

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.

NOVEMBER 13, 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 Board of Supervisors **9:10 A.M.** **Carried Over From November 6, 2007** PRESENTATION OF PROCLAMATION DESIGNATING NOVEMBER, 2007, AS ALZHEIMER'S AWARENESS MONTH IN LAKE COUNTY

A-5 Board of Supervisors **9:15 A.M.** PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 11-17, 2007, AS IN-HOME SUPPORTIVE SERVICES CAREGIVER WEEK IN LAKE COUNTY

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 13, 2007

- A-6 Supervisor Rushing **9:20 A.M.** (a) UPDATE ON THE LAKE COUNTY FIRE SAFE ADVISORY COUNCIL; and (b) DISCUSSION REGARDING THE CREATION OF A FULL-TIME FIRE SAFE COUNCIL COORDINATION POSITION
- A-7 U.S. Forest Service **10:00 A.M.** (a) PRESENTATION BY U.S. FOREST SERVICE REPRESENTATIVE TOM CONTRERAS REGARDING THE FOREST VEGETATION MANAGEMENT PROGRAM AND OTHER FOREST RELATED ISSUES; and (b) THE INTRODUCTION OF THE NEW UPPER LAKE/COVELO DISTRICT RANGER LEE JOHNSON
- A-8 County Counsel **10:30 A.M.** **Continued From November 6, 2007** CONSIDERATION TO RESCINDING AND/OR MODIFY ORDINANCE NO. 2840 WHICH AMENDED CHAPTER 9 OF THE LAKE COUNTY CODE TO REQUIRE DEALERS OF MANUFACTURED HOME TO PROVIDE CERTAIN INFORMATION TO CONSUMERS AND CONSIDERATION OF OTHER ACTION
- A-9 Board of Supervisors **1:30 P.M.** CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT (INTERVIEWS OF APPLICANTS FOR PUBLIC WORKS DIRECTOR)

NON-TIMED ITEMS

- A-10 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-11 County Administrative Office PROPOSED CALIFORNIA SOLAR INITIATIVE PROGRAM CONTRACTS BETWEEN THE COUNTY OF LAKE AND PACIFIC GAS AND ELECTRIC COMPANY FOR INCENTIVE PAYMENTS FOR THE THREE SOLAR POWER PROJECTS LOCATED AT THE HILL ROAD CORRECTIONAL FACILITY, THE NORTHWEST WASTEWATER TREATMENT PLANT AND THE SOUTHEAST WASTEWATER TREATMENT PLANT
- A-12 Social Services (a) PRESENTATION BY SOCIAL SERVICES DIRECTOR CAROL HUCHINGSON ON THE NEWLY CREATED NORTHERN CALIFORNIA REGIONAL PARTNERSHIP FOR SAFE AND STABLE FAMILIES PROGRAM; and (b) CONSIDERATION OF OUT-OF-STATE TRAVEL FOR SOCIAL SERVICES DIRECTOR CAROL HUCHINGSON AND DEPUTY SOCIAL SERVICES DIRECTOR KATHY MAES TO ARLINGTON, VIRGINIA, FROM NOVEMBER 26-29, 2007, TO ATTEND THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES REGIONAL PARTNERSHIP GRANTEE KICK OFF MEETING (TRAVEL EXPENSES FULLY FUNDED BY GRANT/NO COUNTY COST)
- A-13 Social Services CONSIDERATION OF REQUEST FOR APPROVAL OF ADVANCED STEP HIRING OF AN EXTRA-HELP SOCIAL SERVICES ANALYST II DUE TO APPLICANT'S EXTRAORDINARY QUALIFICATIONS (5TH STEP SALARY RANGE)
- A-14 County Administrative Office DISCUSSION/CONSIDERATION OF RECOMMENDED ORDINANCES AND RESOLUTION TO INCREASE THE PERSONAL VEHICLE MILEAGE REIMBURSEMENT RATE TO THIRTY-FIVE CENTS PER MILE
- A-15 Public Works **Advanced From November 6, 2007** AN ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE IN KELSEYVILLE ON BERGESEN DRIVE (COUNTY ROAD NO. 533), IN ITS ENTIRETY - (25 M.P.H.) - **(SECOND READING)**
- A-16 Public Works **Advanced From November 6, 2007** AN ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE IN UPPER LAKE ON CLOVER VALLEY ROAD (COUNTY ROAD NO. 302), FROM POSTMILE 0.35 (UPPER LAKE CONTINUATION HIGH SCHOOL DRIVEWAY) TO CLOVER DRIVE - (35 M.P.H.) - **(SECOND READING)**
- A-17 Public Works **Advanced From November 6, 2007** AN ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE IN UPPER LAKE ON CLOVER VALLEY ROAD (COUNTY ROAD NO. 302), FROM A POINT 1,000 FEET NORTH OF FIRST STREET, UPPER LAKE (COUNTY ROAD NO. 311K) TO POSTMILE 0.35 (UPPER LAKE CONTINUATION HIGH SCHOOL DRIVEWAY) - (25 M.P.H.) - **(SECOND READING)**
- A-18 Public Works **Advanced From November 6, 2007** AN ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE IN LAKEPORT ON MISSION RANCHERIA ROAD (COUNTY ROAD NO. 502N), FROM ITS INTERSECTION WITH SODA BAY ROAD (COUNTY ROAD NO. 502), TO THE NORTHERLY INTERSECTION ON MISSION WAY - (40 M.P.H.) - **(SECOND READING)**

CLOSED SESSION

- A-19 Board of Supervisors/County Counsel
- 1 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: California United Homecare Workers
 2. Conference with Labor Negotiator
(a) County Negotiators : A. Grant, R. Lambert and M. Perry
(b) Employee Organization: LCEA
 3. Public Employee Performance Evaluation:
Title: County Counsel

CONSENT AGENDA

- C-1 Board of Supervisors ADOPT PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 11-17, 2007, AS IN-HOME SUPPORTIVE SERVICES CAREGIVER WEEK IN LAKE COUNTY.
- C-2 Board of Supervisors APPOINT SCOTT LEE FERGUSSON TO THE MIDDLETOWN AREA TOWN HALL AS A MUNICIPAL ADVISORY BOARD (MATH) FOR A TERM EXPIRING ON JANUARY 1, 2009.
- C-3 County Administrative Office APPROVE AGREEMENT BETWEEN THE CITY OF CLEARLAKE AND THE COUNTY OF LAKE RELATIVE TO OPERATION OF A LOCAL PUBLIC, EDUCATIONAL, GOVERNMENTAL (PEG) CABLE TELEVISION CHANNEL AND AUTHORIZE THE CHAIR TO SIGN.
- C-4 Mental Health APPROVE FIRST AMENDMENT TO 2007/2008 AGREEMENT BETWEEN THE COUNTY OF LAKE AND DAVIDH. WILLIAMS, M.D. FOR SPECIALTY MENTAL HEALTH SERVICES AND AUTHORIZE THE CHAIR TO SIGN.
- C-5 Public Works APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (TOM'S AIRCRAFT) AND AUTHORIZE THE CHAIR TO SIGN.
- C-6 Public Works APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (MEDIPLANE, INC. - dba REACH) AND AUTHORIZE THE CHAIR TO SIGN.
- C-7 Social Services ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2007-177 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2007-2008, BUDGET UNIT NO. 5011 - DEPARTMENT OF SOCIAL SERVICES (DELETING ONE VACANT SOCIAL SERVICES INFORMATION SYSTEMS ADMINISTRATOR, ADDING ONE SENIOR SYSTEM SUPPORT ANALYST, DELETING ONE VACANT PUBLIC AUTHORITY COORDINATOR AND ADDING ONE PUBLIC AUTHORITY SUPERVISOR.
- C-8 County Administrative Office ADOPT RESOLUTION NO. _____ AMENDING COUNTY PERSONNEL RULES (PER BOARD ACTION TAKEN ON OCTOBER 16, 2007).
- C-9 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON NOVEMBER 6, 2007.
- C-10 Public Works APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND STEVE JAMES YATES and SYBIL ANN YATES, TRUSTEES, CHAD YATES, ZACHARY YATES and ROBIN YATES OR HIS SUCCESSORS IN INTEREST TO CONSTRUCT FUTURE LAND DEVELOPMENT IMPROVEMENTS (DEFERRED IMPROVEMENT AGREEMENT) AND AUTHORIZE THE CHAIR TO SIGN, AND REAFFIRM THE ADOPTION OF RESOLUTION NO. 2007-219 APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP - YATES (ADOPTED BY THE BOARD ON NOVEMBER 6, 2007).

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-11 LACOSAN APPROVE SEWER MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND STEVE LIEN, APNs 042-162-26, 042-163-02, 042-163-04 and 042-163-05 (15786 23RD AVENUE, CLEARLAKE) AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____