

# 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.

---

## DECEMBER 14, 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.** Presentation of Proclamations commending Roth A. Shilts and William F. Burnett for their years of volunteer service in Public Safety

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 14, 2010**

- A-6 Community Development - Code Compliance 9:15 A.M. **HEARING** - Nuisance Abatement - 12110 Mead Road, Middletown, CA (APN 050-412-01 - Jesse Romo and Beatriz Romo)
- A-7 Health Services - Public Health 9:30 A.M. Presentation of the Lake County Community Needs Assessment
- A-8 Community Development - Code Compliance 10:00 A.M. **HEARING** - Nuisance Abatement - 4710 Steelhead Drive, Kelseyville, CA (APN 044-571-01 - Chase Home Financing, LLC)
- A-9 Community Development - Code Compliance 10:15 A.M. **HEARING** - Nuisance Abatement - 4730 Lakeshore Boulevard, Lakeport, CA (APN 029-312-11 - Walter Posey and Tanya Wofford)
- A-10 Sheriff-elect Rivero 10:30 A.M. Consideration of proposed resolution establishing a new Undersheriff Position/Classification in the Sheriff's Department, effective in January, 2011; and request to exempt the Undersheriff position from the standard recruitment process (enabling the Sheriff to fill the position by direct appointment)
- A-11 Community Development - Planning 10:45 A.M. **PUBLIC HEARING** - Appeal (AB 10-05) of Robert and Becky Parker of the Planning Commission's allowance of a Residential Second Unit on property owned by Michael Macy; located at 13210 Ridge Road, Loch Lomond, CA (APN 011-067-42)
- A-12 Administrative Office 11:15 A.M. **PUBLIC HEARING** - Consideration of proposed Ordinance to provide support for Public, Educational and Governmental (PEG) cable television access facilities (by establishing a fee of up to one percent (1%) of the cable operator's gross revenues)
- A-13 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 Hearing:**  
Kenneth Manders - Application No. 276-2009 - 3175 Lakeshore Boulevard, Nice, CA (APN 032-122-050-000)
- A-14 Board of Supervisors 1:20 P.M. Presentation of Proclamation commending Voris Brumfield for her service to the County of Lake
- A-15 Supervisor Rushing 1:30 P.M. **Continued from November 2, 2010**  
(a) Status report on the progress toward development of proposed local ordinance regulating genetically engineered (GE) crops; and  
(b) Consideration of a proposed letter to the state legislature and federal regulators in support of the identification of genetically engineered ingredients on food labels
- A-16 Board of Supervisors 2:15 P.M. **CLOSED SESSION** - Public Employee Disciplinary Appeal No. EDA 2010-03, Government Code Section 54957
- NON-TIMED ITEMS**
- A-17 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-18 Administrative Office Consideration of Legislative Priorities for 2011
- A-19 District Attorney Consideration of request to approve appointment of Senior Deputy District Attorney Richard Hinchliff to Interim Chief Deputy District Attorney, effective December 7, 2010) and request for compensation at the fifth career step
- A-20 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Update on emergency action taken on March 2, 2010, regarding the Southeast Regional Wastewater Collection System - Interim Collection System improvements
- A-21 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Consideration of request for Board direction and action regarding clarification of Paragraph 5 of Section 721 of the Sewer Use Ordinance (dumping of septic tank effluent at sewer plant)
- CLOSED SESSION**
- A-22 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: SDA

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 7, 2010.
- C-2 Board of Supervisors Adopt Proclamations commending Roth A. Shilts and William F. Burnett for their years of volunteer service in Public Safety.
- C-3 Board of Supervisors Adopt Proclamation commending Voris Brumfield for her service to the County of Lake.
- C-4 Administrative Office Adopt Resolution establishing the Emergency Medical Air Transportation Act Fund (for the collection of Vehicle Code violation penalties; for the purpose of funding emergency medical air transportation, pursuant to Government Code Section 76000.10).
- C-5 Auditor-Controller Adopt Resolution amending Resolution No. 2010-165 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 1121, Auditor-Controller (temporarily increasing the number of departmental positions to cover an extended employee absence).
- C-6 Auditor-Controller Authorize the destruction of Payroll documents for Fiscal Year 2004-2005 and earlier; Property Tax documents (Unsecured Tax Rolls) for Fiscal Year Fiscal Year 2004-2005 and earlier; Property Tax documents (Secured Tax Rolls) for Fiscal Year 1997-1998 and earlier; Accounts Payable documents for Fiscal Year 2004-2005 and earlier; and Deposit Permits for Fiscal Year 2004-2005 and earlier.
- C-7 East Lake Resource Conservation District Approve Amendment to West Lake Resource Conservation District Conflict of Interest Code, pursuant to district's approval on December 9, 2010.
- C-8 Mental Health Approve First Amendment to Agreement between the County of Lake and St. Vincent's School for boys for children's specialty mental health services for Fiscal Year 2010/2011 (increasing the maximum amount of \$98,000), and authorize the Chair to sign.
- C-9 Mental Health - Alcohol and Other Drug Services Approve the First Amendment to Agreement between the County of Lake and Hilltop Recovery Services, for intensive residential treatment services (an increase of \$15,000, total compensation not to exceed \$22,200), and authorize the Chair to sign.
- C-10 Public Works Adopt Resolution approving Final Parcel Map and the signing of the Final Parcel Map (Lawson M.R.S. 08-03).
- C-11 Sheriff **Carried over from December 7, 2010**  
(a) Approve Agreement between the County of Lake and Chapel of the Lakes Mortuary for mortuary services; (b) Approve Agreement between the County of Lake and Jones Mortuary for mortuary services; and (c) Approve Agreement between the County of Lake and Jones and Lewis (Clear Lake Memorial Chapel), for mortuary services and authorize the Chair to sign the three agreements (all three agreements have a term expiring on December 31, 2011).
- C-12 Social Services Waive 900 hour limit for extra help Eligibility Worker I Nicole Carte and extra help Social Worker IV Socorro Padilla.
- C-13 Water Resources/Public Works Adopt Resolution authorizing the Departments of Water Resources and Public Works to participate in the Federal Surplus Property Reutilization Program, and authorize the Chair to sign the Assurance of Compliance and Certificate Regarding Debarment.

**KELSEYVILLE COUNTY WATER WORKS DISTRICT #3**

- C-14 Kelseyville County Water Works District #3 Adopt Resolution authorizing the Special Districts Administrator to sign a Notice of Completion for work performed under Agreement dated September 17, 2009 (Wastewater Treatment Plan and Effluent Pump Station improvements, Bid No. 09-26)

**LAKE COUNTY SANITATION DISTRICT**

- C-15 LACOSAN Approve Temporary Grant of Easement and Agreement and direct Clerk to certify for recordation (APN 040-300-19 - Homer Hillebrand), and authorize the Chair to sign.