

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.

DECEMBER 20, 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 Public Works **9:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance establishing a fee for digitized record maps on disc prepared by the Department of Public Works

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 20, 2011

- A-6 Community Development-Code Enforcement **9:30 A.M.** **HEARING** - Nuisance Abatement of 6488 Soda Bay Road, Kelseyville, CA (APN 044-034-07 - Ron Rose)
- A-7 Lake County Animal Care and Control **9:45 A.M.** **HEARING** - Appeal of Vicious Animal Abatement Orders located at 22430 East Road, Middletown, CA (Justin Milne and Amanda Glover)
- A-8 Grand Jury **10:00A.M.** **CLOSED SESSION** - Meeting with the Lake County Grand Jury pursuant to Government Code Section 54953.1
- A-9 Lake County Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Air Quality Management District) **10:15 A.M.** (a) Discussion/consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; (b) Consideration of proposed Resolution canceling a portion of the LCAQMD Air Monitoring Equipment Reserve and appropriating Funds to FY 2011/2012 Budget #8799, Object Code 62.74 Equipment - Other; and (c) Consideration of request to authorize the Air Pollution Control Officer/Purchasing Agent to issue a purchase order to Lakeport Trailer, in the amount of \$30,500, for the purchase of one (1) Air Monitoring Trailer
- A-10 Board of Supervisors **10:30 A.M.** Employee Grievance Hearing (EGH 2011-01)

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of the following appointments:
Glenbrook Cemetery District
Lower Lake Cemetery District
Lower Lake County Waterworks District
Mental Health Board
Vector Control District
- A-13 Administrative Office Consideration of request to award Bid No. 12-09 to Jim Jonas, Inc., for the provision of diesel and unleaded gasoline
- A-14 Human Resources Consideration of proposed Agreement between the County of Lake and the California Office of Administrative Hearings
- A-15 LACOSAN (The Board adjourns and convenes as the Board of Directors of the Lake County Sanitation District) Discussion/consideration of proposed Resolution declaring intent to adopt a Resolution of public use and necessity (Clearlake Sewer Force Main Improvement Project)

CLOSED SESSION

- A-16 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: DSA, LCCOA and DDAA
 2. Conference with Legal Counsel Existing Litigation pursuant to Gov. Code Sec. 54956.9 (a): Friends of Rattlesnake Island v. County of Lake, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 13 and 20, 2011.
- C-2 Administrative Office Approve the 2012 California State Fair Counties Exhibit Entry Form, and authorize the Chair to sign.
- C-3 Administrative Office Approve Amendment No. 1 to Lease Agreement by and between Bruno & Associates and the County of Lake for office facility at 6302 13th Avenue, Lucerne, CA (modifying language in section 3.3 providing for a late penalty for a delay in possession of the facility), and authorize the Chair to sign.
- C-4 Human Resources Adopt Resolution amending Resolution No. 2011-125 establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 5011, Department of Social Services (deleting five (5) Senior Staff Services Analyst allocations and establishing one (1) Staff Services Analyst I/II allocation, two (2) Supervising Staff Services Analyst allocations, one (1) Account Clerk Supervisor, and one (1) Staff Services Specialist allocation).

- C-5 Mental Health Approve request to waive 900 hour limit for one extra-help Mental Health Specialist Allison Hillix.
- C-6 Mental Health Approve Memorandum of Understanding between the County of Lake and the Lake County Office of Education for FY 2011-2012 provision of Educationally Related Mental Health Services (ERMHS), in the amount of \$71,300, and authorize the Mental Health Director to sign.
- C-7 Public Services Approve Facility Space License Agreement between the County of Lake and Digital Path, Inc., on Buckingham Peak, and authorize the Chair to sign.
- C-8 Public Works Approve request to waive 900 hour limit for one extra-help Public Works Worker I William Nelson.
- C-9 Public Works Approve request to waive 900 hour limit for one extra-help Public Works Worker I Felipe Lopez.
- C-10 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 (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, Federal Project No. HSIPL-5914 (056) Bid No. 10-22).
- C-11 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated November 23, 2011 (Elk Mountain Road PM 4.14 Embankment Repair Bid No. PW 11-03).
- C-12 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated September 20, 2011 (Countywide Culvert Replacement Bid No. PW 11-02).
- C-13 Public Works Adopt Resolution approving Final Parcel Map and the signing of the Final Parcel Map (Humble PM 07-11).
- C-14 Public Works Adopt Resolution approving Final Parcel Map and the signing of the Final Parcel Map (Sutter West Bay Hospitals PM 10-05).
- C-15 Public Works Adopt Resolution approving Final Parcel Map and the signing of the Final Parcel Map (Allen PM 10-04).
- C-16 Public Works (a) Adopt Resolution approving Final Parcel Map and the signing of the Final Parcel Map (Kelley PM 09-01); and (b) Approve Deferred Improvement Agreement between the County of Lake and Mary Kelley, and authorize the Chair to sign.
- C-17 Social Services Approve request to waive 900 hour limit for one extra-help Staff Services Analyst II Janice Hubbell and Social Services Aide Malissa Linz.

LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS

- C-18 Air Quality Management Approve Funding Agreement between the Lake County Air Quality Management District and Epidendio Construction for a replacement diesel engine, Contract #CMP 2011-01, and authorize the Chair to sign.