

# 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 25, 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/  
Special Districts                              **9:15 A.M.** **PUBLIC HEARING** - PROTEST HEARING REGARDING A PROPOSED AMENDMENT TO ORDINANCE NO. 2724 INCREASING THE STREET LIGHT FEE FOR COUNTY SERVICE AREA NO. 20 - SODA BAY WATER AND LIGHTING

A-5 Community Development -  
Planning Division                              **9:30 A.M.** **PUBLIC HEARING** - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A TWO (2) YEAR EXTENSION OF TIME FOR THE VINTAGE FAIRE TENTATIVE SUBDIVISION MAP FOR 146 RESIDENTIAL LOTS; PROJECT APPLICANT VINTAGE FAIRE, LLC; LOCATED AT 20740 and 20830 STATE HIGHWAY 29, MIDDLETOWN, CA (APNs 014-430-07 AND 014-430-09)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 25, 2007

- A-6 Community Development - Planning Division      **9:45 A.M. PUBLIC HEARING** - CONSIDERATION OF APPROVAL OF ESTABLISHING AN AGRICULTURAL PRESERVE AND THE APPROVAL OF A WILLIAMSON ACT CONTRACT AS REQUEST BY KEVIN AND EILEEN GOODWIN FOR 202 ACRES LOCATED AT 4554 EICKHOFF ROAD, LAKEPORT CA (APNs 003-046-09 AND 005-007-03)
- A-7 Board of Supervisors      **10:00 A.M.** PRESENTATION OF PROCLAMATION COMMENDING DELL BERGEM UPON HER RETIREMENT FROM COUNTY SERVICE
- A-8 Agricultural Commissioner      **10:15 A.M.** PRESENTATION OF 2006 AGRICULTURAL CROP REPORT
- A-9 Supervisor Rushing      **10:45 A.M.** CONSIDERATION OF PROPOSED ORDINANCE AMENDING CHAPTER 9 OF THE LAKE COUNTY CODE TO REQUIRE DEALERS OF MANUFACTURED HOMES TO PROVIDE CERTAIN INFORMATION TO CONSUMERS
- A-10 Board of Supervisors      **1:30 P.M. HEARING** - EMPLOYEE APPEAL OF DISCIPLINARY ACTION (CLOSED SESSION)

**NON-TIMED ITEMS**

- A-11 Board of Supervisors      SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-12 Mental Health      DISCUSSION/CONSIDERATION OF PROPOSED FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SEQUOIA PSYCHIATRIC CENTER FOR SPECIALTY MENTAL HEALTH SERVICES
- A-13 Mental Health      DISCUSSION/CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND EDGEWOOD CENTER FOR CHILDREN AND FAMILIES FOR MENTAL HEALTH SERVICES (IN THE AMOUNT OF \$65,000)
- A-14 Human Resources      DISCUSSION/CONSIDERATION OF APPROVAL OF THE FALSE HEALTH CLAIM POLICY
- A-15 Human Resources      DISCUSSION/CONSIDERATION OF APPROVAL IN CONCEPT OF MODIFICATIONS AND ADDITIONS TO THE WORKING ABOVE CLASSIFICATION POLICY (PERSONAL RULES 905, 906 AND 1604.7)
- A-16 Sheriff's Department      CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2007-177, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 2201, SHERIFF-CORONER (TEMPORARILY INCREASING THE NUMBER OF DEPUTY SHERIFF SERGEANTS BY TWO)
- A-17 Board of Supervisors      CONSIDERATION OF CHAIRMAN'S PROPOSED WRITTEN RESPONSE TO THE FISCAL YEAR 2006/2007 GRANT JURY FINAL REPORT
- A-18 Sheriff's Department      CONSIDERATION OF THE NEED TO TAKE EMERGENCY ACTION AND THE REQUEST FOR WAIVER OF THE FORMAL BIDDING PROCESS FOR WATER DAMAGE REPAIRS AT THE HILL ROAD CORRECTIONAL FACILITY

**CLOSED SESSION**

- A-19 Board of Supervisors/County Counsel      1. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): In Re Bankruptcy of Calpine, Inc.

**CONSENT AGENDA**

- C-1 Board of Supervisors      APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON AUGUST 28 AND SEPTEMBER 11, 2007.
- C-2 Board of Supervisors      ADOPT PROCLAMATION COMMENDING DELL BERGEM UPON HER RETIREMENT FROM COUNTY SERVICE.
- C-3 County Administrative Office      APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE MARKETING AND ECONOMIC DEVELOPMENT PROGRAM AND THE LAKE COUNTY WINEGRAPE COMMISSION TO FUND MARKETING AND ECONOMIC DEVELOPMENT PROJECTS, IN THE AMOUNT OF \$30,000, AND AUTHORIZE THE CHAIR TO SIGN.
- C-4 Department of Agriculture      ADOPT RESOLUTION NO. \_\_\_\_\_ APPROVING AGREEMENT 07-04 14 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION AND SIGNATURE FOR PEST EXCLUSION ACTIVITIES FOR FISCAL YEAR 2007/2008.
- C-5 County Counsel      APPROVE ADDENDUM "B" TO MEMORANDUM OF UNDERSTANDING CSAC EXCESS INSURANCE AUTHORITY PRIMARY LIABILITY PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.

C-6 Elections

ADOPT RESOLUTION NO. \_\_\_\_\_ SETTING RATE OF PAY FOR ELECTION OFFICERS FOR THE NOVEMBER 6, 2007, GENERAL DISTRICT ELECTION PURSUANT TO SECTION 12310 OF THE ELECTIONS CODE.

C-7 Health Services

ADOPT RESOLUTION NO. \_\_\_\_\_ DECLARING INTENT NOT TO APPLY FOR RURAL HEALTH SERVICES PROGRAM FUNDING FOR FISCAL YEAR 2007/2008.

- C-8 Library APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND BETTINA WOELBLING AS COORDINATOR OF THE FAMILIES FOR LITERACY PROGRAM IN THE AMOUNT OF \$14,640, AND AUTHORIZE THE CHAIR TO SIGN.
- C-9 Probation APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE COUNTY OF DEL NORTE FOR PLACEMENT OF WARDS AT THE BAR-O RANCH FOR AN INCREASE OF \$400 PER MONTH, PER MINOR, AND AUTHORIZE THE CHAIR TO SIGN.
- C-10 Public Works ADOPT RESOLUTION NO. \_\_\_\_\_ APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (MCMILLEN).
- C-11 Sheriff's Department APPROVE FEDERAL ANNUAL CERTIFICATION REPORT (PERTAINING TO ASSET FORFEITURE FUNDS), AND AUTHORIZE THE CHAIR TO SIGN.
- C-12 Special Districts ADOPT RESOLUTION NO. \_\_\_\_\_ ADOPTING A LABOR COMPLIANCE PROGRAM FOR COUNTY SERVICE AREAS NO. 2, SPRING VALLEY LAKES; NO. 6, FINLEY WATER; NO. 7, BONANZA SPRING; NO. 13, KONO TAYEE; NO. 16, PARADISE VALLEY; NO. 18, STARVIEW WATER; NO. 20, SODA BAY WATER; NO. 21, NORTH LAKEPORT WATER; NO. 22, MOUNT HANNAH WATER FOR PROJECTS FUNDED BY PROPOSITION 50 THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, PROPOSITION 84, THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006, AND/OR SUBSEQUENT LEGISLATION REQUIRING A LABOR COMPLIANCE PROGRAM.

**BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3**

- C-13 Kelseyville County Waterworks District No. 3 ADOPT RESOLUTION NO. \_\_\_\_\_ ADOPTING A LABOR COMPLIANCE PROGRAM FOR KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3 FOR PROJECTS FUNDED BY PROPOSITION 50 THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, PROPOSITION 84, THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006, AND/OR SUBSEQUENT LEGISLATION REQUIRING A LABOR COMPLIANCE PROGRAM.

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

- C-14 LACOSAN ADOPT RESOLUTION NO. \_\_\_\_\_ ADOPTING A LABOR COMPLIANCE PROGRAM FOR LAKE COUNTY SANITATION DISTRICT FOR PROJECTS FUNDED BY PROPOSITION 50 THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, PROPOSITION 84, THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006, AND/OR SUBSEQUENT LEGISLATION REQUIRING A LABOR COMPLIANCE PROGRAM.

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