

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 meetings should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

OCTOBER 2, 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 Community Development - Code Compliance **9:30 A.M.** **HEARING** - NOTICE OF NUISANCE ABATEMENT - 11165 ROSE ANDERSON ROAD, MIDDLETOWN (APN 050-441-44-00 - JAMES STEINKE)

A-5 Mental Health Department **9:45 A.M.** PRESENTATION REGARDING BUSINESS PRACTICES IMPLEMENTED BY THE MENTAL HEALTH DEPARTMENT

NON-TIMED ITEMS

- A-6 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-7 Special Districts - (CSA #2 - Spring Valley) RECOMMENDATION FOR AWARD OF BID NO. 08-04, FOR CONSTRUCTION OF THE QUAIL TRAIL BRIDGE PROJECT
- A-8 Supervisor Rushing **Advanced from September 25, 2007**
AN ORDINANCE AMENDING CHAPTER 9 OF THE LAKE COUNTY CODE TO REQUIRE DEALERS OF MANUFACTURED HOMES TO PROVIDE CERTAIN INFORMATION TO CONSUMERS - **(SECOND READING)**
- A-9 Board of Supervisors/
Special Districts **Advanced from September 25, 2007**
AN ORDINANCE NO. 2724 INCREASING THE STREET LIGHT FEE FOR COUNTY SERVICE AREA NO. 20 - SODA BAY WATER AND LIGHTING - **(SECOND READING)**
- A-10 Board of Supervisors **Continued from September 25, 2007**
CONSIDERATION OF CHAIRMAN'S PROPOSED WRITTEN RESPONSE TO THE FISCAL YEAR 2006/2007 GRAND JURY FINAL REPORT
- A-11 Sheriff's Department UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 25, 2007 REGARDING WATER DAMAGE REPAIRS AT THE HILL ROAD CORRECTIONAL FACILITY

CLOSED SESSION

- A-12 Board of Supervisors/County Counsel
1. Public Employee Performance Evaluation:
Title: County Administrative Officer
 2. Conference with Labor Negotiator
(a) County Negotiators : A. Grant and M. Perry
(b) Employee Organization: SDA

CONSENT AGENDA

- C-1 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 18, 2007.
- C-2 Mental Health APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND TOM PINIZZOTTO FOR ADMINISTRATIVE SUPPORT FOR IMPLEMENTATION OF MENTAL HEALTH SERVICES (MHSA) THREE-YEAR PLAN, AND AUTHORIZE THE CHAIR TO SIGN.
- C-3 Public Services ADOPT RESOLUTION NO. _____, AUTHORIZING THE PUBLIC SERVICES DIRECTOR TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED MARCH 20, 2007, (APPLICATION OF CAPE SEAL COATING ON VARIOUS ROADS IN LAKE COUNTY).
- C-4 Board of Supervisors APPOINT BETTY CLEVELAND TO THE KELSEYVILLE CEMETERY DISTRICT BOARD OF DIRECTORS FOR A TERM EXPIRING ON OCTOBER 2, 2011.

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3

- C-5 Kelseyville County Waterworks District No. 3 ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE WATER EXTENSION FOR PUBLIC UTILITY PURPOSES, ROBERT BORGHESANI (WALNUT VISTA WAY, KELSEYVILLE - APNs 007-015-09 and 007-015-10), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

Board Action on Consent Agenda: _____