

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 3, 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)

- Carried over from April 19, 2011**
- A-5 Community Development - Planning 9:15 A.M. **PUBLIC HEARING** - Appeal (AB 11-02)_ of Peter La Monica of the Planning Commission's decision to deny a request for deviation from Conditional Certificate of Compliance (CCC 93-1) and the County Subdivision Ordinance requirement that a 50-ft right-of-way be irrevocably offered for dedication to the public; located at 18764 Grange Road, Middletown, CA (APN 014-270-48)(**Staff has requested this item be carried over to June 7, 2011, at 9:15 a.m.**)
- A-6 Board of Supervisors 9:20 A.M. Presentation of Proclamation declaring May as National Military Appreciation Month
- A-7 Board of Supervisors 9:30 A.M. Presentation of Proclamation designating May as Perinatal Depression Awareness Month
- A-8 Board of Supervisors 9:35 A.M. Presentation of Proclamation designating May as Homeless Youth Awareness Month
- A-9 Board of Supervisors 9:40 A.M. Presentation of Proclamation commending Laura Solis for her years of service to the County
- A-10 Board of Supervisors 9:45 A.M. Presentation of Proclamation declaring May as Mental Health Month

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Child Support Services Consideration of proposed Resolution amending Resolution No. 2010-165 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 2112, Child Support Services (adding one Child Support Assistant I/II)
- A-13 District Attorney (a) Consideration of request to exempt the Chief District Attorney Investigator position from the standard recruitment process; and
(b) Consideration of request to appoint Craig Woodworth as Chief District Attorney Investigator
- A-14 Community Development Consideration of proposed amendments to the Lake County Zoning Ordinance pertaining to wineries, wine tasting facilities, definition of wine-related special events, agricultural service establishments, green waste composting facilities, farmers' markets, multi-family maximum residential density, and revocation of zoning clearances and zoning permits (**SECOND READING**)

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. Conference with Legal Counsel - Existing litigation pursuant to Government Code Section 54956.9, subdivision (a):
(a) Bouchey v. County of Lake

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 26, 2011.
- C-2 Board of Supervisors Adopt Proclamation declaring May as National Military Appreciation Month.
- C-3 Board of Supervisors Adopt Proclamation designating May as Perinatal Depression Awareness Month.
- C-4 Board of Supervisors Adopt Proclamation designating May as Homeless Youth Awareness Month.
- C-5 Board of Supervisors Adopt Proclamation commending Laura Solis for her years of service to the County.
- C-6 Board of Supervisors Adopt Proclamation declaring May as Mental Health Month.
- C-7 Board of Supervisors Adopt Resolution amending Adopted Budget to establish designations to set aside funding for Other Post-Employment Benefits (OPEB).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 3, 2011

- C-8 Supervisor Rushing Approve letter to Tom Contreras, Forest Supervisor, Mendocino National Forest, supporting forest entrance checkpoints, and authorize the Chair to sign.
- C-9 Health Services Adopt Resolution authorizing Lake County Health Services Department to submit a grant application to California Environmental Protection Agency for the Rural Underground Storage Tank Prevention Program Grant for Fiscal Years 2011-2012 and 2012-2013 and authorizing the Health Services Director to sign said application and grant documents.
- C-10 Mental Health Approve First Amendment to the Agreement between the County of Lake and Davis Guest Home for augmented residential support services for Fiscal Year 2010/2011 (for a decrease of \$19,350) authorize the Chair to sign.
- C-11 Social Services Approve Agreement #EW-2011-14, between the County of Lake and the Regents of the University of California, Davis, for training services in Fiscal Year 2011/2012, in the amount of \$62,700, and authorize the Chair to sign.

BOARD OF DIRECTORS OF THE LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-12 Water Resources Approve the updated Statement of Facts - Roster of Public Agencies Filing, pursuant to Government Code Section 53051 (noting the election of the 2011 Chair), and authorize the Chair to sign.

BOARD OF DIRECTORS OF THE LAKE COUNTY SANITATION DISTRICT

- C-13 LACOSAN Approve Amendment No. 1 to the Agreement between the County of Lake and CH2M Hill (in association with local sub-contractors) for engineering and construction inspection services for the construction of an upgraded pump station and a dedicated force main pipeline for the Southeast Regional Wastewater Collection System, for an increase of \$23,800, and authorize the Chair to sign.