

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.

MAY 6, 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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OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 6, 2014

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the month of May 2014 as CalFresh Awareness Month; (b) Presentation of Proclamation designating May 2014 as Mental Health Month; (c) Presentation of Proclamation designating May 4-10, 2014 as Correctional Officers week; and (d) Presentation of Proclamation designating May 2014 as National Military Appreciation Month
- A-6 Housing Commission **9:15 A.M.** **PUBLIC HEARING - (The Board of Supervisors adjourns and convenes as the Lake County Housing Commission)** Presentation of recommended amendments to the Section 8 Administrative Plan
- A-7 Probation **9:30 A.M.** Consideration of departmental request to terminate services provided by BI Incorporated by not renewing their contract which expires on June 30, 2014.

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Supervisor Jeff Smith Consideration of request for letter of support for Senate Concurrent Resolution SCR 108 supporting Geothermal Awareness Day in California and May as Geothermal Awareness Month
- A-10 County Counsel **Advanced from April 22, 2014**
Consideration of proposed Ordinance amending Article II of Chapter 18 of the Lake County Code relating to Transient Occupancy Tax (**SECOND READING**)
- A-11 Public Services **Advanced from April 22, 2014**
Consideration of Ordinance amending Article VI of Chapter 15 of the Lake County Code restricting the operation of bicycles, skateboards, scooters, roller skates, in-line skates, and/or roller blades (**SECOND READING**)
- A-12 Special Districts Consideration of request to cancel reserves for CSA #2 Spring Valley Reservoir valve repair

CLOSED SESSION

- A-13 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. Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Fowler and Ford v. County of Lake
 3. Public Employee Evaluations:
Titles: Social Services Director
Community Development Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 22, 2014.
- C-2 Board of Supervisors (a) Adopt Proclamation designating the month of May 2014 as CalFresh Awareness Month; (b) Adopt Proclamation designating May 2014 as Mental Health Month; (c) Adopt Proclamation designating May 4-10, 2014 as Correctional Officers week; and (d) Adopt Proclamation designating May 2014 as National Military Appreciation Month.
- C-3 Administrative Office Adopt Resolution amending Resolution No. 2013-95 to amend the Adopted Budget for FY 2013-14 by adjusting revenues and appropriations in Budget Unit 1778 - Capital Projects, and authorize the Chair to sign.
- C-4 Administrative Office Waive 900-hour limit for extra help Economic Development Manager Jack Long.
- C-5 Air Quality Management District Sitting as Lake County Air Quality Management District Board of Directors - Adopt Resolution authorizing participation in "Year 16" Carl Moyer program, and authorize the Air Pollution Control Officer to submit grant application and sign program documents.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 6, 2014

- C-6 Behavioral Health Approve Second Amendment to Agreement between County of Lake and Davis Guest Home for FY2013-14 specialty mental health services, an increase of \$9,700, and authorize the Chair to sign.
- C-7 Behavioral Health Approve First Amendment to Agreement between County of Lake and San Sousee for FY2013-14 adult residential support, an increase of \$14,100, and authorize the Chair to sign.
- C-8 Behavioral Health Approve First Amendment to Agreement between County of Lake and Manzanita House for FY2013-14 adult residential services, an increase of \$8,000, and authorize the Chair to sign.
- C-9 Behavioral Health Approve First Amendment to Agreement between County of Lake and St. Helena Hospital for FY2013-14 for acute mental health services, an increase of \$75,000, and authorize the Chair to sign.
- C-10 Behavioral Health Waive 900-hour limit for extra help Client Support Assistants Andre Howell, Cynthia Ahern, Glade Marshall and Wanda Quitiquit.
- C-11 Community Development Approve Agreement between County of Lake and Dixon Backhoe Service and General Engineering for abatement of nuisance conditions at 9840 Rocky Creek Road, Lower Lake, total amount \$18,500, and authorize Chair to sign.
- C-12 Elections Adopt Resolution setting rate of pay for Elections Officers for the June 3, 2014 statewide direct primary election.
- C-13 Public Services Waive 900-hour limit for extra help Buildings and Grounds Janitor Neil Raffanellie.
- C-14 Social Services Approve Agreement #EW-2014-14 between County of Lake and the Regents of the University of California at Davis for FY2014-15 training services, total amount \$83,320, and authorize the Chair to sign.
- C-15 Water Resources Sitting as the Lake County Watershed Protection District Board of Directors, approve Second Amendment to Agreement between Lake County Watershed District and Paragon Partners Ltd. for appraisal and relocation assistance services for the Middle Creek flood damage reduction and ecosystem restoration project, at no additional cost, and authorize the Chair to sign.