

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 4, 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 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-3 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-4 Community Development - **9:15 A.M. PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION**
 Planning Division **FOR**
 APPROVAL OF A REZONE (RZ 07-12) OF 164.25 ACRES PROPOSED FOR PEACOCK ASSOCIATES FOR METRO PCS FROM "U" (UNCLASSIFIED) TO "RR" (RURAL RESIDENTIAL) AS A CONDITION OF THE APPROVED MINOR USE PERMIT (MUP 07-23), TO ALLOW THE REPLACEMENT OF A 51 FOOT HIGH UTILITY POLE WITH A 65 FOOT HIGH UTILITY POLE FOR THE CO-LOCATION OF A WIRELESS COMMUNICATION ANTENNA AND ASSOCIATED EQUIPMENT, ADOPTION OF NEGATIVE DECLARATION BASED ON THE INITIAL STUDY 07-37; LOCATED AT 3000 STATE HIGHWAY 53, CLEARLAKE, CA (APN 010-053-28)

- A-5 Community Development - **9:30 A.M. PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION**
 Planning Division **FOR**
 APPROVAL OF A REZONE (RZ 07-07) PROPOSED FOR NIELS HOLGERSON AND CHARLOTTE BAYLOR AND CONSIDERATION OF A PROPOSED ORDINANCE REZONING LANDS CONSISTING OF .62 ACRE PARCEL FROM "R2" (TWO-FAMILY RESIDENTIAL DISTRICT) TO "R1" (SINGLE-FAMILY RESIDENTIAL DISTRICT); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 07-07, BASED ON INITIAL STUDY 06-42; LOCATED AT 5555 LIVE OAK DRIVE, KELSEYVILLE, CA (APN 008-710-45)

- A-6 Sheriff/District Attorney/
 SLESF Oversight Committee **9:45 A.M. PUBLIC HEARING - CONSIDERATION OF RECOMMENDATION FOR**
 ALLOCATION OF SUPPLEMENTAL LOCAL LAW ENFORCEMENT SERVICES FUNDS (SLESF)

- A-7 Lake County Redevelopment **10:00 A.M. ANNUAL MEETING OF THE LAKE COUNTY REDEVELOPMENT AGENCY**
 Agency (The Board of Supervisors **AND PRESENTATION OF THE AGENCY'S ANNUAL REPORT FOR FISCAL**
 adjourns and convenes as the **YEAR 2006/2007 (NORTHSHORE PROJECT AREA)**
 Board of Directors of the Lake County Redevelopment Agency)

- A-8 Supervisor Rushing/Special **10:15 A.M. DISCUSSION/CONSIDERATION OF A MODIFICATION TO THE**
 Districts **SURCHARGE PORTION OF THE SPRING VALLEY WATER RATES AND**
ALTERNATIVE WATER CONSERVATION PROGRAMS

- A-9 Supervisor Smith **11:00 A.M. DISCUSSION/CONSIDERATION OF PROPOSED SOCIAL HOST**
LIABILITY ORDINANCE WHICH WOULD ENFORCE LAWS PROHIBITING
THE SERVICE TO AND CONSUMPTION OF ALCOHOLIC BEVERAGES
BY UNDERAGE PERSONS AND IMPOSING A CIVIL FEE AGAINST
SOCIAL HOSTS AND LANDOWNERS (INCLUDING LANDLORDS) FOR
THE RECOVERY OF COSTS ASSOCIATED WITH PROVIDING LAW
ENFORCEMENT, FIRE AND OTHER EMERGENCY RESPONSE
SERVICES TO LOUD OR UNRULY GATHERINGS, INCLUDING THOSE
WHERE ALCOHOLIC BEVERAGES ARE SERVED TO OR CONSUMED BY
UNDERAGE PERSONS

- A-10 Board of Supervisors **1:30 P.M. HEARING - EMPLOYEE APPEAL OF DISCIPLINARY ACTION (CLOSED**
SESSION)

NON-TIMED ITEMS

- A-11 Board of Supervisors **SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS**

- A-12 Mental Health **DISCUSSION/CONSIDERATION OF LEASE AGREEMENT BETWEEN THE**
COUNTY OF LAKE AND RICHARD P. DeFRANCISCI FOR LEASE OF
BUILDING LOCATED AT 14671 OLYMPIC DRIVE, CLEARLAKE, FOR THE
DIVISION OF ALCOHOL AND OTHER DRUG SERVICES CALWORKS
BEHAVIORAL HEALTH UNIT IN THE AMOUNT OF \$34,000 ANNUALLY

- A-13 Sheriff's Department **CONSIDERATION OF REQUEST TO AMEND THE AMOUNT OF CALL**
OUT PAY FOR 900 HOUR MARINE PATROL DEPUTIES IN THE AMOUNT
OF \$38.6930 WHEN CALLED OUT BETWEEN THE HOURS OF 1900-0700

- A-14 Sheriff's Department **UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 25, 2007,**
REGARDING WATER DAMAGE REPAIRS AT THE HILL ROAD
CORRECTIONAL FACILITY

- A-15 Special Districts **UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 11, 2007,**
REGARDING MT. HANNAH WATER TANK REPLACEMENT

- A-16 Supervisor Farrington **DISCUSSION/CONSIDERATION OF A DONATION OF A COUNTY**
SURPLUS VEHICLE TO LAKEPORT SENIOR CENTER, INC. FOR USE IN
THE MEALS ON WHEELS FOOD DELIVERY PROGRAM

- A-17 County Administrative Office **DISCUSSION/CONSIDERATION OF REVISIONS TO THE WIRELESS-**
COMMUNICATION DEVICES POLICIES AND THE PROPOSED
RESOLUTION AMENDING RESOLUTION NO. 2006-166 ESTABLISHING
SALARIES AND FRINGE BENEFITS FOR MANAGEMENT EMPLOYEES
(REVISING THE WIRELESS-COMMUNICATION DEVICES POLICIES TO
INCLUDE ADDITIONAL COMMUNICATION DEVICES)

A-18 County Auditor-Controller

Carried Over From November 27, 2007

(a) CONSIDERATION OF REQUEST FOR APPROVAL OF: (a) BUDGET TRANSFER IN THE AMOUNT OF \$15,878 FOR UPGRADE TO CLERK'S MARRIAGE LICENSE SOFTWARE, BUDGET UNIT NO. 1121 - AUDITOR-CONTROLLER; and (b) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SOUTHTECH SYSTEMS, INC. FOR MARRIAGE LICENSE SOFTWARE SYSTEM

CLOSED SESSION

A-19 Board of Supervisors/County Counsel

1. Public Employee Performance Evaluation:
Title: Information Technology Director
2. Conference with Labor Negotiator
(a) County Negotiators : A. Grant, R. Lambert and M. Perry
(b) Employee Organization: SDA

CONSENT AGENDA

C-1 Board of Supervisors

APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON NOVEMBER 13, 20 and 27, 2007.

C-2 County Administrative Office

APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CHILDREN'S MUSEUM OF ARTS & SCIENCE TO PROVIDE FUNDING TOWARD A MOBILE MUSEUM AND AUTHORIZE THE CHAIR TO SIGN.

C-3 County Administrative Office/
Animal Care and Control

APPROVE ANIMAL CONTROL AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CITY OF CLEARLAKE FOR ANIMAL CONTROL SERVICES AND AUTHORIZE THE CHAIR TO SIGN.

C-4 Elections

APPROVE REQUEST FROM BUTLER-KEYS COMMUNITY SERVICES DISTRICT TO PERMIT THE REGISTRAR OF VOTERS TO RENDER THE SERVICES NECESSARY TO CONDUCT THE DISTRICT'S ELECTION TO BE HELD ON JUNE 3, 2008.

C-5 Department of Agriculture

ADOPT RESOLUTION NO. _____ APPROVING AGREEMENT NO. 07-0632 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION OF THE CONTRACT AND SIGNATURE FOR INSECT TRAPPING ACTIVITIES FOR FISCAL YEAR 2007/2008.

C-6 Elections

ADOPT RESOLUTION NO. _____ ACCEPTING OFFICIAL CANVASS OF THE GENERAL DISTRICT ELECTION HELD ON NOVEMBER 6, 2007.

C-7 Mental Health

APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND TOM PINIZZOTTO FOR PROFESSIONAL ADMINISTRATIVE SUPPORT FOR IMPLEMENTATION OF THE MENTAL HEALTH SERVICES ACT (MHSA) THREE-YEAR PLAN (NOT TO EXCEED \$24,000) AND AUTHORIZE THE CHAIR TO SIGN.

C-8 Public Works

APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 034-044-10 - JACK ENGLE and JANICE ENGLE); AND APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND JACK ENGLE and JANICE ENGLE FOR FOOTHILL DRIVE/ROBINHOOD WAY DRAINAGE PROJECT AND AUTHORIZE THE CHAIR TO SIGN.

C-9 Public Works

APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (JACK OLOF) AND AUTHORIZE THE CHAIR TO SIGN.

C-10 Public Works

ADOPT RESOLUTION NO. _____, TEMPORARILY PROHIBITING PARKING AND AUTHORIZING REMOVAL OF VEHICLES AND ORDERING THE DEPARTMENT OF PUBLIC WORKS TO POST SIGNS (TEMPORARILY PROHIBITING PARKING ON HARTMANN ROAD FROM COYOTE VALLEY ROAD TO HIDDEN VALLEY ROAD, ON DECEMBER 8, 2007, FROM 4:00 P.M. to 9:00 P.M., DURING THE ANNUAL COMMUNITY HOLIDAY TREE LIGHTING EVENT).

C-11 Public Works

APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 030-111-35 - CHARLES POTTS and VIRGINIA POTTS); AND APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHARLES POTTS and VIRGINIA POTTS FOR MAINTENANCE OF THE INTERSECTION OF PYLE ROAD AND GARDEN DRIVE AND AUTHORIZE THE CHAIR TO SIGN.

C-12 Sheriff's Department

APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND COGENT, INC. FOR HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT OF THE CONGENT SYSTEMS FINGERPRINT MACHINE IN THE AMOUNT OF \$44,858.39 AND AUTHORIZE THE CHAIR TO SIGN.

C-13 Special Districts

WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP WASTEWATER MAINTENANCE WORKER BILLY INMAN.

C-14 Special Districts

ADOPT RESOLUTION NO. _____ AUTHORIZING THE CANCELLATION OF PARADISE VALLEY, CSA#16 DESIGNATED CAPITAL IMPROVEMENT RESERVES IN THE AMOUNT OF \$10,000 TO PAY FOR WELL #3 ELECTRICAL PANEL AND INSTALLATION.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-15 Lake County Watershed
District

ADOPT RESOLUTION NO. _____ AUTHORIZING LAKE COUNTY WATERSHED PROTECTION DISTRICT TO FILE GRANT APPLICATION AND SIGNATURE AUTHORIZATION TO EXECUTE AGREEMENT FOR THE SCOTTS VALLEY GROUNDWATER STUDY UPDATE.

Board Action on Consent Agenda: _____