

# 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.

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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.

## MARCH 8, 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 Administrative Office **9:10 A.M.** **PUBLIC HEARING** - Consideration of proposed amendments to the Community Development Block Grants (CDBG) Program Income Reuse Plan (incorporating changes recommended by the California Department of Housing and Community Development (HCD))
- A-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the week of March 13-19, 2011 as Mediation Week in Lake County

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 8, 2011**

- A-7 Community Development - Planning 9:20 A.M. **Continued from December 14 and January 18, 2011**  
**PUBLIC HEARING** - Appeal (AB 10-05) of Robert and Becky Parker of the Planning Commission's allowance of a Residential Second Unit on property owned by Michael Macy; located at 13210 Ridge Road, Loch Lomond, CA (APN 011-067-42)
- A-8 Public Works 9:45 A.M. (a) Discussion/consideration of the 2010 California Statewide Local Streets and Roads Needs Assessment Update, California Transportation Funding and its impact on Lake County; and  
(b) Consideration of proposed Resolution urging the State Legislature and Governor to save transportation funding and supporting the findings of the 2010 California Statewide Local Streets and Roads Needs Assessment Update
- A-9 Water Resources 10:30 A.M. Discussion/consideration of proposals for the abatement of sunken crane in the waters of Clear Lake at 10951 Lakeshore Drive, Clearlake (APN 036-441-01 - Larry Sibbitt and Virginia Sibbitt); owner of the crane is Martin Scheel - Konocti Marine Construction
- A-10 Board of Supervisors 11:00 A.M. (a) **Continued from March 1, 2011** - Consideration of proposed letter in support of Assembly Bill 37 - Smart Meters Opt Out; and  
(b) Consideration of proposed Moratorium on the installation of Smart Meters in the unincorporated areas of Lake County; and  
(c) Consideration of possible legal action to enjoin installation of Smart Meters
- A-11 Board of Supervisors 11:45 A.M. **Carried over from February 15, February 22 and March 1, 2011**  
Request to approve lease for an office building at 6302 13<sup>th</sup> Avenue, Lucerne, for the Mental Health Department
- A-12 Supervisor Comstock 1:30 P.M. Discussion/consideration of public request to enact a ban on marijuana dispensaries in the unincorporated areas of Lake County
- A-13 Board of Supervisors **NON-TIMED ITEMS**  
Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors **Carried over from March 1, 2011**  
Consideration of appointments to the following:  
Heritage Commission
- A-15 Supervisor Comstock Consideration of proposed letter to our State representatives supporting pending legislation (SB 726 Berryhill) temporarily rescinding sprinkler requirements in California
- A-16 First Five Lake Commission Consideration of request to send a letter to state representatives opposing the placement of Proposition 10 funding before the voters
- A-17 Board of Supervisors/County Counsel **CLOSED SESSION**  
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) In re Boeger Land Development  
(b) People v Richard Williams
- C-1 Board of Supervisors **CONSENT AGENDA**  
Approve Minutes of the Board of Supervisors meeting held on March 1, 2011.
- C-2 Board of Supervisors Adopt Proclamation designating the week of March 13-19, 2011 as Mediation Week in Lake County.
- C-3 Administrative Office Adopt Resolution adjusting appropriation in General Fund Contingencies (Correcting error in Mid-Year Budget Resolution).
- C-4 Public Services Adopt Resolution accepting insurance proceeds and appropriating said funds as unanticipated revenue.
- C-5 Public Works Approve Plans and Specifications for Elk Mountain Road MPM 8.6 Storm Damage Repair in Lake County, Bid No. 11-15, and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.