



County of Lake

255 North Forbes Street
Lakeport, CA 95453

Meeting Agenda Board of Supervisors

Jim Comstock
District 1

Jeff Smith
District 2

Denise Rushing
District 3

Anthony Farrington
District 4

Rob Brown
District 5

Tuesday, May 13, 2014

9:00 AM

Board Chambers

1. Call to Order

2. Moment of Silence

3. Pledge of Allegiance

4. Presentation of Animals at the Animal Care and Control Shelter

5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

- 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

6. Current Construction Projects - Contract Change Orders

7. Approval of the 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

7. 14-344
1

(a) Adopt Proclamation designating May 2014 as Perinatal Depression Awareness Month; (b) Adopt Proclamation designating May 12-16, 2014 as Police Officers Week; and (c) Adopt Proclamation designating May 12-16, 2014 as Safe Boating Week.

Sponsors:

Board of Supervisors

Attachments:

Proc Perinatal

Proc Boating

Proc Police

7. 14-337
2 Adopt Resolution amending Resolution No. 2013-96 establishing position allocations for FY 2013-14, Budget Unit No. 4014, Department of Behavioral Health (delete one (1) Mental Health Medications Support Specialist I/II allocation and one (1) Deputy Director of Behavioral Health - Clinical Services allocation, and add two (2) Deputy Director of Behavioral Health allocations, as recommended by the Human Resources Department.

Sponsors: Human Resources

Attachments: Memorandum
Resolution

7. 14-315
3 Approve Agreement between the County of Lake and the California Department of Transportation (Caltrans) to participate in the FY 2013/14 Optional Regional Surface Transportation Program (RSTP) Federal Exchange and State Match Program, and authorize Chair to sign.

Sponsors: Public Works

Attachments: [Agreement No. X14-5914098\).pdf](#)

7. 14-311
4 (a) Award bid to JBR Electric, total amount \$79,400 for the purchase of keyless entry system for Social Services buildings; and (b) authorize Social Services Director acting as Assistant Purchasing Agent to issue purchase order.

Sponsors: Social Services

8. Timed Items

8.1 9:05 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)

8. 14-339
2 9:10 A.M. - (a) Presentation of Proclamation designating May 2014 as Perinatal Depression Awareness Month; (b) Presentation of Proclamation designating May 12-16, 2014 as Police Officers Week; and (c) Presentation of Proclamation designating May 12-16, 2014 as Safe Boating Week

Sponsors: Board of Supervisors

Attachments: Perinatal Depression Awareness

8. 14-281
3 9:30 A.M. - PUBLIC HEARING - Consideration of proposed Urgency Ordinance adopting emergency water conservation restrictions for County Service Area No. 22, Mt. Hannah Water

Sponsors: Special Districts

Attachments: [ord csa 22_20140416151135](#)

8. **14-342** 9:45 A.M. - Continued from April 22,2014 - PUBLIC HEARING -
4 Consideration of proposed Ordinance amending Chapter 3, Article IV of the Ordinance Code of the County of Lake regarding the Right to Farm Ordinance
- Sponsors:** Community Development
- Attachments:** [BOS Packet, Right to Farm Ord.](#)
[AFFI - RTF ORD_20140417094802](#)
8. **14-308** 10:00 A.M. - PUBLIC HEARING - Consideration of proposed
5 Ordinance updating fees for the Auditor-Controller/County Clerk's Office to reflect State imposed fee increases
- Sponsors:** Auditor-Controller/County Clerk
- Attachments:** [20140428181828](#)
8. **14-336** 10:10 A.M. - Presentation of Health Plan design changes related to
6 the Affordable Care Act
- Sponsors:** Human Resources
- Attachments:** [Memorandum](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9. **14-260** Consideration of proposed Agreement for architecture and
2 engineering services for Child Support Services Offices at Gard Street School
- Sponsors:** Administrative Office
- Attachments:** [Kappe+Du County of Lake Final 5-7-14](#)
[Kappe Du Contract - Exhibit A](#)
9. **14-332** Consideration of current state of local emergency due to drought
3 conditions in the County of Lake
- Sponsors:** Administrative Office and Office of Emergency Services
9. **14-301** (a) Consideration of proposed ordinance amending Article I of
4 Chapter 6 of the Lake County Code relating to Emergency Organization and Functions; and (b) Consideration of appointment of Board member to serve as Vice Chair of the Disaster Council
- Sponsors:** Administrative Office and Office of Emergency Services
- Attachments:** [OES Ordinance](#)
[Draft Ordinance with edits](#)
[Disaster Council bylaws](#)

10. Closed Session

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guinticano, S. Harry, M. Perry, A. Flora and C. Shaver; and (b) Employee Organizations: DDAA, DSA, LCCOA and LCSEA

11. Adjournment