

# 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.

## MARCH 13, 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 MARCH 13, 2012**

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating March as Meals on Wheels Month; and (b) Presentation of Proclamation in support of First Annual *Lake County CAN!* Food Drive
- A-6 Lake County Housing Commission (The Board of Supervisors adjourns and convenes as the Lake County Housing Commission) **9:15 A.M.** **PUBLIC HEARING** - Consideration of proposed revisions to the Public Housing Agency Section 9 Administrative Plan and the Section 8 Family Self Sufficiency Action Plan Draft
- A-7 Board of Supervisors **9:30 A.M.** Presentation of Proclamation recognizing & thanking the California Department of Fish & Game, the U.S. Forest Service, the City of Lakeport Police Department & Community Volunteers for service to Lake County in connection with the National Forest Grow-Site Reclamation Project
- A-8 Water Resources **9:35 A.M.** Consideration of request for Board direction regarding options for funding a local match for a 319h grant to fund the update to the Clean Lakes Report

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors **Carried over from March 6, 2012**  
Consideration of the following appointments:  
Emergency Medical Care Committee  
In Home Supportive Services Advisory Committee
- A-11 Special Districts Consideration of proposed Agreement between the County of Lake and Ruzicka Associates for a feasibility study regarding a public water system in the South Lakeport area, in the amount of \$27,000
- A-12 Board of Supervisors **Continued from March 6, 2012**  
**CLOSED SESSION** - Public Employee Disciplinary Appeal No. EDA 2012-03, Gov. Code Sec. 54957

**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
  2. Public Employee Performance Evaluation:  
Title: Animal Control Director
  3. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9(a): Estate of Hatfield v. County of Lake, et al

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on March 6, 2012.
- C-2 Board of Supervisors (a) Adopt Proclamation designating March as Meals on Wheels Month; and (b) Adopt Proclamation in support of First Annual *Lake County CAN!* Food Drive.
- C-3 Board of Supervisors Adopt Proclamation recognizing & thanking the California Department of Fish & Game, the U.S. Forest Service, the City of Lakeport Police Department & Community Volunteers for service to Lake County in connection with the National Forest Grow-Site Reclamation Project.
- C-4 Child Support Services Approve request to waive 900 hour limit for the extra help Janitor Diana Hasty.
- C-5 Mental Health Approve Agreement between the County of Lake and Sacramento Children's Home for FY 2011-12 specialty mental health services, in an amount not to exceed \$20,000, and authorize the Chair to sign.
- C-6 Mental Health Approve Second Amendment between the County of Lake and Anasazi Software, Inc., to stipulate the maximum amount payable for FY 2011-2012, and authorize the Chair to sign.
- C-7 Public Works Approve Agreement between the County of Lake and California

Exterminators Alliance, for roadside vegetation abatement, in the amount of \$33,500, and authorize the Chair to sign.

- C-8 Social Services Approve First Amendment to Memorandum of Understanding (MOU) between the County of Lake and Lake Transit Authority (LTA) for bus passes for CalWORKSs participants (adjusting the total number of FY 2011-2014 passes from 250 to 171, per year), and authorize the Chair to sign.
- C-9 Social Services Approve Third Amendment to the Joint Powers Agreement (JPA) between the Counties of Lake and Mendocino Area Agency on Aging (AAA) for Planning and Service Area 26 (shifting administration to Lake County, clarifying the process of rotation of "at large" Governing Board members and establishing the matching fund obligations for the program based on the number of senior citizens in each county), and authorize the Chair to sign.

**LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS**

- C-10 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-371-05 - Ruth Ellen Knight), and approve Right of Way Agreement between the County of Lake and Ruth Ellen Knight for the construction of the wastewater force main sanitary sewer line; (b) Approve Easement Deed and direct Clerk to certify for recordation (APN 010-050-43 - Marian Wilson), and approve Right of Way Agreement between the County of Lake and Marian Wilson for the construction of the wastewater force main sanitary sewer line; (c) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-462-60 - John Arnold), and approve Right of Way Agreement between the County of Lake and John Arnold for the construction of the wastewater force main sanitary sewer line; (d) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-481-60 - Dorothy Mickey), and approve Right of Way Agreement between the County of Lake and Dorothy Mickey for the construction of the wastewater force main sanitary sewer line; (e) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-321-13 - Jena Marie Want), and approve Right of Way Agreement between the County of Lake and Jena Marie Want for the construction of the wastewater force main sanitary sewer line; and authorize the Chair to sign all Right of Way Agreements.