

# 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.

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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.

## DECEMBER 13, 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 Kelseyville School District Food Service Program and those involved with making this program successful in utilizing locally grown agricultural products

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 13, 2011**

- A-6 Public Services **9:15 A.M.** **PUBLIC HEARING** - Intention to change the name of an existing road in the County of Lake (Fredericksen Drive)
- A-7 Board of Supervisors **9:20 A.M.** Presentation of Proclamation commending James Baumann for his years of service to the Lake County Sheriff's Department
- A-8 Administrative Office **9:30 A.M.** **Continued from November 8, 2011**  
**PUBLIC HEARING** - Consideration of proposed Ordinance adding Article Seven to Chapter Seven of the Lake County Code to provide support for Public, Educational and Governmental (PEG) Cable Television Access Facilities
- A-9 Probation **9:45 A.M.** Update from BI Incorporated relative to Lake County Realignment Implementation process and operation of a Day Reporting Center and the (Jail Education and Employment) JEEP Program
- A-10 Clear Lake Advisory Committee **10:15 A.M.** (a) Presentation of Quarterly Report; and (b) Consideration of proposed amendments to CLAC Bylaws
- A-11 Supervisor Rushing **10:45 A.M.** Discussion/consideration of providing staff direction regarding 2012 Code Enforcement priorities
- A-12 Taira St. John **11:15 A.M.** (a) Presentation of update of 2012 Summer of Peace project in Lake County; and (b) Consideration of request for funding
- A-13 Administrative Office **11:30 A.M.** **Continued from December 6, 2011**  
(a) Discussion/consideration of request to rescind "Economic Development Project Procedures"; (b) Discussion/consideration of request to rescind "Performance Based Development Incentive Policy"; (c) Discussion/consideration of request to approve amended "Policy on Fee Waivers"; and (d) Discussion/consideration of request to approve and adopt the "Fee Waiver and Deferral Policy for Economic Development Projects" (per Board direction of November 15, 2011)
- A-14 Supervisor Farrington **1:30 P.M.** **Continued from December 6, 2011**  
Presentation of update and possible Board direction regarding Code Enforcement actions relative to marijuana dispensaries
- NON-TIMED ITEMS**
- A-15 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-16 Board of Supervisors Consideration of the following appointments:  
Kelseyville Cemetery District
- A-17 Supervisor Rushing Consideration of proposed letter to the U.S. Postal Service opposing the proposed consideration of mail processing for the North Bay, which would result in mail service delays in Lake County
- A-18 Administrative Office Consideration of proposed Resolution amending Resolution No. 2011-125 establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 2202, Sheriff-Central Dispatch (adding one (1) Central Dispatch Manager)
- A-19 Community Development Consideration of intended closure of the Lower Lake Building and Safety Division office, effective January 2, 2012
- A-20 Human Resources Consideration of Proposed Resolution amending Resolution No. 2011-125 establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 4121, Public Services (adding one (1) Deputy Public Services Director-Project Administrator and deleting one (1) Deputy Public Services Director position)
- A-21 Mental Health Consideration of proposed Lease Agreement between the County of Lake and Donald A. Bordessa & Lesley J. Bordessa, Trustees, for real property located at 14954 Burns Valley Road, Clearlake, for FY 2011-2016, at \$950/month
- A-22 Sheriff Consideration of 2012 Drug Enforcement Administration Domestic Cannabis Eradication Suppression Operational Plan

**CLOSED SESSION**

- A-23 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, L. Guintivano, 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 Sec. 54956.9 (a): Coleman v. County of Lake

**Carried over from December 6, 2011**

3. Public Employees Performance Evaluation:  
Title: Health Services and Veterans Services Director

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 6, 2011.
- C-2 Board of Supervisors Adopt Proclamation commending Proclamation commending Kelseyville School District Food Service Program and those involved with making this program successful in utilizing locally grown agricultural products.
- C-3 Board of Supervisors Adopt Proclamation commending James Baumann for his years of service to the Lake County Sheriff's Department.
- C-4 Supervisor Comstock Adopt Resolution expressing support for Lower Lake Parade and Barbeque (May 27, 2012, 11:00 a.m through 3:00 p.m.)
- C-5 Agriculture Adopt Resolution approving Amendment #1 to Agreement No. 10-0333 with the State of California, Department of Food and Agriculture for compliance with the Pierce's Disease Control Program and authorizing execution thereof.
- C-6 Health Services Adopt Resolution approving the Standard Agreement (SA) between the County of Lake and the State of California Department of Public Health for the AIDS Drug Assistance Program (ADAP), for Fiscal Year 2011-2012 and authorizing the Director of Health Services to sign.
- C-7 Information Technology Approve Agreement between the County of Lake and the City of Lakeport for information technology services, at a rate of \$65/hour for staff time, \$72/quarter/computer for access to County network and hosted services on a cost-per-project basis, and authorize the Chair to sign.
- C-8 Public Services Approve request to waive 900 hour limit for four extra-help Parks Maintenance Workers: David Mangus, Jay Kale, Troy Lundsford and Jennifer Lyon.
- C-9 Sheriff Adopt Resolution amending Resolution No. 2011-124 to amend the Adopted Budget for FY 2011-12 by adjusting revenues and appropriations in Budget Unit 2301 - Sheriff - Jail Facilities (\$17,075 for the purchase of software for use by in-custody participants of the Jail Reporting and Education program at the Lake County Jail).
- C-10 Social Services Adopt Resolution approving the application of Lake County Department of Social Services to the California Department of Social Services for innovative projects in the Supplemental Nutrition Assistance Program Education (SNAP-Ed) Program for Federal Fiscal Year 2012.