

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 5, 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 **9:15 A.M.** **HEARING** - Nuisance Abatement of 1806 W. Martin Street, Lakeport, CA (APN 015-010-10 - Positive Force LLC)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 5, 2012

- A-6 Sheriff **9:30 A.M.** Consideration of proposed changes to the Lake County Jail food services
- A-7 Administrative Office **10:00 A.M.** Report from the Clearlake Oaks-Glenhaven Business Association on the success of the 2012 Catfish Derby
- A-8 Board of Supervisors **1:30 P.M.** **CLOSED SESSION** - Public Employee Appointment: Interview of applicants for County Administrative Officer and appointment of County Administrative Officer/Clerk of the Board

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Administrative Office Consideration of proposed Memorandum of Understanding between the County of Lake and Marymount College to establish an educational campus at the Lucerne Hotel/Castle
- A-11 Administrative Office Consideration of proposed Memorandum of Understanding between the County of Lake and the Lake County Correctional Officers' Association (LCCOA)
- A-12 Administrative Office Consideration of proposed Budget Transfer in the amount of \$45,000, for ancillary services, charged to the Public Defender budget
- A-13 Information Technology Consideration of proposed replacement of Courthouse telephone system, and Budget Transfer to utilize Salary savings in the Information Technology budget for the purchase of a new phone system
- A-14 Public Works Consideration of request to award Bid No. 12-12 for the Asphaltic Emulsion Seal Coat for summer pavement preservation projects on various County roads
- A-15 Treasurer-Tax Collector Consideration of proposed Maintenance Agreement and Web Services Addendum between the County of Lake and Megabyte Systems, Inc., for the FY 2012/13 Megabyte Property Tax System

CLOSED SESSION

- A-16 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 Sec. 54956.9 (a): EEOC Complaints of F. Rivero and M. Morshed

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 22, 2012.
- C-2 Administrative Office Approve out of state travel for George Speake, Project Manager for the Middle Creek Marsh Restoration Project, as per the May 20, 2012 Memorandum from the County Administrative Officer.
- C-3 Agriculture Adopt Resolution approving Agreement No. 12-0088-SF with the State of California, Department of Food and Agriculture for compliance with the Pierce's Disease Contract Program and authorizing execution thereof.
- C-4 Butler-Keys Community Services District Approve request for exemption of annual audit pursuant to Government Code 26909, subd (c) and (d), from Butler-Keys Community Services District, per District Resolution 2012-1.
- C-5 District Attorney Adopt Resolution authorizing Grant Project - Lake County Life Insurance and Annuity Consumer Protection Program.
- C-6 Public Services Adopt Resolution appropriating unanticipated revenue to help facilitate the Middletown Town Square Park construction (\$2500 donation from Reynolds Systems, Inc.).

- C-7 Sheriff Approve First Amendment to Agreement between the County of Lake and PJ Helicopters, for an increase of \$20,000, and authorize the Chair to sign.
- C-8 Public Works Approve Agreement between the County of Lake and the California Department of Transportation to participate in the FY 2011/12 Optional RSTP Federal Exchange and State Match Program, and authorize the Chair to sign.
- C-9 Special Districts Approve request to waive the 900 hour limit for extra help employees Justin Belvail and Jeremy Mullings.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-10 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-462-48 - Barry Fletcher), and approve Right of Way Agreement between the County of Lake and Barry Fletcher for the construction of the wastewater force main sanitary sewer line; (b) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-332-21 - James Austin), and approve Right of Way Agreement between the County of Lake and James Austin for the construction of the wastewater force main sanitary sewer line; and (c) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-483-63 - Elizabeth Medina), and approve Right of Way Agreement between the County of Lake and Elizabeth Medina for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign the agreements.