

# 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 4, 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 the month of October 2011 as Domestic Violence Awareness Month

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 4, 2011**

- A-6 Lake Family Resource Center **9:15 A.M.** Presentation of Domestic Violence Services Annual Report
- A-7 Community Development - Planning **9:30 A.M.** **PUBLIC HEARING** - Consideration of application MMU 11-05 proposing a minor modification to an existing general plan of development for the removal and replacement of 15 employee recreational vehicle housing units with cabins to be used by resort patrons in addition to the designation of a 0.23 acre area to be used as a private cemetery, with 27 single depth burial plots; applicant is Heart Consciousness Church; project located at 18424 Harbin Springs Road, Middletown (APN 013-009-24)
- A-8 Housing Commission (The Board of Supervisors adjourns and convenes as the Board of Housing Commissioners) **9:50 A.M.** Consideration of proposed Resolution to delete signatories to the Lake County Housing Commission Bank Accounts
- A-9 Supervisor Brown **9:55 A.M.** Presentation of Proclamation commending Gary Frace
- A-10 Board of Supervisors **10:00 A.M.** Interviews of applicants for County Clerk/Auditor-Controller
- A-11 Social Services **11:30 A.M.** **Continued from September 20, 2011** (a) Consideration of proposed Resolution rescinding Resolution 2004-04 abolishing the In-Home Supportive Services Advisory Committee; and (b) Consideration of appointments to Advisory Committee if not abolished
- A-12 Administrative Office **11:45 A.M.** (a) Consideration of proposed Resolutions adopting Memorandums of Understanding by and between the Lake County Employees' Associations, Units 3, 4 and 5, and the County of Lake, for Fiscal Years 2011-13; and (b) Consideration of proposed Resolutions establishing salaries and fringe benefits for employees in Management, Confidential Unit, Section A, and Confidential Unit, Section B, for Fiscal Years 2011-13

**NON-TIMED ITEMS**

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors **CLOSED SESSION** - (a) Public Employee Disciplinary Appeal No. EDA 2011-03, Government Code Section 54957; and (b) **Continued from September 27, 2011** - Public Employee Disciplinary Appeal No. EDA 2011-02, Government Code Section 54957
- A-15 Supervisor Rushing Consideration of declaring/confirming a vacancy on the Animal Control Advisory Board, pursuant to Government Code Section 1770 (g)
- A-16 Community Development **Advanced from September 20, 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-17 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) Consideration of recommendations relative to the selection of proposal submitted in response to the Request for Proposals (RFP) for utilization of the Lucerne Hotel as an educational campus
- A-18 Social Services (a) Consideration of request for conceptual approval of the transfer of the administration of the Lake-Mendocino Area Agency on Aging (AAA) from Mendocino County Department of Health and Human Services to the Lake County Department of Social Services; and (b) Consideration of commitment to fund the AAA program pending approval of the State budget each year
- A-19 Sheriff **Carried over from September 20, 2011** Consideration of proposed First Amendment to Agreement between the County of Lake and California Judicial Investigations, for investigative services, an increase of \$5,974.31
- A-20 Special Districts Consideration of proposed Resolution authorizing transfer of loan reserve funds in the amount of \$31,500, to cover loan payment due by CSA #21 - North Lakeport.

- A-21 Water Resources **Continued from September 27, 2011**  
Consideration of proposed Lease Agreement between the County of Lake and the State of California - California State Lands Commission, to suction dredge hydrilla tubers from the top twelve inches (12") of sediment from the bed of Clear Lake (5 year term; no cost to the County)

**CLOSED SESSION**

- A-22 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. Public Employee Performance Evaluations:  
Titles: County Administrative Officer

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 27, 2011.
- C-2 Board of Supervisors Adopt Proclamation designating the month of October 2011 as Domestic Violence Awareness Month.
- C-3 Administrative Office Adopt Agreement between the County of Lake and the Kelseyville Unified School District for repairs to the Hells Bend School, for an amount not to exceed \$10,000, and authorize the Chair to sign.
- C-4 Public Works Adopt Resolution authorizing the Public Works Director to sign a Notice of Completion for work performed under Agreement dated June 28, 2011 (Elk Mountain Road Improvements MPM 27.00 to 27.19, Bid No. 10-04).
- C-5 Public Works Adopt Resolution authorizing the Public Works Director to sign a Notice of Completion for work performed under Agreement dated June 28, 2011 (Elk Mountain Road Storm Damage Repair PM 8.6, Bid No. 11-15).
- C-6 Social Services Approve Agreement between the County of Lake and People Services Inc., for grounds maintenance services (Social Services Department) at a rate of \$632.91 per month, (through June 30, 2012, with the potential of a cost of living adjustment thereafter), and authorize the Chair to sign.
- C-7 Supervisor Brown Adopt Proclamation commending Gary Frace.