

# 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.

## JULY 24, 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 Community Development - Code Enforcement **9:15 A.M.** **HEARING** - Nuisance Abatement of 16350 Second Street, Lower Lake, CA (APN 024-282-02 - Harvey Barnett and Linda Barnett)

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 24, 2012**

- A-6 Administrative Office **9:30 A.M. PUBLIC HEARING** - (a) Consideration of the Community Development Block Grant Program Annual Grantee Performance Report for Program Income Activities, including Housing Rehabilitation RLF, Business Expansion and Retention RLF, and Public Works Activities (Middletown Senior Center); and (b) Consideration of the Community Development Block Grant Program Annual Grantee Performance Report for Grant No. 09-EDEF-6539
- A-7 Water Resources **9:40 A.M.** (a) Presentation of update regarding the Middle Creek Restoration Project and request for Board direction regarding future updates; and (b) Consideration of proposed letter to Congressman Thompson requesting federal support for Detail Design and Construction phase of the Middle Creek Restoration Project
- A-8 Public Works/Supervisor Farrington **10:00 A.M.** **Continued from July 10 and 18, 2012** (a) Consideration of draft expenditure plans for various funding amounts generated by a Countywide Transportation Sales Tax Measure; (b) Consideration of draft expenditure plans for various funding amounts generated by a Countywide Lake Program Sales Tax Measure; and (c) Consideration of proposed Resolutions authorizing Countywide Sales Tax Measures for Transportation and/or Lake Programs

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors Consideration of the following appointments:  
In Home Support Services (IHSS) Advisory Committee
- A-11 Board of Supervisors Consideration of proposed Resolution affirming Board of Supervisors' policy to continue to post agendas and disclose action taken in Closed Session
- A-12 Board of Supervisors Consideration of proposed letter in opposition of Senate Bill 1221 (Lieu) regarding the ban on the use of dogs while hunting bear or bobcat

**CLOSED SESSION**

- A-13 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, J. Hammond and A. Flora; and (b) Employee Organization: DDAA
  2. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9 (a) - Beckway v. Deshong, et al. (b) Hatfield v. County of Lake, et al. and (c) Rivero v. Lake County Board of Supervisors, et al. - Case No. CV 411638
  3. Employee Disciplinary Appeal EDA 2012-05

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 17, 2012.
- C-2 Administrative Office Approve amended list of Capital Assets authorized to be purchased prior to adoption of the FY 2012-2013 Budget, as described by staff memorandum dated July 19, 2012.
- C-3 Public Works Approve Plans and Specifications for Victoria Drainage Channelization and Culvert Upgrade in Lake County (Bid No. 12-14), and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-4 Sheriff Approve out of state travel for Detectives Luke Bingham and Steve Herdt to attend the 2012 Clan Lab Certification Training School No. 279 at the Clandestine Laboratory Training and Research Center in Quantico, Virginia from August 5-11, 2012 (partially reimbursable, balance to be paid with Budget Unit 2214 - Sheriff/Asset Forfeiture funds).

**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

- C-5 Lake County Watershed Protection District
- (a) Approve Grant Deed and direct Clerk to certify for recordation (APN 004-021-24 - Kevin Morrill and Esther Morrill), and approve Purchase Agreement between the Lake County Watershed Protection District and Kevin Morrill and Esther Morrill, for Middle Creek Flood Damage Reduction and Ecosystem Restoration Project; (b) Approve Grant Deed and direct Clerk to certify for recordation (APN 004-016-34 - Robert Sterling and Kelly Sterling), and approve Purchase Agreement between the Lake County Watershed Protection District and Robert Sterling and Kelly Sterling, for Middle Creek Flood Damage Reduction and Ecosystem Restoration Project; and (c) Approve Grant Deed and direct Clerk to certify for recordation (APN 004-016-02 - Philip Rooney and Marcia Rooney), and approve Purchase Agreement between the Lake County Watershed Protection District and Philip Rooney and Marcia Rooney, for Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, and authorize the Chair to sign Agreements.