

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 2, 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 commending Val Kuhn, LVN for her years of public service in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 2, 2011

- A-6 Community Development **9:15 A.M. PUBLIC HEARING** - Discussion/consideration of appeal (AB 11-03) of the Planning Commission's decision to deny the Use Permit (UP 10-12) for a five year time extension for an existing off-site advertising sign (billboard); appellant is La Monica Signs; site location is 131 Soda Bay Road, Lakeport (APN 008-019-69)
- 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. Continued from July 12, 2011 Assessment Appeal Hearing:**
Darron Jordan - Application Nos. 267-2009 and 130-2010 - 1279 Craig Avenue, Lakeport (APN 990-057-303-000 and 025-441-380-000)
- A-8 Health Services - Public Health **11:00 A.M.** Presentation of Syringe Exchange Program Annual Report
- A-9 Supervisor Farrington **11:15 A.M. Continued from July 26, 2011** Consideration of request from Veronica Anderson for assistance regarding completion of requirements to fulfill Nuisance Animal Abatement Order located at 1050 Scotts Valley Road, Lakeport, CA
- A-10 Supervisor Rushing **11:30 A.M.** Discussion/consideration of recommendation by the Clear Lake Advisory Committee to declare a state of emergency regarding the threat of dreissenid mussels on the waters of Clear Lake
- A-11 Elections **1:30 P.M. Continued from July 26, 2011 PUBLIC HEARING** - Discussion/consideration of the 2011 Supervisorial Redistricting Advisory Committee Recommendations of Proposed Supervisorial District Boundary Adjustments
- 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:
Hartley Cemetery District Board of Trustees
- A-14 Administrative Office **Continued from July 12, and July 26, 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-15 Public Works Consideration of proposed First Amendment to Agreement between the County of Lake and California Department of Transportation (CalTrans) for sharing costs of State Highway Electrical Facilities (adding electrical facilities constructed subsequent to the 1995 agreement to simplify contract management)
- CLOSED SESSION**
- A-16 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
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 26, 2011.
- C-2 Board of Supervisors Adopt Proclamation commending Val Kuhn, LVN for her years of public service in Lake County.
- C-3 Agriculture Adopt Resolution approving Cooperative Agreement #11-0252-SF with the State of California; Department of Food and Agriculture and authorizing execution and signature for Pest Detection/EGVM Activities from July 1, 2011 through December 31, 2011.
- C-4 Agriculture Adopt Resolution appropriating over-realized revenue in Budget Unit 2601 to pay the cost of roadside and aquatic weed control activities that were incurred in Fiscal Year 2010-11.
- C-5 Health Services Approve advanced step hiring of 900-hour Occupational Therapist Chloe Karl, due to applicant's extraordinary qualifications (5th step salary range).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 2, 2011

- C-6 Human Resources Approve in concept the Classification and Compensation Committee Recommendations to reclassify two positions in the Public Works Department from Unit 5 to Unit 3 and reclassify a Public Works Worker II position to Bridge Maintenance Worker, per the memorandum from Human Resources, dated July 20, 2011, and authorize the Human Resources Director to begin the meet and confer process necessary to implement the recommendations.
- C-7 Mental Health Approve Agreement between the County of Lake and Women's Recovery Services for FY 2011-12 residential treatment services, for a maximum amount of \$11,970, and authorize the Chair to sign.
- C-8 Mental Health Approve Agreement between the County of Lake and Dazzling Janitorial for FY 2011-12 janitorial services, in the amount of 25,200, and authorize the Chair to sign.
- C-9 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated April 26, 2011 (Elk Mountain Road PM 27.53 to 27.55 Storm Damage Repair, Lake County, Bid No. 09-12).
- C-10 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated September 14, 2010 (2005/2006 Storm Damage Repair: Elk Mountain Road PM 35.7, Bid No. 10-34; FEMA-CA-DR 1628 PW#1116).
- C-11 Public Works Award Bid No. 10-09 to Gregg Simpson Trucking, for Construction of the Morgan Valley Road PM 4.14 to 4.15 Storm Damage Repair, in the amount of \$77,395, and authorize the Chair to sign the Notice of Award and the Agreement.
- C-12 Public Works Award Bid No. 10-12 to Granite Construction, for Morgan Valley Road PM 8.81 to 8.84 Storm Damage Repair, in the amount of \$473,063.50, and authorize the Chair to sign the Notice of Award and the Agreement.
- C-13 Sheriff Approve First Amendment to Agreement between the County of Lake and Gary R. Buchholz for professional services (adding mileage and lodging reimbursement), and authorize the Chair to sign.
- C-14 Sheriff Approve Agreement between the County of Lake and Wilbur H. Dixon dba MGI-Madeira Group International for pre-employment background investigation services, for a maximum amount of \$15,000, and authorize the Chair to sign.
- C-15 Sheriff Approve Agreements between the County of Lake and PJ Helicopters (rate of \$750 per hour, not to exceed \$45,000), A&P Helicopters (rate of \$795 per hour, not to exceed \$45,000), Cutting Edge Helicopters (rate of \$590 per hour, not to exceed \$13,950), and Sierra Air Helicopters Inc. (rate of \$540 per hour, not to exceed \$13,950), for FY 2011-12 marijuana reconnaissance and eradication on public and private lands, and authorize the Chair to sign the agreements.
- C-16 Social Services (a) Waive the County consultant selection procedure for CalWORKs Domestic Violence services; and
(b) Approve Contract between the County of Lake and Lake Family Resource Center for CalWORKs domestic violence services, in an annual amount not to exceed \$25,000, for Fiscal Years 2011-2014, and authorize the Chair to sign.
- C-17 Special Districts Approve First Amendment to Agreement with Forsgren Associates, Inc., for CSA #2 - Spring Valley Water System Watershed Sanitary Survey (clarifying the Contract Term and Ownership portions of the original agreement), and authorize the Chair to sign.
- C-18 Water Resources Approve Annual Financial Report on granted tidelands and submerged lands funding to the state, and authorize the Chair to sign.
- C-19 Public Works Adopt Resolution approving Final Parcel Map and the signing of the Final Parcel Map (Lawson M.R.S 08-03).