

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 27, 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 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) **9:15 A.M.** **PUBLIC HEARING** - PURCHASE OF REAL PROPERTY CONSISTING OF LAND IN CLEARLAKE OAKS, CALIFORNIA, AT THE FOLLOWING ADDRESS: 12565 EAST HIGHWAY 20 (CLARK'S ISLAND - APN 035-240-03), THE AGREED PURCHASE PRICE IS \$500,000, THE SELLER IS CARLTON CLARK

A-5 Board of Supervisors **9:30 A.M.** PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 25-DECEMBER 1, 2007, AS WORLD AIDS WEEK IN LAKE COUNTY

NON-TIMED ITEMS

- A-6 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-7 County Administrative Office/
Public Services DISCUSSION/CONSIDERATION OF PROPOSED OPTION AGREEMENT FOR PURCHASE OF REAL PROPERTY LOCATED AT 12588 ACORN STREET, CLEARLAKE OAKS (GARY J. NYLANDER, PROPERTY OWNER; APN 035-142-310-000) IN THE AMOUNT OF \$150,000
- A-8 County Auditor-Controller (a) CONSIDERATION OF REQUEST FOR APPROVAL OF: (a) BUDGET TRANSFER IN THE AMOUNT OF \$15,878 FOR UPGRADE TO CLERK'S MARRIAGE LICENSE SOFTWARE, BUDGET UNIT NO. 1121 - AUDITOR-CONTROLLER; and (b) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SOUTHTECH SYSTEMS, INC. FOR MARRIAGE LICENSE SOFTWARE SYSTEM
- A-9 Mental Health CONSIDERATION OF FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND KINGS VIEW CORPORATION (AN INCREASE OF \$146,000) FOR TELEPSYCHIATRY SERVICES
- A-10 Public Services **Advanced from November 20, 2007**
AN ORDINANCE AMENDING CURFEWS IN THE COUNTY PARKS (RESTRICTING THE LUCERNE CREEK PARK HOURS FROM DUSK TO DAWN) - **(SECOND READING)**
- A-11 Sheriff's Department (a) CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND JONES MORTUARY FOR MORTUARY SERVICES; (b) AGREEMENT BETWEEN THE COUNTY OF LAKE AND JONES & LEWIS, CLEAR LAKE MEMORIAL CHAPEL FOR MORTUARY SERVICES; and (c) AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHAPEL OF THE LAKES MORTUARY FOR MORTUARY SERVICES

CLOSED SESSION

- A-9 Board of Supervisors/County Counsel
1. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): In Re Bankruptcy of Calpine, Inc.
 2. Appointment of Public Works Director
 3. Conference with Legal Counsel - Anticipated Litigation - (a) Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: One Potential Case

CONSENT AGENDA

- C-1 Board of Supervisors ADOPT PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 25-DECEMBER 1, 2007, AS WORLD AIDS WEEK IN LAKE COUNTY.
- C-2 Health Services ADOPT RESOLUTION NO. _____ ESTABLISHING AN AGENCY FUND ENTITLED LOCAL PUBLIC HEALTH PREPAREDNESS FUND #488.
- C-3 Mental Health ADOPT RESOLUTION NO. _____ APPROVING THE SUBSTANCE ABUSE AND CRIME PREVENTION (SACPA) PROPOSITION 36 AND OFFENDER TREATMENT PROGRAM (OTP) COUNTY PLAN BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR FISCAL YEAR 2007/2008.
- C-4 Probation Department WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP JUVENILE CORRECTIONAL OFFICER BECKY WILLSON.
- C-5 Probation Department WAIVE THE 900 HOUR LIMIT FOR JUVENILE CORRECTIONAL OFFICER ROBERT C. KRENTZ.
- C-6 Probation Department WAIVE THE 900 HOUR LIMIT FOR JUVENILE CORRECTIONAL OFFICER MATTHEW ROONEY.
- C-7 Public Services ADOPT RESOLUTION NO. _____ APPROVING APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE TO CONSTRUCT PUBLIC RESTROOMS AT NICE COMMUNITY PARK.
- C-8 Public Works ADOPT RESOLUTION NO. _____ OF INTENTION TO NAME CERTAIN EXISTING UNNAMED ROAD IN THE COUNTY OF LAKE (**BOGGS LANE**) LOCATED WITHIN HOBERG'S PINE SUMMIT ESTATES NEAR THE COMMUNITY OF COBB, **AND SET PUBLIC HEARING ON JANUARY 8, 2008, AT 9:30 A.M.**
- C-9 Treasurer-Tax Collector APPROVE CLAIMS FOR PAYMENT OF EXCESS PROCEEDS FROM TAX SALE #145 (GROUP 1 FINAL) PER SECTION 4675 OF THE REVENUE AND TAXATION CODE AS RECOMMENDED IN MEMORANDUM DATED NOVEMBER 15, 2007, FROM TREASURER-TAX COLLECTOR SANDRA KACHAROS.

Board Action on Consent Agenda: _____