

# 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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## JULY 12, 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)
- A-5 Community Development-Code Enforcement **10:00 A.M.** **HEARING** - Summary Abatement of 12620 Maple Lane, Loch Lomond, CA (APN 050-591-06 - Michael Williams and Kathryn Williams)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 12, 2011

- A-6 Supervisor Farrington **10:15 A.M.** Discussion/consideration of request from Mark and Debra Watson and Ron Rose for assistance in opening a drive-thru coffee kiosk at 2598 South Main Street, Lakeport (APN 008-001-01)
- A-7 Supervisor Comstock **10:30 A.M.** Discussion/consideration of complaint from Gene Renner regarding illegal signage at the corner of State Highway 29 and Hartmann Road
- A-8 Redwood Empire Food **10:45 A.M.** Presentation of issues surrounding food insecurity due to the recent closure of Lake County Community Action Agency
- A-9 Administrative Office **11:00 A.M.** Consideration of Bid Award for Bid No. 11-02, Middletown Senior Center and Library Project, and consideration of alternatives to awarding bid in order to reduce project costs
- A-10 Board of Supervisors **11:30 A.M. CLOSED SESSION** - Interviews of candidates for Public Services Director
- A-11 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **1:30 P.M. Assessment Appeal Hearing:**  
Darron Jordan - Application Nos. 267-2009 and 130-2010 - 1279 Craig Avenue, Lakeport (APN 990-057-303-000 and 025-441-380-000)

NON-TIMED ITEMS

- A-12 Administrative Office/Redevelopment Consideration of proposed Ordinance electing to participate in the Voluntary Alternative Redevelopment Program, pursuant to ABx1 27
- A-13 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **Advanced from June 28, 2011**  
(a) Discussion/consideration of proposed Ordinance amending Section 706A of the Sewer Use Ordinance pertaining to sewer system capacity fees for connections to the Northwest Regional Wastewater Collection System (**SECOND READING**); and (b) - Discussion/consideration of proposed Ordinance amending Section 706B of the Sewer Use Ordinance pertaining to inflationary adjustment determined by the Engineering News Record-Construction Cost Index (**SECOND READING**)
- A-14 Public Services **Advanced from June 28, 2011**  
Discussion/consideration of proposed Ordinance amending gate fees to be charged to Lakeport Disposal at the Eastlake Landfill for solid waste disposal (**SECOND READING**)
- A-15 Public Works **Carried over from June 28, 2011**  
Update on the 2011 Road Maintenance and Improvement Projects
- A-16 Public Works Discussion/consideration of proposed Agreement between the County of Lake and Archaeological Services Inc., for archeological services for the Clearlake Oaks Safe Routes to School Project, in the amount of \$52,000

CLOSED SESSION

- A-17 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: LCEA, DSA, LCCOA and DDAA
  2. Public Employee Disciplinary Appeal No. EDA 2011-01, Government Code Section 54957
  3. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(a) - Estate of Hatfield v. County of Lake, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 28, 2011.
- C-2 Agriculture Adopt Resolution approving Agreement #10-0119-SF with the State of California; Department of Food and Agriculture and authorizing execution and signature for Pest Detection/EGVM Activities from February 1, 2011 through June 30, 2011

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 12, 2011

- C-3 Administrative Office Approve Amendment No. 1 to Agreement between the County of Lake and Ferrell Gas, for the supply of propane fuel (extending the contract through June 30, 2013) and authorize the Chair to sign.
- C-4 Lower Lake Cemetery District Approve Biennial Audit beginning with Fiscal Year 2012, pursuant to district's approval on May 18, 2011.
- C-5 Mental Health Approve Agreement between the County of Lake and Crestwood Behavioral Health, Inc., for FY 2011/2012 adult residential support and mental health services, for a maximum amount of \$170,000, and authorize the Chair to sign.
- C-6 Mental Health Approve Agreement between the County of Lake and Konocti Senior Support, Inc., for FY 2011/2012 senior peer counseling and Friendly Visitors Program, for a maximum amount of \$76,000, and authorize the Chair to sign.
- C-7 Mental Health Approve Agreement between the County of Lake and Excelsior Youth Center for Fiscal Year 2010-2011 specialty mental health services, in an amount not to exceed \$44,138, and authorize the Chair to sign.
- C-8 Mental Health Approve Agreement between the County of Lake and the Ford Street Project Residential and Social Model Detoxification Services, for Fiscal Year 2011/2012 residential treatment and social model alcohol and drug detoxification services, in an amount not to exceed \$15,000, and authorize the Chair to sign.
- C-9 Mental Health Approve Agreement between the County of Lake and Hilltop Recovery Services for Fiscal Year 2011/2012 specialty mental health services, in an amount not to exceed \$15,000, and authorize the Chair to sign.
- C-10 Mental Health Approve Agreement between the County of Lake and Jeri E. Owens, MD, for Fiscal Year 2011/2012 specialty mental health services, in an amount not to exceed \$250,000, and authorize the Chair to sign.
- C-11 Mental Health Approve Agreement between the County of Lake and Sten-Tel Transcription Services, for FY 2011/2012 transcription services, in an amount not to exceed \$15,000, and authorize the Chair to sign.
- C-12 Probation Waive Travel Policy requirements and approve payment of late travel claims submitted by Josey Sinclair, per the Chief Probation Officer's memorandum dated June 16, 2011.
- C-13 Probation Approve Agreement between the County of Lake and the County of Del Norte for FY 2011/2012 Bar-O-Boys Ranch Placement, in the amount of \$36,900, and authorize the Chair to sign.
- C-14 Social Services Approve Lease Agreement between the County of Lake and Gary Weiser and Shelley Weiser for office space at 4477 Moss Avenue, Unit C, for a term to expire June 30, 2014, (monthly fees of \$1077.12 for rent, and \$47.50 for water and sewer), and authorize the Chair to sign.
- C-15 Social Services Approve Agreement between the County of Lake and Adams Ashby Group for administrative subcontractor housing services, for Fiscal Years 2011-2014, in an amount not to exceed amounts allowed by the Department of Housing and Community Development (HCD), and authorize the Chair to sign.