

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.

JUNE 7, 2011

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 JUNE 7, 2011

- Carried over from April 19, 2011**
- A-5 Community Development - Planning **9:15 A.M.** **PUBLIC HEARING** - Appeal (AB 11-02) of Peter La Monica of the Planning Commission's decision to deny a request for deviation from Conditional Certificate of Compliance (CCC 93-1) and the County Subdivision Ordinance requirement that a 50-foot right-of-way be irrevocably offered for dedication to the public; located at 18764 Grange Road, Middletown, CA (APN 014-270-48) **(The Appellant has requested the withdrawal of this appeal)**
- A-6 Elections **9:20 A.M.** Consideration of request to establish and appoint members of the 2011 Supervisorial Redistricting Advisory Committee
- A-7 Supervisor Farrington/ Special Districts **9:30 A.M.** Consideration of appeal of water and sewer charges for a second Single Family Dwelling (SFD) equivalent in North Lakeport CSA #21; located at 3690 Lakeshore Boulevard, Lakeport (APN 028-041-170 - Bob Samuelson and Gail Samuelson)
- A-8 Supervisor Rushing **10:15 A.M.** Consideration of property owner request to delay enforcement of the Agricultural Abatement Ordinance and to provide direction regarding requested zone change and general plan amendment; location 9275 North State Highway 29, Upper Lake (APN 003-034-07 - Carpenter Orchard Inc.)
- A-9 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **10:30 A.M.** Presentation of the Geysers Effluent Conveyance System Capacity Analysis
- A-10 Board of Supervisors **1:30 P.M.** **CLOSED SESSION** - Public Employee Disciplinary Appeal No. EDA 2011-01, Government Code Section 54957
- NON-TIMED ITEMS**
- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- Advanced from May 24, 2011**
- A-12 Board of Supervisors Consideration of proposed Ordinance amending the charges and fees for County Service Area (CSA) #22 - Mt. Hannah **(SECOND READING)**
- A-13 Health Services/Clerk of the Board Consideration of request for board direction regarding the extension of term of service for the Emergency Medical Care Committee
- Advanced from May 24, 2011**
- A-14 Public Services Discussion/consideration of proposed ordinance amending gate fees to be charged at the Eastlake Landfill for County Solid Waste Services **(SECOND READING)**
- A-15 Redevelopment Consideration of request to designate the Lucerne Hotel as a Lake County Historical Building
- A-16 Redevelopment Discussion/consideration of proposed Resolution of Intention to change the name of two existing named roads in Lucerne (Thirteenth Avenue and Hotel Road to "Castle Drive"); and set hearing for June 21, 2011, at 10:15 a.m.
- CLOSED SESSION**
- A-17 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, LCCOA and DDAA
- Carried over from May 10, 2011**
2. Public Employee Performance Evaluations:
Titles: Air Pollution Control Officer
Community Development Director
3. Conference with Legal Counsel:
Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a): Decision Whether to Initiate Litigation Pursuant to Government Code Section 54956.9, subdivision (c) by Joining the Petition to State Office of Administrative Law Re Underground Regulations Relating to Payment of Ancillary Medical and Mental Health Services

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 24, 2011.
- C-2 Agriculture Adopt Resolution approving Cooperative Agreement No. 11-0093-SA, The Organic Program, with the Department of Food and Agriculture during the period July 1, 2011 through June 30, 2012, and authorizing execution thereof.
- C-3 Agriculture Adopt Resolution approving Amendment No. 1 to Agreement #10-0575 with the State of California Department of Food and Agriculture and authorizing execution and signature for additional \$2,000 for pest detection/Light Brown Apple Moth (LBAM) activities for FY 2010-2011.
- C-4 Community Development Adopt Resolution amending Resolution No. 2010-217, establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 2702, Planning (delete one FTE Assistant Resource Planner I/II/Associate Resource Planner, and add one 0.50 FTE Assistant Resource Planner I/II/Associate Resource Planner).
- C-5 Health Services Adopt Resolution approving Agreement between the County of Marin and the County of Lake for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM), and authorizing the Director of Health Services to sign.
- C-6 Health Services Adopt Resolution amending Resolution No. 2011-59 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 4011, Public Health (delete one Office Aide/Office Assistant I/II and add one Staff Services Analyst I/II).
- C-7 Lakeport Unified School District Approve Amendment to Lakeport Unified School District's school facilities fees, pursuant to district's approval on May 12, 2011.
- C-8 Mental Health Approve First Amendment to the Agreement between the County of Lake and Hallis, LLC, for cost report preparation services, for Fiscal Year 2010-2011 (for an increase of \$1,500), and authorize the Chair to sign.
- C-9 Public Services Approve Budget Transfer B-291 from Permanent Salaries, in the amount of \$7,000, to purchase a dump trailer for the Parks Division.
- C-10 Public Services Adopt Resolution accepting litigation proceeds and appropriating said funds as unanticipated revenue (\$12,400 for Agricultural Building roof repair).
- C-11 Public Works Approve Plans and Specifications for Morgan Valley Road PM 8.81 Storm Damage Repair in Lake County, Bid No. 10-12, and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-12 Public Works Adopt Resolution temporarily authorizing a road closure prohibiting parking and authorizing the removal of vehicles and ordering the Department of Public Works to post signs (various roads for the Middletown Days Parade and events, from 12:00 p.m. June 17, 2011 through 8:00 p.m. June 19, 2011).
- C-13 Sheriff Approve Amendment #3 to Agreement between the County of Lake and PJ Helicopters (an increase in the hourly rate, total amount not to exceed \$50,000), and authorize the Chair to sign.
- C-14 Sheriff Adopt Resolution approving the Lake County Sheriff's Office to apply for grant funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds.
- C-15 Sheriff Approve Amendment to Agreement between the County of Lake and Cogent Systems, in the amount of \$27,350.41, for a LiveScan machine and maintenance services, and authorize the Sheriff/Assistant Purchasing Agent to sign the purchase order.
- C-16 Sheriff (a) Approve Amendment to the Agreement between the County of Lake and Jones Mortuary (adding mortuary transportation costs to the Sacramento Coroner's Department); (b) Approve Amendment to the Agreement between the County of Lake and Jones and Lewis Mortuary (adding mortuary transportation costs to the Sacramento Coroner's Department); and (c) Approve Amendment to the Agreement between the County of Lake and Chapel of the Lakes Mortuary (adding mortuary transportation costs to the Sacramento Coroner's Department); and authorize the Chair to sign all three agreements.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 7, 2011

- C-17 Sheriff Approve Agreement between the County of Lake and Gary R. Buchholz Investigation and Consulting for professional services, in an amount not to exceed \$25,000, and authorize the Chair to sign.
- C-18 Sheriff Approve Agreement between the County of Lake and Gary R. Buchholz Investigation and Consulting for Law Enforcement Pre-employment background investigatory services, in an amount not to exceed \$15,000, and authorize the Chair to sign.
- C-19 Social Services Approve the Lake County System Improvement Plan, for the time period July 1, 2011 through June 30, 2014, and authorize the Chair to sign.
- C-20 Treasurer-Tax Collector Authorize distribution of excess proceeds from Tax Defaulted Land Sale #149 (Group 1 final) in the amount of \$118,238.07, in accordance with staff memorandum dated May 16, 2011.

BOARD OF DIRECTORS OF THE LAKE COUNTY SANITATION DISTRICT

- C-21 LACOSAN Adopt Resolution authorizing correction of Exhibit 1 of the Lease and Easement Agreement entered into on March 17, 2009 by and between the Lake County Sanitation District (LACOSAN) and the Northern California Power Agency (NCPA).

BOARD OF DIRECTORS OF THE LAKE COUNTY REDEVELOPMENT AGENCY

- C-22 Redevelopment Approve proposed Request for Proposal (RFP) to invite educational institutions to partner with the Agency for utilization of the Lucerne Hotel as an educational campus.
- C-23 Redevelopment Adopt Resolution accepting conveyance of real property located in Lucerne, California.
- C-24 Redevelopment Approve in concept the proposal to partner with United Native Housing Development Corporation to provide affordable owner-occupied housing in the Redevelopment Project Area, as recommended in the May 31, 2011 staff report from the Chief Deputy CAO, and direct staff to develop a formal agreement.