

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 Redevelopment Agency, 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.

NOVEMBER 10, 2009

**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 |

CITIZEN'S 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. | Proclamation designating the week of November 8 through 14, 2009, as In-Home Supportive Services Caregiver Week in Lake County |
| A-6 | Public Works | 9:15 A.M. | Quarterly Report on the Alternative Selection Process for construction related activities |
| A-7 | County Counsel | 9:25 A.M. | PUBLIC HEARING - Proposed Resolution awarding license to T-Mobile West Corporation and approving the Facility Space License Agreement by and between the County of Lake (Licensor) and T-Mobile West Corporation (Licensee) |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 10, 2009

- A-8 Board of Supervisors **9:30 A.M.** **CLOSED SESSION** - Employee Grievance Hearing (EGH 2009-01)
- A-9 Board of Supervisors **11:00 A.M.** Update by Assembly Member Chesbro's Field Representative Ruth Valenzuela regarding new state requirements in the In-Home Supportive Services Program
- A-10 Supervisor Rushing **11:30 A.M.** Request for Board direction regarding composition and membership of the Genetically Engineered (GE) Crops Advisory Committee

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports

CLOSED SESSION

- A-12 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: DDAA and LCEA
 2. Public Employee Performance Evaluations:
Titles: (1) Health Services Director/Veterans Services Officer
(2) County Counsel
 3. Conference with Legal Counsel whether to initiate litigation (International Surfacing Systems)

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on November 3, 2009.
- C-2 Board of Supervisors Adopt Proclamation designating the week of November 8 through 14, 2009, as In-Home Supportive Services Caregiver Week in Lake County.
- C-3 County Administrative Office
- (a) Approve Amendment One to the Memorandum of Understanding by and between the County of Lake and the Lake County Deputy Sheriff's Association for 2008/2009;
- (b) Approve Amendment One to the Memorandum of Understanding by and between the County of Lake and the Lake County Correctional Officer's Association for 2008/2009;
- (c) Adopt Resolution No. _____ approving Amendment No. 1 to Resolution No. 2009-68, establishing salaries and benefits for employees assigned to Confidential Unit, Section B for Fiscal Year 2008/2009;
- (d) Adopt Resolution No. _____ approving Amendment No. 1 to Resolution No. 2009-67, establishing salaries and benefits for employees assigned to Confidential Unit, Section A for Fiscal Year 2008/2009; and
- (e) Adopt Resolution No. _____ approving Amendment No. 1 to Resolution No. 2009-66, establishing salaries and benefits for management employees for Fiscal Year 2008/2009.
- C-4 Department of Agriculture Adopt Resolution No. _____ approving Agreement 09-C0015 with the State of California, Department of Pesticide Regulation and authorizing execution and signature for the electronic submission of pesticide use data during Fiscal Year 2009/2020.
- C-5 Health Services Adopt Resolution No. _____ appropriating unanticipated revenue in the amount of \$4,157, received from the California Environmental Protection Agency (CalEPA) Above Ground Petroleum Storage Act (APSA) Grant Agreement No. 07-626-550, Budget Unit No. 4010 - Environmental Health.
- C-6 Health Services Adopt Resolution No. _____ approving the Maternal and Child Health (MCH) Grant Application with the State of California, Department of Health Services for Fiscal Year 2009 through 2010, and authorizing the Director of Health Services to sign said application and grant.
- C-7 Mental Health Adopt Resolution No. _____ approving the Standard Agreement between the County of Lake and the State Department of Rehabilitation for vocational rehabilitation services, Fiscal Year 2009/2010, and authorizing the Director of Mental Health to sign Agreement Number 27577.
- C-8 Social Services Waive the 900 hour limit for extra-help Facilities Maintenance Technician Andrew Hoffmann and extra help Office Assistant Elizabeth Medina.

Board Action on Consent Agenda: _____