

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.

FEBRUARY 1, 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 FEBRUARY 1, 2011

- A-5 Board of Supervisors 9:15 A.M. Presentation of Proclamation designating the month of February Black History Month in Lake County and celebrating Martin Luther King's Birthday
- A-6 Board of Supervisors 9:20 A.M. Presentation of Proclamation Commending the Middletown High School "Mustangs" Football team for their 2010 Season
- A-7 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 Hearings:**
(a) Henry Comstock - Application No. 81-2010 - 2268 Will-O-View Circle, Lakeport, CA (APN 026-342-090-000); and
(b) Scott and Carla Higgins - Application No. 80-2010 - 12929 Lakeland Street, Clearlake Oaks, CA (APN 035-771-170-000)
- A-8 Board of Supervisors 1:30 P.M. **Carried over from January 11, 2011**
CLOSED SESSION - Public Employee Disciplinary Appeal No. EDA 2010-03, Government Code Section 54957

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards
- A-11 Mental Health-Alcohol and other Drug Services Consideration of proposed Second Amendment to the Agreement between the County of Lake and Lake County Community Action Agency, New Beginnings Highland High School and Carlé High School for provision of alcohol and drug counseling, for Fiscal Year 2010-2011, in a total amount not to exceed \$200,000
- A-12 Mental Health Discussion/consideration of proposed Resolution approving the Standard Agreement between the County of Lake and the State Department of Mental Health for State Hospital Beds, Fiscal Year (FY) 09/10, and authorizing the Director of Mental Health to sign Agreement Number 09-79094-000
- A-13 Special Districts Consideration of proposed Agreement between the County of Lake and Ruzicka Associates for engineering services on the Spring Valley Water System Improvement Project, in the amount of \$198,896
- A-14 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Discussion/consideration of request from Amy Crook to approve, in concept, a sewer connection in a restricted area and to transfer sewer entitlement from a location within the restricted area to APN 010-043-24 (15875 Dam Road, Clearlake)
- A-15 Sheriff Consideration of request to terminate Lease Agreement between the County of Lake and Jim and Hettie Hendrickson, for the Middletown Sub-station; property located at 21130 A Calistoga Street, Middletown (APN 024-369-04); effective February 28, 2011

CLOSED SESSION

- A-16 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: DSA
 2. Conference with Legal Counsel:
Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a):
(a) In re Boeger Land Development
(b) Rogers v. County of Lake, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on January 25, 2011.
- C-2 Board of Supervisors Adopt Proclamation designating the month of February Black History Month in Lake County and celebrating Martin Luther King's Birthday.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 1, 2011

- C-3 Board of Supervisors Adopt Proclamation Commending the Middletown High School "Mustangs" Football team for their 2010 Season.
- C-4 Community Development (a) Approve Amendment #1 to Applicant Reimbursement Agreement between the County of Lake and Bottle Rock Power, LLC, in the amount of \$72,000 (payable to the County due to cost overruns, revisions to the project description, and additional work necessitated by the Bureau of Land Management); and

(b) Approve Amendment #1 to the Environmental Consultant Agreement between the County of Lake and AECOM, for preparation of an Environmental Impact Report (EIR), for the Bottle Rock Power geothermal expansion project, in the amount of \$72,000, and authorize the Chair to sign both agreements.
- C-5 Sheriff (a) Approve Agreement between the County of Lake and Chapel of the Lakes Mortuary for mortuary services; (b) Approve Agreement between the County of Lake and Jones Mortuary for mortuary services; and (c) Approve Agreement between the County of Lake and Jones and Lewis (Clear Lake Memorial Chapel), for mortuary services and authorize the Chair to sign the three agreements (all three agreements have a term expiring on December 31, 2011).