

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.

JULY 19, 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 JULY 19, 2011

- A-5 Board of Supervisors (Adjourns to Board of Directors of Kelseyville Waterworks District #3 for item (b) and Board of Directors of Lake County Sanitation District for item (d)) **9:15 A.M. PUBLIC HEARING** - Protest Hearings for: (a) Annual water standby charges and delinquent water fees in County Service Areas Nos. 2, 6, 7, 13, 16, 18, 20, 21 and 22; (b) Delinquent water fees in Kelseyville County Waterworks District #3; (c) Confirming collection of annual lighting fees in County Service Area No. 1 - Clear Lake Keys Lighting; and (d) Delinquent sewer fees in Lake County Sanitation District
- A-6 Administrative Office **9:30 A.M. PUBLIC HEARING** - (a) Consideration of the Community Development Block Grant Program Annual Grantee Performance Report for Program Income Activities, including Housing Rehabilitation RLF, Business Expansion and Retention RLF, and Public Works Activities (Middletown Senior Center); and (b) Consideration of the Community Development Block Grant Program Annual Grantee Performance Report for Grant No. 09-EDEF-6539
- A-7 Board of Supervisors **9:45 A.M.** Presentation of Proclamation designating the week of July 18-24, 2011, as Invasive Weed Awareness Week in Lake County
- A-8 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District for Item (a) and as the Board of Directors of the Lake County Public Financing Authority for Item (b)) **10:00 A.M.** (a) Consideration of proposed Resolution approving, authorizing and directing execution of certain financing documents and directing certain related actions in connection with financing certain improvements to the District's wastewater system; and (b) Consideration of proposed Resolution authorizing the issuance of Wastewater Revenue Bonds in an initial aggregate principal amount not to exceed \$4,500,000 in connection with financing certain wastewater system improvements, authorizing and directing execution of an Indenture of Trust, an Installment Sale Agreement and certain other documents, authorizing the negotiation for the sale of bonds, approving an Official Statement, and authorizing other related actions
- A-9 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:**
Michael Walsh - Application No. 107-2010 - 15590 Summit Drive, Cobb, (APN 051-132-030-000)
- A-10 Community Development **1:30 P.M.** **Continued from June 21, 2011**
PUBLIC HEARING - Discussion/consideration of proposed Ordinance amending Chapter 21 of the Lake County Code to add Article 72, "Regulations for the dispensing of medical marijuana" (**Staff has requested a continuance to August 9, 2011 at 1:30 p.m.**)

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of appointments to the following:
Area 1 Developmental Disabilities Board
Child Care Planning Council
- A-13 Administrative Office/Redevelopment **Advanced from July 12, 2011**
Consideration of proposed Ordinance electing to participate in the Voluntary Alternative Redevelopment Program, pursuant to ABx1 27(**SECOND READING**)
- A-14 Board of Supervisors/County Counsel **CLOSED SESSION**
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 12, 2011.
- C-2 Board of Supervisors Adopt Proclamation designating the week of July 18-24, 2011, as Invasive Weed Awareness Week in Lake County.
- C-3 Board of Supervisors Adopt Proclamation in appreciation of all supporters, donors and volunteers of the Ely Stage Stop and Country Museum Project.
- C-4 Social Services Approve Letter of Support of the request of the Social Services Department to become a Peace Officers Standards and Training (POST) participating agency, and authorize the Chair to sign.