

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.

MARCH 25, 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

- | | | | |
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| 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

- | | | |
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| 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) |
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NON-TIMED ITEMS

- A-5 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-6 Administrative Office (a) Consideration of request to waive Consultant Selection Process; and (b) Consideration of proposed Agreement between the County of Lake and The Ivy Group, for real estate marketing services for Robin Hill Tax Default Property Auction
- A-7 Administrative Office (a) Consideration of proposed Budget Transfer from Contingencies to BU 2111 Public Defender, in the amount of \$180,000 for the addition of a felony attorney through September 30, 2016; and (b) Consideration of proposed amendment to Agreement with Lake Legal Defense Services, Inc. to add one additional felony attorney and extend term of agreement
- A-8 Child Support Services Consideration of request to remove employee from the Ineligible List for Travel Advance
- A-9 Behavioral Health Consideration of request to accept Mental Health Triage Grant funding and to authorize the Behavioral Health Director to sign work plan and budget documents on behalf of the County

CLOSED SESSION

- A-10 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. Public Employee Evaluation:
Title: Animal Control Director
 3. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Fowler and Ford v. County of Lake
 4. Conference with Legal Counsel - Anticipated Litigation pursuant to Gov. Code Sec. 54956.9 (d)(4) Decision whether to Initiate Litigation (One Case)

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on March 18, 2014.
- C-2 Administrative Office Waive 900-hour limit for extra help Trails Coordinator Giselle Stahl.
- C-3 Behavioral Health Waive 900-hour limit for extra help Client Services Assistant II Craig Kean.
- C-4 Behavioral Health Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for Fiscal Year 2013-2014, Budget Unit No. 4014, Department of Behavioral Health (delete one (1) Managed Care Administrative Coordinator and add one (1) Staff Services Analyst I/II allocations).
- C-5 Behavioral Health Approve First Amendment to Agreement between the County of Lake and Jeri Owens, MD for specialty mental health services, an increase of \$100,000 for an extension of services through June 2014, and authorize the Chair to sign.
- C-6 Child Support Services Approve Agreement between the County of Lake and DNA Diagnostics Center for paternity testing services through April 30, 2016, total amount not to exceed \$25,000 per year, and authorize the Chair to sign.
- C-7 Health Services Approve out-of-county travel for four Lake County Medical Reserve Corps (MRC), Public Health Volunteers to attend the MRC Round-up, May 1-3, 2014, in Ventura County, CA (funded through the 2013-2014 NACCHO MRC Capacity Building Award funds).
- C-8 Public Services Approve Facility Space Licence Agreement between the County and Pacific Gas & Electric Company at Buckingham Peak (10-year term at \$1,865 per month, with annual 4% COLA increase and one time construction oversight fee and \$45 monthly road maintenance fee).

- C-9 Public Works Waive 900-hour limit for extra help Mussel Decontamination Worker Mark Miller.
- C-10 Sheriff Approve Budget Transfer B-211, total amount \$4,940, correcting an incorrect allocation to BU 2704 Emergency Services by reallocating amount to BU 2202 Sheriff Dispatch, and authorize the Chair to sign.
- C-11 Sheriff Approve Standard Agreement between the County of Lake and State Of California Board of State and Community Corrections (BSCC) for acceptance of the Anti-Drug Abuse (ADA) grant (\$96,961 to be shared between the Sheriff's and District Attorney's offices), and authorize the Chair to sign.
- C-12 Sheriff Authorize destruction of the following records: Closed Civil Records from January 1, 2010-December 31, 2011, Department time sheets through FY 2006-07, All expenditure records through FY 2005-06 (with exception of inventory items and fixed asset records and Budget 2704 Office of Emergency Services), Arrest booking files for misdemeanor bookings through FY 2007-08 and felony bookings through FY 2002-03.

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- C-13 Social Services Approve Side Letter of Agreement between the Lake County IHSS Public Authority and California United Homecare Workers Union Local 4034, and authorize the Chair to sign.