

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.

OCTOBER 23, 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 OCTOBER 23, 2012

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the week of October 22-30, 2012 as Red Ribbon Week
- A-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation commending Charles Villines on his years of service to the County
- A-7 Community Development **9:30 A.M. HEARING** - Nuisance Abatement of 10337 Pinewood Way, Whispering Pines, CA (APNs 050-261-16, 050-261-12 & 14 - Joan Fontaine and Dorothy Fontaine)
- A-8 Administrative Office **9:45 A.M.** Consideration of proposed Lease Agreement between the County of Lake and Marymount College for the establishment of a college campus at the Lucerne Hotel

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Supervisor Brown Consideration of proposed acquisition of surplus SolarBee units for use in algae abatement efforts in Soda Bay
- A-11 Supervisor Rushing Consideration of proposed Resolution of support of enforcement of AB2284 (Chesbro) allowing law enforcement to conduct vehicle stops on vehicles carrying irrigation equipment on public lands
- A-12 Public Works Consideration of proposed resolution accepting and confirming ballot tabulation for the establishment of Zone R (Chippewa South) of County Service Area No. 23, approving formation of Zone R and assessments for Zone R road maintenance
- A-13 Public Works Consideration of request to award Bid No. 12-14 for the construction of the Victoria Drainage and Channelization and Culvert Upgrade Project in Lucerne (Federal Project No. HMGP 1646-15-05R)

CLOSED SESSION

- A-14 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. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9(a): Estate of Hatfield v. County of Lake, et al.
 3. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9 (a): Dinius v. County of Lake
 4. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9 (a): Hawley Ranches, et al. v. State of California, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on August 29, October 2 and October 9, 2012.
- C-2 Board of Supervisors Adopt Proclamation commending Charles Villines on his years of service to the County.
- C-3 Administrative Office Approve Agreement between the County of Lake and the Lake County Chamber of Commerce for FY 2012-2013 marketing, economic development and visitor information services, in the amount of \$50,000, and authorize the Chair to sign.
- C-4 Agriculture Adopt Resolution approving Agreement No. 12-0130 with the State of California, Department of Food and Agriculture and authorizing execution of the Contract and signature for insect trapping activities for Fiscal Year 2012/13.
- C-5 Animal Control Approve request to allow for solicitation of individual donations to support the Community Cat spay/neuter program.
- C-6 Human Resources Approve the Connector Model Service Agreement (County Retiree Health Plans for Age 65 and older Medicare Recipients), and authorize the Chair to sign.

- C-7 Public Services Approve two-year Agreement between the County of Lake and BC Labs, Inc., for an amount not to exceed \$47,000, for water sampling and analysis at the Eastlake Landfill, and authorize the Chair to sign.
- C-8 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Steve's Aircraft), and authorize the Chair to Sign.
- C-9 Social Services Adopt Resolution amending Resolution No. 2012-107, amending position allocation for Fiscal Year 2012-2013 in BU 5011, Social Services (addition of one Deputy Social Services Director position).

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-10 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APNs 010-043-36, 010-043-38, 010-43-043-39 & 042-122-26 - City of Clearlake), and approve Right of Way Agreement between the County of Lake and the City of Clearlake for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign agreement.