

# 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.

## NOVEMBER 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 NOVEMBER 6, 2012**

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the month of November 2012 as In-Home Supportive Services Caregiver Recognition Month; and (b) Presentation of Certificates of Commendation to Riley Casler, Sam Cunningham, Michael Stevens, Zack Tichava and Cori Van Eck for their achievements at the Special Olympics Northern California Powerlifting Regional Competition
- A-6 Board of Supervisors **9:15 A.M.** Consideration of request to remove Nuisance Animal Abatement Orders, located at 22430 East Road, Middletown, CA (Justin Milne and Amanda Glover - Bella and Bruno)
- A-7 Agriculture **9:30 A.M.** (a) Consideration of recommendation by the Lake County Fish and Wildlife Advisory Committee to provide \$2,736 to the High Sierra Volunteer Trail Crew, to support their 2012 illicit cannabis grows clean up efforts in the Mendocino National Forest
- A-8 Administrative Office **9:45 A.M.** Consideration of proposed Lease Agreement between the County of Lake and the Middletown Senior Citizens, Inc
- A-9 Supervisor Rushing **9:50 A.M.** Consideration of request to allocate funding to acquire satellite images of Clear Lake and its watershed
- A-10 United States Department of Agriculture **10:00 A.M.** Presentation regarding funding options available for environmental restoration of damage due to the Wye fires
- A-11 Board of Supervisors **10:30 A.M.** (a) Discussion/consideration regarding process and funding of real property projects: Middletown Sheriff Substation and Clearlake Oaks Sheriff Substation; and (b) Consideration of request for staff direction regarding the development of a policy regarding the leasing and purchasing of real property
- A-12 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:30 A.M. Assessment Appeal Hearing:**  
Velloo Family 2008 Trust - Application No. 92-2010 - 21016 Highway 29, Middletown, CA (APN 024-491-070-000)

**NON-TIMED ITEMS**

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Water Resources Consideration of request for letter of support of a Research Authorization (RA) permit through the State Department of Pesticide Regulation, for testing trials of granular form of aquatic weed herbicides "Navigate" and "Harpoon" in the waters of Clear Lake
- A-15 Sheriff (a) Consideration of request to waive the Consultant Selection Process; (b) Consideration of request to approve proposal from Nacht & Lewis for an Adult Detention Facility Needs Assessment Study for the Lake County Jail/Hill Road Facility
- A-16 Sheriff Consideration of appointment of Interim Central Dispatch Manager
- A-17 Sheriff Consideration of proposed Addendum One to Agreement between the County of Lake and Sentinel Offender Services, LLC, for electronic monitoring services
- A-18 Sheriff (a) Consideration of request to approve purchase of fixed assets: 10 Glock 17 duty weapons, 12 Glock 34 SWAT weapons, 10 Glock 17 magazines, 1 Model 40-XS .308W tactical weapon, 1 Mark 4, Leupold scope and 12 TREK 5.56mm suppressors; and (b) Consideration of request to award bids to All State Police Equipment Co. in the amount of \$6565.10, LC Action Police Supply in the amount of \$8,461.61, ProForce Law Enforcement in the amount of \$2,643.11, and GemTech in the amount of \$5624.55

**CLOSED SESSION**

- A-19 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, J. Hammond and A. Flora; and (b) Employee Organization: DDAA, LCCOA and LCEA
2. Public Employee Performance Evaluations:  
Titles: County Counsel  
Health Services Director/Veterans Services Director

3. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9 (a): Fowler v. County of Lake, et al.

4. Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b)(2)(c) of Government Code 54956.9: One potential case

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on October 16 and 23, 2012.
- C-2 Board of Supervisors (a) Adopt Proclamation designating the month of November 2012 as In-Home Supportive Services Caregiver Recognition Month; and (b) Adopt Certificates of Commendation to Riley Casler, Sam Cunningham, Michael Stevens, Zack Tichava and Cori Van Eck for their achievements at the Special Olympics Northern California Powerlifting Regional Competition.
- C-3 Animal Control Adopt Resolution approving grant contract with Petsmart Charities and appropriating unanticipated revenue to Budget Unit 2703 and 2711, Animal Care & Control, to fund Community Cat Spay/Neuter Project for the Kelseyville area (95451).
- C-4 Elections Adopt Resolution appointing Directors of certain special district boards in lieu of holding a General District Election on November 6, 2012.
- C-5 Elections Adopt Resolution appointing Directors to the East Lake Resource Conservation District
- C-6 Konocti Unified School District Approve Amendment to Konocti Unified School District Conflict of Interest Code and Policies, pursuant to district's approval on August 1, 2012.
- C-7 Probation Approve First Amendment to Agreement between the County of Lake and County of Del Norte, for Bar-O-Boys Ranch Placement (clarifying language of total compensation as \$50,000 in any one fiscal year), and authorize the Chair to sign.
- C-8 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Jack Olof), and authorize the Chair to Sign.
- C-9 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Tom's Aircraft Enterprises), and authorize the Chair to Sign.
- C-10 Public Works Approve First Amendment to Agreement between the County of Lake and Quincy Engineering, Inc., for engineering services for replacement of the St. Helena Creek Bridge, No. 14C-0072, at Hilderbrand Drive near Middletown, for an increase of \$3,500 (for one additional plat and legal description), and authorize the Chair to sign.
- C-11 Sheriff Approve Maintenance Agreement between the County of Lake and CityWatch, for upgrades to the Emergency Notification System, in the amount of \$10,900, and authorize the Chair to sign.
- C-12 Sheriff Approve California Emergency Management Agency FY 2012 Grant Assurances, and authorize the Interim County Administrative Officer to sign.

**LAKE COUNTY AIR QUALITY MANAGEMENT BOARD OF DIRECTORS**

- C-13 Lake County Air Quality Management District Authorize the Air Pollution Control Officer to sign and submit the FY 2012-13 Subvention Applications and FY 2011-12 Year End Financial Report to the California Air Resources Board.

**LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS**

- C-14 LACOSAN Approve Easement Deed and direct Clerk to certify for recordation (APN 039-472-16 - Angelena Hoerle), and approve Right of Way Agreement between the County of Lake and the Angelena Hoerle for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign agreement.

**LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-15 Water Resources

Approve Amendment One to Agreement between the Lake County Watershed Protection District and GHD, Inc., for professional services for Phase III Site Remediation - 7950 Reclamation Road, Upper Lake and Phase I Environmental Site Assessment - 24 Parcels, and authorize the Chair to sign.