

# 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

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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.

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## MAY 15, 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 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the week of May 19-25, 2012, as National Safe Boating Week

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 15, 2012**

- A-6 Community Development - Code Enforcement      **9:30 A.M. HEARING** - Nuisance Abatement of 8426 Lake Street, Lower Lake, CA (012-054-20 - A.C. Trary)
- A-7 Supervisor Farrington      **9:45 A.M.** Consideration of proposed resolution of direction to the Department of Public Works regarding encroachment permits in the South Main Street and Soda Bay Road Right-of-Way
- A-8 Special Districts      **10:15 A.M.** (a) Consideration of request to allocate \$35,000 in AB 1905 funds to conduct a noise study in the Southeast Geysers area (funds to be matched, if necessary, by Calpine and NCPA); and (b) Consideration of request to authorize Calpine to procure noise monitoring and evaluation services and manage the study

**NON-TIMED ITEMS**

- A-9 Board of Supervisors      Supervisors' weekly calendar, travel and reports
- A-10 Public Services      Consideration of request to approve out of state travel for Facilities Maintenance Tech Aden Pierson to attend the West Coast Energy Management Congress, May 23-24, 2012, in Seattle, Washington
- A-11 Water Resources      Consideration of proposed Third Amendment to the Agreement between the County of Lake and the Regents of the University of California for sediment sampling in Clear Lake (adding nitrogen analysis and extending the study one year, at an increase of \$19,577.88)

**CLOSED SESSION**

- A-12 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, DDAA
2. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: California United Homecare Workers Union Local 4034
3. Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code Sec. 54956.9, Subd (a):
- 1. County of Lake v. David Moses dba Alternative Solutions
  - 2. Lake County Deputy Sheriff's Association v. County of Lake (Sheriff's Department) (Public Employment Relations Board)
  - 3. Hawley v. State of California, et al.
4. Public Employee Evaluation: Community Development Director

**CONSENT AGENDA**

- C-1 Board of Supervisors      Approve Minutes of the Board of Supervisors meeting held on May 1, 2012.
- C-2 Board of Supervisors      Adopt Proclamation designating the week of May 19-25, 2012, as National Safe Boating Week.
- C-3 Animal Control      Approve the American Society for the Prevention of Cruelty to Animals (ASPCA) Grant Agreement, in the amount of \$10,000, for the FY 2012-2012 Free Feral Cat Neutering for the Public Project, and authorize the Animal Control Director to sign.
- C-4 Mental Health      Approve Participation Agreement between the County of Lake and the California Mental Health Services Authority for data collection and evaluation training services as part of the Multiyear Regional Data Workgroup Program, through FY 2013-2014, in an amount not to exceed \$35,600, and authorize the Mental Health Director to sign.
- C-5 Sheriff      Approve Drug Enforcement Administration Marijuana Eradication (DEA) Agreement between the County of Lake and Drug Enforcement Administration of the United States Department of Justice (DEA will pay Lake County \$175,000 to defray the cost relating to the eradication and suppression of illicit marijuana), and authorize the Sheriff to sign the Letter of Agreement and authorize the Chair to sign the Agreement, Workplace Certifications and Grant Assurances.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

C-6 LACOSAN

Approve the purchase and authorize the Special Districts Administrator/Assistant Purchasing Agent to issue purchase orders for one Prowler Jr. Easement Machine from 3T Equipment Company, in the amount of \$27,993, and one trailer from 101 Trailer & RV, in the amount of \$2,245.98, for the cleaning and maintenance of various wastewater collection system piping.