

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 5, 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 **9:10 A.M.** Presentation of Proclamation designating the month of April 2011 as Child Abuse Prevention Month in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 5, 2011

- A-6 Board of Supervisors **9:15 A.M.** **PUBLIC HEARING** - (a) Protest hearing for proposed increase of water charges and fees for County Service Area No. 2 - Spring Valley Lakes; and
(b) Consideration of proposed Ordinance amending the charges and fees for County Service Area No. 2 - Spring Valley Lakes
- A-7 Administrative Office - Redevelopment Agency **9:45 A.M.** Update on Redevelopment Agency's renovations and progress at the Lucerne Hotel
- A-8 Administrative Office - Economic Development **10:00 A.M.** Presentation of Lucerne Hotel Education Task Force Progress Report
- A-9 Social Services **10:20 A.M.** Forum on the plan for Lake County to join the Napa County Local Workforce Investment Area (LWIA)
- A-10 Administrative Office **11:00 A.M.** Update on Lake County Sesquicentennial Celebration plans
- A-11 Supervisor Smith/
LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **11:10 A.M.** Update on the Southeast Regional sewer system in regard to recent storm-related spills, and update on current status of long term measures for addressing future sewage flow needs
- A-12 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:30 A.M.** **Assessment Appeal Hearing:**
Elizabeth Eleen - Application No. 18-2010 - 8640 Soda Bay Road, Kelseyville, CA (APN 044-340-270-000)
- A-13 Public Works **1:30 P.M.** Presentation of the South Main Street and Soda Bay Road Corridor Improvement Project Status Report
- A-14 Grand Jury **3:00 P.M.** **CLOSED SESSION** - Meeting with the Lake County Grand Jury pursuant to Government Code Section 54953.1
- NON-TIMED ITEMS**
- A-15 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-16 Board of Supervisors Consideration of appointments to the following:
Clear Lake Advisory Committee
Mental Health Board
- Continued from March 22, 2011**
- A-17 Human Resources Consideration of proposed County Information Security Policy
- A-18 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) Presentation of Southeast Geysers/Clear Lake Basin 2000 Effluent Pipeline Annual Report
- Advanced from March 22, 2011**
- A-19 Public Works Consideration of proposed Ordinance establishing a Prima Facie Speed Limit Zone on Hartmann Road (County Road No. 104), from Hidden Valley Road to the end of Hartmann Road (35 MPH) (**SECOND READING**)
- A-20 Water Resources Consideration of proposed Second Amendment to Agreement between the County of Lake and the California Department of Water Resources to purchase properties in the Upper Lake Reclamation area
- A-21 Water Resources (a) Consideration of funding options for removal of the crane from Clear Lake; and
(b) Consideration of proposed contract between the County of Lake and Falconer Brothers, in an amount not to exceed \$59,945.07, for the removal of a submerged crane from Clear Lake; located at 10951 Lakeshore Drive, Clearlake
- CLOSED SESSION**
- A-22 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):
 - (a) In re Boeger Land Development
 - (b) Lake County Correctional Officers' Association v. Rivero et al.

CONSENT AGENDA

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| C-1 | Board of Supervisors | Approve Minutes of the Board of Supervisors meeting held on March 22, 2011. |
| C-2 | Board of Supervisors | Adopt Proclamation designating the month of April 2011 as Child Abuse Prevention Month in Lake County. |
| C-3 | Administrative Office | Approve Agreement between the County of Lake and Strategic Advisory Group to produce a Marketing and Economic Development Strategic Plan, in the amount of \$36,000, and authorize the Chair to sign. |
| C-4 | Administrative Office | Appoint Robert Rumpfelt to represent the City of Lakeport on the Lake County Indian Gaming Local Community Benefit Committee. |
| C-5 | Administrative Office | Adopt Resolution amending Resolution No. 2010-165 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 8107 - Water Resources Department, to implement the Classification and Compensation Committee's recommendation, approved by the Board in concept on March 15, 2011, to change the position of Water Resources Director to Water Resources Director I/II and placing the incumbent Water Resources Director at the II level, Step 3, as per the County Administrator's memorandum, dated March 25, 2011. |
| C-6 | Health Services | Adopt Resolution to appropriate unanticipated revenue for the Health Services Emergency Preparedness County of Lake Medical Reserve Corps (MRC) Unit. |
| C-7 | Health Services | Approve out of state travel for Medical Reserve Corps (MRC) Unit Volunteer Kimberly Minch to attend the 2011 Integrated Medical, Public Health, Preparedness and Response Training Summit, in Grapevine, TX, on May 1-5, 2011 (Flight, lodging and registration paid by a scholarship from the 2011 Civilian Volunteer Medical Reserve Corps (OCVMRC) National Association of County and City Health Officials (NACCHO). |
| C-8 | Public Services | Adopt Resolution appropriating unanticipated revenue to the Solid Waste Budget (\$2002.35 to be used for equipment repair). |
| C-9 | Public Services | Approve waiver of 900-hour limit for extra help Parks Maintenance Workers David Mangus, Jay Kale and Troy Lunsford, as per staff memorandum, dated March 21, 2011. |
| C-10 | Public Works | Approve permit to conduct aeronautical activities at Lampson Field Airport (Steve's Aircraft), and authorize the Chair to Sign. |
| C-11 | Public Works | Approve waiver of 900-hour limit for extra help Public Works Worker I David Cardoza, as per staff memorandum, dated March 24, 2011. |
| C-12 | Public Works | Adopt Resolution authorizing the Public Works Director to sign a Notice of Completion for work performed under agreement dated January 9, 2009 (County-wide Stop Sign and Street Name Sign Replacement Project, Lake County, CA, Bid No. 09-04). |
| C-13 | Sheriff | Approve Fourth Amendment to Agreement between the County of Lake and Sun Ridge Systems, Inc. for the purchase and installation of Transfer Cogent Mug Shots to InCustody Software, an increase of \$9,969.38, and authorize the Chair to sign. |
| C-14 | Special Districts | Approve waiver of 900-hour limit for extra help Accountant Clerk Danelle McEvoy, as per staff memorandum, April 5, 2011. |
| C-15 | Treasurer-Tax Collector | Approve discharge of uncollectible county debts of \$25,736.05, pursuant to Revenue & Tax Code Section 2611.1, as described in staff memorandum dated March 18, 2011. |
| C-16 | Treasurer-Tax Collector | Approve request for extended leave of absence for Collection Assistant Shawna Shields, from March 15, 2011 to June 1, 2011. |