

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 22, 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 Human Resources **9:15 A.M.** Consideration of proposed County Information Security Policy

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 22, 2011

- A-6 Social Services - Housing Division **9:20 A.M.** **PUBLIC HEARING** - Public bid opening for the sale of County Surplus real property (2 bedroom/2 bathroom single-family manufactured home), located at 9549 Copsey Creek Way, Lower Lake, California, described as Assessor's Parcel Number 049-101-05; the minimum bid price of the real property is seventy thousand dollars (\$70,000)
- A-7 Fish and Wildlife Advisory Committee **9:25 A.M.** Consideration of recommendation for the grant of \$1,500 to the Resource Conservation District, to support their annual creek cleanup efforts
- A-8 Public Works **9:35 A.M.** Presentation of Proclamation declaring the week of March 20-26, 2011, as National Surveyors Week in Lake County
- A-9 Supervisor Rushing **10:00 A.M.** Presentation of Proclamation endorsing the World-Wide Charter for Compassion
- A-10 Board of Supervisors/ PEG Channel **10:15 A.M.** Discussion/consideration of the proposed Lake County Public, Education and Government (PEG) Channel Budget and request to implement Cable TV Subscriber Fee for support of the PEG Channel
- A-11 Board of Supervisors **11:15 A.M.** Presentation of Proclamation declaring the month of April 2011, as Sexual Assault Awareness Month, April 5th as the Sexual Assault Awareness Day of Action, April 27th as Denim Day, and April 10-16, 2011 as National Victim Rights Week in Lake County
- A-12 Board of Supervisors **11:20 A.M.** **HEARING** - Consideration of request to modify Vicious Animal Abatement Order issued December 13, 2007 (Martha Lois Embry - for Merlin the dog; located at 8120 Reclamation Road, Upper Lake, CA)

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Public Works Consideration of proposed Ordinance establishing a Prima Facie Speed Limit Zone on Hartmann Road (County Road No. 104), from Hidden Valley Road to the end of Hartmann Road (35 MPH)

CLOSED SESSION

- A-15 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. Public Employee Performance Evaluation:
Title: Information Technology Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on March 8 and March 15, 2011. **(Minutes from March 8, 2011 were carried over from the March 15, 2011 meeting)**
- C-2 Board of Supervisors Adopt Proclamation declaring the week of March 20-26, 2011, as National Surveyors Week in Lake County.
- C-3 Board of Supervisors Adopt Proclamation endorsing the World-Wide Charter for Compassion.
- C-4 Board of Supervisors Adopt Proclamation declaring the month of April 2011, as Sexual Assault Awareness Month, April 5th as the Sexual Assault Awareness Day of Action, April 27th as Denim Day, and April 10-16, 2011 as National Victim Rights Week in Lake County.
- C-5 Administrative Office Approve Agreement between the County of Lake, Community Development Services and Mt. Konocti Facilitation to provide a Microenterprise Technical Assistance Program, in the amount of \$50,000 over the next two years, and authorize the Chair to sign.
- C-6 Agriculture Adopt Resolution approving Agreement 11-C0015 with the State of California Department of Pesticide Regulation and authorizing the execution and signature for the electronic submission of pesticide use data during Fiscal Year 2011/12.
- C-7 Public Works Approve Budget Transfer B-156 from Capital Projects budget, in the amount of \$15,000, for the purchase of one (1) 1990 Etnyre chip spreader, from Sonoma County, and authorize the Chair to sign.

- C-8 Social Services Approve waiver of 900-hour limit for extra-help Staff Services Analyst II Janice Hubbell, extra-help Eligibility Worker I Jeffree Watts and extra-help Office Assistant III Teresa Newton, as per staff memorandum, dated March 8, 2011.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-9 LACOSAN Approve Budget Transfer B-142, in the amount of \$59,200 to cover additional expenditures for lateral and manhole repairs, emergency rehabilitation and repairs of lift station #2 in the Southeast Regional Wastewater Treatment Plant, and authorize the Chair to sign.