

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.

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.

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.

DECEMBER 11, 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

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-2 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-3 Sheriff's Department

9:15 A.M. PRESENTATION BY LOCAL LAW ENFORCEMENT REGARDING GANG ACTIVITY IN LAKE COUNTY

NON-TIMED ITEMS

A-4 Board of Supervisors

SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS

A-5 Department of Agriculture

PROPOSED ORDINANCE ESTABLISHING FEES FOR REGISTRATION OF LICENSED STRUCTURAL PEST CONTROL OPERATORS

A-6 Lake County Redevelopment Agency
(The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency)

DISCUSSION/CONSIDERATION OF REQUEST FOR BOARD DIRECTION IN REGARD TO POSSIBLY PURSUING THE PURCHASE OF REAL PROPERTY (HOLIDAY HARBOR) LOCATED AT 3605 AND 3655 LAKESHORE BOULEVARD, NICE (APNs 032-133-35 and 032-137-01)

- A-7 Sheriff's Department DISCUSSION/CONSIDERATION OF REQUEST TO AWARD BID TO JAMES DAY IN THE AMOUNT OF \$60,000 FOR THE PURCHASE OF AN EMERGENCY GENERATOR FOR USE AT THE SHERIFF'S MAIN OFFICE LOCATED AT 1220 MARTIN STREET, LAKEPORT
- A-8 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) DISCUSSION/CONSIDERATION OF: (a) PROPOSED RESOLUTION APPROPRIATING UNANTICIPATED REVENUE TO BUDGET UNIT NO. 8353-MIDDLETOWN SANITATION DISTRICT, IN THE AMOUNT OF \$118,200, RECEIVED FROM TWIN PINES CASINO TO PROVIDE CAPITAL IMPROVEMENTS AND CAPACITY MITIGATION MEASURES TO THE SEWER COLLECTION SYSTEM; and (b) PROPOSED AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND CH2MHILL IN THE AMOUNT OF \$144,450 FOR ENGINEERING SERVICES FOR THE MIDDLETOWN WASTEWATER TREATMENT FACILITY IMPROVEMENTS
- A-9 Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Protection District) DISCUSSION/CONSIDERATION OF REQUEST FOR BOARD DIRECTION REGARDING THE BOARD'S CURRENT POSITION RELATIVE TO THE PROPOSED TRANSFER OF ROBINSON RANCHERIA'S FEDERAL TRUST STATUS ON LAND LOCATED IN THE MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT AREA TO LAKEFRONT PROPERTY LOCATED ADJACENT TO THE NICE-LUCERNE CUTOFF
- A-10 Community Development - Planning Division (a) CONSIDERATION OF REQUEST FOR WAIVER OF THE CONSULTANT SELECTION POLICY AND DETERMINE AND FIND THAT IT IS NOT IN THE PUBLIC INTEREST TO FOLLOW THE CONSULTANT SELECTION BOARD POLICY TO CONTRACT FOR THE SERVICES OF A PROFESSIONAL LAND USE PLANNER ; and (b) CONSIDERATION OF REQUEST FOR APPROVAL OF A PROPOSED SPECIAL SERVICES CONTRACT BETWEEN THE COUNTY OF LAKE AND MELISSA FLOYD IN THE AMOUNT OF \$60,000 TO PROVIDE PROFESSIONAL AND SPECIALIZED SERVICES TO THE COMMUNITY DEVELOPMENT DEPARTMENT
- A-11 Public Services PROPOSED AMENDMENT NO. 5 TO SOLID WASTE HANDLING AND RECYCLING SERVICES CONTRACT BETWEEN THE COUNTY OF LAKE AND SOUTHLAKE REFUSE-RECYCLING, LLC FOR THE EXTENSION OF CONTRACT TO 2018 TO OFFSET COSTS OF CARB COMPLIANCE IN LIEU OF ANY RATE INCREASE
- A-12 Supervisor Brown CONSIDERATION OF RECOMMENDATION TO DEDICATE NEW BRIDGE IN KELSEYVILLE IN HONOR OF MILITARY VETERANS

CLOSED SESSION

- A-13 Board of Supervisors/County Counsel
1. Public Employee Performance Evaluation:
Title: Community Development Director
 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: California United Homecare Workers

Board Action on Consent Agenda: _____