

AGENDA



**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Supervisor Ed Robey - 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.

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.

AUGUST 14, 2007

**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 REGULAR AGENDA) - CONSENT AGENDA ITEMS ARE EXPECTED TO BE ROUTINE AND NON-CONTROVERSIAL. 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)
- A-5 Administrative Office **9:30 A.M.** **PUBLIC HEARING** - CONSIDERATION OF A PROPOSED REVISED RESOLUTION APPROVING NORTHSORE FIRE PROTECTION DISTRICT'S RESOLUTION NO. 2007-18 AND CAPITAL FIRE FACILITY AND EQUIPMENT PLAN SUBMITTED BY NORTHSORE FIRE PROTECTION DISTRICT (CORRECTING AN ERROR IN RESOLUTION

NO. 2007-14 THAT WAS ADOPTED BY THE NORTHSORE FIRE PROTECTION DISTRICT, WHICH WAS A PART OF RESOLUTION NO. 2007-106 THAT WAS ADOPTED BY THE LAKE COUNTY BOARD OF SUPERVISORS)

- A-6 Public Services **9:45 A.M.** CONSIDERATION OF REQUEST FROM TIMBERLINE DISPOSAL COMPANY FOR ASSIGNMENT OF ITS CONTRACT TO LAKE COUNTY WASTE SOLUTIONS INC., AND CONSIDERATION OF PROPOSED MODIFICATIONS TO CONTRACT IF ASSIGNMENT IS APPROVED
- A-7 Animal Control **10:30 A.M.** **HEARING** - APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER, LOCATED AT 7350 SCOTTS VALLEY ROAD, LAKEPORT (JAMES STILLMAN)
- A-8 Board of Supervisors **11:30 A.M.** PRESENTATION OF EMPLOYEE SERVICE AWARDS

NON-TIMED ITEMS

- A-9 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-10 County Administrative Office DISCUSSION/CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE CITY OF CLEARLAKE, THE CITY OF LAKEPORT AND THE COUNTY OF LAKE RELATIVE TO THE OPERATION OF A LOCAL PUBLIC, EDUCATIONAL, GOVERNMENTAL (PEG) CABLE TELEVISION CHANNEL
- A-11 County Administrative Office **Advanced from August 7, 2007**
AN ORDINANCE ADOPTING A PUBLIC DEFENDER LEGAL FEE REIMBURSEMENT PROGRAM, REGISTRATION FEE AND REIMBURSEMENT FEE SCHEDULE - **(SECOND READING)**

CLOSED SESSION

- A-12 Board of Supervisors/County Counsel 1. Conference with Legal Counsel - Anticipated Litigation - (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case

CONSENT AGENDA

- C-1 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON JULY 17 AND 24, 2007.
- C-2 Board of Supervisors APPOINT MARY JANE FAGALDE TO THE LAKE COUNTY HERITAGE COMMISSION FOR A TERM ENDING JANUARY 1, 2009.
- C-3 County Administrative Office APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE MIDDLETOWN MERCHANTS ASSOCIATION FOR A DOWNTOWN MIDDLETOWN COMMUNITY BEAUTIFICATION PROJECT IN THE AMOUNT OF \$10,000 (FUNDED BY GEOTHERMAL RESOURCE ROYALTIES) AND AUTHORIZE THE CHAIR TO SIGN.
- C-4 Health Services AUTHORIZE THE CHAIR TO SIGN CERTIFICATION STATEMENTS FOR THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM (CHDP) AND THE CALIFORNIA CHILDREN'S SERVICES (CCS) PROGRAM.
- C-5 Treasurer-Tax Collector APPROVE CLAIMS FOR PAYMENT OF EXCESS PROCEEDS FROM TAX SALE #144 PER SECTION 4675 OF THE REVENUE AND TAXATION CODE AS RECOMMENDED IN MEMORANDUM DATED JULY 27, 2007, FROM TREASURER-TAX COLLECTOR SANDRA KACHAROS.
- C-6 County Counsel APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THOMPSON WEST FOR WEST-LAW ONLINE LEGAL RESEARCH AND AUTHORIZE COUNTY COUNSEL TO SIGN.
- C-7 County Administrative Office APPROVE LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE KONOCTI UNIFIED SCHOOL DISTRICT FOR A PARKING LOT AT 7150 SOUTH CENTER DRIVE, CLEARLAKE AND AUTHORIZE THE CHAIR TO SIGN

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-8 Lake County Redevelopment Agency ADOPT RESOLUTION NO. _____ REVISING THE FACADE IMPROVEMENT PROGRAM.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-9 Lake County Watershed Protection District APPROVE AMENDMENT FIVE TO AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND EOA, INC. FOR ENGINEERING SERVICES FOR THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II STORMWATER MANAGEMENT PLAN IN THE AMOUNT OF \$8,500, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____