

# 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 9, 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 9, 2012**

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Pacific Gas and Electric (PG&E) Smart Energy Rebate for energy savings
- A-6 Public Works **9:15 A.M. PUBLIC HEARING** - Protest Hearing for the Proposed Establishment of County Service Area (CSA) #23 - "Zone R " (Road Benefit Zone - Chippewa South), and imposing of assessments
- A-7 Community Development - Code Enforcement **9:30 A.M. HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of 8,402.36 - 1956 Big Valley Road, Finley, CA (APN 024-211-20 - Cassandra Murphy)
- A-8 Sheriff/District Attorney **9:40 A.M. PUBLIC HEARING** - Consideration of recommendations for allocation of Supplemental Law Enforcement Services Funds (SLESF)
- A-9 Board of Supervisors **9:45 A.M.** Presentation of Proclamation designating the week of October 7 - 13, 2012, as National 4-H Week

**NON-TIMED ITEMS**

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Consideration of amended Light Duty Policy
- A-12 Administrative Office Consideration of proposed resolution amending Resolution No. 2012-107, amending position allocation for Fiscal Year 2012-2013 in BU 2703 (addition of one Animal Control officer position)
- A-13 County Counsel Consideration of proposed Findings of Fact and decision regarding the Appeal of Old Muddy II - AB 12-02
- A-14 Public Works Consideration of proposed Agreement between the County of Lake and GHD Inc., for engineering services for two (2) bridge replacement and rehabilitation projects in Lake County (Clover Creek Bridge and Middle Creek Bridge, Upper Lake)

**CLOSED SESSION**

- A-15 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

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 2, 2012.
- C-2 Board of Supervisors (a) Adopt Proclamation designating the week of October 7 - 13, 2012, as National 4-H Week.
- C-3 Human Resources Adopt Resolution amending Resolution No. 2012-107 establishing new classifications and position allocations for Fiscal Year 2012-2013 (correcting typographical errors).
- C-4 Public Works (a) Approve purchase of six (6) bridge funding applications for bridge projects (project locations: Wardlaw Street, Middletown, three on Bartlett Springs Road, Lucerne, Witter Springs Road, Upper Lake and Big Canyon Road, Middletown); and (b) Authorize the Public Works Director/Asst. Purchasing Agent to issue Purchase Order to Quincy Engineering, Inc., in the amount of \$18,000, for the preparation of six Federal Highway Bridge Program (HBP) application and project study reports.
- C-5 Special Districts Adopt Resolution authorizing transfer of loan reserve funds in the amount of \$35,553 to cover loan payment due by CSA #21 - North Lakeport.