

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 21, 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 Community Development - Planning Division **9:15 A.M.** **PUBLIC HEARING** - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF INITIAL STUDY 07-03 and a MITIGATED NEGATIVE

DECLARATION FOR THE DEVELOPMENT OF A PARK MASTER PLAN FOR NYLANDER PARK, LOCATED BETWEEN 12505 THE PLAZA, 12441 FOOTHILL BOULEVARD and 12586 ACORN STREET, CLEARLAKE OAKS, APPLIED FOR BY THE LAKE COUNTY REDEVELOPMENT AGENCY

- A-6 Community Development - Code Compliance Division **9:30 A.M. HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$1,949.03, LOCATED AT 12946 FIFTH STREET, CLEARLAKE OAKS, CA (APN 035-382-21-00 - OWEN LAMPMAN)
- A-7 Community Development - Code Compliance Division **9:35 A.M. HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$4,444.67, LOCATED AT 12916 FIFTH STREET, CLEARLAKE OAKS, CA (APN 035-382-30-00 - OWEN LAMPMAN)
- A-8 Community Development - Code Compliance Division **9:40 A.M. HEARING** - (a) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$1,540.65, LOCATED AT 7452 LAKE STREET, NICE, CA (APN 030-102-10-00 - RONALD and GLENNA ODBERT); (b) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$540.65, LOCATED AT 7442 LAKE STREET, NICE, CA (APN 030-102-11-00 - RONALD and GLENNA ODBERT); (c) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$1,340.65, LOCATED AT 7432 POLK STREET, NICE, CA (APN 030-102-12-00 - RONALD and GLENNA ODBERT); (d) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$1,340.65, LOCATED AT 7422 LAKE STREET, NICE, CA (APN 030-102-13-00 - RONALD and GLENNA ODBERT); (e) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$1,540.65, LOCATED AT 7451 POLK , NICE, CA (APN 030-102-25-00 - RONALD and GLENNA ODBERT); (f) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$1,840.65, LOCATED AT 7431 POLK STREET, NICE, CA (APN 030-102-27-00 - RONALD and GLENNA ODBERT); (g) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$2,840.65, LOCATED AT 7421 POLK STREET, NICE, CA (APN 030-102-28-00 - RONALD and GLENNA ODBERT); and (h) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$6,340.65, LOCATED AT 7411 POLK STREET, NICE, CA (APN 030-102-39-00 - RONALD and GLENNA ODBERT)
- A-9 Board of Supervisors **10:00 A.M. PUBLIC HEARING** - INTENTION TO CONVEY COUNTY REAL PROPERTY LOCATED IN CLEARLAKE (APNs 41-141-40, 41-141-42, 41-141-15, 41-141-49, 41-142-34 and 41-142-35) TO THE CITY OF CLEARLAKE
- A-10 Board of Supervisors **10:15 A.M. PUBLIC HEARING** - INTENTION TO CONVEY PERSONAL PROPERTY FROM THE COUNTY OF LAKE TO THE LUCERNE SENIOR CENTER (A 1996 FORD AEROSTAR VAN, VIN #1FTDA14U2TZA64512, FOR HOME DELIVERY OF MEALS)
- A-11 Community Development - Planning Division **10:30 A.M. PUBLIC HEARING** - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 05-18) PROPOSED FOR JAMES AND BONNIE POCO, AND CONSIDERATION OF A PROPOSED ORDINANCE REZONING APPROXIMATELY 31.88 ACRES INTO FOUR PARCELS FROM "RR-B3" (RURAL RESIDENTIAL-20 ACRE MINIMUM PARCEL SIZE) TO "RR" (RURAL RESIDENTIAL); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 05-18, BASED ON THE INITIAL STUDY 05-78A; LOCATED AT 2525 PARK PLACE BOULEVARD, CLEARLAKE, CA (APN 010-042-11)
- A-12 Community Development - Planning Division **11:00 A.M. PUBLIC HEARING** - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A ZONING ORDINANCE TEXT AMENDMENT TO AMEND THE LAKE COUNTY ZONING ORDINANCE REGARDING CLOSURE, CONVERSION OR CESSATION OF USE OF MOBILE HOME PARKS
- A-13 Community Development - Code Compliance Division **1:30 P.M. HEARING** - NOTICE OF NUISANCE ABATEMENT - 3328 OGDEN ROAD, 6596 and 6586 CHEVIOT ROAD, LUCERNE (APNs 034-342-01-00, 034-343-23-00 and 034-343-01-00 - GARY and ELLEN RAHMER)
- A-14 Animal Control **2:15 P.M. HEARING** - Continued from August 14, 2007 - APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER, LOCATED AT 7350 SCOTTS VALLEY ROAD, LAKEPORT (JAMES STILLMAN)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 21, 2007

- A-15 Board of Supervisors/Lake County Redevelopment Agency (Sitting as the Board of Supervisors and the Board of Directors of Lake County Redevelopment Agency) **2:30 P.M.** CONSIDERATION OF REQUEST FOR APPROVAL IN CONCEPT OF COUNTY AND REDEVELOPMENT AGENCY ASSISTANCE RELATED TO DEVELOPMENT OF NEW LODGING FACILITIES TO BE CONSTRUCTED AT 6335 and 6339 EAST HIGHWAY 20, LUCERNE (INCLUDING THE REQUEST FOR PARKING SPACES TO BE MADE AVAILABLE ON THE COUNTY'S LUCERNE CLUBHOUSE PROPERTY)

NON-TIMED ITEMS

- A-16 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-17 Mental Health CONSIDERATION OF THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CRESTWOOD BEHAVIORAL HEALTH, INC. FOR MENTAL HEALTH SERVICES
- A-18 Mental Health CONSIDERATION OF CANCELLATION OF CONTRACT BETWEEN THE COUNTY OF LAKE AND CONTRA COSTA HEALTH PLAN FOR 24-HOUR ADVISE NURSE SERVICES
- A-19 Sheriff's Department CONSIDERATION OF REQUEST TO APPROVE STATE DOMESTIC PREPAREDNESS GRANT APPLICATION IN THE AMOUNT OF \$208,531 TO BE ALLOCATED TO BUDGET UNIT NO. 2704 - OFFICE OF EMERGENCY SERVICES, FOR ENHANCEMENT OF THE OFFICE OF EMERGENCIES SERVICES CAPABILITIES TO PREVENT, RESPOND TO, RECOVER FROM TERRORIST ATTACKS, MAJOR DISASTERS AND OTHER EMERGENCIES
- A-20 Auditor-Controller CONSIDERATION OF PROPOSED AMENDMENT #2 TO THE FIXED ASSET POLICY FOR THE COUNTY OF LAKE

CLOSED SESSION

- A-21 Board of Supervisors/County Counsel
1. Public Employee Performance Evaluation:
Title: Air Pollution Control Officer
 2. Sitting as the Board of Directors of the Lake County IHSS Public Authority:
Conference with Labor Negotiator: (a) Agency Negotiator: F. Buchanan
(b) Employee Organization: United Domestic Workers of America

CONSENT AGENDA

- C-1 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 7, 2007.
- C-2 County Administrative Office APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY FAIR PERTAINING TO THE TRANSFER OF OWNERSHIP OF CABLE CAR #38 AND AUTHORIZE THE CHAIR TO SIGN.
- C-3 Health Services APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND REDWOOD REGION SCHOOL GUARD CONSORTIUM, A PROJECT OF THE MENDOCINO COUNTY OFFICE OF EDUCATION FOR LOCAL SCHOOL COMMUNITIES EMERGENCY PREPAREDNESS, AND AUTHORIZE THE CHAIR TO SIGN.
- C-4 Public Services ADOPT RESOLUTION NO. _____, AUTHORIZING THE PUBLIC SERVICES DIRECTOR TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED OCTOBER 17, 2006, (BELL TOWER ADDITION AT LOWER LAKE SCHOOLHOUSE MUSEUM).
- C-5 Public Works ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED "ZONE N" (MEADOW-ESTATES) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION, AND SET PUBLIC HEARING TO CONSIDER PROTEST AGAINST THE PROPOSED ASSESSMENT ZONE FOR OCTOBER 23, 2007, AT 9:15 A.M.
- C-6 Public Works APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND GENE BOYADJIEFF FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A TENTATIVE SUBDIVISION MAP FOR JOHN and CONNIE MONTELLI (APN 008-038-19) LOCATED AT 3564 BIG VALLEY ROAD, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____

AUGUST 22 and 23, 2007

CALL TO ORDER - 9:00 A.M.
PLEDGE OF ALLEGIANCE

LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453

TIMED ITEMS

A-1 Board of Supervisors

9:00 A.M. PUBLIC HEARING - CONSIDERATION OF RECOMMENDED FINAL
BUDGET FOR FISCAL YEAR 2007/2008