

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.

AUGUST 21, 2012

**CALL TO ORDER - 4:00 P.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

**KELSEYVILLE HIGH SCHOOL ACTIVITY CENTER
5480 MAIN STREET
KELSEYVILLE, CA 95453**

TIMED ITEMS

- | | | | |
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| A-1 | Board of Supervisors | 4:00 P.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

- | | | |
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| Public | 4:05 P.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) |
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- A-5 Administrative Office **4:15 P.M.** **Continued from November 8 and December 13, 2011**
PUBLIC HEARING - Consideration of proposed Ordinance adding Article Seven to Chapter Seven of the Lake County Code to provide support for Public, Educational and Governmental (PEG) Cable Television Access Facilities (**THIS ITEM HAS BEEN CARRIED OVER ONE WEEK, TO AUGUST 28, 2012, AT 10:15 A.M.**)
- A-6 Community Development **6:00 P.M.** **PUBLIC HEARING** - Consideration of proposed Interim Ordinance extending an Urgency Measure prohibiting commercial medical marijuana cultivation and cultivation on vacant properties, and limiting outdoor cultivation amounts in the County of Lake, and declaring the urgency thereof (Ordinance No. 2977)

NON-TIMED ITEMS

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 Board of Supervisors Consideration of the following appointments:
Mental Health Board
- A-9 Supervisor Rushing Consideration of proposed Resolution declaring a local emergency due to the Wye and Walker fires

CLOSED SESSION

- A-10 Board of Supervisors/County Counsel 1.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, J. Hammond and A. Flora; and (b) Employee Organization: DDAA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 14, 2012.
- C-2 Human Resources Approve in concept the Classification and Compensation Committee Recommendations to increase the salary of the Health Services Nurse Practitioner/Physicians Assistant, Grade A34 (Entry step \$36.5500) and establish a Child Support Information Systems Analyst I classification and make the Information Systems Analyst class series a flex series, per the memorandum from Human Resources, dated August 8, 2012, and authorize the Human Resources Director to begin the meet and confer process necessary to implement the recommendations.
- C-3 Mental Health Adopt Resolution amending Resolution No. 2011-124 to amend the FY 2011-12 Adopted Budget by adjusting reserves, fund balance carry over, revenues, and appropriations in Mental Health Fund No. 145.
- C-4 Sheriff Adopt Resolution approving submission of FY 2012 Emergency Management Performance Grant (EMPG) application (\$138,120 with 50% County match), and authorize the Chair to sign grant assurances.
- C-5 Social Services Adopt Resolution amending Resolution No. 2012-71, establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 5011, Social Services.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-6 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-481-47 - Michael Zanoni and Lori Zanoni), and approve Right of Way Agreement between the County of Lake and Michael Zanoni and Lori Zanoni for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign the agreement.