

# 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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## APRIL 19, 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 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) **(Staff has requested this item be carried over two weeks, to May 3, 2011, at 9:15 a.m.)**
- A-6 Board of Supervisors **9:45 A.M.** Presentation of Proclamation commending LeRoy Daggett for his years of service to Lake County
- A-7 Community Development - Planning **9:50 A.M.** Update concerning status of Long-Range Planning Projects, and request for Board direction regarding the preparation of mapping revisions/corrections to the Lakeport Area Plan
- A-8 Water Resources **10:15 A.M.** (a) Discussion/consideration of proposed Ordinance amending Article IX to Chapter 15 of the Lake County Code establishing a fee-based inspection program for all water vessels launched in the County of Lake; and  
(b) Discussion/consideration of request to send letters to state representatives requesting amendments to the Fish and Game Code; and  
(c) Discussion/consideration of request to send letters to state representatives requesting funding support for invasive species information to be included with state boat registrations
- A-9 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:00 A.M.** **Continued from April 12, 2011**  
**Assessment Appeal Hearing:**  
Elizabeth Eleen - Application No. 18-2010 - 8640 Soda Bay Road, Kelseyville, CA (APN 044-340-270-000)

**NON-TIMED ITEMS**

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Consideration of appointments to the following:  
Building Board of Appeals  
Clear Lake Advisory Committee  
Solid Waste Appeals Panel
- A-12 District Attorney Consideration of request to waive the 900-hour limit for extra help Deputy District Attorney Catherine Walker, extra help Office Assistant Darla Lewis, extra help Office Assistant Sharon Parks and extra help Victim Advocate Geraldine Brown, as per staff memorandum, dated March 31, 2011.
- A-13 Human Resources **Continued from March 22 and April 5, 2011**  
Consideration of proposed County Information Security Policy
- A-14 Public Works Discussion/consideration of proposed Resolution of Intention to have the name of an existing named road (Konocti Road) extended from its current length and to name an existing unnamed road in the County of Lake (Buckingham Peak Road); and set hearing for May 24, 2010, at 10:00 a.m.
- A-15 Public Works Consideration of proposed Resolution of support and availability of local match for the Lakeshore Boulevard Bikeway Phase IV grant application
- A-16 Public Works Consideration of proposed Agreement between the County of Lake and Pestmaster Services in the amount of \$45,000, for herbicide application services

**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
  2. Conference with Legal Counsel - Existing litigation pursuant to Government Code Section 54956.9, subdivision (a): In re Boeger Land Development

**Sitting as the Board of Directors of the Lake County IHSS Public Authority**

3. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: California United Homecare Workers Union Local 4034

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 12, 2011.
- C-2 Board of Supervisors Adopt Proclamation commending LeRoy Daggett for his years of service to Lake County.
- C-3 Child Support Services Approve waiver of 900-hour limit for extra help Accounting Technician Eldra King, as per staff memorandum dated April 5, 2011.
- C-4 County Counsel Adopt Resolution appropriating unanticipated revenue to Budget Unit 1231, County Counsel.
- C-5 Mental Health Approve First Amendment to Agreement between the County of Lake and Clover Valley Guest Home for residential services, an increase of \$15,000 (maximum amount not to exceed \$59,000), and authorize the Chair to sign.
- C-6 Mental Health Approve First Amendment to Agreement between the County of Lake and Remi Vista, Inc., for an increase of \$30,000 (maximum amount not to exceed \$70,000), for specialty mental health services in Fiscal Year 2010-2011, and authorize the Chair to sign.
- C-7 Mental Health Approve Agreement between the County of Lake and Casa Pacific (maximum amount not to exceed \$30,000), for specialty mental health services for Fiscal Year 2010-2011, and authorize the Chair to sign.
- C-8 Sheriff Adopt Resolution to appropriate unanticipated revenue to Budget Unit 2205 for Marine Patrol for the installation of a re-power unit and replacement of two severe duty suspension seats for a Sheriff's patrol boat.
- C-9 Sheriff Adopt Resolution approving the California Emergency Management Agency FY 10 Interoperable Emergency Communication Grant Assurances and authorizing the Chair to sign.

**BOARD OF DIRECTORS OF THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT**

- C-10 Air Quality Management District Approve waiver of 900-hour limit for extra help Air Quality Specialist Tiffany Angel, as per staff memorandum dated April 1, 2011.

**BOARD OF DIRECTORS OF THE LAKE COUNTY REDEVELOPMENT AGENCY**

- C-11 Redevelopment Agency Approve Amendment No. 1 to Agreement between the Lake County Redevelopment Agency and Aaron Branine for caretaker services at the Lucerne Hotel property (relocating Caretaker to modular unit at 6607-B 14<sup>th</sup> Avenue, with storage to be moved to 6607-A 14<sup>th</sup> Avenue), and authorize the Chair to sign.