

# 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.

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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.

## APRIL 10, 2012

**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 APRIL 10, 2012**

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the week of April 15-21, 2012 as Mediation Week
- A-6 Clear Lake Advisory Committee **9:15 A.M.** Presentation of Clear Lake Advisory Committee Quarterly Report
- A-7 Community Development **9:45 A.M.** **HEARING** - Nuisance Abatement of 12800 Bottle Rock Road, Kelseyville, CA (APNs 011-068-43 & 011-068-45 - HSBC Bank USA National Association)
- A-8 Supervisor Rushing/  
Supervisor Brown **10:00 A.M.** Consideration of the formation of a committee to review draft marijuana cultivation ordinance for Lake County
- A-9 Board of Supervisors **10:30 A.M.** Appeal of a Nuisance Animal Abatement Order located at 855 Oak Park Way, A-13, Lakeport, CA (Dawn Ingalls - Wolfman)
- A-10 Administrative Office **10:45 A.M.** **Continued from April 3, 2012**  
**PUBLIC HEARING** - Consideration of proposed Ordinance amending Article 1 Section 5-f.2 of Chapter 5 of the Lake County Code relating to the sale, use and display of fireworks in the unincorporated areas of the County of Lake
- NON-TIMED ITEMS**
- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of the following appointments:  
Lower Lake Water Works Board of Trustees  
North Bay Cooperative Library Advisory Board
- A-13 Human Resources Consideration of Classification and Compensation Committee Recommendations for Area Agency on Aging requests
- A-14 Mental Health Consideration of proposed First Amendment to Agreement between the County of Lake and Lake County Office of Education-Safe Schools Healthy Students Program for FY 2011-12 specialty mental health services
- A-15 Watershed Protection District  
(The Board of Supervisors adjourns and convenes as the Lake County Watershed Protection District Board of Directors) Consideration of proposed Agreement between the Lake County Watershed Protection District and Stetson Engineers, Inc., for engineering services for Water Availability Analysis-Middle Creek Flood Damage Reduction and Ecosystem Restoration Project
- CLOSED SESSION**
- A-16 Board of Supervisors/County Counsel 1.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, L. Guintivano, M. Perry and J. Hammond; and (b) Employee Organization: DSA, LCCOA and DDAA  
2. Employee Disciplinary Appeal EDA 2012-03
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on April 3, 2012.
- C-2 Board of Supervisors Adopt Proclamation designating the week of April 15-21, 2012 as Mediation Week.
- C-3 Administrative Office Approve Bill of Sale between County of Lake and Pacific Bell Telephone Company for transfer of underground conduit to Pacific Bell, on Washington Street in Middletown, in connection with the Middletown Library Project, and authorize the Chair to sign.
- C-4 Child Support Services Approve Agreement between the County of Lake and DNA Diagnostics Center, for paternity testing services through April 30, 2014, in an amount not to exceed \$25,000 annually, and authorize the Chair to sign.
- C-5 Mental Health Approve request to waive 900 hour limits for extra help Office Assistant I Sally Lambeth and Mental Health Specialist Ellen Bourne.
- C-6 Public Works Accept Irrevocable Offer of Dedication for roadway and public utility purposes (a portion of APN 044-340-24 - Riviera-West Country Club, a California Corporation), located at 8520 Soda Bay Road, Kelseyville; and direct Clerk to certify for recordation.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

C-7 LACOSAN

(a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-371-04 - Robin Freeman), and approve Right of Way Agreement between the County of Lake and Robin Freeman for the construction of the wastewater force main sanitary sewer line; (b) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-332-09 - Brett Freeman), and approve Right of Way Agreement between the County of Lake and Brett Freeman for the construction of the wastewater force main sanitary sewer line; and (c) Approve Easement Deed and direct Clerk to certify for recordation (APNs 039-485-51 & 54 - Christopher Ferrigno and Virginia Ferrigno), and approve Right of Way Agreement between the County of Lake and Christopher Ferrigno and Virginia Ferrigno for the construction of the wastewater force main sanitary sewer line; and authorize the Chair to sign agreements.