

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.

OCTOBER 12, 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 Public Works **9:15 A.M.** **PUBLIC HEARING** - Protest Hearing for the Proposed Establishment of County Service Area (CSA) #23 - "Zone Q " (Road Benefit Zone - Orchard Shores), and imposing of assessments

- A-6 Water Resources 9:45 A.M. (a) Update on accomplishments to date of the Department of Water Resources and the Steering Committee; and
- (b) Discussion/consideration of options for future algae and weed abatement efforts in Clear Lake; and
- (c) Update on potential revenue options, both current and future, in order to provide long-term ongoing funding to combat lake algae and aquatic weeds

- A-7 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) George Bumb - Application No. 266-2009 - 3590 Lakeshore Boulevard, Lakeport, CA - APN 028-041-220-000
- (b) Kenneth Courville - Application No. 273-2009 - 741 Pebble Way, Clearlake Oaks, CA - APN 995-019-914-000

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Administrative Office Discussion/consideration of proposed Amendment No. 1 to the Memorandum of Understanding between the County of Lake and the Deputy Sheriff's Association to implement Time Bank and correct error in Vacation Leave Accrual Rate
- A-10 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) Discussion/consideration of proposed Ordinance adding Section 411 to Article IV of Appendix A of The Sewer Use Ordinance of the Lake County Code concerning the transfer of sewer entitlements
- A-11 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) Consideration of proposed Resolution waiving the formal bidding process, awarding bid, and delegating to the Executive Director the authority to administer a contract to effectuate roofing repairs at the Lucerne Hotel pursuant to Section 22050 of the Public Contract Code (finding that an emergency exists relative to the need for immediate repairs)
- A-12 Public Services Discussion/consideration of proposed License Agreement between the County of Lake and T-Mobile West Corporation for the provision of space on the Courthouse roof for the placement of cellular antennas (a ten year period, at an annual fee of \$27,600 plus a built in inflation factor)
- A-13 Sheriff Discussion/consideration of request to waive the normal bidding process and authorize the purchase of three (3) 2011 Ford E-350 XL EXT 15-passenger vans for jail transport from Holder Ford, in the amount of \$27,314.81 per van

CLOSED SESSION

- A-14 Board of Supervisors/County Counsel
- (a) Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a): Robey v. Scott, et al.
 - (b) Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a): Mishewal Wappo Tribe of Alexander Valley v. Salazar
2. Public Employee Performance Evaluations:
Titles: Child Support Services Director
County Administrative Officer
Mental Health Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on September 8, 2010 and October 5, 2010.
- C-2 Administrative Office Adopt Resolution No. _____ revising the purpose of the cash match toward a grant from the economic development component of the

Planning and Technical Assistance Allocation of the State CDBG Program.

- C-3 Public Services Approve Easement Deed and direct Clerk to certify for recordation (a portion of APN 004-010-390 - Habematolel Pomo Indian Tribe of Upper Lake), and authorize the Chair to sign.
- C-4 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated May 18, 2010 (2005/2006 Storm Damage Repair - Bartlett Springs Road PM 28.5, Lake County, Bid No. PW 10-06).
- C-5 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated June 8, 2010 (2005/2006 Storm Damage Repair - Bartlett Springs Road PM 29.3, Bid No. PW 10-24).
- C-6 Sheriff Approve Agreement between the County of Lake and Jason Trent, MD, for pathology services, and authorize the Chair to sign.

OCTOBER 15, 2010

**CALL TO ORDER - 3:00 P.M.
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453**

TIMED ITEMS

- A-1 Board of Supervisors **2:00 P.M.** Update and workshop on the Upstate California Connect, the five-county regional project to bring high-speed broadband to rural California areas through public/private partnerships