

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.

JANUARY 17, 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 JANUARY 17, 2012

A-5 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **9:30 A.M.** Consideration of proposed Resolution declaring the public necessity for taking and condemning property for sanitary sewer force main pipeline project and authorizing the filing of Suit for Condemnation

A-6 Public Works **9:45 A.M.** **Continued from January 3, 2012** **PUBLIC HEARING** - Consideration of proposed Resolution vacating a portion of a roadway, Malpas Way, in the County of Lake (Blue Lakes Resort Subdivision)

NON-TIMED ITEMS

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 Air Quality Management (The Board of Supervisors adjourns and convenes as the Board of Directors for the Lake County Air Quality Management District) Consideration of the following appointments: Lake County Air Quality Management District Hearing Board
- A-9 County Counsel Consideration of proposed Resolution authorizing temporary appointment of Chief Probation Officer due to Leave of Absence
- A-10 Health Services (a) Discussion/consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; (b) Approve Budget Transfer B-77, from Budget Unit 4010 Fixed Asset Office-Equipment, in the amount of \$36,800, for the License and Support Agreement; and (c) Consideration of request to approve a License and Support Agreement between the County of Lake and Decade Software Company, in the amount of \$50,300
- A-11 Human Resources Consideration of proposed Policy regarding recovery of overpayment of employee wages due to untimely or inaccurate Report of Appointment or other error on the part of the County
- A-12 Mental Health Consideration of the proposed Agreement between the County of Lake and Crestwood Behavioral Health for FY2011-12 adult residential and mental health services, for an increase of \$195,000, to a total maximum compensation of \$435,000

CLOSED SESSION

A-13 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 January 10, 2012.
- C-2 Board of Supervisors Authorize the Chair to sign the California Department of Education Certification Statement regarding the composition of the Lake County Child Care Planning and Development Council membership.
- C-3 Public Services Approve request to waive 900 hour limit for one extra-help Eastlake Landfill employee Christine Richter.