

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 4, 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

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| A-1 | CAO/Clerk of the Board | 9:00 A.M. | Administer Oath of Office to County Clerk/Auditor-Controller |
| A-2 | County Clerk | | (a) Administer Oath of Office to all incoming elected officials; and
(b) Remarks from elected officials |
| A-3 | Board of Supervisors | | (a) Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2011; |
| | Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) | | (b) Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2011; and |
| | Lake County In-Home Supportive Services (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County In-Home Supportive Services Public Authority) | | (c) Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2011 |
| A-4 | Board of Supervisors | 9:15 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-5 | 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-6 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-7 Board of Supervisors Current Construction Projects - Contract Change Orders
- Public **9:20 A.M. CITIZEN'S INPUT** - 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-8 Community Development - Code Compliance Division **9:45 A.M. HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$2,518.90 - 19062 Hidden Valley Road, Hidden Valley Lake, CA (APN 141-301-10 - Richard Mellott)
- A-9 Water Resources **9:55 A.M.** Presentation of Commendation to Water Resources Engineer Tom Smythe
- 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:**
Kenneth Cirillo - Application No.s 10-2010, 11-2010, 12-2010 and 13-2010 - 352 Fifteenth Street, 344 15th Street, 364 15th Street and 322 15th Street, Lakeport, CA (APNs 026-191-220-000, 026-191-210-000, 026-191-230-000 and 026-191-200-000)
- A-11 Community Development - Planning Division **1:30 P.M.** Update and request for direction regarding development of medical marijuana dispensary ordinance
- NON-TIMED ITEMS**
- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of Chairman's recommended 2011 committee assignments for members of the Board of Supervisors
- A-14 Board of Supervisors Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards
- A-15 Sheriff
(a) Discussion/consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County for the purchase of two vehicles; and

(b) Consideration of request to authorize the Sheriff/Coroner/Assistant Purchasing Agent to issue a purchase order to Holder Ford in the amount of \$55,703.46, for the purchase of two 2011 Ford F-150 4x4 V-8 trucks
- CLOSED SESSION**
- A-16 Board of Supervisors/County Counsel
1. Conference with Legal Counsel - Existing litigation pursuant to Government Code Section 54956.9, subdivision (a):
(a) Bouchey v. County of Lake
(b) In re Boeger Land Development

2. Public Employee Performance Evaluations:
Titles: County Librarian and Human Resources Director
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 14, 2010.
- C-2 Board of Supervisors Approve letter to State Department of Mental Health in support of appointment of Doug Pike to the Napa State Hospital Advisory Board, and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 4, 2011

- C-3 Agriculture Adopt Resolution approving Agreement #10-0506 with the State of California; Department of Food and Agriculture and authorizing execution and signature for pest exclusion activities for Fiscal Year 2010/11.
- C-4 Health Services Adopt Resolution to appropriate unanticipated revenue for the County of Lake Health Services Dental Disease Prevention Program (\$6700 received from the Lake County Wine Alliance).
- C-5 Public Services Adopt Resolution supporting Extended Producer Responsibility (supporting legislative initiatives and efforts of California Product Stewardship Council to shift fiscal responsibility for disposal of landfill-banned products onto the producers of those products).
- C-6 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated October 12, 2010 (Repair of storm damage site on Morgan Valley Road at PM 5.97, Lake County).
- C-7 Sheriff (a) Adopt Resolution to appropriate unanticipated revenue to Budget Unit 2205 for Marine Patrol for the purchase of a three-person personal watercraft and double personal watercraft trailer; and
(b) Award bid for purchase of three-person personal watercraft and double personal watercraft trailer to Motosports of Ukiah, in the amount of \$10,940, and authorize the Chair to sign bid award.
- C-8 Sheriff Approve submission of the 2011/12 Department of Boating and Waterways financial aid application, and authorize the Sheriff to sign.
- C-9 Sheriff Approve Agreement between the County of Lake and Lakeport Fire Protection District, Kelseyville Fire Protection District, Lake County Fire Protection District and Northshore Fire Protection District, for dispatch services, and authorize the Chair to sign (from July 1, 2010 to June 30, 2011, and renewable annually).
- C-10 Sheriff Approve Agreement between the County of Lake and the California Department of Boating and Waterways, in the amount of \$27,000, for the re-power of an engine and outdrive for the 1993 Almar patrol rescue boat and the purchase of two heavy duty suspension seats, authorize the Sheriff to sign the agreement, (retroactive authorization) and authorize the Chair to sign the Certification documents.
- C-11 Water Resources Approve the Annual Financial Report of Granted Tidelands and Submerged Lands for Fiscal Year 2009/2010, and authorize the Chair to sign.

LAKE COUNTY SANITATION DISTRICT

- C-12 LACOSAN Approve Temporary Grant of Easement and Right of Way Agreement and direct Clerk to certify for recordation (APN 040-352-18 -Mike Vandiver and Rachelle Greer Vandiver), and authorize the Chair to sign.