

# 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

Items scheduled in this agenda can be viewed at the following link:

<https://FileTransfer.co.lake.ca.us/message/G8M4ACjZg1xcfSb7hQOPUy>

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.

## FEBRUARY 14, 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 Shelter Presentation of animals that are available for adoption at the Lake Control Services 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 Sierra Club **9:10 A.M.** Presentation of donation to the Highland Springs Volunteer Group in support of their efforts to maintain the trails of Highland Springs

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 14, 2012**

- A-6 Public Works **9:15 A.M. PUBLIC HEARING** - Consideration of proposed naming of a certain existing unnamed road in the County of Lake (Cascio Way)
- A-7 Public Works **9:25 A.M.** Consideration of Proposition 1B Amended Candidate Project List
- A-8 Board of Supervisors **9:45 A.M. CLOSED SESSION** - Public Employee Disciplinary Appeal No. EDA 2012-01, Government Code Section 54957
- 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:**  
Gaye Allen - Application No. 30-2010 - 9655 Mountain Meadow Way, Kelseyville, CA (APN 115-009-040-000)
- A-10 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **2:00 P.M. Assessment Appeal Hearing:**  
Julie Kaufman - Application No. 155-2010 - 2616 Withington Way, Lakeport, CA (APN 015-012-150-000)

**NON-TIMED ITEMS**

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 County Counsel Consideration of Sheriff's request for legal representation pursuant to Government Code Section 31000.6
- A-13 Sheriff (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 proposed Budget Transfer B-102, from Budget Unit 2301 Fixed Assets, in the amount of \$1,277 for the purchase of video surveillance cameras; and (c) Consideration of request to authorize the Sheriff-Coroner/Assistant Purchasing Agent to issue a purchase order to Polestar Computers, in the amount of \$28,277, for the purchase and installation of video surveillance cameras at the Hill Road Jail
- A-14 Sheriff Consideration of request to waive Travel Policy requirements and approve payment of late travel claims, per the Sheriff's memorandum dated January 31, 2012

**CLOSED SESSION**

- A-15 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. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9(a): Friends of Cobb Mountain v. County of Lake

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 7, 2012.
- C-2 Community Development Adopt Resolution amending Resolution No. 2011-125, establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 2602, Building and Safety (delete one (1) Grading & Stormwater Inspector allocation and add (1) Grading & Stormwater Inspector I/II allocation).
- C-3 Health Services Adopt Resolution amending Resolution No. 2011-125, establishing position allocation for Fiscal Year 2011-2012, Budget Unit No. 4011, Public Health (deleting one (1) Registered Nurse/LVN I/II position and adding one (1) LVN I/II-Registered Nurse-Community Health Nurse I/II-Public Health Nurse I/II position).
- C-4 Public Works (a) Accept Irrevocable Offer of Dedication for roadway and public utility purposes (a portion of APN 115-011-10 - Lido Martocchio and Denise Martocchio and Chris Tulley and Paula Tulley), located at 9035 Rockys Road, Loch Lomond; and direct Clerk to certify for recordation; and (b) Accept Irrevocable Offer of Dedication for roadway and public utility purposes (a portion of APN 011-068-72 - Danny Prather and Joni Prather), located at 8650 Harrington Flat Road, Loch Lomond; and direct Clerk to certify for recordation.
- C-5 Sheriff Approve request to waive 900 hour limit for the following extra help

employees: Sheriff/Marine Patrol: Jim Campbell, Dane Hayward, Robert Piveronas and Lloyd Wells, Sheriff/Court Security: Wes Frey, James Everhart and Duayne Emis, Interim OES Coordinator Willie Sapeta, and Jail Cook June Wolter.

- C-6 Sheriff Authorize destruction of Fingerprint Records dated prior to and including December 31, 1991, Closed Civil Records dated January 1, 2008 through December 31, 2009, Department Time Sheets for Fiscal Years prior to and including 2003-2004, and Expenditure Records for Fiscal Years prior to and including 2003-2004, with the exception of inventory items and fixed asset records and Budget Unit 2704 - Office of Emergency Services, per Sheriff's memorandum dated December 7, 2011.

**LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS**

- C-7 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-462-54 - Phyllis Arnerich and John Arnerich), and approve Right of Way Agreement between the County of Lake and Phyllis Arnerich and John Arnerich for the construction of the wastewater force main sanitary sewer line; and (b) Approve Easement Deed and direct Clerk to certify for recordation (APN 041-372-15 - Patricia Carolyne Canzian), and approve Right of Way Agreement between the County of Lake and Patricia Carolyne Canzian for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign both agreements.
- C-8 LACOSAN Approve Easement Deed and direct Clerk to certify for recordation (APN 041-372-35 - Sandra Boorn), and approve Right of Way Agreement between the County of Lake and Sandra Boorn for the construction of the wastewater force main sanitary sewer line.