

# 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 3, 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 3, 2012**

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation recognizing the importance of public awareness and understanding of the roles and responsibilities of counties and celebrating National County Government Month - April, 2012, "Healthy Counties, Healthy Families"
- A-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the Month of April 2012, as Sexual Assault Awareness Month, April 5<sup>th</sup> as the Sexual Assault Awareness Day of Action, April 25<sup>th</sup> as Denim Day and April 10-16 as National Crime Victim Rights Week
- A-7 Board of Supervisors **9:20 A.M.** Presentation of Proclamation commending Eric J. Hicks for his years of service on the Upper Lake Fire Protection District Board of Directors
- A-8 Administrative Office **9:30 A.M.** (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; and (b) Consideration of request to authorize the County Administrative Officer/Purchasing Agent to enter into an Agreement between the County of Lake and EP Aeration for the purchase and installation of an aeration/air diffusion system for Holiday Harbor Marina
- A-9 Administrative Office **9:45 A.M.** **PUBLIC HEARING** - Consideration of submittal of an application in response to the 2012 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA)
- A-10 Special Districts **10:00 A.M.** **Continued from March 13, 2012**  
(a) Consideration of proposed Agreement between the County of Lake and Ruzicka Associates for a feasibility study regarding a public water system in the South Lakeport area, in the amount of \$27,000; and (b) Discussion of City of Lakeport's proposed South Main Street/ Soda Bay Road Annexation
- A-11 Administrative Office **10:30 A.M.** **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
- A-12 Board of Supervisors **10:45 A.M.** **Continued from March 27, 2012**  
Consideration of proposed Negative Declaration based on Initial Study (IS 11-32) for the adoption of and update to the Housing Element of the Lake County General Plan (GPAP 11-03)
- NON-TIMED ITEMS**
- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) Consideration of proposed Resolution declaring an intent to adopt a Resolution of Public Use and Necessity regarding the Southeast Regional System-Lift Station & Force Main Project
- A-15 Sheriff Consideration of proposed Grant Application to Cal-EMA for Public Safety Interoperable Communications (PSIC) funding, in the amount of \$70,000 (with a 25% county match) to purchase portable repeaters, mobile and portable radios and upgrades to Command Post, and authorize the County Administrative Officer to sign the Grant Assurances
- A-16 Water Resources Consideration of request to approve out of state travel for Invasive Species Program Coordinator Carolyn Ruttan to attend the Aquatic Plant Management Society Conference, April 30-May 4, 2012, in Westminster, Colorado
- CLOSED SESSION**
- A-17 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. Public Employee Appointment:  
Title: County Administrative Officer/Clerk of the Board
  3. Public Employee Performance Evaluations:  
Titles: Information Technology Director; and  
Public Services Director

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on March 27, 2012.
- C-2 Board of Supervisors Adopt Proclamation recognizing the importance of public awareness and understanding of the roles and responsibilities of counties and celebrating National County Government Month - April, 2012, "Healthy Counties, Healthy Families".
- C-3 Board of Supervisors Adopt Proclamation designating the Month of April 2012, as Sexual Assault Awareness Month, April 5<sup>th</sup> as the Sexual Assault Awareness Day of Action, April 25<sup>th</sup> as Denim Day and April 10-16 as National Crime Victim Rights Week.
- C-4 Board of Supervisors Adopt Proclamation commending Eric J. Hicks for his years of service on the Upper Lake Fire Protection District Board of Directors.
- C-5 Administrative Office Approve Agreement between the County of Lake and TALX Corporation for unemployment claims administration services, through April 30, 2014, at a rate of \$0.76 per employee annually, and authorize the Chair to sign.
- C-6 Health Services Adopt Resolution approving Public Health's application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch for the grant program for Fiscal Years 2011/2012 through 2013/2014, and authorizing the Director of Health Services to sign said Application and Grant.
- C-7 Health Services Adopt Resolution approving the Certification Statement for the State of California Department of Public Health's Community Nutrition Expansion Project (CNEP) Grant and authorize the Board Chair to sign said Certification Statement.
- C-8 Mental Health Approve First Amendment to the Agreement between the County of Lake and North Valley Behavioral Health for FY 2011/2012 specialty mental health services, for an increase of \$80,000, and authorize the Chair to sign.
- C-9 Public Services (a) Adopt Resolution accepting gift of funds to help fund Lake County energy savings projects and appropriating said funds as Unanticipated Revenue (\$8000 from PG&E); and (b) Authorize Chair to sign letter of appreciation to PG&E for the donation.
- C-10 Public Services Approve request to waive 900 hour limit for extra help Eastlake Landfill Employee Darryl Prather.
- C-11 Special Districts Approve request to waive 900 hour limit for extra help Construction Inspector Richard Navone.
- C-12 Treasurer-Tax Collector Approve Memorandum of Understanding between the County of Lake and the Lake County Superior Court for the administration of the Comprehensive Collection Program for court ordered debt, and authorize the Chair to sign.
- C-13 Treasurer-Tax Collector Approve Memorandum of Understanding between the County of Lake and the Judicial Council of California, Administrative Office of the Courts (AOC) relating to the reimbursement of collection commission costs of up to \$7,272 associated with the Court Ordered Debt Amnesty Program (establishing record keeping and AOC reporting requirements), and authorize the Chair to sign.

**LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS**

- C-14 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-481-45 - One Shot Mining, LLC), and approve Right of Way Agreement between the County of Lake and One Shot Mining, LLC for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign agreement.