

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 4, 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.** (a) Presentation of Proclamation designating the month of March 2014 as March for Meals Month; and (b) Presentation of Commendation to Brian Sumpter for his career as the Record-Bee Sports Editor

- A-6 Community Development-Code Enforcement **9:15 A.M.** **Continued from January 28, 2014**
HEARING - Nuisance Abatement of 10546 East Road, Witter Springs, CA (APN 003-015-10 - Norman Valdez)

- A-7 Community Development-Planning **9:45 A.M.** **Continued from January 28, 2014**
(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-8 Health Services **10:45 A.M.** **Continued from February 4, 2014**
Consideration of proposed Interim Inter-Facility Transfer Operating Procedures for Lake County ground ambulance providers

- A-9 Community Development-Code Enforcement **11:00 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$8,721.09, for 2983 Lakeview Drive, Nice (APN 031-113-440 - William Rapp)

- A-10 Community Development-Code Enforcement **11:10 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$5,299.89, for 3180 Reed Street, Nice (APN 030-194-16 - Evie A. Soute)

- A-11 County Counsel **11:20 A.M.** **PUBLIC HEARING** - Consideration of non-substantive changes requested by the Board of Equalization to the 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-12 Special Districts **11:30 A.M.** **PUBLIC HEARING** - Consideration of proposed Urgency Ordinance adopting emergency water conservation restrictions for County Service Area No. 16, Paradise Valley Water System

- A-13 Special Districts **11:40 A.M.** **PUBLIC HEARING** - Consideration of proposed Urgency Ordinance adopting emergency water conservation restrictions for County Service Area No. 18, Starview Water System

- A-14 Special Districts **11:50 A.M.** **PUBLIC HEARING** - Consideration of proposed Urgency Ordinance adopting emergency water conservation restrictions for County Service Area No. 7, Bonanza Springs Water System

- A-15 Community Development/Water Resources/Special Districts **1:30 P.M.** (a) Presentation of countywide groundwater use issues; and (b) Consideration of options to address drought conditions in Lake County; and (c) Consideration of request for Board direction regarding updates to Chapter 28 of the Lake County Code pertaining to the exportation of groundwater

NON-TIMED ITEMS

- A-16 Board of Supervisors Supervisors' weekly calendar, travel and reports

- A-17 Board of Supervisors Consideration of re-appointment of Agriculture Commissioner and Sealer of Weights and Measures Steve Hajik to four year term

- A-18 Supervisor Brown Consideration of proposed Resolution in support of "Measure N", the County Ordinance regulating the cultivation of medical marijuana

- A-19 Administrative Office (a) Consideration of proposed Memoranda of Understanding between the County of Lake and the Lake County Employee's Association (LCEA) for Units 3, 4 and 5; (b) Consideration of proposed amendment to Resolution No. 2013-62 establishing Salaries and Fringe Benefits for Confidential Unit, Section A, for Fiscal Year 2013-14; (c) Consideration of proposed amendment to Resolution No. 2013-63 establishing Salaries and Fringe Benefits for Management Employees for Fiscal Year 2013-14; and (d) Consideration of proposed amendment to Resolution No. 2013-64 establishing Salaries and Fringe Benefits for Confidential Unit, Section B, for Fiscal Year 2013-14

- A-20 Administrative Office/Community Development Consideration of recommendations to bolster Code Enforcement Activities

- A-21 Special Districts Consideration of request to award bid SD 13-30 for one new AquaTech Vacuum Truck

CLOSED SESSION

- A-22 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. Public Employee Evaluations:
Titles: Agriculture Commissioner and Registrar of Voters

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on February 11 and 18, 2014.
- C-2 Board of Supervisors (a) Adopt Proclamation designating the month of March 2014 as March for Meals Month; and (b) Adopt Commendation to Brian Sumpter for his career as the Record-Bee Sports Editor.
- C-3 Administrative Office Adopt Resolution amending Resolution No. 2013-95 to amend the Adopted Budget for FY 2013-14 to transfer money to Budget Unit 2711 - Spay-Neuter Programs to operate the Animal Control Clinic.
- C-4 Auditor-Controller/County Clerk Authorize destruction of 2007-08 Deposit Permits, 2007-08 Receipts Duplicates Records, 2007-08 Department Time Cards/Time Off Requests, 2007-08 Time Reports & Hours Proof, 2007-08 Vacation & Sick Accruals (Year End), 1997-98 Warrant Registers, 2000-01 Tax Rolls - Secured, 2007-08 Tax Rolls - Unsecured and 2000-01 Tax Rolls - Delinquent Secured per Auditor-Controller/County Clerk memorandum dated February 12, 2014.
- C-5 Auditor-Controller/County Clerk (a) Waive normal bidding process, determining no economic benefit; and (b) Approve Agreement between the County of Lake and SouthTech Systems for Form 700 processing system, total amount \$16,890, with annual cost of \$2,638, and authorize the Chair to sign.
- C-6 Health Services Adopt Resolution approving Lake County Health Services Department to submit acceptance paperwork from the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) for real-time allotment funding for tuberculosis (TB) cases in Lake County in the amount of \$10,070 and authorizing the Director of Health Services to sign said paperwork.