

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.

JANUARY 11, 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 JANUARY 11, 2011

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation commending Holly Harris and Chuck Lamb for their volunteer service to Lake County in connection with the Konocti Regional Trails Master Plan; and

(b) Presentation of Certificate of Appreciation to Barbara Rice, Program Manager, National Park Service, for her service to Lake County in connection with the Konocti Regional Trails Master Plan.
- A-6 Public Services **9:15 A.M. PUBLIC HEARING** - Discussion/consideration of Draft Konocti Regional Trails Master Plan (a countywide network of non-motorized trails, throughout Lake County for the purposes of recreation and transportation)
- A-7 Board of Supervisors **10:15 A.M.** Presentation of Proclamation commending Jon Hopkins for his years of service to Lake County
- A-8 Water Resources **10:30 A.M. PUBLIC HEARING** - Discussion/consideration of proposed Ordinance amending Article IX to Chapter 15 of the Lake County Code establishing a fee-based inspection program for all water vessels launched in the County of Lake
- A-9 Community Development - Code Compliance **11:00 A.M. HEARING** - Nuisance Abatement - 2598 South Main Street, Lakeport, CA (APN 008-001-01 - Kathleen Miller)
- A-10 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 Hearing:**

James Robello - Application Nos. 01-2010 and 76-2010 - 2315 Eastlake Drive, Kelseyville, CA (APN 044-192-190-000)
- A-11 Supervisor Rushing **1:30 P.M.** Discussion regarding a citizen request for a moratorium on PG&E installation of Smart Meters in the County of Lake
- A-12 Board of Supervisors **2:30 P.M. CLOSED SESSION** - Public Employee Disciplinary Appeal No. EDA 2010-03, Government Code Section 54957

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Human Resources Consideration of request to extend Leave of Absence without Pay for Animal Control Director

CLOSED SESSION

- A-15 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. Public Employee Performance Evaluations:
Titles: Interim Animal Control Director and Water Resources Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on January 4, 2011.
- C-2 Board of Supervisors (a) Adopt Proclamations commending Holly Harris and Chuck Lamb for their volunteer service to Lake County in connection with the Konocti Regional Trails Master Plan; and

(b) Adopt Certificate of Appreciation to Barbara Rice, Program Manager, National Park Service, for her service to Lake County in connection with the Konocti Regional Trails Master Plan.
- C-3 Board of Supervisors Adopt Proclamation commending Jon Hopkins for his years of service to Lake County.
- C-4 Auditor-Controller Approve waiver of 900-hour limit for extra-help Account Clerk Lynnette Totorica, as per the memorandum from Auditor-Controller Pam Cochrane, dated January 3, 2011.
- C-5 District Attorney Adopt Resolution to amend the Adopted Budget for FY 2010-11 by making various adjustments to Budget Unit 2113 - Victim Witness (Appropriating \$15,000 in unanticipated revenue to Object Code 28.30).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 11, 2011

- C-6 Library Adopt Resolution amending Resolution No. 2010-165 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No.6022, County Library (restoring a half-time Library Assistant I/II Tech position to full time).
- C-7 Public Works Approve Indemnification Agreement between the County of Lake and Regina Legoski to allow emergency vehicles and certain members of the public to pass over a portion of her property knows as APNs 003-047-05 and 003-047-07, due to an emergency situation caused by flooding of Scotts Valley and Eickhoff Roads, and authorize the Chair to sign.

LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-8 Air Quality Adopt Resolution authorizing participation in "Year 13" Carl Moyer Program, and authorizing the Air Pollution Control Officer (APCO) to submit grant application and sign program documents.