

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 26, 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 Elections **9:15 A.M.** **PUBLIC HEARING** - Discussion/consideration of the 2011 Supervisorial Redistricting Advisory Committee Recommendations of Proposed Supervisorial District Boundary Adjustments

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 26, 2011

- A-6 Supervisor Farrington **9:45 A.M.** Consideration of request from Veronica Anderson for assistance regarding completion of requirements to fulfill Nuisance Animal Abatement Order located at 1050 Scotts Valley Road, Lakeport, CA
- A-7 Community Development-Code Enforcement **10:30 A.M. HEARING** - Nuisance Abatement of 7380 Lassen Street, Nice, CA (APN 031-131-270-000 - Bill Bonds and Kimberly Bonds)
- A-8 Community Development-Code Enforcement **10:45 A.M. HEARING** - Nuisance Abatement of 7298, 7290, 7282 and 7274 East Butte Street, Upper Lake, CA (APN 031-132-26, 27, 28 & 29 - Sean J. Silvestro)
- A-9 Administrative Office **11:00 A.M.** **Continued from July 12, 2011** 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 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:**
Keith Jones - Application No. 165-2010 - 1101 20th Street, Lakeport, (APN 026-361-020-000)
- A-11 Water Resources **1:30 P.M.** Presentation of update on Water Resources activities, Middle Creek Marsh Restoration Project, options to create access points to Clear Lake, and response to Clear Lake Advisory Committee recommendations of June 28, 2011
- A-12 Clear Lake Advisory Committee **2:00 P.M.** Discussion/consideration of requests to present to State representatives regarding assistance in the prevention of invasive species in Clear Lake

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors Consideration of appointments to the following:
Countywide Parks and Recreation Advisory Board
Emergency Medical Care Committee
In Home Support Services Public Authority Advisory Committee
- A-15 Mental Health (a) Consideration of proposed Lease Agreement between the County of Lake and Tri-Star Properties, L.P. for a Wellness Center for Fiscal Years 2011-2014, at a rate of \$1,650 per month; and (b) Consideration of request to approve tenant improvements as a part of said Lease, in the amount of \$35,548
- A-16 Probation/Administrative Office Consideration of designating single point of County contact with the State for the Post-Release Community Supervision (PRCS) Responsibilities under AB 117
- A-17 Public Works - Water Resources Consideration of request to add the Water Resources Division to the County Volunteer Travel Reimbursement Policy

CLOSED SESSION

- A-18 Board of Supervisors/County Counsel 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. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a):
(a) Application of Pacific Gas and Electric Company for approval of modifications to its SmartMeter Program and increased revenue requirements to recover the costs of the modifications;
(b) Robey v. County of Lake
(c) Friends of Cobb Mountain v. County of Lake et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 19, 2011.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 26, 2011

- C-2 County Clerk/Auditor-Controller Approve Agreement between the County of Lake and MGT of America, Inc., for the preparation of the State Mandated Cost Claiming and Cost Allocation Plan, for Fiscal Years 2011-2014, for an annual amount of \$19,000 for FY 2011/12, and \$23,000 annually for FY 2012-2014, and authorize the Chair to sign.
- C-3 Human Resources Adopt the County Information Security Policy.
- C-4 Probation Appoint Stephen Carter (Public Defender Representative) and Kristy Kelly (Mental Health Representative) to the Executive Committee of the Community Corrections Partnership, as requested in staff memorandum dated July 11, 2011.
- C-5 Social Services Approve Third Amendment to Agreement between the County of Lake and Industrial Employers and Distributors Association (IEDA), for Public Authority Labor Negotiations Consultant services, for an increase of \$658 in FY 2011/12, and authorize the Chair to sign.
- C-6 Social Services/Mental Health Approve out of state travel for Deputy Social Services Director Kathy Maes and Deputy Mental Health Director Linda Morris, to National Harbor, Maryland, to attend the United States Department of Health and Human Services Regional Partnership Annual Grantee Meeting, on September 14-16, 2011.
- C-7 Social Services
- (a) Waive the County consultant selection procedure for differential response services funded by Child Welfare Services Outcome Improvement Project, Promoting Safe and Stable Families, and CalWORKs funds;
- (b) Approve Contract between the County of Lake and Lake Family Resource Center for differential response services, in an annual amount not to exceed \$70,000, for Fiscal Years 2011-2014, and authorize the Chair to sign; and
- (c) Approve Third Amendment to Contract between the County of Lake and Lake County Office of Education - Healthy Start for differential response services, in an annual amount not to exceed \$70,000, for Fiscal Years 2011-2014, and authorize the Chair to sign.

BOARD OF DIRECTORS OF THE LAKE COUNTY REDEVELOPMENT AGENCY

- C-8 Redevelopment Approve Rental/Caretaker Agreement between the Lake County Redevelopment Agency and Aaron Branine for rental of modular units at 6607-A and 6607-B 11th Avenue, Lucerne, and authorize the Chair to sign.