

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.

APRIL 24, 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)
- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation honoring Chuck March for his long-standing service and commitment to agriculture in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 24, 2012

- A-6 Administrative Office/
Winegrape Commission **9:15 A.M.** Presentation of report of County participation at wine industry trade shows in 2012
- A-7 Anderson Marsh
Interpretive Association **9:30 A.M.** Presentation of Proclamation expressing support of the Anderson Marsh Interpretive Association's maintenance of operations of Anderson Marsh State Historical Park
- A-8 Water Resources **9:45 A.M.** (a) Consideration of proposed Agreements for weed abatement in Clear Lake; and (b) Consideration of proposed Agreements for algae abatement in Clear Lake
- A-9 Lake County Local Board
of Equalization (The Board
of Supervisors adjourns and
convenes as the Lake County
Local Board of Equalization) **1:30 P.M.** **Assessment Appeal Hearing:**

Myrtle Brown - Application No. 140-2010 - 316 Lakeview Court,
Clearlake Oaks, CA (APN 035-311-170-000)

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Consideration of the following appointments:
Section 8 Resident Advisory Board
- A-12 Board of Supervisors **Advanced from April 10, 2012**
Consideration of proposed Ordinance amending Section 14-56.3 of Article II of the Lake County Code to add Other Safety Positions as an Established Unit (**SECOND READING**)

CLOSED SESSION

- A-13 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 17, 2012.
- C-2 Board of Supervisors Adopt Proclamation expressing support of the Anderson Marsh Interpretive Association's maintenance of operations of Anderson Marsh State Historical Park.
- C-3 Library Approve Agreement between the County of Lake and Dazzling Janitorial for janitorial services at the Lakeport Branch Library, from May 1, 2012 through April 30, 2012, in a monthly amount of \$855, and authorize the Chair to sign.
- C-4 Health Services Adopt Resolution authorizing Environmental Health to apply for \$2,500 from the US Department of Health and Human Services, Food and Drug Administration for the completion of tasks related to food safety and the prevention of foodborne illness.
- C-5 Mental Health Approve Second Amendment to Agreement between the County of Lake and Milhous Children's Services, for FY 2011-2012 specialty mental health services, for an increase of \$20,000, and authorize the Chair to sign.
- C-6 Mental Health Authorize the Mental Health Department to utilize modified consultant selection procedure, and enter into contract negotiation and due diligence processes with Resource Development Associates, for Innovation Project Management services
- C-7 Public Works Adopt Resolution supporting a Bicycle Transportation Grant Application for Lakeshore Boulevard and the availability of the forty-five percent (45%) local share of costs.
- C-8 Public Works Adopt Resolution changing mileage in County Maintained Road System.
- C-9 Public Works Adopt Memorandum of Understanding between the County of Lake and Robinson Rancheria of Pomo Indians for Nice-Lucerne Cutoff Improvements, and authorize the Chair to sign.

- C-10 Sheriff Adopt Resolution approving the Lake County Sheriff's Office to apply for grant funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds.
- C-11 Social Services Adopt Resolution amending Resolution 2011-125 establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 5011, Department of Social Services (adding one (1) Area Agency on Aging Program Coordinator, one (1) Long-Term Care Ombudsman and one (1) Area Agency on Aging Office Assistant III position)
- C-12 Special Districts Approve request to waive 900 hour limit for extra help Customer Field Representative John Mix.

LAKE COUNTY LOCAL BOARD OF EQUALIZATION

- C-13 Assessor-Recorder Accept Stipulation Change in Assessment for Richard Marchini, amending the Base Year correction as of March 2009, and on Land and Improvements (APN 037-342-520-000), for a change from Land \$399,052 and Improvements \$4,989 for a total of \$404,041, to Land \$245,000 and Improvements \$5,000, for a revised total of \$250,000, for the 2010 tax year.
- C-14 Board of Supervisors Adopt Proclamation honoring Chuck March for his long-standing service and commitment to agriculture in Lake County.