

# 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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## JUNE 21, 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 Board of Supervisors **9:10 A.M.** Presentation of Proclamation Commemorating the 25<sup>th</sup> Anniversary of the Lakeport Elks Lodge #2704

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 21, 2011

- A-6 Lake County Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Air Quality Management District) **9:15 A.M.** (a) **PUBLIC HEARING** - Draft Budget Hearing for Lake County Air Quality Management District, for review and public comment on the proposed 2011/2012 District Budget, Units #8798 and #8799, in accordance with the California Public Health and Safety Code, Section 40131; and (b) Consideration of request to: (1) oppose further state subvention reductions; (2) set a policy directive that health based complaints, health risks, and mandated programs/requirements be given top priority, followed by activities that have regulatory time frames, and other activities, or as directed by this Board
- A-7 Social Services - Housing Division **9:30 A.M.** **PUBLIC HEARING** - Public bid opening for the sale of County Surplus real property, vacant property located at 4960 Roland Drive, Lucerne, CA - (APN 034-292-87); the minimum bid price of the real property is twelve thousand dollars (\$12,000)
- 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 \$770.89 - 6596 Cheviot Road, Lucerne, CA (APN 034-343-23 - Gary Rahmer and Patricia Rahmer)
- A-9 Community Development - Code Compliance Division **9:50 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$770.90 - 6586 Cheviot Road, Lucerne, CA (APN 034-343-01 - Gary Rahmer and Patricia Rahmer)
- A-10 Community Development - Code Compliance **9:55 A.M.** **HEARING** - (a) Nuisance Abatement - 2338 Harding Drive, Nice, CA (APN 030-061-20 - Richard Limpert); and (b) Nuisance Abatement - 2344 Harding Drive, Nice, CA (APN 030-061-21 - Richart Limpert)
- A-11 Community Development - Code Compliance **10:05 A.M.** **HEARING** - (a) Nuisance Abatement - 2314 Harding Drive, Nice, CA (APN 030-061-15 - April Small); and (b) Nuisance Abatement - 2318 Harding Drive, Nice, CA (APN 030-016-16 - April Small)
- A-12 Community Development - Code Compliance **10:30 A.M.** **HEARING** - Nuisance Abatement - 15891 Douglas Street, Middletown, CA (APN 024-413-03 - David Pedro and Kindra Pedro)
- A-13 Public Works **10:45 A.M.** **PUBLIC HEARING** - Consideration of request to appoint Public Works Director Scott DeLeon as the County Road Commissioner, pursuant to Section 2006 of the Streets and Highway Code
- A-14 Public Services **11:00 A.M.** **PUBLIC HEARING** - Discussion/consideration of a proposed ordinance adding Article XXVI to Chapter 2 of the Lake County Code regarding alternative procedures for the leasing or licensing of County real property
- A-15 Animal Control **11:15 A.M.** **HEARING** - Appeal of a Nuisance Animal Abatement Order located at 1050 Scotts Valley Road, Lakeport, CA (Veronica Anderson)
- A-16 Sheriff **11:30 A.M.** **PUBLIC HEARING** - Discussion/consideration of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for funding of a Special Victims/Vulnerable Persons Unit.
- A-17 Community Development **1:30 P.M.** **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"

**NON-TIMED ITEMS**

- A-18 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-19 Administrative Office Discussion/consideration of the proposed "Vacation Donation and Catastrophic Compensation Benefit Policy"

**CLOSED SESSION**

- A-20 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 - Anticipated Litigation pursuant to Gov. Code Sec. 54956.9, subd. (b) One potential case

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 7, 2011 (**carried over from June 14, 2001**), and June 14, 2011.
- C-2 Board of Supervisors Adopt the Proclamation Commemorating the 25<sup>th</sup> Anniversary of the Lakeport Elks Lodge #2704.
- C-3 Board of Supervisors Re-appoint Francis Noel to the Glenbrook Cemetery District Board of Directors, for a term to expire June 26, 2015.
- C-4 Administrative Office Appoint Gordon Haggitt as County Surveyor, pursuant to Chapter 2, Article V of the Lake County Code.
- C-5 Auditor-Controller Adopt Resolution adopting Fund Balance Policy for financial statement reporting.
- C-6 District Attorney Adopt Resolution authorizing The Grant Project - Lake County Victim-Witness Assistance Program (authorizing submission of grant application).
- C-7 Health Services Adopt Resolution approving the Standard Agreement between the County of Lake and the State of California for Immunization Assistance Program (IAP) for Fiscal Years 2011/2011 through 2012/2013, and authorize the Director of Health Services to sign.
- C-8 Mental Health Approve First Amendment to the Agreement between the County of Lake and Crestwood Behavioral Health Fiscal Year 2010/2011(for an increase of \$25,000), and authorize the Chair to sign.
- C-9 Mental Health Approve Agreement between the County of Lake and Victor Treatment Centers, Inc., for specialty mental health services, in an amount not to exceed \$53,655 for Fiscal Year 2011-12, and authorize the Chair to sign.
- C-10 Mental Health Adopt Agreement between the County of Lake and Remi Vista, Inc., for specialty mental health services, in an amount not to exceed \$70,000, for Fiscal Year 2011/2012, and authorize the Chair to sign.
- C-11 Mental Health Approve Agreement between the County of Lake and Milhous Children's Services for specialty mental health services, in an amount not to exceed \$80,000, for Fiscal Year 2011/12, and authorize the Chair to sign.
- C-12 Public Works Approve Agreement between the County and the California Department of Transportation (CalTrans) for the exchange of Federal Transportation Dollars for State Exchange and Matching Dollars, and authorize the Chair to sign.
- C-13 Sheriff Approve Agreement between the County of Lake and Precision Wireless Service to furnish and install repeater equipment at CalPine site, in the amount of \$37,971.84, and authorize the Chair to sign.