

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.

NOVEMBER 1, 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 Public Services **9:15 A.M.** **PUBLIC HEARING** - Public bid opening to license County of Lake property **(At departmental request, this item has been carried over to a future date.)**

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 1, 2011

- A-6 Supervisor Rushing **9:20 A.M.** (a) Update regarding Resolution No. 2011-120, requesting the Governor declare a statewide emergency resulting from infestation of dreissenid mussels into the waterbodies of the State of California; and (b) Discussion/consideration of Clear Lake Advisory Committee's progress on the development of a work plan
- A-7 Human Resources **9:45 A.M.** Consideration of staff request for Board direction regarding the development of a policy on recovery of overpayment of employee wages
- A-8 Special Districts **10:00 A.M.** Consideration of proposed Resolution canceling reserve designation and appropriating funds for CSA #2 - Spring Valley Campground (\$12,500 for Community Center roof repair)
- A-9 Special Districts **10:05 A.M.** Consideration of proposed Resolution canceling reserve designation and appropriating funds for CSA #2 - Spring Valley (\$12,000 for Chalk Mountain Bridge repair)
- A-10 Supervisor Rushing **10:20 A.M.** **Continued from October 25, 2011** Discussion/consideration of proposed Resolution supporting the mandatory labeling of genetically engineered food
- A-11 Administrative Office - Marketing and Economic Development **2:00 P.M.** Presentation of the proposed Lake County Economic Development Marketing Strategic Plan for 2011-2013

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors **CLOSED SESSION** - Public Employee Disciplinary Appeal EDA 2011-05, Government Code Section 54957
- A-14 Supervisor Farrington Consideration of Board appointment to the Public Defender Oversight Committee
- A-15 Administrative Office Consideration of proposed letters to Federal Representatives opposing the proposed elimination of Geothermal Royalty payments to Counties
- A-16 Health Services Consideration of proposed Agreement between the County of Lake and E Center, for FY 2011-12 nutrition education services, in the amount of \$150,000 (funding from the Supplemental Nutrition Assistance Program Education Grant)
- A-17 Public Works Consideration of proposed Resolution adopting the 2011 Lake County Regional Transportation Bikeway Plan
- A-18 Social Services Consideration of proposed Agreement between the County of Lake and the National Council on Crime and Delinquency (NCCD), for the reporting service subscription for internet access to Safe Measures, in the amount of \$21,000, for a two year period
- A-19 Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Watershed Protection District) Consideration of proposed Agreement between the Lake County Watershed Protection District and Alameda County Flood Control and Water Conservation District for Right of Way and Relocation services (for the Flood Protection Corridor Program), in an amount not to exceed \$100,000
- A-20 Public Works Consideration of request to issue a purchase order for asphalt for Nice Lucerne Cutoff Roadway repairs (previously approved on October 25, 2011)

CLOSED SESSION

- A-21 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, L. Guintivano, 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 October 25, 2011.

- C-2 Administrative Office Adopt Resolution establishing new CalWORKS Maintenance of Effort Fund; and revising revenue estimates and appropriations in Social Services Fund 168 and General Welfare Fund 169 to amend the FY 2011-12 Adopted Budget.
- C-3 Administrative Office Adopt Agreement between the County of Lake and the Lake County Chamber of Commerce for FY 2011-12 marketing, economic development and visitor information services, in the amount of \$50,000, and authorize the Chair to sign.
- C-4 Health Services Adopt Resolution appropriating unanticipated revenue in BU4012 and BU4016 in order to reissue a check to the State of California Department of Public Health, California Tobacco Control Program in the amount of \$7,051 (refund of previous overpayment by the State).
- C-5 Public Services Adopt Resolution declaring Intent to License County of Lake property (Buckingham Peak), and set public hearing and opening of bids for **December 6, 2011, at 9:25 A.M.**
- C-6 Public Works Adopt Resolution of Intention to change the name of an existing road in the County of Lake (Fredericksen Drive) and set public hearing for **December 13, 2011, at 9:15 A.M.**
- C-7 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated August 16, 2011 (Orchard Shores Subdivision Pavement Rehabilitation, Clearlake Oaks, Bid No. 11-18).