

# 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.

## SEPTEMBER 4, 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 4, 2012**

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating September 2012 as Alcohol and Drug Addiction Recovery Month
- A-6 Supervisor Comstock **9:15 A.M.** Consideration of resident request to waive sewage fees; property located at 12086 Mead Road, Middletown, CA (APN 050-411-070 - Cathleen Green)

**NON-TIMED ITEMS**

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 Board of Supervisors Update on emergency action taken August 21, 2012 regarding the Wye and Walker fires
- A-9 Animal Control Consideration of proposed Ordinance amendment specified provisions of Article I of Chapter 4 of the Lake County Code relating to Animal Control (**SECOND READING**)
- A-10 Sheriff Consideration of proposed Natural Hazard Mitigation Plan and request for staff support for future updates
- A-11 Water Resources (a) Consideration of request for approval of an Administrative Encroachment Permit for the Splash-In seaplane event; and (b) Consideration of request for a waiver of the permit fee (\$665)

**CLOSED SESSION**

- A-12 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. Conference with Legal Counsel: Existing Litigation Pursuant to Government Code Section 54956.9(a): In re Municipal Derivatives Antitrust Litigation
  3. Conference with Legal Counsel: Pending Litigation Decision Whether to Initiate Litigation Pursuant to Government Code Section 54956.9(c): One Potential Case

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 28, 2012.
- C-2 Auditor-Controller Adopt Resolution fixing tax rates for local agencies, general obligation bonds and other voter approved indebtedness for Fiscal Year 12/13.
- C-3 Elections/City of Lakeport Approve request and order consolidation of the City of Lakeport's election with the General Municipal Election to be held on November 6, 2012, for the purpose of electing three City Council members.
- C-4 Elections/ Northshore Fire Protection District/ Redbud Health Care District Approve request and order consolidation of the elections of the Northshore Fire Protection District and the Redbud Health Care District with the General Municipal Election to be held on November 6, 2012, for the purpose of electing two Fire Protection District Directors and three Health Care District members.
- C-5 Elections/ Konocti Unified School District/Middletown Unified School District/Yuba Community College Approve request and order consolidation of the elections of the Konocti Unified School District, Middletown Unified School District and Yuba Community College District with the General Municipal Election to be held on November 6, 2012, for the purpose of electing two Trustees (Konocti), two Trustees (Middletown), and four Board members (Yuba).
- C-6 Public Services Adopt Resolution authorizing the Director of Public Services Department to sign a Notice of Completion for work performed under Agreement dated September 19, 2011 (Courthouse Elevator Renovation Project, Bid No. 11-03).
- C-7 Sheriff Approve Agreement between the County of Lake and California Department of Boating and Waterways for the 2012/13 patrol boat and trailer grant, in the amount of \$30,000, and authorize the Sheriff to sign.

**LAKE COUNTY WATERSHED PROTECTION DISTRICT BOARD OF DIRECTORS**

C-8 Water Resources

Adopt Resolution authorizing Chairman to execute Lease Amendment 1 between the Lake County Watershed Protection District and John Irwin (adding additional property and increasing the rent at 1305, 1370 and 1405 Reclamation Cutoff Road, Upper Lake).