

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 24, 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 Administrative Office **9:15 A.M.** **PUBLIC HEARING** - REVIEW OF: (1) ANNUAL GRANTEE PERFORMANCE REPORTS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS: CLEARLAKE OAKS PLAZA RESTORATION AND HOUSING REHABILITATION - #05-STBG-1421; and (2) PROGRAM INCOME ACTIVITIES, INCLUDING HOUSING REHABILITATION REVOLVING LOAN FUND, BUSINESS EXPANSION AND RETENTION REVOLVING LOAN FUND, AND PUBLIC WORKS FACILITIES
- A-6 Community Development - Code Compliance Division **9:30 A.M.** **HEARING** - NOTICE OF NUISANCE ABATEMENT - 16821 MEADOW COURT, COBB (APN 051-023-09-00 - KEVIN WRIGHT and ERIN WRIGHT)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 24, 2007

- A-7 Community Development - Code Compliance Division **10:00 A.M.** **HEARING** - NOTICE OF NUISANCE ABATEMENT - 23492 JERUSALEM GRADE, MIDDLETOWN (APN 013-013-11-00 - DOUGLAS SCHAUER and GRACE SCHAUER)
- A-8 Community Development - Code Compliance Division **10:30 A.M.** **HEARING** - NOTICE OF NUISANCE ABATEMENT - 14554 DRY CREEK ROAD, MIDDLETOWN (APN 014-005-02-00 - RALPH W. UETZ)
- A-9 Konocti Unified School District **10:45 A.M.** CONSIDERATION OF REQUEST TO UTILIZE COUNTY PROPERTY ADJACENT TO OAK HILL MIDDLE SCHOOL FOR SCHOOL PARKING
- A-10 Public Services **11:00 A.M.** CONSIDERATION OF PROPOSED RIDGELINE TRAILS PROJECT AND RESOLUTION APPROVING AN APPLICATION TO THE NATIONAL PARKS SERVICE RIVERS, TRAILS AND CONSERVATION ASSISTANCE PROGRAM
- A-11 Public Works **11:15 A.M.** UPDATE ON CLEAR LAKE AQUATIC PLANT MANAGEMENT PROGRAM

NON-TIMED ITEMS

- A-12 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-13 Social Services PROPOSED ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE MODIFYING THE OFFICE HOURS OF THE DEPARTMENT OF SOCIAL SERVICES (DEPARTMENT WILL BE OPEN TO PUBLIC FROM 8:30 A.M. TO 4:30 P.M.)
- A-14 Board of Supervisors/Administrative Office CONSIDERATION OF BOARD POSITION ON PROPOSED STATE LEGISLATION
- A-15 Supervisor Rushing **Carried over from July 17, 2007**
DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION ESTABLISHING A FIRE SAFE ADVISORY COMMITTEE IN THE COUNTY OF LAKE
- A-16 Mental Health CONSIDERATION OF A PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND REDWOOD CHILDREN'S SERVICES, INC. FOR OPERATION OF A DROP-IN CENTER FOR TRANSITION AGE YOUTH WHO ARE LIVING WITH A SERIOUS MENTAL ILLNESS, IN THE AMOUNT OF \$50,000
- A-17 Mental Health CONSIDERATION OF A PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND ESTHER TARIN-FLORES FR SPANISH LANGUAGE INTERPRETER SERVICES WITH A MAXIMUM REIMBURSEMENT AMOUNT OF \$10,000
- A-18 Board of Supervisors APPROVAL OF FINDINGS OF FACT - APPEAL OF CHERYL LITTLE DEER (APPEAL 07-04) OF THE PLANNING COMMISSION'S APPROVAL OF A USE PERMIT (UP 06-19) FOR U.S. CELLULAR TO ALLOW INSTALLATION AND OPERATION OF A MAJOR WIRELESS COMMUNICATION FACILITY ON PROPERTY LOCATED AT 802, 902 AND 1010 WEST HIGHWAY 20, UPPER LAKE, CA (APNs. 003-033-12, 003-003-13 and 003-033-14)

CONSENT AGENDA

- C-1 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JULY 10, 2007.
- C-2 County Administrative Office APPROVE SECOND AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND LAKE LEGAL DEFENSE SERVICES, INC. TO PROVIDE INDIGENT CRIMINAL DEFENSE SERVICES (A REVISION TO THE "TERM" SECTION OF THE ORIGINAL AGREEMENT), AND AUTHORIZE THE CHAIR TO SIGN.
- C-3 Community Development - Code Compliance AWARD BID NO. 07-49 AND APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHERNOH EXCAVATING FOR ABATEMENT OF NUISANCE ON PROPERTY LOCATED AT 14700 BIG CANYON ROAD, MIDDLETOWN, IN THE AMOUNT OF \$12,159 (APN 012-006-30-00 - INGER ROSS-KRISTENSEN, FORMERLY LOUIS STAYER), AND AUTHORIZE THE CHAIR TO SIGN BOTH DOCUMENTS.
- C-4 Department of Child Support Services APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND LABORATORY CORPORATION OF AMERICA HOLDINGS FOR PROFESSIONAL SERVICES FOR PATERNITY TESTING, AT THE RATE OF \$42.00 PER INDIVIDUAL TESTED, \$126 PER TRIO, AND AUTHORIZE THE CHAIR TO SIGN.
- C-5 Health Services APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND LAKE FAMILY RESOURCES FOR TOBACCO CONTROL PROGRAM SERVICES FOR FISCAL YEARS 2007/2008 THROUGH 2009/2010, IN THE AMOUNT OF \$150,000, AND AUTHORIZE THE CHAIR TO SIGN.
- C-6 Public Works APPROVE ADMINISTRATIVE ENCROACHMENT PERMIT FOR KONOCTI HARBOR RESORT FOR A JET SKILL THRILL SHOW TO BE HELD ON AUGUST 31, SEPTEMBER 1 and 2, 2007, FROM 9:00 A.M. TO 5:00 P.M. EACH DAY, AND AUTHORIZE THE CHAIR TO SIGN.
- 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 APRIL 10, 2007 (GADDY LANE STATE STREET TO SODA BAY ROAD PAVEMENT REHABILITATION IN KELSEYVILLE).

- C-8 Public Works ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED APRIL 10, 2007 (GADDY LANE DRAINAGE IMPROVEMENTS IN KELSEYVILLE).
- C-9 Public Works ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED MAY 30, 2007 (CONSTRUCTION OF IMPROVEMENTS ON SODA BAY ROAD, GADDY LANE TO CLEARLAKE STATE PARK AND SEIGLER CANYON ROAD, PM 1.8 TO 2.2 IN LAKE COUNTY).
- C-10 Special Districts APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE COUNTY OF LAKE AND NICK VOEGTLY FOR THE CONSTRUCTION OF A WATER MAINLINE EXTENSION TO SERVE APN 011-051-051(12590 RIDGE ROAD, LOCHLOMOND), AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-11 Lake County Redevelopment Agency APPROVE REVISION TO SECTION IV (A) OF THE LAKE COUNTY REDEVELOPMENT AGENCY HOUSING REHABILITATION PROGRAM GUIDELINES (CORRECTING/CLARIFYING AN INCONSISTENCY IN THE GUIDELINES).

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-12 LACOSAN ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION FOR PUBLIC UTILITY PURPOSES, ANTHONY CACHARELIS (16163 42ND AVENUE, CLEARLAKE - APN 041-274-46, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

Board Action on Consent Agenda: _____