

# 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

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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.

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## SEPTEMBER 11, 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 SEPTEMBER 11, 2012**

- A-5 Board of Supervisors **9:15 A.M.** Consideration of Protest of proposed Notice of Non-Renewal, Williamson Act Contract 68-21; property located at 1275 Merritt Road, Lakeport (APN 008-045-35 - Virginia Vovchuk and Gabriel Vovchuk)
- A-6 Administrative Office **9:30 A.M.** **Continued from November 8, December 13, 2011, August 21 and 28, 2012**  
**PUBLIC HEARING** - Consideration of proposed Ordinance adding Article Seven to Chapter Seven of the Lake County Code to provide support for Public, Educational and Governmental (PEG) Cable Television Access Facilities
- A-7 Health Services **10:00 A.M.** Presentation on status of Medi-Cal Managed Care in the Lake County
- A-8 Board of Supervisors **10:15 A.M.** Consideration of proposed letter in opposition of Senate Bill 1221 (Lieu) regarding the ban on the use of dogs while hunting bear or bobcat

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports

**CLOSED SESSION**

- A-10 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
  2. Public Employee Performance Evaluation:  
Title: Interim County Administrative Officer
  3. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9 (a) - (a) Rivero v. Lake County Board of Supervisors, et al. - Case No. CV 411638; and (b) Application of Pacific Gas and Electric Company for Approval of Modifications to its SmartMeter Prograom (CPUC Applications 11-03-014; 11-03-015; 11-07-020)

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 4, 2012.
- C-2 Board of Supervisors Proclamation designating September 2012 as Alcohol and Drug Addiction Recovery Month
- C-3 Mental Health Approve First Amendment to the Agreement between the County of Lake and Mary McMillan, MFT, for FY 2012-13 mental health services for youth placed at Lake County Juvenile Hall, for a decrease of \$10,000, and authorize the Chair to sign.
- C-4 Mental Health Approve Agreement between the County of Lake and Edgewood Center for Children & Families for FY 2012-13 specialty mental health services, for an amount not to exceed \$92,000, and authorize the Chair to sign.
- C-5 Probation Approve Agreement between the County of Lake and the County of Shasta for implementing, training and accessing Assessments.com risk needs assessment web based software, (term of agreement January 1, 2012 through December 31, 2012), in the amount of \$5176.36, and authorize the Chair to sign.
- C-6 Public Works Approve First Amendment to Agreement between the County of Lake and Northwest Biosurvey for environmental services for the Bridge Arbor Bikeway Project, for an increase of \$3,000, and authorize the Chair to sign.
- C-7 Public Works Approve Easement Deed and direct Clerk to certify for recordation (APN 002-025-35 - Marvin Conley, Jr.), and approve Right of Way Agreement between the County of Lake and Marvin Conley, Jr. for the Elk Mountain Road Storm Damage Repair Project, and authorize the Chair to sign the agreement.

**KELSEYVILLE COUNTY WATER WORKS DISTRICT #3 BOARD OF DIRECTORS**

- C-8 Special Districts Approve Easement Deed and direct Clerk to certify for recordation (APN 008-064-65 - Ralph Delaney), and approve Right of Way

Agreement between the County of Lake and Ralph Delaney for the Bell Hill Water Line Improvement Project, and authorize the Chair to sign the agreement.

**LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS**

C-9 LACOSAN

Approve Easement Deed and direct Clerk to certify for recordation (APN 039-482-42 - Catherine Quinn and Dominic Quinn), and approve Right of Way Agreement between the County of Lake and Catherine Quinn and Dominic Quinn for the Bell Hill Water Line Improvement Project, and authorize the Chair to sign the agreement.