

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.

MARCH 15, 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 **9:15 A.M.** Presentation of Proclamation designating March 15, 2011 as National Agriculture Day and the week of March 13-19, 2011 as National Agriculture Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 15, 2011

- A-6 Board of Supervisors **9:30 A.M.** Presentation of Employee Service Awards
- A-7 U.S.D.A. Forest Service **10:00 A.M.** Presentation by Mendocino National Forest Supervisor Tom Contreras regarding the budget, projects and other issues related to the Mendocino National Forest
- A-8 Administrative Office - Economic Development **10:30 A.M.** Presentation by Buxton of Lake County Retail Development Report
- A-9 Lake County Mediations **11:15 A.M.** Presentation of activities and services of Lake County Mediations
- A-10 Community Development - Planning **11:30 A.M.** **Continued from February 22 and March 1, 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-11 Community Development - Planning **11:45 A.M.** **Carried over from February 22 and March 1, 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)
- A-12 Board of Supervisors **1:30 P.M.** **CLOSED SESSION** - Public Employee Appointment (interviews of applicants for Animal Control Director)
- A-13 Board of Supervisors **2:30 P.M.** **Continued from March 8, 2011**
Request to approve lease for an office building at 6302 13th Avenue, Lucerne, for the Mental Health Department

NON-TIMED ITEMS

- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 Board of Supervisors Consideration of appointments to the following:
Planning Commission, District 3
(Continued from March 1, 2011)
Sheriff's Office of Quality Assurance Exploratory Committee
- A-16 Administrative Office Consideration of proposed Resolution urging the California Citizens Redistricting Commission to keep Lake County, Napa County, Sonoma County, Mendocino County and Yolo County within the same U.S. Congressional District
- A-17 District Attorney Consideration of request to appoint Richard Hinchcliff as Chief Deputy District Attorney (retroactive to December 13, 2010)

CLOSED SESSION

- A-18 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
 2. Conference with Legal Counsel:
Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a):
(a) County of Lake v. Bouchey
(b) Rogers v. County of Lake, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on March 1 and March 8, 2011 (**March 1, 2011 Minutes carried over from March 8, 2011**).
- C-2 Board of Supervisors Adopt Proclamation designating March 15, 2011 as National Agriculture Day and the week of March 13-19, 2011 as National Agriculture Week in Lake County.

- C-3 Child Support Services Approve waiver of 900-hour limit for extra-help Janitor employee, Diana Hasty, as per staff memorandum, dated March 3, 2011.
- C-4 Human Resources Approve in concept the Classification and Compensation Committee Recommendations for Fiscal Year 2011-2012 and authorize the Human Resources Director to begin the meet and confer process necessary to implement the recommendations.
- C-5 Mental Health Approve the Second Amendment to the Agreement between the County of Lake and Hilltop Recovery Services, for an increase of \$15,000, and to add Hilltop Recovery for Women to the contract, and authorize the Chair to sign.
- C-6 Public Works Adopt Resolution changing mileage in county maintained road system.
- C-7 Public Works Award Bid No. 11-07 to Steiny and Company, for construction of the Middletown Decorative Lighting Project, in the amount of \$106,215, and authorize the Chair to sign.
- C-8 Sheriff Approve waiver of 900-hour limit for extra-help Deputies Jim Campbell, Dane Hayward, Robert Piveronas Lloyd Wells, Wes Frey, David Jones, Steve Jones and Assistant OES Coordinator Willie Sapeta, as per staff memorandum, dated March 1, 2011.
- C-9 Sheriff Approve Boating Safety and Enforcement Financial Aid Program Contract between the County of Lake and the California Department of Boating and Waterways, for boating safety and enforcement activities, in the amount of \$315,312, for Fiscal Year 2011-2012, and authorize the Sheriff to sign.
- C-10 Sheriff Approve First Amendment to Agreement between the County of Lake and Lexipol LLC, for policy manual development services, for an increase of \$8,925, and authorize the Sheriff to sign.
- C-11 Social Services Adopt Resolution rescinding Resolution No. 97-229 and designating the Welfare Fraud Investigator Supervisor and Welfare Investigator positions as Peace Officers, authorized to carry firearms while acting in the scope of their duties.
- C-12 Water Resources Adopt Resolution authorizing the destruction of records in the custody of the Water Resources Department (expired encroachment permits from 2009 and earlier).