

# 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

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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.

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## NOVEMBER 2, 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 November 7 through 13, 2010, as In-Home Supportive Services Caregiver Week in Lake County

- A-6 Water Resources **9:20 A.M.** Discussion/consideration of proposed bylaw revision regarding Clear Lake Advisory Committee membership categories
- A-7 Supervisor Rushing **9:45 A.M.** (a) Consideration regarding the cessation of the development of a 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

**NON-TIMED ITEMS**

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 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

**Advanced from October 19 and October 26, 2010**

- A-10 LACOSAN (The Board of Supervisors adjourns and convenes as Board of Directors of the Lake County Sanitation District) Consideration of proposed Ordinance amending the charges and fees for Southeast Regional Wastewater System (**SECOND READING**)
- A-11 Public Works Consideration of proposed Memorandum of Understanding between the County of Lake and Alan D. Clark, Kimberlee R. Clark, Lawrence M. Robbins and Louise Robbins for the purchase of an existing privately-owned bridge and a public road easement for the proposed construction of a new public road connecting Wildcat Road and State Route 175

**CLOSED SESSION**

- A-12 Board of Supervisors/County Counsel
1. Public Employee Performance Evaluations:  
Titles: Public Works Director
  2. Conference with Legal Counsel - Initiation of Litigation - Government Code Section 54956.9(c): One Potential Case: Action seeking declaratory relief regarding AB3632

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 26, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the week of November 7 through 13, 2010, as In-Home Supportive Services Caregiver Week in Lake County
- C-3 Board of Supervisors Terminate appointment of Clear Lake Advisory Committee member Charles O'Neill-Jones, per committee bylaws.
- C-4 Board of Supervisors/ Approve Leave of Absence Without Pay, for medical reasons, for Animal Control Director Denise Johnson (for period from 11/7/2010 to 12/31/2010), and authorize the Chair to sign.
- C-5 Administrative Office Approve Amendment No. 1 to the Memorandum of Understanding between the County of Lake and the Lake County Correctional Officer's Association for 2010-11, to implement Time Bank and correct error in Vacation Leave Accrual Rate, and authorize the Chair to sign.
- C-6 Administrative Office Adopt revisions to the County Travel Policy (regarding restrictions for overnight stays at hotels and employee participation in activities outside conference trainings).
- C-7 Administrative Office Approve entry form for 2011 California State Fair Counties Exhibit, and authorize the Chair to sign.
- C-8 Agriculture Adopt Resolution approving Agreement 10-384 with the State of California; Department of Food and Agriculture and authorizing execution and signature for Pest Exclusion/Nursery Inspection Activities for Fiscal Year 2010/11.

- C-9 Elections Adopt Resolution appointing Directors of certain Special District Boards in lieu of holding a General District Election on November 2, 2010.
- C-10 Elections Adopt Resolution appointing Directors to the East Lake Resource Conservation District.
- C-11 Lower Lake County Waterworks District No. 1 Approve Amendment to Lower Lake County Waterworks District No. 1's Conflict of Interest Code, pursuant to district's approval on October 12, 2010.
- C-12 Public Services Approve Site Modification Request for an equipment change (installing a replacement generator for tenant, Edge Wireless, LLC), per the AT&T Mt. Konocti Communications License Agreement, and authorize the Chair to sign.
- C-13 Public Services Approve advanced step hiring of extra help Solid Waste Heavy Equipment Operator Daryl Prather, due to applicant's extraordinary qualifications (5<sup>th</sup> step salary range).
- C-14 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Lake Aero Styling and Repair), and authorize the Chair to Sign.
- C-15 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Jack Olof), and authorize the Chair to Sign.
- C-16 Sheriff Approve Amendment to Agreement between the County of Lake and Jason K.T. Trent, MD, for pathology services, (correcting the inadvertent omission of the handling fee charge for toxicological testing), and authorize the Chair to sign.
- C-17 Sheriff Approve the Cooperative Law Enforcement Agreement between the County of Lake and the U.S. Forest Service, for enforcement efforts on Forest Service lands, and authorize the Chair to sign.
- C-18 Social Services Adopt Resolution amending Resolution No. 2010-135 establishing position allocations to conform to the Adopted Budget for Fiscal Year 2010-2011, Budget Unit No. 5011, Department of Social Services