

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 6, 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 6, 2012

- A-5 Kelseyville Unified School District **9:15 A.M.** Presentation regarding the recent restoration of the Hells Bend Schoolhouse
- A-6 Board of Supervisors **9:30 A.M.** Presentation of Proclamation celebrating the 100th Anniversary of the Girl Scouts
- A-7 County Counsel **9:40 A.M.** **Continued from February 14, 21 and 28, 2012**
Consideration of Sheriff's request for legal representation pursuant to Government Code Section 31000.6
- A-8 Supervisor Brown **10:30 A.M.** Discussion of new State fees for fire protection and potential appointment of working group to study modifications to the Cal Fire State Responsibility Area (SRA) map for Lake County
- A-9 Board of Supervisors **11:00 A.M.** Presentation of Employee Service Awards
- A-10 Administrative Office **11:15 A.M.** **PUBLIC HEARING** - Consideration of future grant applications for the Community Development Block Grant (CDBG) Program
- A-11 Public Works **11:30 A.M.** Presentation of status report regarding county roads and road funding
- A-12 Community Development/
Environmental Health **1:30 P.M.** **HEARING** - Nuisance Abatement of 16235 Roberts Road, Middletown, CA (APN 013-054-07 - Andrzej Skwira & Ahanna Solaris)

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors **CLOSED SESSION** - Public Employee Disciplinary Appeal No. EDA 2012-03, Gov. Code Sec. 54957
- A-15 Administrative Office (a) Discussion/consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; and (b) Consideration of proposed Agreement between the County of Lake and Ruzicka & Associates for engineering services for the Clearlake Oaks Senior Center
- A-16 District Attorney Consideration of proposed Resolution to amend the Adopted Budget for FY 2011-12 by making various adjustments to Budget Unit 2116-DA Asset Forfeiture (in the amount of \$20,000, for the purchase of a Forensic Extraction Device, video conferencing equipment and surveillance equipment)
- A-17 Board of Supervisors Discussion/consideration of option, pursuant to Elections Code Section 9160, to request the preparation of a tax rate statement regarding anticipated fiscal impact of County Measure "D" - Cultivation Act of 2012 on County revenues and expenditures

CLOSED SESSION

- A-18 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: Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(b)(1)(A): 4 potential claims
 3. Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9(a): EEOC Claim of F. Rivero
 4. Public Employee Performance Evaluation:
Title: Public Works Director
 5. Appointment of Interim County Administrative Officer

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 28, 2012.
- C-2 Board of Supervisors Adopt Proclamation celebrating the 100th Anniversary of the Girl Scouts.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 6, 2012

- C-3 Administrative Office Adopt Resolution accepting conveyance of real property located in the Northshore Project Area of the former Lake County Redevelopment Agency, pursuant to the recommendations by the County Redevelopment Oversight Committee.
- C-4 Auditor-Controller/County Clerk Authorize destruction of Deposit Permits from 2005-2006, Receipts Duplicates Records from 2005-2006, Department Time Cards/Time Off Requests from 2005-2006, Payroll Registers from 1995-1996, Payroll Time Reports & Hours Proof from 2005-2006, Vacation & Sick Accruals (Monthly) from 2005-2006, Property Tax Rolls - Secured from 1998-1999, Tax Rolls - Unsecured from 2005-2006 and Tax Rolls - Delinquent Secured from 1998-1999 per Auditor-Controller/County Clerk memorandum dated February 24, 2012.
- C-5 Mental Health Approve Agreement between the County of Lake and Anthem Blue Cross Path2Health and CMSP for participation to deliver Mental Health and Alcohol and Other Drug services to eligible participants, and authorize the Chair to sign.
- C-6 Social Services Approve payment of late travel claim for Marilyn Johnson, per the Social Services Director's memorandum dated February 21, 2012.
- C-7 Special Districts Approve Agreement between the County of Lake and Water Works Engineers (in association with Ruzicka Associates) for preliminary engineering services for the CSA 20 - Soda Bay Water System, in the amount of \$43,000, and authorize the Chair to sign.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-8 LACOSAN (a) Approve Easement Deeds and direct Clerk to certify for recordation (APN 039-332-13 - Joseph Ross and Sheila Ross), and approve Right of Way Agreement between the County of Lake and Joseph Ross and Sheila Ross for the construction of the wastewater force main sanitary sewer line; (b) Approve Easement Deeds and direct Clerk to certify for recordation (APN 039-484-62 - Clifford Rogers), and approve Right of Way Agreement between the County of Lake and Clifford Rogers for the construction of the wastewater force main sanitary sewer line; (c) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-462-49 - Roger Hill), and approve Right of Way Agreement between the County of Lake and Roger Hill for the construction of the wastewater force main sanitary sewer line; (d) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-374-05 - Melvin Dooley and Frances Dooley); and approve Right of Way Agreement between the County of Lake and Melvin Dooley and Frances Dooley for the construction of the wastewater force main sanitary sewer line; (e) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-462-11 - Eryck Lee and Charlotte Lee); and approve Right of Way Agreement between the County of Lake and Eryck Lee and Charlotte Lee for the construction of the wastewater force main sanitary sewer line; (f) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-484-33 - William Miller); and approve Right of Way Agreement between the County of Lake and William Miller for the construction of the wastewater force main sanitary sewer line and authorize the Chair to sign all Right of Way Agreements.