

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.

SEPTEMBER 13, 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 SEPTEMBER 13, 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 County Service Area No. 20 - Soda Bay; and (b) Consideration of proposed Ordinance amending the charges and fees for County Service Area No. 20 - Soda Bay
- A-6 Animal Control **9:30 A.M.** **HEARING** - Appeal of an Order for Destruction, located at 1050 Scotts Valley Road, Lakeport, CA (Veronica Anderson - Speedy)
- A-7 Registrar of Voters **10:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Article II of Chapter 2 of the Lake County Code establishing the boundaries of the Supervisorial Districts for the County of Lake pursuant to Sections 21500 et seq. of the Elections Code
- A-8 Community Development **10:25 A.M.** Discussion/consideration of proposed Resolution extending the registration fee/service fee for the Abandoned Vehicle Abatement Program in the County of Lake
- A-9 Board of Supervisors **10:30 A.M.** 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-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Administrative Office Consideration of proposed Policy and Procedures Regarding Fraud, Waste, or Abuse involving the American Recovery and Reinvestment Act of 2009 and other Federal and State Grants
- A-12 Administrative Office Consideration of proposed Grant Deed, Memorandum of Joint Occupancy Agreement, and Irrevocable License Agreement regarding Water and Sewer Utilities, related to the transfer of title of the South Civic Center to the State
- A-13 Public Services (a) Consideration of request to award Bid No. 11-08, Installation of Landfill Gas Migration Control at Eastlake Landfill; and (b) Consideration of request to approve Agreement between the County of Lake and Bob Sonn Excavating, for Installation of Landfill Gas Migration Control at Eastlake Landfill, in the amount of \$164,800
- A-14 Water Resources Consideration of proposed Agreement between the County of Lake and Jim Steele, for professional services related to the Quagga Mussel Program, at a rate of \$50 per hour, for a total amount not to exceed \$50,000
- A-15 Water Resources (a) Consideration of request for approval of an Administrative Encroachment Permit for the Splash-In seaplane event; and (b) Consideration of request for a waiver of the permit fee (\$215)
- A-16 Public Works (a) 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 proposed Resolution to appropriate unanticipated revenue to the ISF Heavy Equipment Budget (\$5000); and (c) Consideration of request to authorize the Public Works Director/Assistant Purchasing Agent to issue a Purchase Order for one (1) 2011 John Deere Flail/Rotary Mower, Tiger Corporation, in the amount of \$124,031.41

CLOSED SESSION

- A-17 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, 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 September 6, 2011.

- C-2 Administrative Office Approve Agreement between the County of Lake and CASA of Mendocino and Lake Counties, for FY 2011/12 child advocacy services, in the amount of \$5000, and authorize the Chair to sign.

- C-3 Water Resources Approve Agreement between the County of Lake and the Redbud Audobon Society for implementing "Conservation of Aechmophorus Grebe Colonies at Clear Lake" Project (reimbursement for County staff support of project), and authorize the Chair to sign.