

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 24, 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 **9:10 A.M.** Presentation of Proclamation in recognition of Older American's Month, May 2011, "Older Americans: Connecting the Community"

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 24, 2011

- A-6 Board of Supervisors **9:15 A.M.** (a) Protest hearing for proposed increase of water charges and fees for County Service Area (CSA) #22 - Mt. Hannah; and
(b) Consideration of proposed Ordinance amending the charges and fees for County Service Area (CSA) #22 - Mt. Hannah
- A-7 Public Works - Surveyor **10:00 A.M.** **PUBLIC HEARING** - Consideration of proposed extension of an existing named road (Konocti Road), and the proposed naming of an existing unnamed road (Buckingham Peak Road)
- A-8 Supervisor Farrington **10:15 A.M.** Discussion/consideration of request to direct staff to prioritize the application to the State Water Resources Control Board (SWRCB) to secure surface water supplies to the waters of Clear Lake in connection with the Middle Creek Restoration Project; to immediately develop a Request for Proposals (RFP) be sent out to qualified water resources engineers for hydrological modeling; and to approve letter to Yolo Flood Board of Directors to request the placement of our Memorandum of Understanding on a future Yolo Flood Board Meeting Agenda and request their support of our water rights application in connection with the Middle Creek Restoration Project
- A-9 Board of Supervisors/
Water Resources/ Public
Works **10:45 A.M.** (a) Consideration of the merger of the Water Resources and Public Works Departments, to be under the supervision of one department head and directing the cost savings in Water Resources to be appropriated to aquatic weed and algae abatement projects on Clear Lake; and
(b) Consideration of advanced step appointment in the existing Public Works Director salary range, for the combined Public Works/Water Resources Department head
- A-10 Community Development - **11:00 A.M.** Lake County Energy Watch Update and request for Board direction
Planning
- A-11 Public Services **1:30 P.M.** **Carried over from May 10, 2011**
(a) 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;
Continued from May 10, 2011
(b) Update on revenue and costs to operate the Eastlake Landfill and consideration of options to mitigate the anticipated budgetary shortfall for Fiscal Year 2011;
(c) 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
(d) **PUBLIC HEARING** - Discussion/consideration of proposed ordinance amending gate fees to be charged at the Eastlake Landfill for County Solid Waste Services
- NON-TIMED ITEMS**
Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors
- A-13 Board of Supervisors Consideration of appointments to the following:
Emergency Medical Care Committee
Fish and Wildlife Advisory Committee
Solid Waste Appeals Panel
- Continued from May 17, 2011**
- A-14 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
- A-15 Mental Health (a) Discussion/consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County;
(b) Consideration of request to purchase four (4) 2012 Ford Fusions from Holder Ford, in the amount of \$70,419.16; and
(c) Consideration of proposed Budget Transfer B-248 from Professional & Specialized Services and Support & Care of Persons budgets, in the amount of \$70,419.16, for the purchase of four (4) 2012 Ford Fusion vehicles

- A-16 Treasurer-Tax Collector **Advanced from May 17, 2011**
Consideration of proposed Ordinance amending Article II of Chapter 18 of the Lake County Code relating to the Transient Occupancy Tax **(SECOND READING)**
- A-17 Water Resources
Consideration of proposed Agreements between the County of Lake and Aquatic Environments, Pestmasters and Clean Lakes, for aquatic weed abatement services
- A-18 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. Public Employee Performance Evaluations:
Titles: Public Services Director
3. Public Employee Disciplinary Appeal No. EDA 2011-02, Government Code Section 54957
4. Conference with Legal Counsel:
Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a): Application of Pacific Gas and Electric Company for approval of modifications to its SmartMeter Program and increased revenue requirements to recover the costs of the modifications
- CONSENT AGENDA**
- C-1 Board of Supervisors
Approve Minutes of the Board of Supervisors meeting held on May 17, 2011.
- C-2 Board of Supervisors
Adopt Proclamation in recognition of Older American's Month, May 2011, "Older Americans: Connecting the Community".
- C-3 Animal Control
Adopt Resolution amending Resolution No. 2010-165 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 2703, Animal Control (deleting one Deputy Director and adding one 0.75 FTE Office Assistant I/II position).
- C-4 Auditor-Controller
(a) Adopt Resolution establishing 2011-2012 appropriations limit for the County of Lake; and (b) Adopt Resolution establishing 2011-2012 appropriations limit for special districts governed by the Board of Supervisors.
- C-5 District Attorney
Adopt Resolution amending Resolution 2010-164 to amend the Adopted Budget for FY 2010-11 by making various adjustments to Budget Unit 2110 - District Attorney and Budget Unit 2116 - Asset Forfeiture (applying unanticipated revenue to extra help staff and travel budget units).
- C-6 Human Resources
Approve waiver of 900-hour limit for extra-help Office Assistant II Christine Love, as per staff memorandum, dated March 8, 2011.
- C-7 Human Resources
Adopt Resolution authorizing the amendment of the County of Lake's Salary and Classification Plan to bring all permanent positions into the standard grade table as vacancies occur.
- C-8 Public Services
Adopt Resolution approving the application to apply for grant funds for the Statewide Park Program Grant Funds.
- C-9 Public Services
Approve request to allow County to solicit and receive donations to assist with the Konocti Regional Trails Master Plan (KRT).
- C-10 Public Works
Adopt Resolution order approving Final Parcel Map and the signing of the Final Parcel Map (Brooks).
- C-11 Public Works
Adopt Resolution order approving Final Parcel Map and the signing of the Final Parcel Map (Rolfe); and approve the Agreement between the County of Lake and Glenn Richard Rolfe and Lori Anne Rolfe, for deferred improvements, and authorize the Chair to sign.
- C-12 Social Services
Approve Budget Transfer B-261 from Permanent budget, in the amount of \$162,000, to purchase a CISCO phone system, and authorize the Social Services Director to execute a purchase order with the Development Group, in an amount not to exceed \$161,628.27, for the phone system.

- C-13 Social Services Adopt Resolution declaring intent to sell surplus real property owned by the County and setting the date and time to open and consider bids on June 21, 2011, at 9:30 a.m. (Property located at 4960 Roland Drive, Lucerne, CA - APN 034-292-87)
- C-14 Treasurer-Tax Collector Adopt Resolution authorizing the Chairman of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of Part 6 of Division I, of the California Revenue and Taxation Code and approving sales below minimum price on specific cases.
- C-15 Treasurer-Tax Collector Approve Addendum to the Agreement between the County of Lake and Megabyte Systems Inc., for online tax payment processing and information, for an increase of \$3,154, and authorize the Chair to sign.