

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.

JULY 10, 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 Public Works **9:15 A.M.** **PUBLIC HEARING** - INTENTION TO NAME EXISTING UNNAMED ROADS IN THE COUNTY OF LAKE AS FOLLOWS: OAK HAVEN ROAD, BLACK BASS PASS, EAST ROAD and ROCKY TRAIL. (ALL ARE LOCATED WITHIN THE LOWER LAKE AREA)
- A-6 Board of Supervisors **9:25 A.M.** (a) PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF JULY AS PARKS AND RECREATION MONTH; and (b) PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF JULY 15 THROUGH 21, 2007, AS INVASIVE WEED AWARENESS WEEK IN LAKE COUNTY
- A-7 Supervisor Brown **9:30 A.M.** DISCUSSION/CONSIDERATION OF REQUEST FROM KELSEYVILLE

UNIFIED SCHOOL DISTRICT FOR A DEVIATION OR A VARIANCE FOR
DRIVEWAY ENCROACHMENT INTERMOUNTAIN HIGH SCHOOL SITE,
LOCATED AT 13420 BOTTLE ROCK ROAD, COBB

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 10, 2007

- A-8 Public Works **9:45 A.M.** DISCUSSION/CONSIDERATION OF A PROPOSED RESOLUTION ADOPTING A ROAD IMPACT FEE PROGRAM TO PROVIDE FOR ROADWAY MAINTENANCE AND REPAIR OF COUNTY ROADWAYS RELATED TO DAMAGES CAUSED BY CONSTRUCTION ACTIVITY; and A PROPOSED RESOLUTION ADOPTING A ROAD IMPACT FEE PROGRAM TO PROVIDE FOR ROADWAY MAINTENANCE AND REPAIR OF COUNTY ROADWAYS RELATED TO DAMAGES CAUSED BY REFUSE COLLECTION VEHICLES
- A-9 Community Development - Code Compliance Division **11:00 A.M.** **Continued From June 12, 2007** **HEARING** - NOTICE OF NUISANCE ABATEMENT - 11745 EAST HIGHWAY 20, CLEARLAKE OAKS (APN 035-273-02-00 - ESTATE OF RANDALL COVA)
- A-10 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **11:15 A.M.** DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION APPROVING A BID IN THE AMOUNT OF \$137,500 AND AWARDED A CONTRACT TO UNDERWATER RESOURCES FOR THE NORTHWEST WASTEWATER TREATMENT EFFLUENT STORAGE RESERVOIR DAM OUTLET MODIFICATION
- A-11 Air Quality (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District) **11:30 A.M.** UPDATE ON AIR TOXICS "HOT SPOTS" AND ASSESSMENT ACT AIR TOXICS EMISSION INVENTORY FOR 2007 AND POLICY CONSIDERATIONS
- A-12 Community Development - Planning Division **1:30 P.M.** **PUBLIC HEARING** - CONSIDERATION OF PROPOSED RESOLUTION OF INTENT TO AMEND CHAPTER 21 OF THE LAKE COUNTY ZONING ORDINANCE REGARDING CONVERSION, CLOSURE OR CESSATION OF USE OF MOBILE HOME PARKS
- A-13 Public Works **3:00 P.M.** **Continued from June 26, 2007** (a) DISCUSSION OF SOUTH MAIN STREET/SODA BAY IMPROVEMENT PROJECT; and (b) CONSIDERATION OF PROPOSED AMENDMENT NO. TWO TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND QUINCY ENGINEERING FOR SOUTH MAIN STREET/SODA BAY ROAD CORRIDOR IMPROVEMENT PROJECT IN LAKE COUNTY (AN INCREASE OF \$519,215.76)
- A-14 Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District) **4:00 P.M.** **Continued from May 22, June 5 and 26, 2007** (a) DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FROM THE CLEAR LAKE ADVISORY SUBCOMMITTEE REGARDING ZEBRA (QUAGGA) MUSSELS; and (b) BOARD ACTION IN RESPONSE TO FURTHER INFORMATION FROM WATER RESOURCES DIVISION

NON-TIMED ITEMS

- A-15 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-16 Health Services APPROVE OUT-OF-STATE TRAVEL FOR ALL HAZARDS COORDINATOR STEVEN FINCH TO LAS VEGAS, NEVADA, FROM JULY 18-20, 2007, TO ATTEND THE MEDICAL RESERVE CORPS WESTERN SUMMIT
- A-17 Public Works CONSIDERATION OF RECOMMENDATION FOR AWARD OF BID NO. 07-30 FOR THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS AT LAMPSON FIELD AIRPORT (AIP PROJECT NO. 3-06-0117-08)
- A-18 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) (a) CONSIDERATION OF AWARD OF BID NO. 07-39 TO RICHARDSON ENGINEERING CONTRACTORS IN THE AMOUNT OF \$294,100 FOR CONSTRUCTION OF SOUTHEAST GEYSERS EFFLUENT PIPELINE CHLORINATION FACILITY AND AUTHORIZING THE CHAIR TO SIGN BID AWARD; (b) AUTHORIZE THE SPECIAL DISTRICTS ADMINISTRATOR TO ISSUE A NOTICE TO PROCEED TO RICHARDSON ENGINEERING CONTRACTORS; and (c) AUTHORIZE THE SPECIAL DISTRICTS ADMINISTRATOR TO ENTER INTO A CONSTRUCTION AGREEMENT WITH RICHARDSON ENGINEERING CONTRACTORS AS APPROVED BY THE BOARD OF DIRECTORS ON MAY 1, 2007
- A-19 Public Works CONSIDERATION OF RECOMMENDATION FOR AWARD OF BID NO. 07-38 FOR THE CONSTRUCTION OF CLOVER CREEK DIVERSION WEIR MODIFICATION IN UPPER LAKE
- A-20 Community Development - Planning Division **Advanced from June 26, 2007** AN ORDINANCE ADDING CHAPTER 30 TO THE LAKE COUNTY CODE REGARDING GRADING REGULATIONS - **(SECOND READING)**
- A-21 Health Services **Advanced from June 26, 2007** AN ORDINANCE ESTABLISHING A PERMIT AND SERVICE FEE SCHEDULE FOR THE ENVIRONMENTAL HEALTH PROGRAMS OF THE LAKE COUNTY DEPARTMENT OF HEALTH SERVICES (INCREASING ENVIRONMENTAL HEALTH FEES FOR INSPECTION OF FOOD ESTABLISHMENTS) - **(SECOND READING)**
- A-22 Board of Supervisors/Administrative Office CONSIDERATION OF BOARD POSITION ON PROPOSED STATE LEGISLATION

CLOSED SESSION

- A-23 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
 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 APPOINT DAVID FROMER TO THE EMERGENCY MEDICAL CARE COMMITTEE, MEMBER AT LARGE CATEGORY, FOR A TERM EXPIRING JANUARY 1, 2008.
- C-2 Mental Health APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND NORTH VALLEY BEHAVIORAL HEALTH FOR FISCAL YEAR 2007/2008, FOR ACUTE PSYCHIATRIC SERVICES IN THE AMOUNT OF \$650 PER DAY, AND AUTHORIZE THE CHAIR TO SIGN.
- C-3 Mental Health/Personnel ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2007-129 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006/2007, BUDGET UNIT NO. 4014, MENTAL HEALTH (CORRECTING ERRORS IN THE FISCAL YEAR 2007/2008 PROPOSED BUDGET POSITION ALLOCATION CHART; and REVISED CLASSIFICATION FOR A MANAGED CARE CLINICAL COORDINATOR).
- C-4 Public Services APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND PETERSON TRACTOR COMPANY FOR CATERPILLAR EQUIPMENT REPAIR AND SERVICE IN AN AMOUNT NOT TO EXCEED \$100,000, AND AUTHORIZE THE CHAIR TO SIGN.
- C-5 Public Services ADOPT RESOLUTION NO. _____ DISSOLVING THE LOWER LAKE HISTORIC SCHOOLHOUSE MUSEUM PETTY CASH FUND.
- C-6 Public Works ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, (A SEGMENT OF ROAD RIGHT-OF-WAY THAT IS NEEDED TO PROVIDE ACCESS TO AN APPROVED TENTATIVE PARCEL MAP IN THE RICE FORK AREA NEAR LAKE PILLSBURY, TO CONNECT THE SUBJECT PARCEL MAP TO RICE FORK ROAD), DAVID HOWARD LUHRS; JOLANE MARIE LUHRS; STEVEN MICHAEL LUHRS; CAROLYN GAIL LUHRS; ROBERT EDWARD LUHRS, JR.; CHERYL ANN LUHRS; DENNIS MICHAEL FULLER; LINDA MARIE FULLER; and DOROTHY C. MUNUCCIANI, TRUSTEE OF THE DOROTHY C. MUNUCCIANI 2004 REVOCABLE TRUST, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
- C-7 Public Works ADOPT RESOLUTION NO. _____ AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED NOVEMBER 8, 2005 (ELECTRIC METER CONVERSION FOR NICE AND ISLAND DRIVE UTILITY UNDERGROUNDING IN NICE AND CLEARLAKE OAKS).
- C-8 Board of Supervisors APPROVE LETTERS TO SENATOR FEINSTEIN, SENATOR BOXER AND CONGRESSMAN THOMPSON IN SUPPORT OF EXTENDING THE SECURE RURAL SCHOOLS AND COMMUNITIES ACT FOR A PERIOD OF 4 TO 6 YEARS AND AUTHORIZE THE CHAIR TO SIGN.
- C-9 Mental Health APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND LESLIE WILSON, MA, MFT, FOR SPECIALTY MENTAL HEALTH SERVICES, IN AN AMOUNT NOT TO EXCEED \$30,000, AND AUTHORIZE THE CHAIR TO SIGN.
- C-10 Board of Supervisors ADOPT PROCLAMATION DESIGNATING THE MONTH OF JULY AS PARKS AND RECREATION MONTH.
- C-11 Board of Supervisors ADOPT PROCLAMATION DESIGNATING THE WEEK OF JULY 15 THROUGH 21, 2007, AS INVASIVE WEED AWARENESS WEEK IN LAKE COUNTY.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-12 LACOSAN APPROVE SEWER MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND HOMER WILLIAMS, APN 038-271-28 (13261 COUNTRY CLUB DRIVE, CLEARLAKE), AND AUTHORIZE THE CHAIR TO SIGN.
- C-13 LACOSAN APPROVE SEWER MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND HABEMATOLEL POMO OF UPPER LAKE, APN's 004-013-16, 004-013-17, 004-010-34 and 004-010-35 (555, 557, 635 and 665 EAST HIGHWAY 20, UPPER LAKE), AND AUTHORIZE THE CHAIR TO SIGN.
- C-14 LACOSAN APPROVE RIGHT OF ENTRY AGREEMENT BETWEEN LAKE COUNTY SANITATION DISTRICT AND HABEMATOLEL POMO OF UPPER LAKE FOR APN's 004-013-16, 004-013-17, 004-010-34 and 004-010-35 (555, 557, 635 and 665 EAST HIGHWAY 20, UPPER LAKE), AND AUTHORIZE THE

CHAIR TO SIGN.

Board Action on Consent Agenda: _____