuhiro Suzuki.
- C-10 Health Services Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 4011, Public Health (delete one (1) Community Health Nurse III allocation; delete four (4) LVN I/II - Registered Nurse-Community Health Nurse I/II-Public Health Nurse I/II-Public Health Nurse I Trainee-Public Health Nurse II Trainee allocations; add five (5) LVN I/II Registered Nurse-Community Health Nurse I/II/III-Public Health Nurse I/II-Public Health Nurse I Trainee-Public Health Nurse II Trainee allocations; delete one (1) Public Health Nurse I/II allocation; add two (2) Public Health Nurse I Trainee-Public Health Nurse II Trainee-Public Health Nurse I/II; add an asterisk (\*) next to the allocation for Public Health Nurse IV as follows “\*Position to be eliminated upon the next vacancy”; delete one (1) Office Aide/Office Assistant I/II allocation at next vacancy; and add one (1) Business Software Analyst allocation)
- C-11 Health Services - Veteran Services Approve Letter in Support of AB 2704 to increase State Subvention to County Veteran Services Offices and authorize the Chair to sign.
- C-12 Human Resources Approve Leave of Absence for Registrar of Voters Diane Fridley, from March 13, 2014 through June 5, 2014, and authorize the Chair to sign.
- C-13 Public Services Approve Agreement between County of Lake and California Skateparks for design and engineering of the Kelseyville Community Skatepark, amount not to exceed \$45,100, and authorize the Chair to sign.
- C-14 Public Works Adopt Resolution of Intention to name a certain existing unnamed road in the County of Lake (Poppy Lane), and schedule a public hearing for Tuesday, April 15, 2014, at 9:30 A.M.
- C-15 Public Works (a) Waive formal bidding process, determining no economic benefit to the County; and (b) Authorize purchase of three vehicles (one 2014 ½ ton, 4x4 Dodge Ram truck for Planning, and one 2014 ¾ ton 4x4 Dodge Ram truck and one 2014 ¾ ton Dodge Ram Truck for Animal Care & Control); and (c) Authorize the Public Works Director/Asst. Purchasing Agent to issue a purchase order for \$23,425 under the statewide contract and a purchase order to Kathy Fowler in the amount of \$53,136.

- C-16 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Tom's Aircraft), and authorize the Chair to Sign.
- C-17 Public Works Adopt Resolution changing mileage in County Maintained Road System.
- C-18 Public Works Adopt Resolution temporarily prohibiting parking and authorizing the removal of vehicles and ordering the Department of Public Works to post signs (April 12, 2014, from 9:00 a.m. to 11:30 a.m. on Hartmann Road, from Hidden Valley Road to Bowcher Lane).
- C-19 Social Services (a) Authorize purchase of three 2014 Subaru Forester automobiles; and (b) Authorize the Social Services Director/Asst. Purchasing Agent to issue a purchase order to Elk Grove Auto in the amount of \$82,310.62.
- C-20 Social Services (a) Authorize purchase of 120 Microsoft Office Professional Plus licenses for departmental network computers; and (b) Authorize the Social Services Director/Asst. Purchasing Agent to issue a purchase order to CompuCom, in the amount of \$40,188.