

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 17, 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 17, 2011

- Carried over from May 10, 2011**
- A-5 Sheriff **9:08 A.M.** (a) Consideration of request to 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

(b) Consideration of request to adopt Resolution to appropriate unanticipated revenue to Budget Unit 2203 for marijuana eradication activities (\$50,000 from the US Forest Service)
- A-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation commemorating the Sesquicentennial of the County of Lake on May 20, 2011
- A-7 Treasurer-Tax Collector **9:20 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Article II of Chapter 18 of the Lake County Code relating to the Transient Occupancy Tax
- A-8 Board of Supervisors **9:30 A.M.** Presentation of Proclamation declaring May 15-21, 2011 as National Public Works Week
- Meeting to adjourn and reconvene at: Doubletree Hotel, 2001 Point West Way, Sacramento, CA 95815**
- A-9 Board of Supervisors **1:00 P.M.** Discussion/testimony before the California Workforce Investment Board regarding the application from the County of Lake to become part of the Napa County Workforce Investment Area

(This portion of the meeting will take place at the Doubletree Hotel, Sacramento, address listed to the right)
- NON-TIMED ITEMS**
- A-10 Supervisor Farrington Consideration of request to approve letter of support for AB 1178 (Ma) regarding the prohibition of disposal of solid waste based on its geographical origin
- CLOSED SESSION**
- A-11 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 May 10, 2011.
- C-2 Board of Supervisors Adopt Proclamation declaring the week of May 15-21, 2011 as Emergency Medical Services Week.
- C-3 Board of Supervisors Adopt Proclamation celebrating the Sesquicentennial of the County of Lake on May 20, 2011.
- C-4 Board of Supervisors Adopt Proclamation declaring May 15-21, 2011 as National Public Works Week.
- C-5 Board of Supervisors Approve letter of support of the North Coast Emergency Medical Services for the Bertha Russ Lytel Foundation Grant Application, and authorize the Chair to sign.
- C-6 Assessor-Recorder Approve request for extended leave of absence for Deputy Assessor-Recorder Janet Laird, from June 3, 2011 to June 19, 2011.
- C-7 Community Development Approve retroactive request for extended leave of absence for Code Enforcement Officer Dana McDonald, from January 29 to March 20, 2011.
- C-8 Mental Health Approve First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health for acute inpatient psychiatric services (for an increase of \$98,432), and authorize the Chair to sign.
- C-9 Public Services Adopt Resolution accepting litigation proceeds and appropriating said funds as unanticipated revenue (\$6000 for Agricultural Building roof repair).

- C-10 Sheriff (a) Adopt Resolution declaring duty weapons as surplus to the needs of the County and authorizing Purchasing Agent to sell said weapons; and
- (b) Approve Sheriff's request, dated April 18, 2011, to purchase duty weapons and equipment as per the LC Action Police Supply Quotation dated April 6, 2011 (Net cost after sale of surplus duty weapons, per item (a) above, is a credit to the County in the amount of \$1,284.44).
- Carried over from May 10, 2011**
- C-11 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-12 Water Resources Approve Second Amendment to the Agreement between the County of Lake and The Regents of the University of California for sediment sampling in Clear Lake (extending the term through April 27, 2012, for an increase of \$20,008.56), and authorize the Chair to sign.