

# 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

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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.

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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.

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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.

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**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.

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## OCTOBER 18, 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 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

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 18, 2011

- A-6 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-7 Agriculture **10:00 A.M.** (a) Consideration of recommendation by the Lake County Fish and Wildlife Advisory Committee to provide \$3,800 to the High Sierra Volunteer Trail Crew, to support their illicit Cannabis grows clean up efforts in the Mendocino National Forest; and (b) Consideration of recommendation by the Lake County Fish and Wildlife Advisory Committee to provide \$4,300 to the Lake County Water Resources Department, to support the purchase of new signage for various points in Lake County
- A-8 Animal Control **10:15 A.M.** **Continued from September 6, 2011** (a) Discussion/consideration of proposed addition of an in-house medical clinic to the Animal Care and Control Shelter; and (b) Discussion/consideration of proposed resolution revising appropriations and revenue estimates in the Fiscal Year 2011-12 Adopted Budget (to implement an in-house animal medical clinic)
- A-9 Registrar of Voters **10:45 A.M.** Discussion/consideration regarding Elections Official's Certificate of Examination of Referendum Petition protesting the adoption of Lake County Ordinance No. 2956 (Medical Marijuana Dispensaries)

**NON-TIMED ITEMS**

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Consideration of appointments to the following:  
Upper Lake Cemetery Board of Trustees
- A-12 Board of Supervisors **CLOSED SESSION** - (a) Public Employee Disciplinary Appeal No. EDA 2011-04, Government Code Section 54957; and (b) **Continued from September 27, October 4 and 11, 2011** - Public Employee Disciplinary Appeal No. EDA 2011-02, Government Code Section 54957
- A-13 County Counsel Consideration of proposed Findings of Fact in the Appeal of John Nady - AB 10-04
- A-14 Administrative Office Consideration of proposed Amendment No. 5 to Agreement between the County of Lake and Lake Legal Defense Services, Inc., an increase of \$6000 per month, for an additional subcontractor for felony cases
- A-15 Public Works - Surveyor Consideration of request to waive the \$200 fee to rename Fredericksen Drive, Lower Lake, per staff memorandum dated October 5, 2011

**CLOSED SESSION**

- A-16 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

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 11, 2011.
- C-2 Administrative Office Approve Agreement to provide local matching funds to the East Lake and West Lake Resource Conservation Districts (\$10,000 per year for the next three years), and authorize the Chair to sign.
- C-3 Registrar of Voters Adopt Resolution setting rate of pay for Election Officers for the November 8, 2011 General District Election pursuant to Section 12310 of the Elections Code.
- C-4 Public Works Approve Tenth Amendment to Agreement between the County of Lake and MRO Engineers for engineering services for the Soda Bay Bridge Replacement project over Cole Creek, an increase of \$10,761.04, and authorize the Chair to sign.

- C-5 Public Works Adopt Resolution authorizing the Public Works Director to sign a Notice of Completion for work performed under Agreement dated August 2, 2011 (Morgan Valley Road PM 4.14 to 4.15 Storm Damage Repair, Lower Lake, Bid No. 10-09).
- C-6 Public Works Adopt Resolution authorizing the Public Works Director to sign a Notice of Completion for work performed under Agreement dated September 14, 2011 (Morgan Valley Road PM 5.34 Storm Damage Repair, Lower Lake, Bid No. 10-10).