

# 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 26, 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 26, 2011**

- A-5 Community Development - **9:15 A.M.** **PUBLIC HEARING** - Consideration of Application AM 11-01, proposing amendments to the Lake County Zoning Ordinance pertaining to wineries, wine tasting facilities, definition of wine-related special events, agricultural service establishments, green waste composting facilities, farmers' markets, multi-family maximum residential density, and revocation of zoning clearances and zoning permits (Amendments pertaining to commercial stables and riding academies, and cargo containers have been removed from these proposed amendments)
- A-6 East and West Lake Resource Conservation Districts **9:45 A.M.** Consideration of request of cash match support for the Districts' grant application to the California Department of Conservation's Watershed Coordinator Grant Program (\$10,000 per year for three years)
- A-7 Supervisor Brown **10:00 A.M.** Discussion/consideration of changing the yearly burn ban initiation date for years with heavy rainfall and temporarily suspending this year's burn ban
- A-8 Mental Health **10:20 A.M.** Consideration of proposed First Amendment to the Agreement between the County of Lake and First Five Lake Commission for the Mother-Wise Program (Post Partum Depression Initiative), for an increase of \$14,092, for Fiscal Year 2010-2011
- A-9 Administrative Office/Social Services **10:30 A.M.** Update on status of Lake County Community Action Agency and state selection process of new eligible entity to receive State grant funds for food and shelter services
- A-10 District Attorney **10:45 A.M.** (a) Discussion/consideration of request for budget transfer to cover additional hours for extra help employees; and  
**Continued from April 19, 2011**  
(b) 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-11 Supervisor Farrington **11:00 A.M.** (a) Consideration of request to approve a letter opposing the State's proposed design and layout for construction of a new courthouse on Lakeport Boulevard that would block the scenic view from the Vista Point visitor area; and  
(b) Consideration of request to approve a letter to the Lakeport City Council to oppose the State's current proposal
- NON-TIMED ITEMS**
- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of appointments to the following:  
Maternal, Child and Adolescent Health Advisory Board
- A-14 Public Works Consideration of letters of opposition to Assembly Bill 720 (potentially prohibiting the use of County employees on new road work projects)
- A-15 Water Resources 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  
**(SECOND READING)**
- CLOSED SESSION**
- A-16 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. Public Employee Performance Evaluations:  
Titles: Public Works Director and Social Services Director  
3. Conference with Legal Counsel - Existing litigation pursuant to Government Code Section 54956.9, subdivision (a):  
Paradise v. Ferguson, et al (County of Lake)
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 19, 2011.
- C-2 Board of Supervisors Approve letter of support for proposed Walker Ridge Wind Farm Project, and authorize the Chair to sign.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 26, 2011**

- C-3 Administrative Office Approve Plans and Specifications for Middletown Senior Center & Library Project, Bid No. 11-02, and authorize the Purchasing Agent to advertise for bids.
- C-4 Agriculture Approve waiver of 900-hour limit for extra help Pest Detection Trapper Alice McCombs, as per staff memorandum dated April 26, 2011.
- C-5 Elections Approve Budget Transfer B-218 from Office Expense/Postage, in the amount of \$8,600, for the purchase of one (1) Elections Server, and authorize the Chair to sign.
- C-6 Elections Approve Election Information Management System (EIMS) Lease Agreement Modification between the County of Lake and DFM Associates, for software support, maintenance and update service, and authorize the Chair to sign.
- C-7 Health Services Adopt Resolution approving a request from the Lake County Health Services Department to submit a grant application to California Environmental Protection Agency (CalEPA) for state required Electronic Reporting Transition funding for Fiscal Years 2010-2013, and authorizing the Health Services Director to sign said application and grant.
- C-8 Health Services Adopt Resolution approving a request from Lake County Environmental Health Division to submit a grant application for a Certified Unified Program Agency (CUPA) Trust Fund Grant for FY 2011/2012 and authorize the Director of Health Services to sign said application.
- C-9 Health Services Adopt Resolution authorizing the submission of Waste Tire Enforcement Grant applications for the Fiscal Years 2010/11 through 2015/16 not to exceed five years from the date of adoption.
- C-10 Library Approve the Contract between the County of Lake and Dazzling Janitorial Services for janitorial services at the Lakeport Library in the amount of \$10,200 and authorize the Chair to sign.
- C-11 Mental Health Approve First Amendment to Agreement between the County of Lake and Modesto Residential Living Center, LLC, for residential care services for Fiscal Year 2010/2011 (an increase of \$14,350), and authorize the Chair to sign.
- C-12 Mental Health Approve First Amendment to Agreement between the County of Lake and Manzanita House, Adult Residential Facility (ARF) for residential support services for Fiscal Year 2010/2011 (a decrease of \$50,000), and authorize the Chair to sign.
- C-13 Public Services Adopt Resolution approving application for California Beverage Container Recycling and Litter Reduction Grant for FY 2010/11.
- C-14 Public Works Approve Rental Agreement between the County of Lake and Lake Aero Styling and Repair for a metal storage hangar and breeze way at Lampson Field Airport (monthly rate of \$500 per month), and authorize the Chair to sign.
- C-15 Public Works Award Bid No. 10-22 to Argonaut Constructors, for construction of the 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, in the amount of \$388,131, and authorize the Chair to sign.
- C-16 Public Works Award Bid No. 09-12 to Gregg Simpson Trucking, for construction of the Elk Mountain Road PM 27.53 to 27.55 Storm Damage Repair project in Lake County, in the amount of \$72,224.55, and authorize the Chair to sign.
- C-17 Special Districts Approve the expansion of membership of the Seismic Monitoring Advisory Committee (SMAC) (adding one additional public member from the Middletown area), and appoint Linda Diehl Darms to the committee.

**BOARD OF DIRECTORS OF THE LAKE COUNTY SANITATION DISTRICT**

- C-18 LACOSAN Approve Easement Deed and direct Clerk to certify for recordation (APN 040-303-22 - Bradley Bergen), and approve Right of Way Agreement between the County of Lake and Bradley Bergen for the construction of the temporary force main sanitary sewer line, and authorize the Chair to sign.