

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 8, 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 8, 2011

- A-5 Community Development - Planning **9:15 A.M.** **PUBLIC HEARING** - Consideration of request for Rezone from "A" Agriculture to "SR-B3" Suburban Reserve - 3 acre minimum parcel size (RZ 10-05) and the adoption of a Negative Declaration for said Rezone (IS 10-22); Project applicant is Shirley Brooks; located at 3575 Hill Road, Lakeport, CA (APN 005-017-76)
- A-6 Board of Supervisors **9:30 A.M.** Presentation of Proclamation commending Tim Prather for his years of service to the County of Lake
- A-7 Community Development - Code Compliance Division **9:40 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$2769.47 - 5360 Scotts Valley Road, Lakeport, CA (APN 030-045-63 - Rudolph Ortega)
- A-8 Public Works **9:50 A.M.** **Continued from January 25, 2011**
Update regarding proposed construction of a new public road connecting Wildcat Road and State Route 175; and consideration of staff recommendation to conduct a biological study (estimated cost of \$10,000, to be drawn from Budget Unit 3011 - Roads)
- A-9 Animal Care and Control **10:15 A.M.** **PUBLIC HEARING** - Discussion/consideration of proposed Ordinance amending Chapter 4 of the Lake County Code establishing fees for dog and cat licensing, redemptions and other services provided by Lake County Animal Care and Control (Reflecting an increase in cat licensing and special cremation fees)
- A-10 Animal Care and Control **10:30 A.M.** **PUBLIC HEARING** - Discussion/consideration of proposed Ordinance adding Subsection 14.8 to Section 4-14 of Chapter 4 of the Lake County Code providing for modifications/removal of existing vicious animal orders (Enabling the owner/possessor of a vicious animal to petition for a hearing before the Board of Supervisors in order to request a modification or removal of their existing Vicious Animal Order after three (3) years)
- A-11 Sheriff **10:45 A.M.** Review of existing perimeter security procedures for the Courthouse with consideration of the option of moving the screening station to the fourth floor
- A-12 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) Melvin and Lynn Goos - Application No. 78-2010 - 4425 Emilee Court, Lakeport, CA (APN 026-342-090-000)
- A-13 Board of Supervisors **11:35 A.M.** Reconsideration of January 4, 2011 appointment to the Lower Lake Cemetery Board of Trustees
- NON-TIMED ITEMS**
- A-14 Supervisors Comstock and Brown (The Board of Supervisors will convene concurrently as the Board of Directors of the Lake County Air Quality Management District) Consideration of proposed letter to the Northern Sonoma County Air Pollution Control District in support of the Calpine Buckeye and Wild Horse Power Plant Project
- A-15 Animal Care and Control Discussion/consideration of request to hire a veterinary consultant to perform study on most efficient way to create a departmental medical program
- 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):
 - (1) Sidetracked Associates, Inc. - dba Featherbed Railroad v. LACOSAN; and
 - (2) County of Lake v. Bouchey
 3. Public Employee Performance Evaluation:
Title: Agricultural Commissioner
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 1, 2011.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 8, 2011

- C-2 Board of Supervisors Adopt Proclamation commending Tim Prather for his many years of service to the County of Lake.
- C-3 Administrative Office/Library Approve Plans and Specifications for Middletown Senior Center and Library Project, and authorize the Purchasing Agent to advertise for bids.
- C-4 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 2010-2011, and authorizing the Director of Health Services to sign.
- C-5 Public Services Approve waiver of 900-hour limit for extra-help Courthouse Janitorial employee Maria Perez, as per the staff memorandum, dated January 21, 2011.
- C-6 Public Services Adopt Resolution authorizing the Public Services Department to submit an application to California Department of Resources and Recycling and Recovery (CalRecycle) for a local government waste tire cleanup and amnesty event grant for Fiscal Year 2010/2011.
- C-7 Treasurer-Tax Collector Approve the annual delegation of investment authority to Treasurer-Tax Collector Sandra Shaul, pursuant to Government Code 53607.