

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.

FEBRUARY 21, 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 designating February 19-25, 2012, as National Engineers Week

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 21, 2012

- A-6 Board of Supervisors **9:15 A.M.** Consideration of request for reconsideration of Board appointment of public member to the Redevelopment Oversight Committee - City of Clearlake
- A-7 Health Services **9:20 A.M. PUBLIC HEARING** - Consideration of proposed Ordinance establishing a Permit and Service Fee Schedule for the Environmental Health Programs of the Lake County Department of Health Services
- A-8 Board of Supervisors **9:30 A.M.** (a) Consideration of departmental reports regarding the Medical Marijuana Cultivation Act of 2012 Initiative's potential impact on the County of Lake; and (b) Discussion/consideration of options, pursuant to Elections Code Sections 9111 and 9118 (adoption of proposed ordinance, submission of proposed ordinance to voters at next statewide election, or request of report regarding impacts of proposed ordinance, for further consideration)

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Administrative Office Consideration of proposed Resolution amending the FY 2011-12 Adopted Budget by reducing General Fund Contingencies to loan money from Fund No. 1 - General Fund to Fund No. 168 - Social Services Administration and Fund No. 169 - Social Services Programs, to provide funding for cash flow purposes
- A-11 Animal Control Consideration of proposed addition to the Policy & Procedure Manual regarding the Animal Adoption Amnesty Program
- A-12 Community Development Consideration of proposed Agreement between the County of Lake and Matrix Design Group for comprehensive updates to the Lake County Zoning Ordinance, in the amount of \$99,895
- A-13 County Counsel **Continued from February 14, 2012**
Consideration of Sheriff's request for legal representation pursuant to Government Code Section 31000.6
- A-14 Health Services Consideration of request for out of state travel for Health Services Education Program Coordinator Linda Fraser, to attend the 2012 Integrated Medical, Public Health, Preparedness and Response Training Summit, May 21-25, 2012, in Nashville, Tennessee

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. Public Employee Performance Evaluation:
Title: Registrar of Voters

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 14, 2012.
- C-2 Board of Supervisors Adopt Proclamation designating February 19-25, 2012, as National Engineers Week.
- C-3 Animal Control Approve Agreement between the County of Lake and Anthony Wong, DVM, for veterinary services, for an amount not to exceed \$90,000 per year, and authorize the Chair to sign.
- C-4 Community Development Approve Lease Agreement between the County of Lake Community Development Department and the County of Lake Probation Department for office space, located at 16195 Main Street, Lower Lake, for a rate of \$400 per month (with Utilities to be paid by leasee), and authorize the Chair to sign.
- C-5 Public Works Approve Agreement between the County of Lake and Northwest Biosurvey for environmental services for the Bridge Arbor Bikeway Project, in the amount of \$13,200, and authorize the Chair to sign.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-6 LACOSAN Approve Easement Deed and direct Clerk to certify for recordation (APN 039-332-22 - James Holcomb), and approve Right of Way Agreement between the County of Lake and James Holcomb for the construction of the wastewater force main sanitary sewer line.