

# 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.

## FEBRUARY 28, 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 FEBRUARY 28, 2012**

- A-5 Administrative Office **9:15 A.M. PUBLIC HEARING** - Consideration of proposed exchange of property consisting of land currently owned by the County, located at 14102 East Highway 20, Clearlake Oaks (APN 006-550-24) and property located at 14102 East Highway 20, Clearlake Oaks, CA (APN 035-111-23) to be used as parking or other public facilities in connection with Clarks Island Park
- A-6 Community Development - Code Enforcement **9:20 A.M. HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$10,017.37 - 6488 Soda Bay Road, Kelseyville, CA (APN 044-034-07 - Ron Rose)
- A-7 Community Development - Code Enforcement **9:25 A.M. HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$20,743.47 - 12595 Highway 175, Loch Lomond, CA (APN 011-067-10 - Deutsche Bank National Trust)
- A-8 Supervisor Brown **9:30 A.M.** Consideration of proposed Road Benefit Zone for a portion of the roads in the Clear Lake Riviera and County funding contribution to the Benefit Zone
- A-9 Administrative Office **10:00 A.M.** (a) Presentation from CSU Chico Center for Economic Development regarding the Upstate California Consortium Broadband Planning effort; and (b) Consideration of proposed Resolution in support of the formation of a broadband alliance with the Upstate California Consortium to bring broadband to rural areas of Northern California
- A-10 Water Resources **10:30 A.M.** Consideration of recommendation for Board action to close trailered vessel access to Clear Lake at Crystal Lake Way Extension and Rodman Slough
- A-11 Supervisor Brown **11:00 A.M.** Presentation and possible Board action regarding alternative on-site aerobic waste water treatment systems
- A-12 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:**  
Mary Leahy - Application No. 113-2010 - 3365 Grey Avenue, Clearlake CA (APN 039-462-630-000)
- A-13 Board of Supervisors **1:35 P.M. CLOSED SESSION** - Public Employee Disciplinary Appeal No. EDA 2012-02, Government Code Section 54957
- A-14 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **1:45 P.M. Assessment Appeal Hearing:**  
Donald & Bonnie Jackson - Application No. 268-2010 - 8651 Paradise Valley Boulevard, Lucerne, CA (APN 060-332-150-000)
- A-15 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:**  
Renee Finster - Application No. 173-2010 - 5288 Tewa Court, Kelseyville, CA (APN 430-151-290-000)

**NON-TIMED ITEMS**

- A-16 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-17 Board of Supervisors **CLOSED SESSION** - Consideration of proposed Findings of Fact regarding Public Employee Disciplinary Appeal No. EDA 2012-01, Government Code Section 54957
- A-18 County Counsel **Continued from February 14 and 21, 2012**  
Consideration of Sheriff's request for legal representation pursuant to Government Code Section 31000.6
- A-19 Health Services **Advanced from February 21, 2012**  
Consideration of proposed Ordinance establishing a Permit and Service Fee Schedule for the Environmental Health Programs of the Lake County Department of Health Services (**SECOND READING**)
- A-20 Public Works Consideration of proposed Amendment Eleven to the Agreement between the County of Lake and MRO Engineers for engineering services for the Soda Bay Bridge Replacement over Cole Creek

**CLOSED SESSION**

- A-21 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 February 21, 2012.
- C-2 Administrative Office Approve Sixth Amendment to Agreement between the County of Lake and Lake Legal Defense Services, Inc. to provide indigent criminal defense services (extending the agreement an additional twenty-four (24) months), and authorize the Chair to sign.
- C-3 Assessor-Recorder Approve advanced step hiring of extra help Auditor-Appraiser III Bob Renker, due to applicant's extraordinary qualifications (5<sup>th</sup> step salary range).
- C-4 Villa Blue Estate Water District Approve request by Villa Blue Estate Water District to allow a 5-year audit period.
- C-5 Social Services Approve the specialized extra help Area Agency on Aging (AAA) Director classification.
- C-6 Social Services Approve First Amendment to Agreement between the County of Lake and Redwood Toxicology Laboratory, In., for drug and alcohol testing services (extending the Agreement an additional twelve (12) months), and authorize the Chair to sign.
- C-7 Social Services Adopt Resolution amending Resolution No. 2011-125, establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 5011, Department of Social Services (delete one (1) Office Assistant II-CDL and add one (1) Office Assistant III position effective February 28, 2012; and delete one (1) Secretary I/II effective March 21, 2012).

**LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS**

- C-8 LACOSAN (a) Approve Easement Deeds and direct Clerk to certify for recordation (APNs 039-321-01 & 02 - Scott Mullikin), and approve Right of Way Agreements between the County of Lake and Scott Mullikin for the construction of the wastewater force main sanitary sewer line; (b) Approve Easement Deeds and direct Clerk to certify for recordation (APNs 010-043-41, 42 & 48 - Sunflower Asset, LLC), and approve Right of Way Agreements between the County of Lake and Sunflower Asset, LLC for the construction of the wastewater force main sanitary sewer line; c Sunflower Asset, LLC; (c) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-462-18 - Maria Montoya), and approve Right of Way Agreements between the County of Lake and Maria Montoya for the construction of the wastewater force main sanitary sewer line; (d) Approve Easement Deeds and direct Clerk to certify for recordation (APNs 039-462-66 & 67 - Marcos Hernandez, Jr.), and approve Right of Way Agreements between the County of Lake and Marcos Hernandez, Jr. for the construction of the wastewater force main sanitary sewer line; and authorize the Chair to sign all Right of Way Agreements.