

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.

APRIL 13, 2010

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

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 **9:15 A.M.** Presentation of Proclamation designating the week of April 11-17, 2010 as National Public Safety Telecommunications Week in Lake County
- A-6 Fish and Wildlife Advisory Committee **9:20 A.M.** Presentation of annual report from the Fish and Wildlife Advisory Committee

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 13, 2010

- A-7 Community Development - Code Enforcement Division **9:50 A.M.** **HEARING** - Notice of Nuisance Abatement - 9190 Fairway Drive, Kelseyville, CA (APN 430-213-19 - James E. Purviance)
- A-8 Supervisor Smith **10:00 A.M.** Presentation by Lake County Animal Coalition regarding the Spay and Neuter Vouchers and other activities; and consideration of request for future County funding to help cover the costs of the Spay and Neuter Vouchers and other activities
- A-9 Clear Lake Advisory Committee **10:30 A.M.** Discussion/consideration of recommendation to delete mechanical harvesting of aquatic weeds on Clear Lake from the Request for Proposal that is being issued by the County
- A-10 Public Defender Oversight Committee **11:00 A.M.** Discussion/consideration of proposed Fourth Amendment to the Agreement between the County of Lake and Lake Legal Defense Services to provide indigent criminal legal defense services
- A-11 Supervisor Rushing **11:15 A.M.** Presentation of an educational video that was submitted in the "We Love Tules" video contest showing the importance and propagation of tules around Clear Lake
- A-12 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:30 A.M.** **Assessment Appeal Hearings:**
(a) Judy Buttke - Application No. 95-2009 - located at 3675 Benmore Valley Road, Lakeport, CA - APN 007-001-37
(b) Harold Brezine - Application No. 126-2009 - located at 16371 32nd Avenue, Clearlake, CA - APN 042-254-40
- A-13 Board of Supervisors **1:30 P.M.** **CLOSED SESSION** - Public Employee Appointment (interviews of applicants for Water Resources Director)
- NON-TIMED ITEMS**
- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 Supervisor Farrington Discussion/consideration of a proposed letter of support of a grant application submitted by Heberden Telemedicine for a health information network to support hospitals and physicians in the Northern California region
- A-16 Supervisor Rushing Discussion/consideration of a proposed letter to the California Public Utilities Commission on behalf of the community of Lucerne regarding the request for a rate increase by Cal Water
- A-17 County Administrative Office Discussion/consideration of authorization for the Chair to sign a Report of Appointment to enable the Deputy Animal Control Director to receive compensation for working above classification (during the absence of the Animal Control Director who is on an extended medical leave)
- A-18 Mental Health Discussion/consideration of proposed First Amendment to the Agreement between the County of Lake and Casa Pacifica for specialty mental health services (an increase from \$100,000 to a maximum amount of \$116,000)
- A-19 Mental Health Discussion/consideration of proposed First Amendment to the Agreement between the County of Lake and San Diego Center for Children for specialty mental health services (an increase from \$30,000 to a maximum contract amount of \$50,000)
- A-20 Public Works Discussion/consideration of proposed Resolution of Intention to name certain existing roads in the County of Lake (Cold Water Creek Road, Rabbit Valley Road, Binkley Road and Lee Spring Road), located off of High Valley Road in the Cobb area and set hearing for May 18, 2010, at 9:15 a.m.
- A-21 Public Works Discussion/consideration of First Amendment to the Agreement between the County of Lake and the Regents of the University of California for sediment sampling in Clear Lake (an increase from \$20,008.56 to \$40,017.12)
- A-22 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **Advanced from April 6, 2010**
An Ordinance amending Section 706B of the Sewer Use Ordinance pertaining to inflationary adjustment determined by the Engineering News Record-Construction Cost Index - **(Second Reading)**

CLOSED SESSION

- A-23 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert, M. Perry and J. Hammond: and (b) Employee Organization: LCCOA, SDA and DDAA
 2. Public Employee Performance Evaluations:
Titles: Animal Control Director
Public Works Director
 3. Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code Section 54956.9, Subdivision b - One potential case
 4. Personnel - Public Employee Disciplinary Appeal No. EDA 2010-01, Government Code Section 54957

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 6, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the week of April 11-17, 2010 as National Public Safety Telecommunications Week in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating April 17, 2010 as Red Hat Day in Lake County.
- C-4 Board of Supervisors Adopt Proclamation recognizing the significance of the Geysers and applauding the April 16, 2010 dedication of the Calpine Cartwright Geothermal Visitors Center.
- C-5 County Administrative Office Adopt Resolution No. _____ authorizing the Deputy Director, Lake County Redevelopment Agency to sign a Notice of Completion for work performed under agreement dated May 5, 2009 (Upper Lake Main Street pavement rehabilitation and accessibility improvements).
- C-6 County Administrative Office Approve the Agreement between the County of Lake and the Lucerne Friends of Locally Owned Water (F.L.O.W.) for the purpose of providing funding to the Lucerne F.L.O.W. Community garden project and authorize the Chair to sign.
- C-7 Health Services Adopt the revised County of Lake Facilities/Courthouse Evacuation Plan and the authorize the Safety Officer to make revisions to the plan when necessary changes are identified.
- C-8 Library Approve the Contract between the County of Lake and Dazzling Janitorial Services to provide janitorial services to the Lakeport Library in the amount of \$10,200 and authorize the Chair to sign.
- C-9 Probation Department Adopt Resolution No. _____ amending Resolution No. 2009-145 establishing position allocations to conform to the Fiscal Year 2009/2010 Final Budget, Budget Unit No. 2302 - Probation Officer-Juvenile Court (deleting one Probation Administrative Manager and adding one Probation Administrative Manager I/II allocation), as recommended by the Reclassification Committee.
- C-10 Reclassification Committee Approve recommendations from the Reclassification Committee as per memorandum dated March 30, 2010, regarding reclassification requests submitted by County Departments.
- C-11 Sheriff's Department Approve Modification No. 006 to Cooperative Law Enforcement Agreement between the County of Lake and the U.S. Forest Services to defray cost relating to the suppression of manufacturing and trafficking of controlled substances (County's allocation of addition funding from the U.S. Forest Service will be \$35,000), and authorize the Chair to sign.
- C-12 Sheriff's Department
- (a) Adopt Resolution No. _____ to appropriate unanticipated revenue in the amount of \$18,000 (awarded a grant from the Department of Boating and Waterways), for the purchase of an outboard motor re-power unit for a Sheriff's Patrol boat - Budget Unit No. 2205 - Sheriff/Marine Patrol; and
 - (b) Award bid in the amount of \$14,804.98 to Redwood Marine for the purchase of an Honda outboard motor re-power unit for a Sheriff's Patrol boat and authorize the Chair to sign.

C-13 Special Districts

Accept dedication and conveyance of water well to provide supplemental water to County Service Area No. 16 - Paradise Valley, located at 8236 Paradise Valley Boulevard, Lucerne, CA (APN 060-321-01), and authorize the Chair to sign.

Board Action on Consent Agenda: _____