

# 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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## MARCH 1, 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.** Consideration of proposed Findings of Fact - Assessment Appeal of James Robello - Application Nos. 01-2010 and 76-2010 - 2315 Eastlake Drive, Kelseyville, CA (APN 044-192-190-000)

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 1, 2011**

- A-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the month of March 2011 as Meals on Wheels Month in Lake County
- A-7 Sheriff **9:20 A.M.** **Carried over from February 15, 2011**  
Discussion/consideration of options for development of a new Middletown/South County area substation for the Sheriff's Department
- A-8 Board of Supervisors **9:45 A.M.** Presentation of Proclamation designating the week of February 28-March 4, 2011 as Invasive Species Awareness Week in Lake County
- A-9 Board of Supervisors **9:50 A.M.** Presentation of Proclamation expressing gratitude for the service of local community member Morrell "Mo" Fitch
- A-10 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **10:00 A.M.** (a) Consideration of customer request for variance from Appendix A of the Sewer Use Ordinance, Article II, Section 205 (property located at 14855 Olympic Drive, Clearlake - APN 039-550-03 - Richard Green); and  
  
(b) Consideration of proposed Resolution approving a variance of the Sewer Use Regulations for property located at 14855 Olympic Drive, Clearlake (APN 039-550-03 - Richard Green)
- A-11 Lake One Stop **10:30 A.M.** Discussion of proposed modification to Workforce Investment Area
- A-12 Board of Supervisors **10:45 A.M.** Consideration of proposed letter in support of Assembly Bill 37 - Smart Meters Opt Out
- A-13 Board of Supervisors **11:00 A.M.** **Carried over from February 15 and February 22, 2011**  
Request to approve lease for an office building at 6302 13<sup>th</sup> Avenue, Lucerne, for the Mental Health Department
- A-14 Community Development - Planning **1:30 P.M.** **Continued from February 22, 2011**  
**PUBLIC HEARING** - Appeal (AB 11-01) of Friends of Cobb Mountain of the Planning Commission's certification of the Final Environmental Impact Report (EIR) prepared for the Bottle Rock Power Steam, geothermal field development-expansion project and further appeals the Planning Commission's approval of the Use Permit (UP 09-01) and minor modifications to existing Use Permit 85-27 and associated Traffic Control and Road Maintenance Plan (MMU 01-01); located at 6743, 6825, 7358, 7385 and 7500 High Valley Road, Cobb, CA (APNs 011-012-97, 013-002-01, 013-002-03, 013-002-04 and 013-002-05)
- A-15 Community Development - Planning **2:30 P.M.** **Carried over from February 22, 2011**  
**PUBLIC HEARING** - Consideration of request for Rezone (RZ 09-07) of approximately 60 acres from "PDR-BF", Planned Development Residential-Frozen parcel size to "RL-BF", Rural Lands-Frozen parcel size; project applicant is Bottle Rock Power, LLC.; located within the Binkley Leasehold at 6743 and 7385 High Valley Road, Cobb, CA (APNs 011-012-97 and 013-002-03)
- NON-TIMED ITEMS**
- A-16 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-17 Board of Supervisors Consideration of appointments to the following:  
Heritage Commission; and  
**(carried over from February 22, 2011)**  
Sheriff's Office of Quality Assurance Exploratory Committee
- A-18 Administrative Office/Special Districts **Continued from November 16, 2010**  
Consideration of proposed resolution determining Redemption Fund Surplus in North Lakeport Water Assessment District 4-1, and ordering its disposition
- A-19 Public Works (a) Consideration of request to appoint Don Hoberg as Interim Heavy Equipment/Fleet Maintenance Superintendent; and  
  
(b) Consideration of request for a 900 hour unique position of Mechanic Assistant
- A-20 Public Works Consideration of proposed Memorandum of Understanding between the County of Lake and Lake Transit Authority (LTA) for construction management services, inspection of new bus stops and bus stop sign maintenance, in the amount of \$48,000

**CLOSED SESSION**

- A-21 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

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 15, and February 22, 2011. **(February 15 minutes are carried over from February 22, 2011)**
- C-2 Board of Supervisors Adopt Proclamation designating the month of March 2011 as Meals on Wheels Month in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating the week of February 28-March 4, 2011 as Invasive Species Awareness Week in Lake County.
- C-4 Board of Supervisors Adopt Proclamation expressing gratitude for the service of local community member Morrell "Mo" Fitch.
- C-5 Auditor-Controller Adopt Resolution amending Resolution No. 2010-225 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 1121, Auditor-Controller (replacing one Accounting Technician, Senior, and one Account Clerk I/II with two Accounting Technicians)
- C-6 County Clerk Adopt Resolution amending Exhibit "A" to the County Conflict of Interest Code (revising and updating the list of designated employees in various departments)
- C-7 Mental Health Approve First Amendment to Agreement between the County of Lake and Victor Treatment Centers, Inc., for specialty mental health services, with no increase in amount, for Fiscal Year 2010-2011, and authorize the Chair to sign (omitting the language referring to the site specific location, so as to include all Victor Treatment Centers in one contract and replacing Exhibit B to reflect Victor Treatment Centers, Inc.'s current fee schedule).
- C-8 Probation Adopt Resolution amending Resolution No. 2010-165 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 2302, Probation Officer - Juvenile Court and Budget Unit No. 2303, Juvenile Home (deleting one Assistant Chief Probation Officer, one Senior Deputy Probation Officer and one Deputy Probation Officer I/II/III allocations and adding two Chief Deputy Probation Officer I/II and one Staff Services Analyst I/II allocations)
- C-9 Public Works Approve Plans and Specifications for Elk Mountain Road MPM 27.53 Storm Damage Repair in Lake County, Bid No. 09-12, and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-10 Social Services (a) Approve out of county travel, in excess of 1,500 miles round trip, to Spokane, Washington, on March 4, 2011, of Social Worker III Linda Puertolas, to tour a group home facility for pending client placement; and  
  
(b) Approve future out of county travel of Social Worker III Linda Puertolas and client, to Spokane, Washington, for client placement and routine monthly visits of client, pursuant to state regulations governing Child Welfare Services (CWS).
- C-11 Social Services Approve Authorized Provider Agreement between the County of Lake and the Sonoma & Mendocino County Chapter of the American Red Cross for training services, and authorize the Social Services Director to sign.
- C-11 Water Resources - Lakebed Management Approve Encroachment Permit for NorCal Boat and Ski Club for boat and ski races on Clear Lake during 2011, and authorize the Chair to sign.