

# 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.

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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.

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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.

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**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.

## FEBRUARY 16, 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 Health Services **9:15 A.M.** Presentation on the publication of tick-borne illness
- A-6 Lake County/City Area Planning Council **9:30 A.M.** Presentation on the Lake County 2030 Regional Blueprint Planning Program
- A-7 Board of Supervisors **9:45 A.M.** (a) Consideration of request from Gary Condray for waiver of Construction Traffic Road Fee in the amount of \$215, for project located at 14640 State Highway 29, Lower Lake, CA (APN 122-221-18)

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 16, 2010**

- A-8 Board of Supervisors **10:00 A.M.** Presentation of Proclamation designating the week of February 16-22, 2010, as National Engineers' Week in Lake County
- A-9 Board of Supervisors **10:05 A.M.** Presentation of Employee Service Awards
- A-10 Board of Supervisors **10:30 A.M.** **CLOSED SESSION** - Meeting with Lake County Grand Jury pursuant to Government Code Section 54953.1
- A-11 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) Jakel Englebert - Application No. 06-2009 - APN 004-063-22 - located at 10030 Hagemann Lane, Upper Lake, CA

**NON-TIMED ITEMS**

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of proposed ordinance authorizing payment of a one time stipend to members of the Board of Supervisors (the same stipend provided for County employees and department heads)
- A-14 Supervisor Brown Discussion/consideration of an amendment to the County Personnel Rules to impose a limit on the length of time an employee may be placed on paid Administrative Leave
- A-15 Community Development/ Special Districts Consideration of proposed Resolution revising position allocation for Budget Unit 8695 - Special Districts Administration and proposed Resolution amending the Fiscal Year 2009/2010 Final Budget for Budget Unit 2602 - Building and Safety and Budget Unit 8695 - Special Districts Administration
- A-16 Library **Advanced from February 9, 2010**  
An Ordinance establishing a fine and fee schedule for the County Library (revisions include fines for overdue materials, fees for inter-library loans, fees for items lost or returned irreparable, fines for accounts referred to collection services, refunds for lost items returned, maximum fine debt allowed and circumstances allowing fines to be waived) - **(SECOND READING)**
- A-17 Mental Health Discussion/consideration of request for authorization for Mental Health staff (Marisol Valdez), to provide County transportation to four Friday Night members to Eureka, California, on February 26-27, 2010, to attend the Eureka California for Youth Leadership training
- A-18 Public Works Discussion/consideration of award of Bid No. 10-16 to Holder Ford in the amount of \$32,222.79, for the purchase of one 2011 full size 1- ton 4-wheel drive, single rear wheel, regular cab, long bed pickup for Public Services, Parks and Recreation Division

**CLOSED SESSION**

- A-19 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCCOA, SDA and DDAA

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 9, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the week of February 16-22, 2010, as National Engineers' Week in Lake County.
- C-3 Board of Supervisors Appoint Incumbent William Sapeta to the Emergency Medical Care Committee for a term expiring on January 1, 2011.
- C-4 Board of Supervisors Appoint Thomas Nixon to the Countywide Parks and Recreation Advisory Board (Supervisory District 5 representative), for a term expiring on January 1, 2011.
- C-5 Administrative Office Adopt Resolution No. \_\_\_\_\_ declaring County property surplus to the needs of the County and authorizing Purchasing Agent to sell said property (one 1985 Bowles Trailer, one 1987 Westco Trailer, and one 1991 Westco Trailer).

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 16, 2010**

- C-6 Sheriff's Department Waive the 900 hour limit for extra-help Bailiffs Steve Jones, Mike Wood, James Everhart, Robert Piveronas and David Jones.
- C-7 Sheriff's Department Waive the 900 hour limit for extra-help employees Wes Frey, Bob Jordan, Gerry Mills and Willie Sapeta (to a maximum of 960 hours).
- C-8 Sheriff's Department Waive the 900 hour limit for extra help employees Jim Campbell, Dane Hayward and Lloyd Wells.

**BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT**

- C-9 Lake County Air Quality Management District Waive the 900 hour limit for extra-help employee Frank Ley (for an additional 600 hours).

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

- C-10 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 014-160-01 - Billy Jackson and Diana Jackson, consented and agreed to by lien holder First Bank and Trust); and (b) Approve Easement Deed and direct Clerk to certify for recordation (APN 014-160-09 - David Scott and Emily Scott, consented and agreed to by lien holder Mortgage Electronic Registration Systems, Inc., for construction of a sewer line for Twin Pines Casino located in Middletown.

**Board Action on Consent Agenda: \_\_\_\_\_**