

# 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.

## MAY 22, 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.** (a) Presentation of Proclamation appointing Elaine Watt as Lake County Poet Laureate for the years 2012-2014; and (b) Presentation of Proclamation designating May 20-26, 2012 as EMS Week

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 22, 2012**

- A-6 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **9:15 A.M.** **HEARING** - Consideration of proposed Resolution declaring the public necessity for taking and condemning property for the Sanitary Force Main Pipeline Project and authorizing the filing of Suit for Condemnation
- A-7 Board of Supervisors **9:25 A.M.** Presentation of Proclamation designating the week of May 20-26, 2012 as National Public Works Week
- A-8 Water Resources **9:30 A.M.** (a) **PUBLIC HEARING** - Consideration of proposed Ordinance amending Article IX of Chapter Fifteen of the Lake County Code relating to the inspection program for all water vessels launched in Lake County; (b) Consideration of proposed installation of boat cleaning stations at Redbud Park in the City of Clearlake and in the City of Lakeport; and (c) Presentation of preliminary results of the water and bottom sediment studies performed by the University of Nevada - Las Vegas
- A-9 Housing Commission (The Board adjourns and convenes as the Lake County Housing Commission) **10:30 A.M.** (a) Consideration of proposal to cancel further disbursements for the Collier Avenue Affordable Housing Project; (b) Consideration of proposed HUD-50077-CR Civil Rights Certification Form (PHA Certification of Conformity with Civil Rights Act); (c) Consideration of proposed PHA Certifications of Compliance with the PHA Plans; (d) Consideration of proposed Section 8 Administrative Plan Revisions of March 13, 2012; (e) Consideration of proposed Section 8 Family Self-Sufficiency Action Plan revisions of March 13, 2012; and (f) Consideration of proposed Lake County Housing Commission Budgets for Fiscal Years 2011/2012 and 2012/2013
- A-10 Supervisor Brown **10:50 A.M.** Consideration of proposed letter to state representatives and to the Regional Water Quality Control Board regarding fines and penalties imposed on the Riviera West Home Owner Association

**NON-TIMED ITEMS**

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Health Services **Continued from May 8, 2012**  
(a) 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 Budget Transfers B-218 and B-219, from Wages and Salaries, for the purchase of a new phone system; and (c) Consideration of Agreement between the County of Lake and Nor-Cal Communications, Inc., for purchase and installation of new phone systems for Health Services
- A-13 Health Services Consideration of proposed Agreement between the County of Lake and California Forensic Medical Group (extending previous agreement for one year), for medical services in Lake County detention facilities
- A-14 Public Services Consideration of proposed Agreement between the County of Lake and the Lake Transit Authority to establish a pilot program for a seasonal bus route along the Mt. Konocti Trail
- A-15 Public Works Consideration of request to award Bid No. 12-13 to furnish aggregate screenings and aggregate base for upcoming pavement preservation projects

**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, DDAA

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 15, 2012.
- C-2 Board of Supervisors (a) Adopt Proclamation appointing Elaine Watt as Lake County Poet Laureate for the years 2012-2014; (b) Adopt Proclamation designating May 20-26, 2012 as EMS Week; and (c) Adopt Proclamation designating the week of May 20-26, 2012 as National Public Works Week.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 22, 2012**

- C-3 Board of Supervisors Change IHSS Advisory Board Member Willowoak Istarwood's membership category from Disabled Consumer to Senior Consumer.
- C-4 Administrative Office Approve Lease Agreement between the County of Lake and Canon U.S.A for copy machine supply and service, at an amount of \$5,966.85 per month, plus a maintenance charge of \$0.0054 per copy, and authorize the Chair to sign.
- C-5 Auditor-Controller/County Clerk Adopt Resolution establishing 2012-2013 Appropriations Limit in the County of Lake.
- C-6 District Attorney Adopt Resolution authorizing Grant Project - Lake County District Attorney's Workers' Compensation Insurance Fraud
- C-7 Public Works Adopt Resolution authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated December 30, 2011.
- C-8 Public Services Approve Budget Transfer B-258, for \$8300, from Permanent Salaries, for the purchase of one ADA compliant pool lift for the Middletown Pool, and authorize the Chair to sign.

**LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS**

- C-9 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-43-66 - Carol Hoyt Childers), and approve Right of Way Agreement between the County of Lake and Carol Hoyt Childers for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign agreement.
- C-10 LACOSAN Approve Easement Deed and direct Clerk to certify for recordation (APN 004-010-39 - Running Creek Casino), for the construction of the mainline sewer extension for purpose of providing sewer service to property located at 615 E. State Highway 20, Upper Lake, CA.
- C-11 LACOSAN Accept dedication and conveyance of mainline sewer extension for purpose of providing sewer service to properties located at 635 and 665 East State Highway 20, Upper Lake (APNs 004-010-50 and 004-010-51 - Habematolel Pomo of Upper Lake), and authorize the Chair to sign.