

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 18, 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 18, 2011

- A-5 Community Development - Code Compliance **9:15 A.M.** **HEARING** - Nuisance Abatement - 10825 Lakeshore Drive, Clearlake Park, CA (APN 036-271-19 - Harsha Trust)
- A-6 Community Development - Code Compliance **9:30 A.M.** **HEARING** - Nuisance Abatement - 65 Rocky Point Road, Lakeport, CA (APN 029-252-03 - Eugene Bedros)
- A-7 Public Services **9:45 A.M.** Consideration of proposed Resolution to conceptually approve entering a lease agreement with Personal Network Computing, Inc., dba Valley Internet (10 year lease of access to County-owned host locations for equipment to enable high-speed broadband internet services to reach currently un-served areas of Lake County; terms of the agreement to be negotiated)
- A-8 Public Works **10:00 A.M.** Update and request for direction regarding the Robinson Rancheria gas station project, project access to Reclamation Road Cutoff, and the request for the abandonment of Hammond Road
- A-9 Water Resources **10:30 A.M.** **Continued from January 11, 2011**
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-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.** **Continued from January 11, 2011**
Assessment Appeal Hearing:
James Robello - Application Nos. 01-2010 and 76-2010 - 2315 Eastlake Drive, Kelseyville, CA (APN 044-192-190-000)
- A-11 Community Development - Planning **1:30 P.M.** **Continued from December 14, 2010**
PUBLIC HEARING - Appeal (AB 10-05) of Robert and Becky Parker of the Planning Commission's allowance of a Residential Second Unit on property owned by Michael Macy; located at 13210 Ridge Road, Loch Lomond, CA (APN 011-067-42)

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards
- A-14 Health Services - Environmental Health Consideration of request from Jessica Haigh, for waiver of Septic Permit Fees in the amount of \$360; property located at 15345 Evergreen Drive, Cobb, CA (APN 050-853-01)

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: Public Works Director
Carried over from January 11, 2011:
Interim Animal Control Director
Water Resources Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on January 11, 2011.
- C-2 Health Services Approve Agreement between the County of Lake and Marta Fuller, RN, for dental health education and prevention services, in an amount not to exceed \$18,700, for FY 2010/2011, and authorize the Chair to sign.
- C-3 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Tom's Aircraft Enterprises), and authorize the Chair to Sign.
- C-4 Social Services Approve County Self Assessment (CSA) for Child Welfare Services operations (CWS) and authorize submission of the CSA to the California Department of Social Services (as mandated by AB 636).