

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.

APRIL 22, 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 the 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 Lake Control Services Presentation of animals that are available for adoption at the 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 Supervisor Robey **9:15 A.M.** Presentation by Carolynn Jarrett Regarding: (a) The History of the Children’s Museum of Art and Science; (b) The Partnership with Anderson Marsh Interpretative Association to build a discovery center, classroom and outdoor amphitheater at Anderson Marsh; and (c) Consideration of request for sponsorship by the County of Lake for the Third Annual Bluegrass Festival at Anderson March to be held in September

- A-6 Supervisor Brown **9:30 A.M.** Carried over from March 18, 25 and April 8, 2008 Consideration of request from Sheriff Mitchell for appointment of working group for implementation of Syringe Exchange Program

- A-7 Lake Family Resource Center/Mental Health **9:45 A.M.** (a) Discussion regarding pending termination of contracts for specialty mental health services and consideration of contractors’ request for the board to rescind cancellation of the contracts until alternative solutions can be developed; and (b) Consideration of Mental Health Director’s recommendation relative to the above

- A-8 Board of Supervisors **10:15 A.M.** Presentation of Proclamation designating the Week of April 27th through May 3rd, 2008, as National Volunteer Recognition Week in Lake County

- A-9 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) **10:30 A.M.** Consideration of request to amend Owner Participation Agreement with Rural Communities Housing Development Corporation to increase loan amount by \$750,000, revise unit affordability composition and revise schedule of performance (proposed project is located at 6853 Collier Avenue in Nice)

- A-10 County Administrative **10:45 A.M.** Discussion regarding the discontinuance of Animal Control Services with the City of Lakeport

- A-11 Board of Supervisors **1:30 P.M.** Joint Meeting with the City Councils of the City of Clearlake and the City of Lakeport for a discussion regarding the Road Impact Mitigation Fees

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors Weekly Calendar, Travel and Reports

- A-13 Board of Supervisors Consideration of approval of Findings of Fact - Appeal of Jeanne Ford (AB 07-07) of the Planning Commission’s denial of a request for variance to allow an existing deck within the side and rear yard setback; located at 535 Walnut Drive, Lakeport, CA (APN 029-161-37)

- A-14 Supervisor Robey Consideration of request from the City of Clearlake for waiver of Landfill Fees for special project

- A-15 Special Districts Update on emergency action taken on September 11, 2007, regarding Mt. Hannah water tank replacement

- A-16 Lake County Watershed and Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District) (a) Proposed Resolution urging the California State Legislature to introduce and support legislation requiring an increase in Vessel Registration Fees; and (b) Update from staff regarding status of the Vessel Inspection Program (Quagga Mussels)

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 Organizations: LCEA, LCCOA, SDA AND DDAA

**Sitting as the Board of Directors of Lake County
Redevelopment Agency:**

2. Conference with Real Property Negotiators: (a) Property:
3605 and 3655 Lakeshore Boulevard, Nice, CA (APNs
032-133-35 and 032-137-01)
(b) Agency Negotiator: Eric Seely
(c) Negotiating Parties: Lake County Redevelopment
Agency and Joan Bartz, property owner
(d) Under Negotiation: Price and terms

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation designating the Week of April 27th
through May 3rd, 2008, as National Volunteer Recognition
Week in Lake County.
- C-2 Board of Supervisors Reappoint David A. Fromer (Others - Consumer - Interested
Group Category) and appoint Dr. Karen M. Tait (Health
Officer Category) to the Emergency Medical Care Committee
(EMCC) for terms expiring on January 1, 2009.
- C-3 Board of Supervisors Reappoint Dr. Katherine C. Andre to Mental Health Advisory
Board for a term expiring on June 30, 2011.
- C-4 County Administrative Office (a) Authorize acceptance of Planning Grant in the amount of
\$10,000 from the California Emerging Technology Fund
(CETF); and (b) Authorize staff time for the development of an
Aggregation of Demand Project (broadband access) for the
five-county region encompassing Lake, Glenn, Colusa, Sutter
and Yuba Counties.
- C-5 Community Development - Planning Division Approve First Amendment to Agreement between the County
of
Lake and URS Corporation to update the General Plan and
authorize the Chair to sign.
- C-6 Health Services Adopt Resolution No. _____ to approve a Contract between
the County of Lake and National Association of County and
City Health Officials (NACCHO) for support of the Emergency
Preparedness County of Lake Medical Reserve Corps (MRC)
Unit.
- C-7 Health Services Approve alternative work schedule for CHDP Coordinating
Supervisor Kellie Furia as recommended in the Memorandum
dated April 9, 2008, from Health Services Director Jim Brown.
- C-8 Public Services Adopt Resolution No. _____ approving final parcel map and
the signing of the final parcel map (Butcher).
- C-9 Public Works Approve plans and specifications for 2005/2006 storm
damage repair on Bartlett Springs Road (PM 0.5, 0.9, 1.2, 1.6
and 1.9) and authorize the Assistant Purchasing Agent to
advertise for bids.
- C-10 Public Works Adopt Resolution No. _____ cancelling designated reserves
for building and infrastructure projects and amending
Resolution 2007-176 to provide for an interim loan to County
Service Area #23, Zone M, for road improvement projects in
Riviera Heights.
- C-11 Public Works Adopt Resolution No. _____ changing mileage in County
Maintained Road System.
- C-12 Public Works Approve Amendment Seven to Agreement between the
County of Lake and MRO Engineers, Inc. (previously known
as Martin, Rivett & Olson) for engineering services for the
Soda Bay Bridge Replacement over Cole Creek and authorize
the Chair to sign.

Board Action on Consent Agenda: _____