

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.

AUGUST 16, 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 AUGUST 16, 2011

- A-5 Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Air Quality Management District) **9:15 A.M.** Review of District Rule 226.5 - Fire Season Burn Ban and request for Board direction regarding adjustments to the current burn program
- A-6 Administrative Office **9:30 A.M.** **PUBLIC HEARING** - Discussion/consideration of the formation of an Energy and Water Efficiency Assessment District and Adoption of the California Property Assessed Clean Energy (California PACE) Program (**This item has been carried over one week, to August 23, 2011, at 10:00 A.M.**)
- A-7 Community Development-Code Enforcement **10:15 A.M.** **Continued from July 26, 2011 HEARING** - Nuisance Abatement of 7298, 7290, 7282 and 7274 East Butte Street, Upper Lake, CA (APN 031-132-26, 27, 28 & 29 - Sean J. Silvestro)
- A-8 Supervisor Farrington **10:30 A.M.** Consideration of request to appoint Slick Hulquist as Lake County Veteran's Recovery Officer
- A-9 Administrative Office **10:45 A.M.** **Continued from July 12, July 26, August 2 and August 9, 2011** Consideration of Bid Award for Bid No. 11-02, Middletown Senior Center and Library Project, and consideration of alternatives to awarding bid in order to reduce project costs
- A-10 Community Development **1:30 P.M.** **PUBLIC HEARING** - Consideration of appeal of John Nady (AB 10-04) of the Planning Commission's denial of a Mitigated Negative Declaration and decision to require a Focused Environmental Impact Report (EIR) focused on the impacts of cultural archeological resources associated with CEQA grading permit proposing grading to construct a residence, a caretaker's cabin, stand alone bathroom and associated utility trenching; and consideration of appellant's request to adopt a Mitigated Negative Declaration for this project based on Initial Study IS 05-31 and authorizing the Community Development Director to issue the grading permit; project location Rattlesnake Island, 12900 Sulphur Bank Mine Road, Clearlake Oaks, CA (APN 010-002-010-000)

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of endorsement of applicants to serve on the Napa-Lake Workforce Investment Board (WIB)
- A-13 Community Development **Advanced from August 9, 2011** Discussion/consideration of proposed Ordinance amending Chapter 21 of the Lake County Code to add Article 72, "Regulations for the dispensing of medical marijuana" (**SECOND READING**)
- A-14 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **Continued from August 9, 2011** Consideration of request to award Bid No. 11-21 for Southeast System Lift Station & Force Main Project, authorize the Chair to sign the Notice of Award and the Agreement, and authorize the Special Districts Administrator to issue the Notice to Proceed
- A-15 Public Works Consideration of request for Board determination under Anti-Nepotism Policy regarding appointment of Public Works Worker I/II
- A-16 Public Works Consideration of request to award bid for Orchard Shores CSA Road Improvement Project
- A-17 Water Resources Consideration of proposed Agreement between the County of Lake and the University of Nevada - Las Vegas (UNLV) for quagga mussel research

CLOSED SESSION

- A-18 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, M. Perry and J. Hammond; and (b) Employee Organization: LCEA, DSA, LCCOA and DDAA

2. Public Employee Performance Evaluations:
Title: Air Pollution Control Officer
Animal Control Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 9, 2011.
- C-2 Board of Supervisors Re-appoint Antoinette Jordan to the Mental Health Advisory Board, for a term to expire June 30, 2013.
- C-3 Board of Supervisors Appoint Supervisor Rushing to represent the Board of Supervisors on the North Coast Regional Food Systems Network.
- C-4 Health Services Approve Agreement between the County of Lake and Marta Fuller, RN, for FY 2011/12 dental health education and prevention services, in the amount of \$20,000, and authorize the Chair to sign.
- C-5 Mental Health Authorize Out-of County travel and related expenses for up to 20 Non-County employees to attend State Capitol Recovery Happens Month in Sacramento on September 1, 2011.
- C-6 Mental Health Approve First Amendment to the Agreement between the County of Lake and Milhous Children's Services for FY 2011-12 specialty mental health services, for a total reduction of \$75,000, and authorize the Chair to sign.
- C-7 Public Works Approve Agreement between the County of Lake and Rau and Associates, for retroactive engineering services for the repair of storm damage sites on Bartlett Springs Road (PM 21.1) and Elk Mountain Road (PM 35.7 and 35.9), in the amount of \$29,200, and authorize the Chair to sign.
- C-8 Public Works - Surveyor Adopt Resolution declaring intent to vacate a portion of a roadway, Lakeview Terrace (Lucerne), in the County of Lake; and set public hearing for **September 6, 2011, at 9:15 a.m.**

AUGUST 17, 2011

**CALL TO ORDER - 8:30 A.M.
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453**

TIMED ITEMS

- A-1 Board of Supervisors 8:30 A.M. PUBLIC HEARING - Consideration of Recommended Budget for Fiscal Year 2011/2012**

NON-TIMED ITEMS

- A-2 Board of Supervisors Consideration of proposed Resolution adopting the Fiscal Year 2011/2012 Budget for the County of Lake and Special Districts governed by the Board of Supervisors**
- A-3 Board of Supervisors Consideration of proposed Resolution establishing position allocations for Fiscal Year 2011/2012 to conform to the Adopted Budget**