

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.

MARCH 27, 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 27, 2012

- A-5 Supervisor Brown **9:45 A.M.** Consideration of proposed BMX park at the State Street County Park, Kelseyville
- A-6 Board of Supervisors **10:00 A.M.** Appeal of a Nuisance Animal Abatement Order located at 1659 Todd Road A, Lakeport, CA (Michael Donaghue)
- A-7 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **1:30 P.M.** **Assessment Appeal Hearing:**

Pete McDounough - Application No. 34-2010 - 13148 Keys Boulevard, Clearlake Oaks, CA (APN 035-861-200-000)

Stephen Pollaine - Application No. 195-2010 - 13560 Casale Drive, Loch Lomond, CA (APN 011-054-020-000)

Richard Marchini - Application No. 237-2010 - 13405 Lakeshore Drive, Clearlake Park, CA (APN 037-342-520-000)
- A-8 Board of Supervisors/ Planning Commission **2:00 P.M.** **JOINT PUBLIC HEARING** - Consideration of proposed Negative Declaration based on Initial Study (IS 11-32) for the adoption of and update to the Housing Element of the Lake County General Plan (GPAP 11-03)

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Administrative Office Consideration of proposed County policy governing the acceptance of donations
- A-11 Mental Health Consideration of proposed Agreement between the County of Lake and Deep Green Building and Remodeling for the construction of a deck addition with ADA access and roof cover at 14954 Burns Valley Road, Clearlake
- A-12 Probation Consideration of proposed Lease Agreement between the County of Lake and Gary Weiser and Shelley Weiser, for office space at 4477 Moss Avenue, Unit B, Clearlake, CA

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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on March 20, 2012.
- C-2 District Attorney Adopt Resolution authorizing Grant Project - Lake County DUI Intensive Response Team.
- C-3 Mental Health Approve request to waive 900 hour limit for extra help Client Services Assistant I Terry Washington.
- C-4 Public Services (a) Adopt Resolution authorizing the Chair of the Board of Supervisors to sign a Notice of Completion for work performed under Agreement dated September 13, 2011 (Construction of Landfill Gas Migration System at Eastlake Sanitary Landfill, Bid No. 11-08); and (b) Approve Budget Transfer B-150 from Professional Services, in the amount of \$12,150, for the purchase of a Gem 2000 portable gas analyzer for monitoring methane gas at the Eastlake Landfill.
- C-5 Sheriff Approve Cooperative Law Enforcement Annual Patrol Operations Plans and Financial Plans between the County of Lake, the U.S Department of Agriculture (USDA), the U.S. Forest Service for FY 2012/13 suppression of the manufacturing and trafficking of controlled substances and for patrolling the Pillsbury area, for a total amount of \$55,000, and authorize the Chair and Sheriff to sign.
- C-6 Social Services Approve Second Amendment to the Agreement between the County of Lake and Lake One-Stop (LOS) (deferring repayment of loan from the County to September 1, 2012), and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 27, 2012

- C-7 Water Resources - Lakebed Management Approve Encroachment Permit for NorCal Boat and Ski Club for boat and ski races on Clear Lake during 2012, and authorize the Chair to sign.
- C-8 Water Resources Waive Travel Policy requirements and approve retroactive out of state travel for Jim Steele for his trip to Lake Mead, Nevada from September 30 - October 2, 2011, per Water Resources Director's memorandum, dated March 14, 2012.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-9 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-461-32 - Beulah Tripp), and approve Right of Way Agreement between the County of Lake and Beulah Tripp for the construction of the wastewater force main sanitary sewer line; and (b) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-481-51 - James Moore), and approve Right of Way Agreement between the County of Lake and James Moore for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign both agreements.