

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.

MAY 10, 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-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the week of May 21-27, 2011 as Safe Boating Week

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 10, 2011

- A-7 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **9:20 A.M.** Continued from April 19, 2011
Assessment Appeal Hearing:
Elizabeth Eleen - Application No. 18-2010 - 8640 Soda Bay Road, Kelseyville, CA (APN 044-340-270-000)
- A-8 Public Services **9:45 A.M.** (a) Update on revenue and costs to operate the Eastlake Landfill and consideration of options to mitigate the anticipated budgetary shortfall for Fiscal Year 2012; (b) Consideration of proposed Agreement between the County of Lake and Lake County Waste Solutions to import solid waste from the City of Ukiah, beginning January 1, 2012, with an option for a five-year extension; and (c) **PUBLIC HEARING** - Discussion/consideration of proposed ordinance amending gate fees to be charged at the Eastlake Landfill for County Solid Waste Services
- A-9 Board of Supervisors **10:45 A.M.** Presentation of Proclamation designating the week of May 7-15, 2011 as Travel and Tourism Week
- A-10 Public Services **10:50 A.M.** Discussion/consideration of proposed Amendment No. 5 to Agreement between the County of Lake and Franchise Haulers (Lake County Waste Solutions, Inc. and South Lake Refuse-Recycling, LLC) to implement a quarterly variable fuel surcharge on curbside service rates
- A-11 Board of Supervisors **2:00 P.M.** **CLOSED SESSION** - Interviews of candidates for Public Works Director

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Supervisor Brown Consideration of request to allocate unanticipated revenue for community youth project at the Kelseyville High School

Continued from March 22, April 5 and April 19, 2011

- A-14 Human Resources Consideration of proposed County Information Security Policy
- A-15 Mental Health Consideration of request to authorize out-of-County travel and related expenses for Non-County employees to attend client forum

CLOSED SESSION

- A-16 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 Evaluations:
Titles: Air Pollution Control Officer
Community Development Director
Water Resources Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 3, 2011.
- C-2 Board of Supervisors Adopt Proclamation designating the week of May 21-27, 2011 as Safe Boating Week.
- C-3 Board of Supervisors Adopt Proclamation designating the week of May 7-15, 2011 as Travel and Tourism Week.
- C-4 Agriculture Adopt Resolution approving a Cooperative Agreement with the U.S. Department of Agriculture to provide an Animal Damage Control Program for the County of Lake.
- C-5 Community Development Approve partial non-renewal of Williamson Act Contract 70-07, established by Resolution No. 70-42, recorded on February 26, 1970, Book Number 21, pages 558-564, property located at 10060 Elk Mountain Road, Upper Lake (APN 004-062-03 - Bonnie Jean Dye, Trustee), as recommended in the staff memorandum dated March 21, 2011.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 10, 2011

- C-6 Health Services (a) Approve Contract between the County of Lake and Kerry Shearer for development of video training material relating to use of government-run radio channels and emergency preparedness, in the amount of \$4,600; (b) Approve Contract between the County of Lake and Kerry Shearer for video documentation of mass vaccination clinic directly related to emergency preparedness, in the amount of \$8,950; and (c) Approve Contract between the County of Lake and Kerry Shearer for development of video material relating to emergency preparedness and the County Medical Reserve Corps (MRC) Unit, in the amount of \$3,950, and authorize the Chair to sign the contracts.
- C-7 Health Services Adopt Resolution amending Resolution No. 2010-165 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 4011, Public Health (delete one full time equivalent (FTE) Physical Therapist allocation and add one 0.60 FTE Physical Therapist position).
- C-8 Mental Health Approve First Amendment to the Agreement between the County of Lake and San Sousee for adult residential placements (for a decrease of \$10,000), and authorize the Chair to sign.
- C-9 Mental Health Adopt Resolution amending Resolution No. 2010-165 establishing position allocation for Fiscal Year 2010-2011, Budget Unit No. 4015, Alcohol and Other Drug Services (delete one Compliance Technician and add one Compliance Review Technician).
- C-10 Public Works Approve Plans and Specifications for Socrates Mine Road PM 1.84 Storm Damage Repair in Lake County, Bid No. 11-10, and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-11 Sheriff Approve U.S. Forest Service FY 2011 Cooperative Law Enforcement Annual Operating Plan and Financial Plan (in the amount of \$15,000 for Pillsbury Patrol) and 2011 Controlled Substance Operating and Financial Plan to defray costs relating to the suppression of manufacturing and trafficking of controlled substances (in the amount of \$50,000), and authorize the Chair to sign the Plans.
- C-12 Sheriff Adopt Resolution to appropriate unanticipated revenue to Budget Unit 2203 for marijuana eradication activities (\$50,000 from the US Forest Service).
- C-13 Sheriff (a) Approve Amendment No. 3 between the County of Lake and Sierra Air Helicopters (an increase of \$3,500) for helicopter services; (b) Approve Amendment No. 3 between the County of Lake and A&P Helicopters (an increase of \$20,000) for helicopter services; and (c) Approve Amendment No. 3 between the County of Lake and Cutting Edge Helicopters (an increase of \$3,500) for helicopter services, and authorize the Chair to sign the amendments.
- C-14 Sheriff Approve Budget Transfer B-232 from Special Department Supplies, in the amount of \$25,000, for the purchase of one (1) cooler/freezer unit for the evidence facility, and authorize the Chair to sign.
- C-15 Sheriff (a) Approve Agreement between the County of Lake and Chapel of the Lakes Mortuary for mortuary services/indigent cremations; (b) Approve Agreement between the County of Lake and Jones Mortuary for mortuary services/indigent cremations; and (c) Approve Agreement between the County of Lake and Jones and Lewis Mortuary for mortuary services/indigent cremations (all contracts effective July 1, 2010), and authorize the Chair to sign the agreements.