

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.

SEPTEMBER 7, 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 7, 2010

- A-5 LACOSAN (The Board of Supervisors adjourns and convenes as Board of Directors of the Lake County Sanitation District) **9:15 A.M.** **PUBLIC HEARING** - (a) Protest hearing for proposed increase of water charges and fees for Southeast Regional Wastewater System; and
(b) Consideration of proposed Ordinance amending the charges and fees for Southeast Regional Wastewater System
- A-6 Board of Supervisors **10:30 A.M.** Presentation of Proclamation designating the month of September 2010 as National Senior Center Month in Lake County
- A-7 Supervisor Farrington **10:35 A.M.** (a) Discussion/consideration of the formation of a steering committee to focus on algae and aquatic weed abatement options; and
(b) Discussion/consideration of the creation of additional funding sources to support the ongoing operations of such a lake group

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors **Continued from August 17, 2010**
Consideration of application for appointment to the Lower Lake County Waterworks District #1
- A-10 Supervisor Farrington Consideration of proposed letter to Governor Schwarzenegger in opposition of SB 565 (Pavley), regarding water use, including provisions that require the payment of fees to the State Water Resources Control Board for official services relating to statements of water diversion and use.
- A-11 Administrative Office (a) Consideration of proposed Resolution designating the amount of funding to be allocated between Title II and Title III Local Projects pursuant to Reauthorized Secure Rural Schools and Community Self-Determination Act of 2000 for County Fiscal Year 2010-11; and
(b) Consideration of proposed Resolution designating 15% of the full county payment amount received for Federal Fiscal Year 2010 pursuant to the Reauthorized Secure Rural Schools and Community Self-Determination Act of 2000 for County Fiscal Year 2010/11
- A-12 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-13 Mental Health Consideration of proposed Agreement between the County of Lake and Konocti Senior Support, Inc., for the Friendly Visitor Program of Lake County, in the amount of \$20,000, for Fiscal Year 2010-2011
- A-14 Sheriff Consideration of Option to Purchase Agreement for acquisition of property located at 21137 Calistoga Street, Middletown, for establishment of Sheriff's Regional Office Facility

CLOSED SESSION

- A-15 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: LCEA, DSA AND LCCOA
2. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9 Subdivision (a) Mishewal Wappo Tribe of Alexander Valley v. Salazar

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 24, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the month of September 2010, as National Senior Center Month in Lake County.
- C-3 Administrative Office/Tax Collector Approve draft newsletter for inclusion in September Tax Collector mailing.
- C-4 Auditor Adopt Resolution No. _____ fixing tax rates for local agencies, General Obligation Bonds, and other voter approved indebtedness for Fiscal Year 2010/2011.

- C-5 Department of Agriculture Adopt Resolution No. _____ approving Agreement #09-0861 with the State of California, Department of Food and Agriculture and authorizing execution and signature for pest detection/European Grapevine Moth (EGVM) regulatory activities from February 16, 2010 through September 30, 2010.
- C-6 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 10-0454 with the State of California, Department of Food and Agriculture for compliance with the Egg Inspection/Federal Shell Egg Surveillance Agreement and authorizing execution thereof.
- C-7 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 10-0333 with the State of California, Department of Food and Agriculture for compliance with the Pierce's Disease Contract Program and authorizing execution thereof.
- C-8 Elections Approve Addendum to the Warranty, Support and Licence Agreement between the County of Lake and Hart InterCivic, for electronic voting software and support services, at an annual rate of \$21,546, for a term commitment period of five year, and authorize the Chair to sign.
- C-9 Health Services Adopt Resolution No. _____ approving the 2010-11 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza and HHS Hospital Preparedness Program (HPP), and authorize the Board Chair to sign a Non-Supplantation Certification.
- C-10 Health Services Approve Budget Transfer B-465 (Fiscal Year 2009/10) in the amount of \$9,707 from Inventory Item to a Fixed Asset Item (security system) to correct bookkeeping oversight, and authorize the Chair to sign.
- C-11 Human Resources Approve the Memorandum of Understanding between the County of Lake and California State Association of Counties (CSAC) Excess Insurance Authority (EIA) Health for health insurance coverage for all employee units (except the Lake County Deputy Sheriff's Association), and authorize the Chair to sign.
- C-12 Human Resources Approve the Memorandum of Understanding between the County of Lake and California State Association of Counties (CSAC) Excess Insurance Authority (EIA) for dental insurance coverage for all employee units, and authorize the Chair to sign.
- C-13 Public Works Approve out-of-state travel for Public Works Director to Reston, Virginia, to attend the American Society of Civil Engineers (ASCE) Board Orientation from October 1-3, 2010 (costs paid by ASCE and Public Works Director).
- C-14 Public Works Approve a partial release of Improvement Security in the amount of \$482,584.50 for Rim Rock Ranch Subdivision located at 20600 Hartman Road, Middletown, CA, as per the Public Works Director's memorandum to the Board dated August 24, 2010.
- C-15 Public Works Approve Plans and Specifications for Hot Mix Asphalt Overlay to Facilitate Ice and Snow Removal on Bottle Rock Road from Harrington Flat Road to 1.0 miles North of Harrington Flat Road and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-16 Sheriff Approve Amendment to Bid Award #10-37A (purchase of patrol boat), for an increase of \$1,738, and authorize the Chair to sign.
- C-17 Sheriff Approve Amendment Two to Agreements between the County of Lake and Sierra Air, Cutting Edge, A&P Helicopter and PJ Helicopter (adding the term "per fiscal year" to Section 4, Compensation; with no increase in amounts), and authorize the Chair to sign.
- C-18 Social Services Approve out-of-state travel for Deputy Social Services Director Kathy Maes and Children's Services Program Manager Toni Jones to Arlington, Virginia, to attend the United States Department of Health and Human Services Regional Partnership Grant Annual Meeting from October 6-8, 2010 (costs will be reimbursed by the Federal Administration for Children and Families Grant).

Board Action on Consent Agenda: _____

SEPTEMBER 8, 2010

CALL TO ORDER - 8:30 A.M.
PLEDGE OF ALLEGIANCE

LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453

TIMED ITEMS

A-1 Board of Supervisors **8:30 A.M. PUBLIC HEARING** - Consideration of Recommended Budget for Fiscal Year 2010/2011

NON-TIMED ITEMS

A-2 Board of Supervisors Consideration of proposed Resolution adopting the Fiscal Year 2010/2011 Budget for the County of Lake and Special Districts governed by the Board of Supervisors

A-3 Board of Supervisors Consideration of proposed Resolution establishing position allocations for Fiscal Year 2010/2011 to conform to the Adopted Budget