

# 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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## SEPTEMBER 27, 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 **9:15 A.M.** Presentation of update regarding the future campus for Mendocino Community College

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 27, 2011**

- A-6 Water Resources **9:30 A.M.** Presentation of update regarding the fee-based water vessel inspection program
- A-7 Board of Supervisors **10:30 A.M.** Presentation of Proclamation Commending Kim Clymire for his years of service to the County of Lake
- A-8 Community Development **1:30 P.M.** **PUBLIC HEARING** - Consideration of proposed amendment to the Housing Element of the Lake County General Plan (GPAP 11-03)

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors **CLOSED SESSION** - Public Employee Disciplinary Appeal No. EDA 2011-02, Government Code Section 54957
- A-11 Chairman Comstock Consideration of proposed response to the FY 2010-11 Grand Jury Final Report
- A-12 Public Works Consideration of request to award Bid No. 12-05, Furnish Aggregate Screenings for Chip Seal Roadwork in various locations of Lake County
- A-13 Public Works Consideration of proposed Agreement between the County of Lake and Quincy Engineering for engineering services for four (4) bridge replacement projects and two (2) bridge rehabilitation projects, in an amount not to exceed \$941,000
- A-14 Public Works Consideration of request to award Bid No. 12-04, Furnish and Apply Asphaltic Emulsion for Chip Seal Roadwork in various locations of Lake County
- A-15 Water Resources 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-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
  2. Public Employee Performance Evaluation:  
Title: Child Support Services Director

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 20, 2011.
- C-2 Board of Supervisors Adopt Proclamation Commending Kim Clymire for his years of service to the County of Lake.
- C-3 Administrative Office Adopt Resolution pertaining to Tax Revenue Exchange for annexation to Kelseyville County Waterworks District (Sheets Annexation - LAFCO Project #2011-01).
- C-4 Health Services Adopt Resolution approving request from Lake County Health Services Department to submit an application for Medical Reserve Corps (MRC) Capacity Building Funds through the National Association of County and City Health Officials (NACCHO) and authorizing the Director of Health Services to sign said application.
- C-5 Library Approve donation from the Dolores Lundberg Revocable Living Trust in the amount of \$10,939, for the Middletown Library.
- C-6 Public Services (a) Adopt Resolution approving Purchase Agreement and accepting conveyance of real property located on Mt. Konocti in Kelseyville, California (in the amount of \$90,000 - APN 009-003-03 - Lawrence J. Mazzola and Stephanie Mazzola); and (b) Adopt Resolution approving Purchase Agreement and accepting conveyance of real property located on Mt. Konocti in Kelseyville, California (in the amount of \$5,000 - APN 009-003-02 - Douglas Harbey and Carole Harbey).

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 27, 2011**

- C-7 Public Services Adopt Resolution declaring Intent to Licence County of Lake property, authorize the Public Services Director to release the Notice to Bidders; and (c) set the date of the opening of Bids on November 1, 2011, at 9:15 a.m.
- C-8 Public Works Approve Right of Way Agreement and direct Clerk to certify for recordation (035-111-32 - Ruth Voigtmann and Erma Cummings), and authorize the Chair to sign.
- C-9 Public Works Adopt Resolution authorizing the Director, Water Resources Department, to sign a Notice of Completion for work performed under Agreement dated November 10, 2009 (Demolition Project, 1305 Reclamation Cutoff Road).
- C-10 Sheriff Approve the submission of the State Domestic Preparedness Grant Application (\$160,916 for planning for homeland security and emergency operations, the purchase of specialized equipment, training costs and exercises, and management administration).
- C-11 Social Services Adopt Resolution approving the application of the Lake County Department of Social Services (LCDSS) to the California Department of Social Services for the Community Nutrition Expansion Project for Federal Fiscal Year 2011/2012 (up to a maximum of \$150,000).
- C-12 Social Services Approve First Amendment to the Loan Agreement between the County of Lake and Lake One-Stop (LOS) (eliminating the 60 day repayment requirement), and authorize the Chair to sign.

**BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE LAKE COUNTY REDEVELOPMENT AGENCY**

- C-13 Redevelopment Approve Remittance Agreement between the Lake County Redevelopment Agency and the County of Lake relative to implementation of ABx1 27, and authorize the Chair to sign.

**BOARD OF DIRECTORS OF THE LAKE COUNTY REDEVELOPMENT AGENCY**

- C-14 Redevelopment Adopt Resolution reducing its allocation to the Low and Moderate Income Housing Fund for the 2011-12 Fiscal Year and making certain findings, pursuant to ABx1 27.