

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 17, 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
- 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 Special Districts Adjourn to Board of Directors of Kelseyville County Waterworks District No. 3 on (b); Board of Directors of Lake County Sanitation District on (d); and the Board of Supervisors on (a) and (c) **9:15 A.M.** **PUBLIC HEARING** - PROTEST HEARINGS FOR: (a) ANNUAL WATER STANDBY CHARGES AND DELINQUENT WATER FEES IN COUNTY SERVICE AREA NOS. 2, 6, 7, 13, 16, 18, 20, 21 AND 22; (b) DELINQUENT WATER FEES IN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3; (c) CONFIRMING COLLECTION OF ANNUAL LIGHTING FEES IN COUNTY SERVICE AREA NO. 1 - CLEAR LAKE KEYS LIGHTING; AND (d) DELINQUENT SEWER FEES IN LAKE COUNTY SANITATION DISTRICT
- A-6 Community Development - Code Enforcement Division **9:30 A.M.** **HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$4,745.87, LOCATED AT 6209 ROLAND DRIVE, LUCERNE, CA (APN 034-041-05-00 - LEON EDWARDS)

CITIZEN'S INPUT

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 17, 2007

- A-7 Community Development - Planning Division **9:45 A.M.** **PUBLIC HEARING** - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A TWO YEAR EXTENSION OF TIME FOR CREEKSIDE OAKS ESTATES SUBDIVISION PROPOSING A TENTATIVE SUBDIVISION MAP FOR THIRTY (30) RESIDENTIAL LOTS ON 14 ACRE PARCELS AND RECONSIDERATION AND APPROVAL OF THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION FOR THIS PROJECT BASED ON INITIAL STUDY IS 04-36; LOCATED AT 18765 HARTMANN ROAD, MIDDLETOWN, CA (APN 014-260-24)
- A-8 Community Development - Planning Division **10:00 A.M.** **PUBLIC HEARING** - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 06-15) PROPOSED FOR MATTHEW HUGHES AND NANCY KAYMEN OF LANDS CONSISTING OF A 11.79-ACRE PARCEL AND A 2.5-ACRE PARCEL FROM "RR-B5(2.5 ACRE)-SC" (RURAL RESIDENTIAL DISTRICT, SPECIAL LOT SIZE/DENSITY COMBINING DISTRICT [2.5-ACRE MINIMUM PARCEL SIZE], SCENIC COMBINING DISTRICT) TO "RR-BFSC" (RURAL RESIDENTIAL DISTRICT, FROZEN COMBINING DISTRICT, SCENIC COMBINING DISTRICT); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 06-15, BASED ON THE INITIAL STUDY 06-28; LOCATED AT 8949 HIGHWAY 175, KELSEYVILLE, CA (APN'S 011-015-19 AND 20; FORMERLY KNOWN AS APN 011-015-06)
- A-9 County Administrative Office and Lake County Redevelopment Agency (Sitting as the Board of Supervisors and the Board of Directors of Lake County Redevelopment Agency) **10:15 A.M.** **PUBLIC HEARING** - (a) PROPOSED RESOLUTION APPROVING PURCHASE OF REAL PROPERTY CONSISTING OF LAND LOCATED IN CLEARLAKE OAKS, CALIFORNIA, LOCATED AT 12513 THE PLAZA (APN 035-143-540-000); THE AGREED PURCHASE PRICE IS \$147,500; THE SELLERS ARE STEVE MILLER AND DEBORAH MILLER
- A-10 Community Development - Code Compliance Division **10:30 A.M.** **HEARING** - NOTICE OF NUISANCE ABATEMENT - 12925 FIFTH STREET, CLEARLAKE OAKS (APN 035-383-050-000 - JOSEPH BRITTON)
- A-11 Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District) **10:45 A.M.** **Continued from May 22, June 5, 26, and July 10, 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
- A-12 Board of Supervisors **11:15 A.M.** PRESENTATION OF PROCLAMATION COMMENDING CHUCK DOTY FOR HIS DEDICATED SERVICES TO THE COUNTY OF LAKE AND THE CITIZENS OF LAKE COUNTY
- A-13 Spring Valley CSA #2 Advisory Board **11:20 A.M.** CONSIDERATION OF RECOMMENDATION TO AUTHORIZE PURCHASE AND INSTALLATION OF AN ADDITIONAL WATER STORAGE TANK FOR SPRING VALLEY CSA #2
- A-14 Board of Supervisors **1:30 P.M.** CLOSED SESSION - EMPLOYEE GRIEVANCE HEARING

NON-TIMED ITEMS

- A-15 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-16 Supervisor Rushing DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION ESTABLISHING A FIRE SAFE ADVISORY COMMITTEE IN THE COUNTY OF LAKE
- A-17 Board of Supervisors/Administrative Office CONSIDERATION OF BOARD POSITION ON PROPOSED STATE LEGISLATION
- A-18 Public Works (a) CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY FOR THE PURCHASE OF A PREFABRICATED KENNEL SYSTEM FOR THE NEW ANIMAL CONTROL FACILITY; and (b) AUTHORIZE THE PUBLIC WORKS DIRECTOR/ASSISTANT PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO T KENNEL SYSTEMS, INC., NOT TO EXCEED \$89,044
- A-19 Public Works (a) PROPOSED ORDINANCE AMENDING CHAPTER 29 OF THE LAKE COUNTY CODE, THE STORM WATER MANAGEMENT ORDINANCE, REGARDING POST CONSTRUCTION REQUIREMENTS FOR NEWS DEVELOPMENT AND SIGNIFICANT REDEVELOPMENT;
- (b) PROPOSED RESOLUTION ESTABLISHING RULES AND REGULATIONS GOVERNING POST CONSTRUCTION REQUIREMENTS FOR NEW DEVELOPMENT AND SIGNIFICANT REDEVELOPMENT STORM WATER MANAGEMENT FACILITIES; and
- (c) PROPOSED RESOLUTION ADOPTING AND ESTABLISHING PERFORMANCE REQUIREMENTS AND BEST MANAGEMENT PRACTICES TO PREVENT OR MINIMIZE DISCHARGE OF STORM WATER POLLUTANTS AND WATER QUALITY IMPACTS

A-20 Community Development -
Planning Division

Advanced from July 10, 2007

AN ORDINANCE ADDING CHAPTER 30 TO THE LAKE COUNTY CODE REGARDING GRADING REGULATIONS - (SECOND READING)

CLOSED SESSION

A-21 Board of Supervisors/County Counsel

1. Public Employee Performance Evaluations:
Titles: Lake County Librarian
Personnel Director
2. 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 JUNE 19 and 26, 2007.

C-2 County Counsel

ADOPT RESOLUTION NO. _____ IN SUPPORT OF RESTORATION OF A FIRE MANAGEMENT PROGRAM IN THE MENDOCINO NATIONAL FOREST, UTILIZING LOW INTENSITY FIRE.

C-3 Health Services

APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE COUNTY OF MENDOCINO FOR LABORATORY SERVICES AND AUTHORIZE THE CHAIR TO SIGN.

C-4 Mental Health

APPROVE ADMINISTRATIVE SERVICES ORGANIZATION AGREEMENT BETWEEN THE COUNTY OF LAKE AND VALUEOPTIONS, INC. FOR ADMINISTRATIVE SERVICES RELATED TO THE CALIFORNIA COUNTIES MEDI-CAL OUT-OF-COUNTY CARE PROGRAM, FOR AN ANNUAL AMOUNT OF \$15,000, AND AUTHORIZE THE CHAIR TO SIGN.

C-5 Board of Supervisors

ADOPT PROCLAMATION COMMENDING CHUCK DOTY FOR HIS DEDICATED SERVICES TO THE COUNTY OF LAKE AND THE CITIZENS OF LAKE COUNTY.

Board Action on Consent Agenda: _____