

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 22, 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.** **PUBLIC HEARING** - Consideration of appointment of a County Road Commissioner, pursuant to California Streets and Highways Code Section 2006

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 22, 2011

- A-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the month of February 2011, as Children's Dental Health Month in Lake County
- A-7 Board of Supervisors **9:20 A.M.** Presentation of Proclamation designating the week of February 20-26, 2011 as National Engineers Week in Lake County
- A-8 Community Development - Planning **9:30 A.M.** **PUBLIC HEARING** - Appeal (AB 11-01) of Friends of Cobb Mountain of the Planning Commission's certification of the Final Environmental Impact Report (EIR) prepared for the Bottle Rock Power Steam, geothermal field development-expansion project and further appeals the Planning Commission's approval of the Use Permit (UP 09-01) and minor modifications to existing Use Permit 85-27 and associated Traffic Control and Road Maintenance Plan (MMU 01-01); located at 6743, 6825, 7358, 7385 and 7500 High Valley Road, Cobb, CA (APNs 011-012-97, 013-002-01, 013-002-03, 013-002-04 and 013-002-05)
- A-9 Community Development - Planning **11:30 A.M.** **PUBLIC HEARING** - Consideration of request for Rezone (RZ 09-07) of approximately 60 acres from "PDR-BF", Planned Development Residential-Frozen parcel size to "RL-BF", Rural Lands-Frozen parcel size; project applicant is Bottle Rock Power, LLC.; located within the Binkley Leasehold at 6743 and 7385 High Valley Road, Cobb, CA (APNs 011-012-97 and 013-002-03)

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Consideration of appointments to the following:
Sheriff's Office of Quality Assurance Exploratory Committee (**Staff has requested this item be carried over one week, to March 1, 2011**)
- A-12 Board of Supervisors **Carried over from February 15, 2011**
Request to approve lease for an office building at 6302 13th Avenue, Lucerne, for the Mental Health Department
- A-13 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) Discussion/consideration of proposed Ordinance amending Section 721 of the Sewer Use Ordinance (Appendix A), of the Lake County Code - increasing charges for accepting discharge from septic haulers at the Southeast and Northwest Regional Wastewater Treatment Facilities (**SECOND READING**)

CLOSED SESSION

- A-14 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: LCEA, DSA, LCCOA and DDAA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 15, 2011.
- C-2 Board of Supervisors Adopt Proclamation designating the month of February 2011, as Children's Dental Health Month in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating the week of February 20-26, 2011 as National Engineers Week in Lake County.
- C-4 Administrative Office Approve Contract between the County of Lake and Mogavero Notestine Associated to produce a Market Development Plan for Holiday Harbor and authorize the Chair to sign (funded by a State CDBG grant).
- C-5 Community Development Approve Memorandum of Understand between the County of Lake and Richard Heath and Associates for installation of energy efficient upgrades to non-profit organizations, in an amount not to exceed \$10,000 (payable with PG&E Energy Watch Non-Profit Grant funds), and authorize the Chair to sign.
- C-6 District Attorney Adopt Resolution authorizing application to The Grant Project - Lake County DUI Intensive Response Team.
- C-7 District Attorney Adopt Resolution authorizing application to The Grant Project - Lake County Domestic Violence Response Team Project.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 22, 2011

- C-8 Mental Health Approve waiver of 1000-hour limit for extra-help Client Services Assistant I employee, David Ables, as per staff memorandum, dated February 8, 2011.
- C-9 Probation (a) Approve Agreement between the County of Lake and the Lake County Office of Education Healthy Start Program, for Family-PRO Differential Response Program services, in an amount of \$10,000, for the period of February 15, 2011 through February 14, 2012 (paid with Child Welfare Services Outcome Improvement Project (CWSOIP) funds), and authorize the Chair to sign.

(b) Adopt Resolution approving submission of a grant proposal by the Probation Department to the Corrections Standards Authority (to establish a Detention Reduction Differential Response Program (DRDR).
- C-10 Sheriff Adopt Resolution amending Resolution No. 2010-228 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 2201, Sheriff-Coroner (deleting one (1) Sheriff-Coroner Assistant position).
- C-11 Social Services - Housing Adopt Resolution declaring intent to sell surplus real property owned by the County; and set the Public Hearing for the opening and consideration of bids as **March 22, 2011, at 9:20 a.m.**

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-12 Air Quality Management District Adopt Resolution authorizing redirection of Year 11 Carol Moyer grant funds to the Carl Moyer Rural Assistance Program.