

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.

OCTOBER 11, 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 designating October 2-8, 2011, as National 4-H Week

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 11, 2011

- A-6 Special Districts **9:15 A.M. PUBLIC HEARING** - (a) Protest hearing for proposed increase of water charges and fees for County Service Area No. 16 - Paradise Valley; and (b) Consideration of proposed Ordinance amending the charges and fees for County Service Area No. 16 - Paradise Valley
- A-7 Special Districts **9:45 A.M. PUBLIC HEARING** - Consideration of proposed Ordinance increasing construction charges and fees (connection and capacity expansion fees) for County Service Area No. 16 - Paradise Valley
- A-8 Board of Supervisors **9:55 A.M.** Presentation of Proclamation commending Pam Cochrane for her years of service to the County of Lake
- A-9 Administrative Office/Sheriff **10:00 A.M.** Consideration of recommendation to pursue acquisition of property in Middletown for Sheriff's Office; property location is 21277 Calistoga Street, Middletown - APN 024-405-08
- A-10 Board of Supervisors **10:20 A.M.** Presentation of Proclamations commending Gary Frace, Andy Davidson and Mike Curran
- A-11 Community Development **10:25 A.M.** **Advanced from October 4, 2011** Consideration of proposed Ordinance amending Chapter 21 of the Ordinance Code of the County of Lake adding Article 72A: Regulations for the Cultivation of Medical Marijuana (AM 11-03)(**SECOND READING**)
- A-12 Board of Supervisors **10:30 A.M.** **Continued from September 13, 2011** Grievance Hearings for the following: (a) Lake County Correctional Officers Association (LCCOA) Level 4 Grievance re Unilateral Change to Sick Leave Policy; (b) Lake County Sheriff Deputy Association (LCDSA) Level 5 Grievance re Unilateral Change to Sick Leave Policy; (c) LCCOA Level 4 Grievance re shift swaps; and (d) LCCOA Level 4 Grievance re 8-hour Shifts

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Administrative Office Consideration of proposed Resolution approving the application for grant funds for the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)
- A-15 Administrative Office Consideration of proposed Resolution accepting conveyance of real property located in Clearlake Oaks, California (property located at 12522 Pine Street, Clearlake Oaks - APN 035-143-32 - Barbara Collins)
- 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)

CLOSED SESSION

- A-17 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, M. Perry and J. Hammond; and (b) Employee Organization: LCEA, DSA, LCCOA and DDAA
 2. Conference with real property negotiator
 - (a) Property located at: 21277 Calistoga Street, Middletown - (APN 024-405-08)
 - (b) Negotiating Parties:
For County: Sheriff Francisco Rivero and County Administrative Officer Kelly F. Cox
For seller: WestAmerica Bank and Stacey Mattina, Konocti Realty
 - (c) Under Negotiation: Price and terms

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 4, 2011.
- C-2 Board of Supervisors Adopt Proclamations commending Gary Frace, Andy Davidson and Mike Curran.

- C-3 Board of Supervisors Adopt Proclamation designating October 2-8, 2011, as National 4-H Week.
- C-4 Board of Supervisors Adopt Proclamation commending Pam Cochrane for her years of service to the County of Lake
- C-5 Administrative Office Adopt Resolution amending the Lake County Travel Policy.
- C-6 Administrative Office Adopt Resolution amending Resolution No. 2011-125 to temporarily allocate an additional Legal Secretary II position in Budget Unit 2110 - District Attorney (due to employee on long-term leave).
- C-7 Social Services Approve the Lake County In Home Support Services Program Integrity and Fraud Prevention and Investigation Plan (secures grant funding for one Fraud Investigator), and authorized the Chair to sign.
- C-8 Sheriff (a) Approve Budget Transfer B-26, from Budget Unit 2704 Inventory Items, to Budget Unit 2704-OES Capital Assets, in the amount of \$73,355; to purchase digital repeaters, analog base stations and digital base stations; (b) Award bid for 6 digital repeaters to Advanced Communications in the amount of \$42,696.24 (with possible adjustment of sales tax, depending on final installation sites); (c) Award bid for 7 base stations to Advanced Communications in the amount of \$21,771.75; (d) Award bid for 3 digital base stations to Advanced Communications in the amount of \$8,687.25.
- C-9 Treasurer-Tax Collector Approve discharge of 417 delinquent Public Defender fees, totaling \$51,051.04, deemed uncollectible by the Treasurer-Tax Collector in accordance with the Revenue & Tax Code Section 2611.1.