

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.

APRIL 12, 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)
- A-5 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the week of April 10-16, 2011 as National Crime Victims' Rights Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 12, 2011

- A-6 California Department of Corrections & Rehabilitations, Parole Operation Division **9:30 A.M.** Informational presentation on realignment of State Prison parolees and inmates into County supervision
- A-7 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **9:45 A.M.** **Carried over from April 5, 2011**
Assessment Appeal Hearing:
Elizabeth Eleen - Application No. 18-2010 - 8640 Soda Bay Road, Kelseyville, CA (APN 044-340-270-000)
- A-8 Supervisor Brown/ Administrative Office **10:15 A.M.** Discussion/consideration of possible acquisition of the Kelseyville Gard Street School property, to be used as County office space and request for Board authorization to pursue further evaluation of this opportunity, including potential funding options
- A-9 Board of Supervisors **10:30 A.M.** Update on the proposal Pacific Gas and Electric filed with the California Public Utilities Commission regarding the provision of an option to disable the radio transmitters of the SmartMeters (including an additional fee for this option)
- A-10 Alta Gas **11:00 A.M.** Informational update and presentation regarding the proposed Walker Ridge Wind Farm Project and consideration of request for letter of support for proposed project
- A-11 Water Resources/ Environmental Health/ Agriculture **1:30 P.M.** Forum on sources of algae nutrient levels in Clear Lake and mitigation options

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of proposed Ordinance amending the charges and fees for County Service Area No. 2 - Spring Valley Lakes **(SECOND READING)**
- A-14 County Counsel Consideration of proposed Findings of Fact - Appeal (AB 10-05) of Robert and Becky Parker of the Planning Commission's allowance of a Residential Second Unit on property owned by Michael Macy; located at 13210 Ridge Road, Loch Lomond, CA (APN 011-067-42)
- A-15 County Counsel Consideration of proposed Findings of Fact - Appeal (AB 11-01) of Friends of Cobb Mountain of the Planning Commission's certification of the Final Environmental Impact Report (EIR) prepared for the Bottle Rock Power Steam, geothermal field development-expansion project and further appeals the Planning Commission's approval of the Use Permit (UP 09-01) and minor modifications to existing Use Permit 85-27 and associated Traffic Control and Road Maintenance Plan (MMU 01-01); located at 6743, 6825, 7358, 7385 and 7500 High Valley Road, Cobb, CA (APNs 011-012-97, 013-002-01, 013-002-03, 013-002-04 and 013-002-05)
- A-16 Public Services (a) Discussion/consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; and
(b) Consideration of request to approve a one-year Agreement between the County of Lake and SHN Engineers & Geologists, Inc., for monitoring and reporting services at the Eastlake Landfill, as required by the Regional Water Quality Control Board
- A-17 Supervisor Brown Consideration of declaring/confirming a vacancy on the Kelseyville Cemetery District Board of Trustees, pursuant to Government Code Section 1770 (g)

CLOSED SESSION

- A-18 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 5, 2011.

- C-2 Board of Supervisors Adopt Proclamation designating the week of April 10-16, 2011 as National Crime Victims' Rights Week in Lake County.
- C-3 Administrative Office Approve letter of support for Science Island Proposed Concept to Floating Islands West (to collaborate on a project utilizing BioHaven floating islands for educational purposes), and authorize the Chair to sign.
- C-4 Auditor-Controller Approve Agreement between the County of Lake and Gallina LLC, in the amount of \$189,745, for County Audit Services for Fiscal Years ending 2011, 2012 and 2013, and authorize the Chair to sign.
- C-5 Human Resources Approve, in concept, the recommendation of the Classification and Compensation Committee to change the classification of the Physical Therapist position from Grade A26 (Entry step: \$24.7384) to Grade B32 (Entry step: \$33.9807), and direct the Human Resources Director to initiate the Meet and Confer process with the appropriate employee association, as per staff memorandum dated March 30, 2011.
- C-6 Mental Health Approve Cooperative Contract between the County of Lake and the California Department of Rehabilitation for vocational rehabilitation services, at no cost to the County, for Fiscal Year 2011-2012, and authorize the Mental Health Director to sign.
- C-7 Probation Adopt Resolution in support of the Comprehensive Multi-Agency Juvenile Justice Plan modification and application to be submitted to the Corrections Standards Authority.
- C-8 Probation Approve waiver of 900-hour limit for extra help Juvenile Correctional Officers Sally Boughton, Salvador Re and Robert C. Krentz, as per staff memorandum, dated March 24, 2011.
- C-9 Special Districts Approve out of state travel for Utility Area Superintendent Robert Saderlund to attend Cityworks Asset Management User Conference, in St. George, Utah, May 15-19, 2011.