

# 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.

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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.

## SEPTEMBER 18, 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 - Planning Division                      **9:15 A.M.** **PUBLIC HEARING** - APPEAL OF WALTER SCHLICHER (AB 07-01) OF THE PLANNING COMMISSION'S DENIAL OF A MINOR MODIFICATION TO A PREVIOUSLY APPROVED SUBDIVISION MAP (KAYLEE COURT) TO ALLOW ALTERNATIVE PEDESTRIAN AND DRAINAGE IMPROVEMENTS IN LIEU OF CURB, GUTTER AND SIDEWALK ALONG KONOCTI ROAD; PROJECT IS LOCATED AT 5105 AND 5209 KONOCTI ROAD AND 5570 VISTA MOUNTAIN ESTATES DRIVE, KELSEYVILLE, CA (APNs 008-054-22, 23 and 24)

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 18, 2007**

- A-5 Lake County Child Care Planning Counsel (LPC) **9:45 A.M.** PRESENTATION BY LPC COORDINATOR SUSAN PERRY OF THE 2007 LAKE COUNTY CHILD CARE NEEDS ASSESSMENT AND CONSIDERATION OF REQUEST FOR APPROVAL OF THE LAKE COUNTY CHILD CARE NEEDS ASSESSMENT
- A-6 Library **10:00 A.M.** PRESENTATION OF LAKE COUNTY LIBRARY ADVISORY BOARD ANNUAL REPORT
- A-7 County Administrative Office/ Lake County Advisory Committee the Rural Schools and Community Self-Determination Act of 2000 (RAC) **10:15 A.M.** (a) DISCUSSION/PRESENTATION REGARDING FUTURE ALLOCATION OF FUNDING OF TITLE II AND TITLE III MONIES FOR RAC PROJECTS; (b) PROPOSED RESOLUTION DESIGNATING 15% OF THE FULL PAYMENT AMOUNT RECEIVED IN FISCAL YEAR 2007/2008 PURSUANT TO H.R. 2389 TO BE ALLOCATED TO LOCAL PROJECTS; and (c) PROPOSED RESOLUTION DESIGNATING THE AMOUNT OF FUNDING TO BE ALLOCATED BETWEEN TITLE II AND TITLE III LOCAL PROJECTS PURSUANT TO H.R. 2389 FOR FISCAL YEAR 2007/2008
- A-8 Auditor-Controller **10:45 A.M.** REQUEST FOR BOARD DIRECTION REGARDING THE RECOVERY OF PRIOR YEARS DELINQUENT PENALTIES FOR VARIOUS WATER/FIRE DISTRICTS

**NON-TIMED ITEMS**

- A-9 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-10 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) CONSIDERATION OF OPTION AGREEMENT FOR PURCHASE OF REAL PROPERTY (CLARK'S ISLAND) FOR DEVELOPMENT OF A PUBLIC PARK FACILITY LOCATED AT 12565 EAST HIGHWAY 20, CLEARLAKE OAKS, (CARLTON CLARK - APN 035-240-03)

**CLOSED SESSION**

- A-11 Board of Supervisors/County Counsel
1. Public Employee Performance Evaluation  
Title: Director of Child Support Services
  2. 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: United Domestic Workers of America

**CONSENT AGENDA**

- C-1 Board of Supervisors APPOINT CHARLES HART TO THE COUNTYWIDE PARKS AND RECREATION ADVISORY BOARD (DISTRICT 1 REPRESENTATIVE) FOR A TERM EXPIRING ON JANUARY 1, 2009.
- C-2 Auditor-Controller APPROVE WAIVER OF THE FORMAL CONSULTANT SELECTION PROCESS FOR REASONS SET FORTH IN THE MEMORANDUM FROM AUDITOR-CONTROLLER PAM COCHRANE DATED SEPTEMBER 5, 2007, AND APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PUBLIC RESOURCE MANAGEMENT GROUP, LLC (PRM), TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR 2007/2008 STATE MANDATED COST CLAIMING (SB 90), AND AUTHORIZE THE CHAIR TO SIGN.
- C-3 Mental Health ADOPT RESOLUTION NO. \_\_\_\_\_ APPROVING THE INCREASE OF \$30,000 TO THE EXISTING NEW BEGINNINGS PERI-NATAL CONTRACT TO BE FUNDED FROM THE COMPREHENSIVE DRUG COURT IMPLEMENTATION (CDCI) DEPENDENCY DRUG COURT GRANT.
- C-4 Sheriff's Department APPROVE GRANT APPLICATION AND NOTICE OF APPROVAL OF A CALIFORNIA MULTI-JURISDICTIONAL METHAMPHETAMINE ENFORCEMENT TEAM (CAL-MMET) GRANT FUNDS IN THE AMOUNT OF \$194,160, AND AUTHORIZE SHERIFF MITCHELL AND ADMINISTRATIVE OFFICER KELLY COX TO SIGN THE NECESSARY DOCUMENTS.
- C-5 Sheriff's Department APPROVE "AVOID THE 5 DUI CAMPAIGN" GRANT APPLICATION AND GRANT AGREEMENT FROM THE OFFICE OF TRAFFIC SAFETY IN THE AMOUNT OF \$321,996, AND AUTHORIZE ADMINISTRATIVE OFFICER KELLY COX AND CHAIR SMITH TO SIGN.

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