

# 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 20, 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)

- Carried over from March 13, 2012**
- A-5 Board of Supervisors **9:10 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-6 Board of Supervisors **9:15 A.M.** **HEARING** - Nuisance Abatement of 4420 Lakeshore Boulevard, Lakeport, CA (APN 029-141-18 - Dan Garrison and Louise Garrison)
  - A-7 Board of Supervisors **9:30 A.M.** Presentation of Proclamation designating March 20, 2012 as National Agriculture Day and March 18-24, 2012 as National Agriculture Week
  - A-8 Board of Supervisors **9:40 A.M.** Presentation of Proclamation designating the week of March 18-24, 2012 as National Surveyors Week
  - A-9 Board of Supervisors/ **9:50 A.M.** Consideration of the appointment of George Speake on a volunteer basis, to function as Project Manager of the Middle Creek Restoration Project
  - A-10 Kelseyville County Water Works District #3 (The Board of Supervisors adjourns and convenes as the Board of Directors of the Kelseyville County Water Works District #3) **10:30 A.M.** Consideration of proposed Agreement in Principle between the Kelseyville County Water Works District #3 and Bottle Rock Power Company, for the Kelseyville Wastewater Effluent Pipeline & Injection Project
  - A-11 Board of Supervisors **1:30 P.M.** **CLOSED SESSION** - Interviews of applicants for County Administrative Officer

**NON-TIMED ITEMS**

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of the following appointments:  
Child Care Planning Council  
Lower Lake County Waterworks District #1
- A-14 Board of Supervisors Consideration of staff request to appoint a task force to formulate policy recommendations to address compliance to the Patient Protection and Affordable Care Act
- A-15 Supervisor Comstock Consideration of termination of Lease Agreement between the County of Lake Community Development Department and the County of Lake Probation Department for office space, located at 16195 Main Street, Lower Lake

**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, LCCOA and DDAA
  - 2. Conference with Legal Counsel - Decision Whether to Initiate Litigation pursuant to Government Code Section 54956.9, subdivision (c)

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on March 6, 2012 (carried over from March 13, 2012), and March 13, 2012.
- C-2 Board of Supervisors Adopt Proclamation designating March 20, 2012 as National Agriculture Day and March 18-24, 2012 as National Agriculture Week.
- C-3 Board of Supervisors Adopt Proclamation designating the week of March 18-24, 2012 as National Surveyors Week.
- C-4 District Attorney Adopt Resolution authorizing Grant Project - Lake County Domestic Violence Response Team Project.
- C-5 Sheriff Approve Second Amendment to the Agreements between the County of Lake and Jones Mortuary, Jones and Lewis Mortuary and Chapel of the Lakes Mortuary (establishing transportation costs to UC Santa Cruz in the amount of \$350 round trip), and authorize the Chair to sign.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 20, 2012**

- C-6 Sheriff Approve Boating Safety and Enforcement Financial Aid Program Contract between the County of Lake and the California Department of Boating and Waterways, for boating safety and enforcement activities, in the amount of \$315,312, for Fiscal Year 2012-2013, and authorize the Sheriff to sign.
- C-7 Social Services Approve Agreement between the County of Lake and the PSA 26 Area Agency on Aging (AAA) to provide matching funds to enable the AAA to continue to receive FY 2011/12 federal and state grant funds under the Older Americans Act in the amount of \$52,553, and authorize the Chair to sign.
- C-8 Social Services Approve request to waive 900 hour limit for extra help Eligibility Workers Janice Devens and Marla Hartman.
- C-9 Social Services Adopt Resolution amending Resolution No. 2011-125 establishing position allocations for Fiscal Year 2011-2012, Budget Unit No. 5011, Department of Social Services (deleting one (1) vacant Welfare Fraud Investigator/Trainee position, and adding one (1) temporary Secretary II position to meet needs for coverage during an approved leave of absence).

**LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS**

- C-10 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-462-47 - Viola Jones), and approve Right of Way Agreement between the County of Lake and Viola Jones for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign.