

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.

MAY 8, 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 5-13, 2012, as Travel and Tourism Week

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 8, 2012

- A-6 Community Development - Code Enforcement **9:15 A.M.** **HEARING** - Nuisance Abatement of 90 A Soda Bay Road, Lakeport, CA (082-093-04 - Peggy Dimauro (Visions of Avatar) - Gordon Worra)
- A-7 Board of Supervisors **9:40 A.M.** Presentation of Proclamation designating May 2012 as Perinatal Depression Awareness Month
- A-8 Supervisor Farrington **9:45 A.M.** Presentation of update regarding Napa-Lake Workforce Investment Board's selection of a One Stop provider for the County of Lake
- A-9 Supervisor Brown **10:00 A.M.** Consideration of request to formally oppose Measure D
- A-10 Supervisor Comstock/
Supervisor Brown **10:15 A.M.** Consideration of citizen request for a letter of support to CalFire regarding restoration of access to private property within Boggs Demonstration Forest

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of the following appointments:
Building Board of Appeals
- A-13 Administrative Office Consideration of proposed Ordinance amending Article 1 Section 5-4f.2 of Chapter Five of the Lake County Code relating to the sale, use and display of fireworks in the unincorporated area of the County of Lake (correcting typographical errors on Ordinance 2971) **(SECOND READING)**
- A-14 Health Services (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-15 Human Resources (a) Consideration of Classification and Compensation Committee Findings and Recommendations for FY 2012-2013; and (b) Consideration of Out of Cycle Classification and Compensation Requests
- A-16 Public Works Consideration of proposed Agreement between the County of Lake and Western Stabilization and Agreement between the County of Lake and International Enzymes, Consulting & Distributing, for the service and materials to conduct Full Depth Recycling road reconstruction on various County roads
- A-17 Social Services Consideration of proposed Agreement between the County of Lake and Lake Family Resource Center, for Supplemental Nutrition Assistance Program Education (SNAP-Ed) Program services for FY 2012
- A-18 Special Districts (a) Consideration of request to waive the County consultant selection procedure; and (b) Consideration of proposed Agreement between the County of Lake and CH2M Hill for ozone units control system programming services for the CSA 21 - North Lakeport Water System

CLOSED SESSION

- A-19 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. Public Employee Evaluation:
Social Services Director
3. Conference with Legal Counsel - Anticipated Litigation; Significant exposure to litigation, pursuant to Government Code Section 54956.9, Subdivision (b): Armstrong v. Brown

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 5-13, 2012, as Travel and Tourism Week.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 8, 2012

- C-3 Board of Supervisors Adopt Proclamation designating May 2012 as Perinatal Depression Awareness Month.
- C-4 Supervisor Brown Approve letter of fiscal support of the Regional Medical Director position at North Coast EMS, and authorize the Chair to sign.
- C-5 Child Support Services Approve request to waive 900 hour limit for extra help Accounting Technician Eldra King.
- C-6 Mental Health Waive Travel Policy requirements and approve payment of late travel claims, per the Mental Health Director's memorandum, dated April 25, 2012.
- C-7 Mental Health Approve request to waive 900 hour limit for extra help Client Services Assistants Cynthia Ahern and Andre Howell.
- C-8 Mental Health Approve First Amendment to Agreement between the County of Lake and Oak Creek Ranch Riding Academy for FY 2011-2012 rental and use of equine services, for an increase of \$3,000, and authorize the Chair to sign.
- C-9 Classification and Compensation Committee Adopt Resolution amending Resolution No. 2011-125 establishing position allocations for FY 2011-2012, Budget Unit 4014, Mental Health (deleting Deputy Director - Fiscal Administration I/II and adding Deputy Director - Fiscal Administration)
- C-10 Public Works Adopt Resolution temporarily authorizing a road closure, prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs (for Middletown Days events, from June 15-17, 2012).
- C-11 Registrar of Voters Adopt Resolution setting rate of pay for Election Officers for the June 5, 2012 Presidential Primary Election pursuant to Section 12310 of the Elections Code.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-12 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-472-58 - William Pomerville and Lora Pomerville), and approve Right of Way Agreement between the County of Lake and William Pomerville and Lora Pomerville for the construction of the wastewater force main sanitary sewer line; and (b) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-472-57 - Virginia Bonham), and approve Right of Way Agreement between the County of Lake and Virginia Bonham for the construction of the wastewater force main sanitary sewer line; and (c) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-486-21 - Richard Brooke, Sharon Bean and Sandra Mackey), and approve Right of Way Agreement between the County of Lake and Richard Brooke, Sharon Bean and Sandra Mackey for the construction of the wastewater force main sanitary sewer line; and authorize the Chair to sign agreements.