

# 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 18, 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 18, 2012**

- A-5 Probation **9:15 A.M.** Consideration of proposed Public Safety Realignment Implementation Plan Revision
- A-6 Administrative Office **9:30 A.M.** (a) Consideration of the Feasibility Study for the proposed South Lakeport Water System; and (b) Consideration of proposed letter to the City of Lakeport regarding the City's proposed annexation and related water services issues; and (c) Consideration of proposed Letter to City of Lakeport regarding agreement between the County and the City to allow sewer service from Lampson Airfield to City of Lakeport Wastewater Treatment Facility
- A-7 Board of Supervisors **10:30 A.M.** (a) consideration of appointment of the Jones and Mayer law firm as outside legal counsel for Sheriff Francisco Rivero; and (b) Consideration and determination of the fee structure and source of funding

**NON-TIMED ITEMS**

- A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-9 Board of Supervisors Consideration of the following appointments:  
Clear Lake Advisory Committee

**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: Child Support Services Director
  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: Pending Litigation Decision Whether to Initiate Litigation Pursuant to Government Code Section 54956.9(c): One Potential Case
  5. Conference with Legal Counsel: Substantial Threat of Litigation pursuant to Government Code Section 54956.9 subd. (b)(3)(c): Fowler v. County of Lake, et al.

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 11, 2012.
- C-2 District Attorney Adopt Resolution authorizing Grant Project - Lake County Victim-Witness Assistance Program.
- C-3 Health Services Adopt Resolution declaring County property surplus to the needs of the County and authorizing Purchasing Agent to sell said property (one 2006 Dodge Sprinter 2500 SHC Super High Roof Cargo Van).
- C-4 Sheriff Approve the submittal of the Anti-Drug Abuse (ADA) Grant to the California Emergency Management Agency, for the amount of \$110,511 (allocation of funds to be determined).