



# COUNTY OF LAKE

# BOARD OF SUPERVISORS

## AGENDA

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.

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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.

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**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.

### JUNE 26, 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 Lake County Tobacco Control Program                      **9:15 A.M.** PRESENTATION OF REPORT FROM LAKE COUNTY TOBACCO CONTROL PROGRAM REPRESENTATIVES
- A-6 LACOSAN (The Board of Supervisors adjourns and                      **9:30 A.M.** DISCUSSION/CONSIDERATION OF PROPOSED THIRD AMENDMENT BETWEEN THE COUNTY OF LAKE AND CRITERION PLANNERS FOR

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 26, 2007**

as the Board of Directors  
of Lake County Sanitation  
District)

DATA COLLECTION, TECHNICAL FEASIBILITIES, COST AND SCHEDULE ESTIMATING, SPECIALIZED ENVIRONMENTAL STUDIES AND REGULATORY AND FUNDING APPLICATION ASSISTANCE FOR A VARIETY OF LACOSAN CAPITAL IMPROVEMENT PROJECTS, INCLUDING THE KELSEYVILLE WASTEWATER SYSTEM AND THE FULL CIRCLE PROJECT

- A-7 Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District) **10:00 A.M.** **Continued from May 22, and June 5, 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-8 Wilderness Society, California Nevada Region **11:00 A.M.** PRESENTATION BY FIRE PROGRAM ASSOCIATE RICH FAIRBANKS REGARDING FIRE MANAGEMENT IN THE MENDOCINO NATIONAL FOREST AND CONSIDERATION OF REQUEST FOR BOARD SUPPORT OF FIRE MANAGEMENT EFFORTS
- A-9 Community Development - Planning Division **1:30 P.M.** **Continued from May 22, 2007** **PUBLIC HEARING** - DISCUSSION/CONSIDERATION OF A PROPOSED ORDINANCE RESCINDING THE GRADING ORDINANCE LOCATED IN CHAPTER 5 OF THE LAKE COUNTY CODE AND ADOPTING A NEW GRADING ORDINANCE TO BE ADDED AS CHAPTER 30 OF THE LAKE COUNTY CODE; THIS ORDINANCE WAS DEVELOPED AND REVIEWED BY THE GRADING ADVISORY COMMITTEE AND INCLUDES DETAILED DEFINITIONS, MORE CLEARLY DEFINED THRESHOLDS FOR ENVIRONMENTAL REVIEW BASED ON WATERCOURSE CORRIDORS AND MORE DETAILED GRADING DESIGN STANDARDS FOR EROSION AND STORMWATER CONTROL; THE PROPOSED GRADING ORDINANCE HAS BEEN FOUND TO BE CATEGORICALLY EXEMPT FROM CEQA, AS A CLASS 8 EXEMPTION: "ACTIONS BY REGULATORY AGENCIES FOR PROTECTION OF THE ENVIRONMENT"

**NON-TIMED ITEMS**

- A-10 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- 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) APPROVE OUT-OF-STATE TRAVEL FOR WATER RESOURCES ENGINEER TOM SMYTHE, TO SOUTH LAKE TAHOE, NEVADA, FROM SEPTEMBER 4-7, 2007, TO ATTEND THE FLOODPLAIN MANAGEMENT ASSOCIATION (FMA) 2007 ANNUAL CONFERENCE
- A-12 Health Services PROPOSED RESOLUTION APPROVING THE MASTER GRANT AGREEMENT(MGA) WITH THE STATE OF CALIFORNIA FOR HIV PREVENTION, COUNSELING AND SURVEILLANCE, FOR FISCAL YEARS 2007/2010, AND AUTHORIZE THE DIRECTOR OF HEALTH TO SIGN
- A-13 Health Services PROPOSED ORDINANCE INCREASING ENVIRONMENTAL HEALTH FEES FOR INSPECTION OF FOOD ESTABLISHMENTS
- A-14 Community Development **Advanced From June 19, 2007** (a) AN ORDINANCE ADDING ARTICLE IX TO CHAPTER 5 OF THE LAKE COUNTY CODE REGARDING SUMMARY ABATEMENT - **(SECOND READING)**; and (b) AN ORDINANCE ADDING SECTION 13-7 TO CHAPTER 13 OF THE LAKE COUNTY CODE, REGARDING SUMMARY ABATEMENT (BOTH ORDINANCE PROVIDE THE COMMUNITY DEVELOPMENT DIRECTOR THE AUTHORITY TO ORDER A SUMMARY ABATEMENT OF A PUBLIC NUISANCE AND SET THE PROCEDURES TO BE FOLLOWED BY THE COMMUNITY DEVELOPMENT DIRECTOR) - **(SECOND READING)**
- A-15 Health Services **Advanced From June 19, 2007** PROPOSED ORDINANCE ESTABLISHING A PERMIT AND SERVICE FEE SCHEDULE FOR THE ENVIRONMENTAL HEALTH PROGRAMS OF THE LAKE COUNTY DEPARTMENT OF HEALTH SERVICES - **(SECOND READING)**
- A-16 Board of Supervisors and Sitting as the Board of Directors of Lake County Watershed Protection District **Continued From June 19, 2007** CONSIDERATION OF STAFF RECOMMENDATIONS REGARDING COMMENTS TO THE U.S. DEPARTMENT OF INTERIOR'S ENVIRONMENTAL ASSESSMENT FOR THE HABEMATOLEL POMO TRIBE OF UPPER LAKE, RELATIVE TO THE TRIBE'S PROPOSED TRUST ACQUISITION OF LAND LOCATED IN UPPER LAKE
- A-17 Mental Health UPDATE ON MENTAL HEALTH DEPARTMENT'S FINANCIAL ISSUES AND CONSIDERATION OF REQUEST FOR ADDITIONAL INTERIM FINANCING LOAN FROM THE GENERAL FUND
- A-18 Supervisor Smith CONSIDERATION OF REQUEST FOR LANDFILL FEE WAIVER IN CONNECTION WITH HIGHLANDS PARK PROJECT IN THE CITY OF CLEARLAKE
- A-19 Public Works 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-20 Supervisor Rushing CONSIDERATION OF PROPOSED APPOINTMENT TO FILL VACANCY ON SPRING VALLEY CSA #2 ADVISORY BOARD

**CLOSED SESSION**

- A-21 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: Two Potential Cases

**CONSENT AGENDA**

- C-1 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JUNE 12, 2007.
- C-2 Board of Supervisors APPOINT FRANK G. NOEL, JR. TO THE GLENBROOK CEMETERY DISTRICT BOARD OF DIRECTORS FOR A TERM EXPIRING ON JUNE 26, 2011.
- C-3 County Clerk Auditor-Controller AUTHORIZE THE DESTRUCTION OF TIME REPORTS AND HOURS PROOFS FOR FISCAL YEAR 2001/2002 AND EARLIER; VACATION AND SICK LEAVE ACCRUALS FOR FISCAL YEAR 2001/2002 AND EARLIER (RETAIN YEAR END BALANCES); HEALTH INSURANCE REPORTS FOR FISCAL YEAR 2001/2002 AND EARLIER; QUARTER-TO-DATE REPORTS FOR FISCAL YEAR 2001/2002 AND EARLIER; DEPARTMENT TIME SHEETS FOR FISCAL YEAR 2001/2002 AND EARLIER; UNSECURED TAX ROLLS FOR FISCAL YEAR 2001/2002 AND EARLIER; SECURED TAX ROLLS FOR FISCAL YEAR 1994/1995 AND EARLIER; PAID WARRANTS FOR FISCAL YEAR 2001/2002 AND EARLIER; PAID CLAIMS AND INVOICES FOR FISCAL YEAR 2001/2002 AND EARLIER; AND DEPOSIT PERMITS FOR FISCAL YEAR 2001/2002, PURSUANT TO GOVERNMENT CODE SECTIONS 26202 and 26205.
- C-4 Health Services APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MARTA FULLER FOR DENTAL HEALTH EDUCATION AND PREVENTION SERVICES FOR FISCAL YEAR 2007/2008 AND AUTHORIZE THE CHAIR TO SIGN.
- C-5 Public Works ADOPT RESOLUTION NO. \_\_\_\_\_ APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (KINAMAN).
- C-6 County Administrative Office APPROVE PURCHASE AGREEMENT AMENDMENT TO EXTEND THE DEADLINE FOR CLOSURE OF ESCROW IN THE APRIL 10, 2007, PURCHASE AGREEMENT BETWEEN THE COUNTY AND THE LUCERNE ALPINE SENIORS, INC. (EXTENDING DEADLINE TO SEPTEMBER 4, 2007), AND AUTHORIZE THE CHAIR TO SIGN.
- C-7 Sheriff's Department ADOPT RESOLUTION NO. \_\_\_\_\_ REVISING THE GOVERNING BODY RESOLUTIONS FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND HOMELAND SECURITY GRANTS, AUTHORIZING SHERIFF RODNEY MITCHELL, SHERIFF/CORONER ADMINISTRATIVE MANAGER MARY BETH STRONG AND/OR COUNTY ADMINISTRATIVE OFFICER KELLY COX TO SIGN THE FINANCIAL REIMBURSEMENT REQUEST FOR RECEIPT OF EXPENDED FUNDS.
- C-8 Sheriff's Department (a) APPROVE BUDGET TRANSFER B-377 FOR THE PURCHASE OF A NETCLOCK/GPS MASTER CLOCK SYSTEM FOR CENTRAL DISPATCH IN THE AMOUNT OF \$7,976.77 (TO BE REIMBURSED BY THE STATE THROUGH STATE911 MONIES), AND AUTHORIZE THE CHAIR TO SIGN; and (b) AUTHORIZE PAYMENT TO THE DEPARTMENT OF GENERAL SERVICES IN THE AMOUNT OF \$2,026 FOR PROCUREMENT FEE ON PURCHASE OF DISPATCH FURNITURE, BUDGET UNIT NO. 2202 - SHERIFF/CENTRAL DISPATCH.
- C-9 Social Services APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL SERVICES FOR JANITORIAL SERVICES AT THE HOUSING ADMINISTRATION OFFICE LOCATED AT 16170 D MAIN STREET, LOWER LAKE, IN THE AMOUNT OF \$375 PER CALENDAR MONTH FOR A ONE YEAR PERIOD AND AUTHORIZE THE CHAIR TO SIGN.
- C-10 Social Services APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL SERVICES FOR JANITORIAL SERVICES AT THE SOCIAL SERVICES OFFICE LOCATED AT 15975 ANDERSON MARSH PARKWAY, LOWER LAKE, IN THE AMOUNT OF \$4,160 PER CALENDAR MONTH FOR A ONE YEAR PERIOD AND AUTHORIZE THE CHAIR TO SIGN.
- C-11 Treasurer-Tax Collector APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MEGABYTE SYSTEMS, INC. FOR SQL SERVER DATABASE SUPPORT SERVICES FOR THE PROPERTY TAX SYSTEM IN THE AMOUNT OF \$22,631, AND AUTHORIZE THE CHAIR TO SIGN.
- C-12 Treasurer-Tax Collector APPROVE SOFTWARE UPGRADE LICENSE ADDENDUM TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND MEGABYTE SYSTEMS, INC. FOR MPTS2000+ MAINTENANCE/SUPPORT FOR THE MEGABYTE PROPERTY TAX SYSTEM IN THE AMOUNT OF \$56,100 ANNUALLY FOR THE NEXT FOUR YEARS, AND AUTHORIZE THE CHAIR TO SIGN.
- C-13 Treasurer-Tax Collector (a) APPROVE REVISION TO THE SOFTWARE LICENSE AGREEMENT

BETWEEN THE COUNTY OF LAKE AND COLUMBIA ULTIMATE, INC. FOR UTILIZATION OF A LOCAL DEDICATED SERVER FOR THE MANAGEMENT OF THE COLLECTION OF UNPAID COURT FINES AND OTHER DEBTS (INCLUDING ON-SITE TRAINING), IN THE AMOUNT OF \$35,200; and (b) APPROVE SOFTWARE SUPPORT AGREEMENT BETWEEN THE COUNTY OF LAKE AND COLUMBIA ULTIMATE, INC. IN THE AMOUNT OF \$6,800 ANNUALLY (SUPPORT IS 20% OF THE VALUE OF THE SOFTWARE), AND AUTHORIZE THE CHAIR TO SIGN BOTH AGREEMENTS.

**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-14 Lake County Watershed Protection District      APPROVE AMENDMENT FIVE TO AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND EOA, INC. FOR NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II STORMWATER MANAGEMENT PLAN IN THE AMOUNT \$43,000, AND AUTHORIZE THE CHAIR TO SIGN.

**Board Action on Consent Agenda: \_\_\_\_\_**