

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 27, 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 **9:10 A.M.** (a) Presentation of Proclamation designating the week of May 2-8, 2010 as Wildfire Awareness Week in Lake County

(b) Presentation of Proclamation designating the month of May, 2010 as Watershed Awareness Month in Lake County
- A-6 Board of Supervisors **9:15 A.M.** Presentation by California State Association of Counties (CSAC) regarding the state budget, CSAC programs and services, CSAC's new communication tools and other items of interest to counties

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 27, 2010

- A-7 Lake County Animal Care and Control Advisory Board **9:45 A.M.** Discussion/consideration of recommendations regarding investigation of a violation committed by an Animal Control Officer
- A-8 Community Development - Planning Division **10:00 A.M.** (a) Discussion/consideration of proposed draft Ordinance regarding regulations for the dispensing of medical marijuana; and
(b) Discussion/consideration of proposed draft Ordinance regarding regulations for the cultivation of medical marijuana

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 County Administrative Office Discussion/consideration of proposed Resolution approving an application for funding under the United States Department of Agriculture's Rural Development Community Facilities Program for the Middletown Library and Senior Center
- A-11 Community Development - Code Enforcement Update from the Code Enforcement Division concerning current case load, examples of voluntary compliance and other statistical information
- A-12 Department of Agriculture Discussion/consideration of proposed Resolution approving a Cooperative Agreement with the U.S. Department of Agriculture to provide an Animal Damage Control Program for the County of Lake
- A-13 Department of Child Support Services Discussion/consideration of request to transfer Child Support Services main telephone line to an out-of-county call center
- A-14 Public Services Discussion/consideration of proposed Memorandum of Understanding by and between the County of Lake and the Lake County Hunger Task Force for use of the property behind Nylander Park restroom for temporary gardening privileges (annual rental of \$1.00)
- A-15 Public Works Discussion/consideration of proposed Amendment Seven to the Agreement between the County of Lake and Pavement Engineering, Inc. for engineering services for Big Valley Rancheria Transportation Project (an increase of \$6,264.59, total amount of agreement \$373,224.74)
- A-16 Lake County Housing Commissioners (The Board of Supervisors adjourns and convenes as the Lake County Housing Commissioners) Discussion/consideration of request to sign proposed HUD-50077-CR: Civil Rights Certification Form

CLOSED SESSION

- A-17 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on April 13 and 20, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the week of May 2-8, 2010 as Wildfire Awareness Week in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating the month of May, 2010 as Watershed Awareness Month in Lake County.
- C-4 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 10-0024 with the State of California, Department of Food and Agriculture and authorizing execution and signature of advertising and labeling of petroleum and automotive products as well as inspection of public weighmasters.
- C-5 Department of Agriculture Adopt Resolution No. _____ approving Agreement #09-0796 with the State of California, Department of Food and Agriculture and authorizing execution and signature for pest detection/European Grapevine Moth activities from March 1, 2010 through June 30, 2010.
- C-6 Public Works Approve Engineering and Inspection Agreement between the County of Lake and the Middletown Unified School District for review of plans and specifications and inspection of work for an Encroachment Permit located at 20931 and 20771 Big Canyon Road, Middletown, CA (APNs 014-490-13 and 014-490-15), and authorize the Chair to sign.

Board Action on Consent Agenda: _____