

# 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

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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.

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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.

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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.

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**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.

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## JANUARY 25, 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 25, 2011**

- A-5 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **9:30 A.M.** **PUBLIC HEARING** - Discussion/consideration of proposed Ordinance amending Section 721(A) of the Sewer Use Ordinance (Appendix A), of the Lake County Code, increasing sewer use fees for dumping of septic tank effluent at the Southeast and Northwest Regional Wastewater Treatment Facilities
- A-6 Community Development - Planning Division **10:00 A.M.** **PUBLIC HEARING** - Discussion/consideration of the County of Lake's application for a General Plan Amendment (GPAP 10-06), Minor Modification to a Use Permit (MMU 10-05), and adoption of a negative declaration for the proposals based on Initial Study IS 10-36; proposing to amend Lake County General Plan Policy LU-6.12 concerning mixed use resorts, and a Modification to the General Plan of Development for Cristallago Development Corporation's General Plan of Development (GPD 05-05) proposing additional mitigation measures for community benefits, greenhouse gas emissions, water, asbestos, traffic and biological and cultural resources; project location: 3580, 3595, 3851, 3907, 4051, 4141, 4151, 4161, 4283, & 4483 Hill Road, Lakeport, CA and further described as APNs 003-046-66 & 67, 005-009-04, 05, 06 & 07, 005-010-05, 16 & 17, 005-011-06 & 07 and 005-012-33
- A-7 Water Resources **10:15 A.M.** **HEARING** - Nuisance Abatement of sunken crane in the waters of Clear Lake at 10951 Lakeshore Drive, Clearlake (APN 036-441-01 - Larry Sibbitt and Virginia Sibbitt); owner of the crane is Martin Scheel - Konocti Marine Construction
- A-8 Public Works **10:45 A.M.** 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 Sheriff **11:00 A.M.** Discussion/consideration of formation of an exploratory committee charged with the creation of an Office of Quality Assurance for the Lake County Sheriff's Office
- 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:**  
Douglas Clarke - Application Nos. 47-2010 and 57-2010 - 1986 Alden Avenue, Lakeport, CA (APN 026-511-150-000)

**NON-TIMED ITEMS**

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards
- A-13 Water Resources **Advanced from January 18, 2011**  
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 (**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: DSA
  2. Conference with Legal Counsel - Existing litigation pursuant to Government Code Section 54956.9, subdivision (a): Alvarez et al. v. Lake County Board of Supervisors et al.

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on January 18, 2011, and amend Minutes of the Board of Supervisors meeting held on January 4, 2011 (changing the term expiration date of Donna Christopher's appointment to the Solid Waste Task Force from June 30, 2012 to January 1, 2013, as per staff Memorandum dated January 14, 2011).

- C-2 Supervisor Comstock Adopt Resolution expressing support for the Lower Lake Parade and barbeque in the community of Lower Lake (to be held from 11:00 a.m. through 4:00 p.m. on May 29, 2011).
- C-3 Board of Supervisors/Lake County Child Care Planning and Development Council (a) Appoint Mary Prather and Gloria Bradford to the Lake County Child Care Planning and Development Council (Community category and Public Agency categories respectively), for terms expiring on January 1, 2014; and  
  
(b) Authorize the Chair to sign the California Department of Education Certification Statement regarding the composition of the Lake County Child Care Planning and Development Council membership.
- C-4 Agriculture Adopt Resolution approving Agreement No. 10-0225-1 with the State of California, Department of Food and Agriculture and authorizing execution of the contract and signature for insect trapping activities for Fiscal Year 2010/11.
- C-5 County Counsel Approve Amendment No. 2 to Memorandum of Understanding by and between the County of Lake and the Deputy Sheriff's Association (DSA) increasing the number of employees assigned to the Police Dog Program from two to four, and authorize the Chair to sign.
- C-6 Public Works Approve Plans and Specifications for Middletown Lighting Project in Middletown (Bid No. 11-07), and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-7 Treasurer-Tax Collector Approve Agreement between the County of Lake and Bid4Assets, Inc., for public auction services, in an amount not to exceed \$12,500 for Fiscal Year 2010/11, and at a rate not to exceed \$150 per parcel sold or redeemed plus website setup/edit fees in Fiscal Year 2011/12, and authorize the Chair to sign.
- C-8 Treasurer-Tax Collector Approve Agreement between the County of Lake and the California Franchise Tax Board for court ordered debt collection services, at a rate in accordance with governing Revenue & Tax Code Section 19280-19283 (effective through July 31, 2014), and authorize the Tax Collector to sign.