

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 8, 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 NOVEMBER 8, 2011

- A-5 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **9:15 A.M. PUBLIC HEARING** - (a) Protest hearing for proposed increase of water charges and fees for Assessment Districts 9-1 and 9-3 (South Lakeport, Lands End, Holiday Cove, Reeves Point and Big Valley Rancheria); and (b) Consideration of proposed Ordinance amending the charges and fees for Assessment Districts 9-1 and 9-3
- A-6 Board of Supervisors **9:40 A.M.** Presentation of Proclamation honoring all Veterans on Veterans Day 2011
- A-7 Administrative Office **9:45 A.M. PUBLIC HEARING** - Consideration of proposed Ordinance adding Article Seven to Chapter Seven of the Lake County Code to provide support for Public, Educational and Governmental (PEG) Cable Television Access Facilities
- A-8 Board of Supervisors **10:00 A.M.** Presentation of Proclamation commending Dave Perry for his years of service to the County of Lake

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors (a) Consideration of proposed Resolution to allocate an Assistant Chief Probation Officer and eliminate a vacant Deputy Probation Officer I/II/III position; and (b) Consideration of request to direct the Human Resources Department to immediately begin an open recruitment for the Assistant Chief Probation Officer position
- A-11 Board of Supervisors Consideration of the following appointments:
Mental Health Board
- A-12 County Counsel Consideration of proposed decision in the matter of the Grievance of the Lake County Correctional Officers Association (8-hour shift change)
- A-13 Sheriff Consideration of proposed Governing Body Resolution (required for certification of Homeland Security grants); and request to authorize the Chair or County Administrative Officer to sign the Assurances

CLOSED SESSION

- A-14 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: County Counsel
 3. Conference with Legal Counsel: (a) Existing Litigation pursuant to Government Code Section 54956.9 (a): Reynolds v. County of Lake (b) Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (b): Receipt of tort claim from James Beland

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on November 1, 2011.
- C-2 Board of Supervisors Adopt Proclamation honoring all Veterans on Veterans Day 2011.
- C-3 Board of Supervisors Adopt Proclamation commending Dave Perry for his years of service to the County of Lake.
- C-4 Administrative Office - Economic Development Approve and Adopt Lake County Economic Development Marketing Strategic Plan for FY 2011-2013, as presented to the Board on November 1, 2011.
- C-5 Animal Control Adopt Lease Agreement between the County of Lake and Modern Building Systems, Inc., for a 5-year lease of a 10'x32' modular building for use as a medical clinic, in the total amount of \$12,500 (payable at \$210 per month), and authorize the Chair to sign.
- C-6 Mental Health Approve First Amendment to the Agreement between the County and Remi Vists, Inc. for FY 2011-12 specialty mental health services, for a total amount not to exceed \$129,000, and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 8, 2011

- C-7 Public Services Approve Consultant Agreement between the County of Lake and Winzler & Kelly for mechanical engineering services to produce an HVAC Systems Study for the Courthouse (funded by PG&E Grant)
- C-8 Registrar of Voters Adopt Resolution appointing Directors of certain Special District Boards in lieu of holding a General District Election on November 8, 2011.
- C-9 Sheriff Approve Project Agreement between the County of Lake and the California Department of Parks and Recreation, for off-highway motor vehicle recreation enforcement, in the amount of \$33,860, and authorize the Sheriff to sign.
- C-10 Sheriff Approve Second Amendment to Agreement between the County of Lake and Lexipol, LLC, for Daily Training Bulletins, on-line training services, in the amount of \$4,860, and authorize the Sheriff to sign.
- C-11 Sheriff (a) Approve FY 2011-12 Emergency Management Performance Grant application (\$137,032 for Budget Unit 2704 - Emergency Services, and authorize the County Administrative Officer and Chair to sign; and (b) Adopt Governing Body Resolution.

LAKE COUNTY LOCAL BOARD OF EQUALIZATION

- C-12 Assessor-Recorder (a) Accept Stipulation Change in Assessments for Lakeport Parkside LLC, on land (APNs 025-741-010-000; 025-741-090-000; 025-731-150-000; 025-741-040-000; 025-741-100-000; 025-731-160-000; 025-731-060-000; 025-741-050-000; 025-741-110-000; 025-731-170-000; 025-741-060-000; 025741-120-000; 025-741-080-000 and 025-741-130-000), for a change in the value of the land from \$45,000 to \$18,500 for the 2010/2011 tax year; (b) Accept Stipulation Change in Assessment for Lakeport Parkside LLC, on land (APN 025-441-430-000) for a change in the value of the land from \$28,000 to \$12,000 for the 2010/2011 tax year; (c) Accept Stipulation Change in Assessment for Lakeport Parkside LLC, on land (APN 005-030-510-000) for a change in the value of the land from \$399,000 to \$334,500 for the 2010/2011 tax year; (d) Accept Stipulation Change in Assessment for Lakeport Parkside LLC, on improvements (APN 025-731-090-000) for a change in the value of the improvements from \$225,000 to \$215,000 for the 2010/2011 tax year; (e) Accept Stipulation Change in Assessment for Lakeport Parkside LLC, on improvements (APN 025-741-140-000) for a change in the value of the improvements from \$224,900 to \$215,000 for the 2010/2011 tax year; and (f) Accept Stipulation Change in Assessment for Lakeport Parkside LLC, on improvements (APN 025-731-080-000) for a change in the value of the improvements from \$325,000 to \$245,000 for the 2010/2011 tax year.

LAKE COUNTY REDEVELOPMENT AGENCY BOARD OF DIRECTORS

- C-13 Redevelopment Adopt Resolution determining that planning and administrative expenses are necessary for the production, improvement or preservation of low and moderate income housing.