

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.

JUNE 14, 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 JUNE 14, 2011

- A-5 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) **9:15 A.M.** **PUBLIC HEARING** - Discussion/consideration of the proposed 5-Year Implementation Plan for the Northshore Project Area
- A-6 Clear Lake Advisory Committee **9:30 A.M.** Presentation of Annual Report of the Clear Lake Advisory Committee
- A-7 Community Development - Code Compliance **10:00 A.M.** **HEARING** - Nuisance Abatement - 24848 East Highway 20, Clearlake Oaks, CA (APN 006-030-01 - Clayton Smith and Sara Douglas).
- A-8 Community Development - Code Compliance **10:15 A.M.** **HEARING** - Nuisance Abatement - 5620 Live Oak Drive, Kelseyville, CA (APN 008-710-24 - James Nevis and Kelea Nevis)
- A-9 Supervisor Farrington **11:00 A.M.** (a) Presentation by ARI Sales Manager of fleet operation support services; and (b) Consideration of request to direct staff to begin negotiations with ARI for an agreement for a pilot fleet maintenance program, to include vehicles in the Social Services and Sheriff Departments, to be brought back to the Board for consideration of inclusion in the 2011-2012 Fiscal Year Budget
- A-10 Board of Supervisors/ County Counsel **1:30 P.M.** **CLOSED SESSION** - 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
- NON-TIMED ITEMS**
- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Discussion/consideration regarding committee objectives and Board member participation on the Sheriff's Office of Quality Assurance Advisory Committee
- A-13 Administrative Office Consideration of recommendations to: (a) Implement the Property Assessed Clean Energy (PACE) Program in Lake County; (b) Join the Pacific Housing and Finance Agency (PHFA); and approve proposed Agreement with PHFA; and (c) Adopt Resolution declaring intention to form Assessment District to finance distributed generation renewable energy sources and energy and water efficiency improvements for property within the County pursuant to Chapter 29 of Part 3 of Division 7 of the California Streets and Highways Code and setting a public hearing thereon
- A-14 Administrative Office (a) Consideration of Fiscal Year 2011-12 Recommended Budget; (b) Consideration of proposed Resolution establishing FY 2011-12 position allocations to conform to the Recommended Budget; and (c) Consideration of requests for authorization to purchase Capital Assets and fill positions prior to final adoption of the Budget
- A-15 Mental Health Consideration of proposed Resolution appropriating unanticipated revenue to Fund 141, Budget Unit 4015, Alcohol and Other Drug Services (\$143,616.56 received in settlement of the FY 2009/2010 Medi-Cal cost report)
- A-16 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) (a) Consideration of request to adopt a Mitigated Negative Declaration for the Southeast Regional Wastewater Collection System Force Main - Pump Station Project; and (b) Consideration of proposed Resolution approving the Southeast Collection System Force Main - Lift Station Project and adopting the recommended CEQA Mitigation Measures (Attachment A)
- CLOSED SESSION**
- A-17 Board of Supervisors/County Counsel
1. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: California United Homecare Workers Union Local 4034
 2. Conference with Legal Counsel: Robey v. County of Lake
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 7, 2011.

- C-2 Administrative Office (a) Approve Amendment No. 2 to the Lease Agreement between the County of Lake and Clifford Ruzicka and Nancy Ruzicka for 991 Parallel Drive, Suite A, Lakeport; and (b) Approve Amendment No 2 to the Lease Agreement between the County of Lake and Clifford Ruzicka and Nancy Ruzicka for 991 Parallel Drive, Suites B,C and D, Lakeport (extending the current leases to November 30, 2011, and possible one month extension to December 31, 2011), and authorize the Chair to sign the amendments.
- C-3 Administrative Office Approve Agreement between the County of Lake and the Anderson Springs Community Services District (CSD) to provide funding for the District's water tank replacement project, and authorize the Chair to sign.
- C-4 Administrative Office (a) Adopt Resolution amending Resolution No. 2010-164 to amend the Adopted Budget for FY 2010-11 by making adjustments to Budget Unit 2101-Trial Courts and Budget Unit 1781-Special Projects; and (b) Approve Agreement between the County of Lake and the Kelseyville Unified School District to provide funding for an athletic equipment storage building as part of the Regional Occupational Program (in the amount of \$19,600), and authorize the Chair to sign.
- C-5 County Counsel Adopt Amendment to Primary General Liability Program Memorandum of Understanding (to become consistent with amendments made to other programs due to EIA/CPEIA restructure), and authorize the Chair to sign.
- C-6 Library Approve the Contract between the County of Lake and Dazzling Janitorial Services for janitorial services at the Lakeport Library in the amount of \$11,700, for Fiscal Year 2011/12, and authorize the Chair to sign.
- C-7 Mental Health (a) Approve Budget Transfer B-315 Professional and Specialized Services to fund the price increase of the purchase of four (4) 2012 Ford Fusion vehicles, from Holder Ford (an increase of \$4,442.56 to cover an increase in the Government Price Concession (GPC), and authorize the Chair to sign; and (b) Re-authorize bid award to Holder Ford for purchase of 4 Ford Fusions at a price of \$18,715.43 per vehicle per the informal bid dated June 1, 2011.
- C-8 Sheriff (a) Approve Fifth Amendment to the Agreement between the County of Lake and Sun Ridge Systems, Inc., for the purchase and installation of RIMS Fire Records Management Link Software (in the amount of \$8205); and (b) Approve Sixth Amendment to the Agreement between the County of Lake and Sun Ridge Systems, Inc., for the purchase and installation of RIMS Text Paging Link Software (in the amount of \$5730), and authorize the Chair to sign.
- C-9 Sheriff Approve Drug Enforcement Administration Marijuana Eradication (DEA) Agreement between the County of Lake and Drug Enforcement Administration of the United States Department of Justice (DEA will pay Lake County \$225,000 to defray the cost relating to the eradication and suppression of illicit marijuana), and authorize the Sheriff to sign the Letter of Agreement and authorize the Chair to sign the Workplace Certifications and Grant Assurances.
- C-10 Special Districts Approve Special Services Agreement by and between the County of Lake and Forsgren Associates, Inc., for the preparation of a Spring Valley Watershed Sanitary Survey, and authorize the Chair to sign; and authorize the Special Districts Administrator to issue a Notice to Proceed upon receipt of the required Certificate of Insurance.

BOARD OF DIRECTORS OF THE LAKE COUNTY REDEVELOPMENT AGENCY

- C-11 Redevelopment Approve Contract Change Order #4, for the Lucerne 3rd Avenue Plaza Project, Bid No. 10-47, KAT Construction, in the amount of \$2,239, and authorize the Chair to sign.
- C-12 Redevelopment Adopt Resolution authorizing the Deputy Redevelopment Director to sign a Notice of Completion for work performed under Agreement for the Lucerne 3rd Avenue Plaza Project.
- C-13 Redevelopment Approve Agreement between Lake County Redevelopment Agency and Massey Burke for professional and specialized services in connection with natural building projects for Clarks Island (\$3,100) and authorize the Chair to sign.