

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.

JUNE 12, 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 Administrative Office **9:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Holiday Harbor Market Development Plan and the Lake County Economic Development Strategic Marketing Plan

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 12, 2012

- A-6 Community Development **9:30 A.M.** **HEARING** - Nuisance Abatement of 8295 North Heights Drive, Kelseville, CA (APN 045-082-16 - Orville Chambers)
- A-7 Agriculture **9:45 A.M.** Consideration of proposed Work and Financial Plan between the County of Lake and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) for County trapping services
- A-8 Agriculture **10:00 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter 3 of the Lake County Code pertaining to the abatement of unmanaged, neglected and abandoned pear and apple trees
- A-9 Community Development - Planning **10:15 A.M.** **PUBLIC HEARING** - Discussion/consideration of appeal (AB 12-01) of the Planning Commission's decision to deny the Use Permit (UP 11-09) for a five year time extension for an existing off-site advertising sign (billboard); appellant is La Monica Signs; site location is 255 Soda Bay Road, Lakeport (APN 008-019-64)
- A-10 Water Resources **10:30 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Article IX of Chapter Fifteen of the Lake County Code relating to the inspection program for all water vessels launched in Lake County
- A-11 Administrative Office **11:00 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter 2 of the Lake County Code to amend various provisions of the Purchasing Code
- A-12 Administrative Office **11:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Resolution approving Resolutions and Capital Fire Facility and Equipment Plans submitted by Lake County Fire Agencies and updating the Lake County Capital Fire Facility and Equipment Plan
- A-13 Administrative Office **11:30 A.M.** Consideration of Sheriff's recommendation to not renew Agreement between the County of Lake and BI Incorporated to operate the Jail Education and Employment Program (JEEP)
- A-14 Supervisor Brown **1:30 P.M.** Consideration of request for Board direction regarding marijuana cultivation

NON-TIMED ITEMS

- A-15 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-16 Administrative Office Consideration of recommendation to approve Advanced Step placement of Chief Probation Officer
- A-17 Health Services Consideration of proposed Resolution amending Resolution No. 2011-125 establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 4012, Health Services Administration (adding one Business Software Analyst position)
- A-18 Watershed Protection District (The Board of Supervisors adjourns and convenes as the Watershed Protection District Board of Directors) (a) Consideration of proposed Agreement between the Lake County Watershed Protection District and the University of California - Santa Cruz, in the amount of \$114,578, for Clear Lake Limnological Analysis services; and (b) Consideration of proposed Agreement between the Lake County Watershed Protection District and the University of Southern California, in the amount of \$89,650, for Clear Lake Limnological Analysis services

CLOSED SESSION

- A-19 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, DDAA
 2. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9: (a) Paulich v. County of Lake, et. al.; and (b) Lake County Deputy Sheriff's Association v. County of Lake (Sheriff's Department)
 3. Public Employee Appointment: County Administrative Officer/Clerk of the Board

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 5, 2012.
- C-2 Board of Supervisors Adopt Proclamation commending Bob King on his contributions to the Lake County flying community.
- C-3 Agriculture Adopt Resolution approving Cooperative Agreement No. 12-0181-SA, The Organic Program, with the Department of Food and Agriculture during the period July 1, 2012 through June 30, 2013 and authorizing the execution thereof.
- C-4 County Counsel Authorize the Clerk of the Board to provide notice to Konocti Unified School District that the County of Lake will not authorize issuance of Tax and Revenue Anticipation Notes on behalf of the district, pursuant to Government Code Section 53853.
- C-5 Public Works Approve First Amendment to the Agreement between the County of Lake and Archaeological Services, Inc., for archaeological services for Clearlake Oaks Safe Routes to School Sidewalk Project, for an increase of \$14,600, and an extension of the term, and authorize the Chair to sign.
- C-6 Public Works Approve Agreement between the County of Lake and Pavement Engineering, Inc., for geotechnical engineering services for the Nice-Lucerne Cutoff and Lakeshore Boulevard Rehabilitation Projects in Lake County, in the amount of \$26,585, and authorize the Chair to sign.
- C-7 Special Districts Adopt Resolution amending Resolution No. 2011-125 establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 8695, Special Districts Administration (add one (1) Meter Reader/Connection Technician I/II and delete one (1) Customer Service Field Representative).