

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.

FEBRUARY 23, 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 Supervisor Rushing **9:15 A.M.** Discussion/consideration of funding a garden water system and other improvements needed to establish a Community Garden in Lucerne

NON-TIMED ITEMS

- A-6 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-7 Board of Supervisors Consideration of proposed letter to all local postmasters regarding distribution of US Census forms to residents with post office boxes

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 23, 2010

- A-8 Board of Supervisors **Advanced from February 16, 2010**
An 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) - **(SECOND READING)**
- A-9 Supervisor Smith Appointment of District 2 Planning Commissioner
- A-10 Supervisor Smith Update on issues relative to Southeast Regional Wastewater System
- A-11 Supervisor Rushing Follow-up report to the Board on recent Economic Development training
- A-12 Human Resources Consideration of proposed Resolution amending the County's Personnel Rules related to paid Administrative Leave
- A-13 Community Development Review of proposed "new" Chapter 13 - Lake County Uniform Abatement of Public Nuisance Code
- A-14 Community Development - Building and Safety Division Consideration of request for conceptual approval of staffing reductions within the Building and Safety Division
- A-15 Mental Health Briefing on Mental Health Department's fiscal status and operations

Continued from February 16, 2010

- A-16 Public Works Discussion/consideration of bid award for the purchase of one 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-17 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
 2. Public Employee Performance Evaluation:
Title: Registrar of Voters

Sitting as the Board of Directors of Lake County Sanitation District

3. Conference with Legal Counsel - Existing Litigation - Government Code 54956.9 Subdivision (a): Sidetracked Associates dba Featherbed Railroad v. LACOSAN

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 16, 2010.
- C-2 County Administrative Office/ Agricultural Commission Adopt Resolution No. _____ reappointing Steven Hajik as Agricultural Commissioner and Sealer of Weights and Measures for a four-year term.
- C-3 District Attorney Waive the 900 hour limit for extra-help employees Darla Lewis (approximately 1,400 hours), Sharon Parks (approximately 1,100 hours) and Geraldine Brown (approximately 960 hours).
- C-4 Health Services Waive the 900 hour limit for extra-help employee Larry Platz (60 additional hours).
- C-5 Public Works Adopt Resolution No. _____ authorizing the Director of Public Works to sign State Water Resources Control Board Grant establishing funding for Clear Lake Watershed Mercury and Nutrient Assessment.

Board Action on Consent Agenda: _____