

# 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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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.

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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.

## APRIL 1, 2008

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 Lake County Animal Care and Control Services      PRESENTATION OF ANIMALS THAT ARE AVAILABLE FOR ADOPTION AT THE LAKE COUNTY ANIMAL CARE AND CONTROL SHELTER
- A-3 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-4 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-5 County Administrative Office 9:15 A.M. **PUBLIC HEARING** - DISCUSSION/CONSIDERATION OF THE FOLLOWING: (a) PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND THE WEST LAKE RESOURCE CONSERVATION DISTRICT TO PROVIDE FIRE PREVENTION EDUCATION AND PLANNING SERVICES; and (b) AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE SOUTH LAKE FIRE SAFE COUNCIL TO PROVIDE FIRE PREVENTION EDUCATION AND PLANNING SERVICES
- A-6 Community Development - Planning Division 9:30 A.M. **PUBLIC HEARING** - APPEAL OF WILLIAM T. SULLIVAN (AB 08-07) OF THE PLANNING COMMISSION'S APPROVAL OF A SOLAR GENERATION FACILITY FOR NORTHERN CALIFORNIA POWER AGENCY AND SUNPOWER INC.; PROJECT IS LOCATED AT 2485 OLD HIGHWAY 53, CLEARLAKE, CA (APN 010-042-02 - SOUTHEAST REGIONAL WASTEWATER TREATMENT PLANT) - **(THE DEVELOPERS HAVE REQUESTED A CONTINUANCE OF THIS ITEM TO APRIL 8, 2008, AT 11:00 A.M.)**
- A-7 Lake County Housing Authority (The Board of Supervisors adjourns and convenes as the Lake County Housing Commissioners) 10:00 A.M. (a) CONSIDERATION OF REQUEST TO APPROVE THE LAKE COUNTY HOUSING AUTHORITY STREAMLINED ANNUAL PLAN FOR FISCAL YEAR 2009; and (b) CONSIDERATION OF PROPOSED RESOLUTION APPROVING THE PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS
- A-8 Board of Supervisors 10:15 A.M. PRESENTATION OF PROCLAMATION AND A CERTIFICATE OF APPRECIATION COMMENDING DR. CRAIG MCMILLAN ON HIS RETIREMENT FROM COUNTY SERVICE
- A-9 Board of Supervisors 10:25 A.M. PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL 2008, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY
- A-10 Health Services - Environmental Health Division 10:30 A.M. CONSIDERATION OF REQUEST TO EXEMPT FROM THE HAZARDOUS MATERIALS REGULATORY REQUIREMENT PETROLEUM FUEL WHEN STORED IN INDUSTRY STANDARD ABOVE GROUND CONTAINERS AND USED AT BUSINESS LOCATIONS FOR SPACE HEATING OR DOMESTIC HOT WATER HEATING PURPOSES
- A-11 Community Development - Code Enforcement Division 11:00 A.M. DISCUSSION/CONSIDERATION OF AWARD OF BIDS (BID NO. 08-26) AND NUISANCE ABATEMENT AGREEMENTS ON PROPERTY LOCATED AT 9100 AND 9250 ADOBE CREEK ROAD, KELSEYVILLE, CA (APNs 011-003-51 and 011-003-52 - CHARLES FOWLER) AS FOLLOWS: (a) TO CASE EXCAVATING FOR "SITES H, J, K, L, M AND N" IN THE AMOUNT OF \$16,100; and (b) CHERNOH EXCAVATING FOR "SITES B, C, D AND I" IN THE AMOUNT OF \$23,226
- A-12 Community Development - Planning Division 1:30 P.M. **PUBLIC HEARING** - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF THE FOLLOWING GENERAL PLAN AMENDMENT PROPOSAL (GPAP 07-12) AND REZONE (RZ 07-06): GPAP 07-012 AND RZ 07-06 PROPOSING A GENERAL PLAN OF DEVELOPMENT OF A PORTION OF THE SITE TO RURAL LANDS AND ANOTHER PORTION TO AGRICULTURE; AND CONSIDERATION OF A PROPOSED ORDINANCE REZONING OF A PORTION OF THE SITE TO "RL" (RURAL LANDS) AND "A" (AGRICULTURAL) PROPOSED FOR LANGTRY FARMS, LLC; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE, BASED ON INITIAL STUDY IS 07-44. THIS PROJECT IS LOCATED AT 21423 BUTTS CANYON ROAD AND 23000 OAT HILL ROAD, MIDDLETOWN, CA (APNS 014-320-08 AND 013-024-29)

**NON-TIMED ITEMS**

- A-13 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-14 Health Services CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR ALL HAZARDS COORDINATOR STEVEN FINCH TO PORTLAND OREGON FROM APRIL 8-11, 2008, TO ATTEND THE 2008 MEDICAL RESERVE CORPS NATIONAL LEADERSHIP AND TRAINING CONFERENCE
- A-15 Special Districts UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 11, 2007, REGARDING MT. HANNAH WATER TANK REPLACEMENT
- A-16 Public Works CONSIDERATION OF AWARD OF BID FOR CONSTRUCTION OF GADDY LANE, STATE STREET TO LOASA ROAD PAVEMENT REHABILITATION IN KELSEYVILLE

**CLOSED SESSION**

- A-17 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA

**CONSENT AGENDA**

- C-1 Board of Supervisors ADOPT PROCLAMATION AND A CERTIFICATE OF APPRECIATION COMMENDING DR. CRAIG MCMILLAN ON HIS RETIREMENT FROM COUNTY SERVICE.
- C-2 Board of Supervisors ADOPT PROCLAMATION DESIGNATING THE MONTH OF APRIL 2008, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY.
- C-3 Board of Supervisors REAPPOINT PAUL LAUENROTH TO THE BIG VALLEY GROUNDWATER MANAGEMENT ZONE COMMISSION FOR A TERM EXPIRING ON JANUARY 1, 2010.
- C-4 Board of Supervisors/Social Services APPOINT BONNIE TRUMBLE TO THE LAKE/MENDOCNO AREA AGENCY ON AGING (AAA) GOVERNING BOARD (MEMBER AT LARGE CATEGORY) FOR A TERM ENDING DECEMBER 31, 2009.
- C-5 Mental Health APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CALIFORNIA PSYCHIATRIC TRANSITIONS FOR ADULT MENTAL HEALTH SERVICES (A REDUCTION OF THE TOTAL MAXIMUM COMPENSATION TO \$170,000) AND AUTHORIZE THE CHAIR TO SIGN.
- C-6 Mental Health APPROVE THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DAVIS GUEST HOME FOR RESIDENTIAL TREATMENT SERVICES (A REDUCTION OF THE TOTAL MAXIMUM COMPENSATION TO \$400,000) AND AUTHORIZE THE CHAIR TO SIGN.
- C-7 Mental Health APPROVE EIGHTH AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND JOSCELYN C. JONES, ATTORNEY AT LAW, FOR GALLINOT AND RIESE HEARINGS FOR RESIDENTS OF LAKE COUNTY (A REDUCTION OF THE TOTAL MAXIMUM COMPENSATION TO \$9,900) AND AUTHORIZE THE CHAIR TO SIGN.
- C-8 Mental Health APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHARIS YOUTH CENTER FOR SPECIALTY MENTAL HEALTH SERVICES (A REDUCTION OF THE TOTAL MAXIMUM COMPENSATION TO \$31,200) AND AUTHORIZE THE CHAIR TO SIGN.
- C-9 Mental Health APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND STEN-TEL TRANSCRIPTION SERVICES FOR TRANSCRIPTION OF DICTATION (AN INCREASE IN THE TOTAL MAXIMUM COMPENSATION TO \$14,000) AND AUTHORIZE THE CHAIR TO SIGN.
- C-10 Public Works ADOPT RESOLUTION NO. \_\_\_\_\_ SUPPORTING A BICYCLE GRANT APPLICATION FOR LAKESHORE BOULEVARD AND THE AVAILABILITY OF THE TEN PERCENT LOCAL SHARE OF COSTS.
- C-11 Public Works ADOPT RESOLUTION NO. \_\_\_\_\_ DECLARING INTENT TO ADOPT A RESOLUTION OF PUBLIC USE AND NECESSITY FOR SODA BAY ROAD HES PROJECT.
- C-12 Public Works APPROVE THE CORRECTED DEFERRED IMPROVEMENT AGREEMENT BETWEEN THE COUNTY OF LAKE AND NYLA M. HILTON SURVIVING JOINT TENANT) OR SUCCESSORS IN INTEREST TO CONSTRUCT FUTURE LAND DEVELOPMENT IMPROVEMENTS, AND AUTHORIZE THE CHAIR TO SIGN.
- C-13 Public Works APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND SCOTT DELEON FOR REVIEW OF PLANS AND SPECIFICATIONS AND INSPECTION OF WORK FOR A TENTATIVE PARCEL MAP (PM 04-06), LOCATED AT 1230 SCOTTS VALLEY ROAD, LAKEPORT, CA (APN 015-004-13) AND AUTHORIZE THE CHAIR TO SIGN.
- C-14 Public Works APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND JAMES and BONNIE POCO FOR REVIEW OF PLANS AND SPECIFICATIONS AND INSPECTION OF WORK FOR A TENTATIVE PARCEL MAP (PM 07-03), LOCATED AT 2525 PARK PLACE BOULEVARD, CLEARLAKE, CA (APN 010-042-11) AND AUTHORIZE THE CHAIR TO SIGN.
- C-15 Social Services WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP ON-CALL EMERGENCY RESPONSE (ER) SPECIALIST DIANA LONGACRE.
- C-16 Social Services WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP FACILITIES MAINTENANCE WORKER JUAN DELACRUZ.
- C-17 Special Districts ADOPT RESOLUTION NO. \_\_\_\_\_ OF APPLICATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE INITIATING PROCEEDING PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000 FOR A MINOR SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION AND DETACHMENT

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 1, 2008**

OF TERRITORY TO AND FROM COUNTY SERVICE AREA NO. 2 - SPRING VALLEY LAKE (GOVERNMENT CODE SECTION 56654).

C-18 Victim-Witness

ADOPT RESOLUTION NO. \_\_\_\_\_ AUTHORIZING APPLICATION FOR VERTICAL PROSECUTION BLOCK GRANT FUNDS.

C-19 Victim-Witness

ADOPT RESOLUTION NO. \_\_\_\_\_ AUTHORIZING APPLICATION FOR ANTI-DRUG ABUSE GRANT FUNDS.

C-20 Victim-Witness

ADOPT RESOLUTION NO. \_\_\_\_\_ AUTHORIZING APPLICATION FOR A SPOUSAL ABUSER PROSECUTION PROGRAM FUNDS.

C-21 Victim-Witness

ADOPT RESOLUTION NO. \_\_\_\_\_ AUTHORIZING APPLICATION FOR VICTIM-WITNESS ASSISTANCE FUNDS.

C-22 Public Works

AUTHORIZE HIRING GERRY SHAUL AS AN EXTRA-HELP DISASTER RECOVERY ENGINEER IN THE DEPARTMENT OF PUBLIC WORKS, AS PER THE MEMORANDUM FROM BOB LOSSIUS, ASSISTANT PUBLIC WORKS DIRECTOR, DATED MARCH 24, 2008.

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

C-23 Lake County Redevelopment Agency

AUTHORIZE USE OF REDEVELOPMENT AGENCY FUNDING TO SUPPLEMENT "RULE 20 A" FUNDS FOR EXTRAORDINARY COSTS INCURRED FOR UTILITY UNDERGROUNDING CONVERSION/CONNECTION OF PROPERTY LOCATED AT 9580 MAIN STREET, UPPER LAKE, CA, AS PER THE MEMORANDUM FROM EXECUTIVE DIRECTOR KELLY F. COX, DATED MARCH 24, 2008.

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

C-24 LACOSAN

AWARD BID NO. 08-25 TO HOLDER FORD IN THE AMOUNT OF \$98,930.54 FOR PURCHASE OF TWO ONE TON EXTENDED CAB UTILITY BED TRUCKS WITH CRANES AND AUTHORIZE THE CHAIR TO SIGN BID AWARD.

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