

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 3, 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

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| A-1 | Board of Supervisors

Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization)

Lake County In-Home Supportive Services (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County In-Home Supportive Services Public Authority) | 9:00 A.M. | (a) Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2012;

(b) Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2012; and

(c) Election of Chair and Vice-Chair of the Lake County In-Home Supportive Services Public Authority Board of Directors for 2012 |
| A-2 | Board of Supervisors | 9:05 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-3 | 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-4 | 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 |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 3, 2012

- A-5 Board of Supervisors Current Construction Projects - Contract Change Orders
Public **9:10 A.M. PUBLIC INPUT** - 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-6 Clear Lake Advisory Committee **9:30 A.M.** Consideration of proposed 2012 Clear Lake Advisory Committee Work Plan
- A-7 Animal Control **10:00 A.M. PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter 4 of the Lake County Code establishing fees for dog and cat licensing, redemptions and other services provided by Lake County Animal Care & Control
- A-8 Registrar of Voters **10:15 A.M.** Consideration of Elections Official's Certificate - Referendum Petition protesting the adoption of Ordinance No. 2960 (Regarding regulations for the cultivation of medicinal marijuana)
- A-9 Public Works **1:30 P.M. 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-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Consideration of Chairman's recommended 2012 committee assignments for members of the Board of Supervisors
- A-12 Board of Supervisors Consideration of the following appointments:
Child Care Planning Council
- A-13 Public Works **Advanced from December 20, 2011**
Consideration of proposed Ordinance establishing a fee for digitized record maps on disc prepared by the Department of Public Works (**SECOND READING**)

CLOSED SESSION

- A-14 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: County Librarian

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 20, 2011.
- C-2 Administrative Office Approve request for extended leave of absence for Jail Food Services Supervisor Michelle Paterson, from May 24, 2012 to August 1, 2012.
- C-3 County Counsel (a) Approved the Proposed Decision in the Matter of the Grievance of Thomas Blavet (EGH 2011-01), and authorized the Chair to sign; and (b) Deny the Grievance as set forth in the decision.
- C-4 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services for FY 2011-12 specialty mental health services for foster youth enrolled in Intensive Treatment Foster Care (ITFC), for a maximum amount of \$140,000, and authorize the Chair to sign.
- C-5 Health Services Adopt Resolution approving the application and certification statement for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFP) Renewal Grant for FY 2011-2012 and authorize the Board Chair to sign said Certification Statement.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 3, 2012

- C-6 Health Services Approve Agreement between the County of Lake and Kerry Shearer for development of video training material relating to radio message handling for government-run radios, in the amount of \$4,990, and authorize the Health Services Director to sign.
- C-7 Public Services Approve request to waive 900 hour limit for one extra-help Courthouse Janitor Marvin Hasty.
- C-8 Public Works Adopt Resolution of Intention to name a certain existing unnamed road in the County of Lake (Cascio Way), and **set public hearing for February 14, 2012, at 9:15 a.m.**