

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 15, 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 Lake County Office of Education **9:15 A.M.** Presentation of Lake County Office of Education Annual Report

- A-6 Administrative Office **9:45 A.M.** Request for Board direction regarding proposed changes to the permitting process, to facilitate economic investment
(The Board will convene and sit concurrently as the Board of Directors of the Lake County Sanitation District)

NON-TIMED ITEMS

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 Board of Supervisors Consideration of the following appointments:
CSA #2 - Spring Valley Advisory Board
Kelseyville Cemetery District Board
- A-9 Board of Supervisors **CLOSED SESSION** - (a) Public Employee Disciplinary Appeal No. EDA 2011-06, Government Code Section 54957
- A-10 Administrative Office Consideration of request to authorize out-of-state travel for Administrative Analyst Alan Flora to assist in two wine industry shows in Lancaster, PA and Richmond, VA, in March, 2012 (all expenses to be covered by the Lake County Winegrape Commission)
- A-11 Administrative Office Consideration of proposed Agreement between the County of Lake and Lake Family Resource Center Partnership, for grant writing services
- A-12 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) Consideration of proposed Ordinance amending the charges and fees for Assessment Districts 9-1 and 9-3 (**SECOND READING**)
- A-13 Mental Health Consideration of proposed Lease Agreement between the County of Lake and Donald A. Bordessa & Lesley J. Bordessa, Trustees, for real property located at 14954 Burns Valley Road, Clearlake, for FY 2011-2016, at \$950/month
- A-14 Public Works (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 authorize the Public Works Director/Assistant Purchasing Agent to issue purchase order to Dietz Equipment Sales, in the amount of \$49,463, for the purchase and reconditioning of one (1) used Kenworth T-300 truck for County bridge maintenance
- A-15 Water Resources Consideration of request for approval of late invoices from Pestmasters for algae treatments this past summer in Clear Lake

CLOSED SESSION

- A-16 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
2. Public Employee Performance Evaluation:
Title: Public Works and Water Resources Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on November 8, 2011.
- C-2 Community Development Approve First Amendment to Agreement between the County of Lake and Pacific Municipal Consultants for preparation of an Environmental Impact Report (EIR) for the Valley Oaks Planned Development Application (changing terms to enable the County to issue partial final payment), and authorized the Chair to sign.
- C-3 Mental Health Adopt Amendment to Agreement between the County of Lake and Crestwood Behavioral Health for FY 2011-12 adult residential and mental health services, increasing the total compensation from \$170,000 to \$240,000, and authorize the Chair to sign.

- C-4 Mental Health (a) Approve request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County, due to utilization of competitive state procurement contract; (b) Authorize the Mental Health Director/Assistant Purchasing Agent to issue a Purchase Order for the purchase of office equipment, in the amount of \$37,537.50 to the Keeler Group under State Contract #1-09-71-52; and (c) Approve Budget Transfer B-45 from Salaries & Wages: Permanent, to Equipment Office, in the amount of \$37,537.50, for the purchase of office equipment.
- C-5 Public Services Approve Amendment to the Agreement between the County of Lake and Metro PCS to add one microwave antenna, relocate another microwave antenna, and clarify various sections of the original agreement, and authorize the Chair to sign.
- C-6 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Tom's Aircraft Enterprises), and authorize the Chair to Sign.
- C-7 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (REACH Air Medical Services), and authorize the Chair to Sign.
- C-8 Water Resources Approve First Amendment to Agreement between the County of Lake and Jim Steele for professional services related to the quagga mussel program (clarification of reimbursement provisions, with no change to the total cost of the agreement), and authorize the Chair to sign.

LAKE COUNTY LOCAL BOARD OF EQUALIZATION

- C-9 Assessor-Recorder (a) Accept Stipulation Change in Assessment for Ronald Layton, on Land, Improvements and Trees and Vines (APN 007-041-120-000), for a change from Land \$450,000 and Improvements \$150,000, to Land \$300,000, Improvements \$100,000 and Trees and Vines \$43,500, for a total of \$443,500 for the 2009/2010 tax year; (b) Accept Stipulation Change in Assessment for Ronald Layton, on Land and Improvements (APN 007-030-460-000), for a change from Land \$925,000 and Improvements \$500,000, to Land \$716,000 and Improvements \$300,000, for the 2009/2010 tax year; (c) Accept Stipulation Change in Assessment for Ronald Layton, on Land, Improvements, Personal Property and Fixtures (APN 007-030-450-000), for a change from Land \$450,000, Improvements \$500,000, Personal Property \$11,700 and Fixtures \$12,740, to Land \$250,000, Improvements \$375,000, Personal Property \$11,700, and Fixtures \$12,740, for the 2009/2010 tax year; (d) Accept Stipulation Change in Assessment for Ronald Layton, on Land (APN 007-030-410-000), for a change from Land \$525,000 to Land \$328,500 for the 2009/2010 tax year; (e) Accept Stipulation Change in Assessment for JP Morgan Chase, on Improvements (APN 025-372-010-000), from Improvements \$768,000 to Improvements \$403,900, for the 2009/2010 tax year; and (f) Accept Stipulation Change in Assessment for JP Morgan Chase, on Improvements (APN 025-372-010-000), for a change from Improvements \$766,160 to Improvements \$402,942, for the 2009/2010 tax year.