

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.

AUGUST 12, 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 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 Supervisor Farrington **9:10 A.M.** Presentation of Proclamations commending Kevin Todd and Keith Todd on achieving the rank of Eagle Scout

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 12, 2008

- A-6 Administrative Office **9:15 A.M. PUBLIC HEARING** - Consideration of proposed Resolution approving Resolutions and Capital Fire Facility and Equipment Plans submitted by Lake County fire agencies and updating the Lake County Capital Fire Facility and Equipment Plan
- A-7 Department of Agriculture **9:30 A.M.** Presentation of 2007 Crop Report
- A-8 Sheriff's Department **10:00 A.M.** Presentation by Marine Patrol on the refurbishing of two Sheriff's patrol boats
- A-9 Sheriff's Department **10:15 A.M.** Discussion/consideration regarding development of a Tactical Interoperable Communications Plan (TICP)
- A-10 County Administrative Office **10:30 A.M. PUBLIC HEARING** - Consideration of recommendation to re-allocate \$511,394 of Community Development Block Grant (CDBG) Program Income funds from sidewalk projects to the Business Expansion Revolving Loan Account
- Continued from May 6, June 3, and July 15, 2008**
- A-11 Community Development - Planning Division **11:15 A.M. PUBLIC HEARING** - Appeal of Ronald Jacobs (AB 08-03 of the Planning Commission's decision to grant the appeal of Erik Thorsen, Trustee, Edgar F. Thorsen Trust, regarding the issuance of a Lakebed Encroachment Permit and supporting California Environmental Quality Act (CEQA) Notice of Exemption to Ronald Jacobs for the construction of pier/covered deck/gangway/suspended platform/covered electric boat lift; project located at 1925 Westlake Drive, CA (APN 044-171-18 - Erik Thorsen, Trustee, Edgar F. Thorsen Trust)
- A-12 Air Quality Management (The Board of Supervisors adjourns and convenes as the Directors of Lake County Air Quality Management District) **1:15 P.M.** (a) Update on the State Air Resources Board Air Toxics Control Measure for Stationary Agricultural C1 Diesel Engines greater than 50 horsepower; and (b) Discussion/consideration of implementing an approach to the Measure
- A-13 Supervisors Farrington and Brown **1:30 P.M.** (a) Presentation of proposed Rent Stability Lease Agreement from the Lake County Mobile Home Task Force; and (b) Discussion/consideration regarding the implementation of the Rent Stability Lease Agreement

NON-TIMED ITEMS

- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 Supervisor Rushing (a) Update regarding energy sustainability efforts in Lake County; and (b) Consideration of request for support of initiating broader energy sustainability and local self-reliance efforts in Lake County
- A-16 Sheriff's Department Consideration of request to approve the Amendment to the Drug Enforcement Administration Marijuana Eradication (DEA) Agreement (DEA will pay Lake County an additional \$25,000 to defray costs relating to the eradication and suppression of illicit marijuana), and authorize the Sheriff to sign the Letter of Agreement and Workplace Certifications

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
 2. Conference with Legal Counsel - Anticipated Litigation - (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case

CONSENT AGENDA

- C-1 Supervisor Farrington Adopt Proclamations commending Kevin Todd and Keith Todd on achieving the rank of Eagle Scout.

- C-2 County Administrative Office Appoint Greg Giusti and Terry Knight to the Lake County Mussel Task Force.
- C-3 County Administrative Office Adopt Resolution No. _____ stating a position on the issues surrounding forest management on federal lands and the consequences of catastrophic wildfire.
- C-4 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 08-C0015 and authorizing execution thereof for the electronic submission of pesticide use data during Fiscal Year 2008/2009.
- C-5 Mental Health Approve Contract between the County of Lake and Myra Pauley, R.N. for specialty mental health services (maximum reimbursement of \$20,800), and authorize the Chair to sign.
- C-6 Public Services Approve plans and specifications for a metal storage building (to be used for storage space for Buildings & Grounds equipment and supplies and surplus furnishings), located at 887 Lakeport Boulevard, Lakeport, and authorize the Assistant Purchasing Agent to advertise for bids.
- C-7 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated May 27, 2008 (2005/2006 storm damage repair on Bartlett Springs Road - MPM 29.7).
- C-8 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated May 30, 2008 (2005/2006 storm damage repair on Elk Mountain Road - MPM 37.7).
- C-9 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Elies Moreno), and approve Purchase Agreement between the County of Lake and Elies Moreno for Soda Bay Road/Big Vallley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-10 Board of Supervisors and Board of Directors of Lake County Air Management District Adopt Proclamation commending Robert L. Reynolds for his 29 years of service to the County

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-11 Lake County Air Quality Management Approve letter to Megan Rae Rosia, Federal Aviation Administration regarding jet aircraft contrails often visible in Lake County skies and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-12 LACOSAN Accept dedication and conveyance of mainline sewer extension, for purpose of providing sewer service to property located at Country Club Drive, Clearlake Park (APN 038-271-28 - Homer Williams), authorize the Chair to sign and direct Clerk to certify for recordation.
- C-13 LACOSAN Accept dedication and conveyance of mainline sewer extension for purpose of providing sewer service to properties located on Santa Clara Avenue and San Diego Avenue, Middletown (APNs 014-091-17 through 014-091-22 and 014-092-02 through 014-092-12 - John Blakeslee), authorize the Chair to sign and direct Clerk to certify for recordation.
- C-14 LACOSAN Accept dedication and conveyance of mainline sewer extension, for purpose of providing sewer service to properties located on 20th Avenue, Clearlake (APNs 042-172-16 and 042-172-32 - Rudolph Brookter), authorize the Chair to sign and direct Clerk to certify for recordation.

Board Action on Consent Agenda: _____

AUGUST 13, 2008

CALL TO ORDER - 9:00 A.M.
PLEDGE OF ALLEGIANCE

LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453

TIMED ITEMS

A-1 Board of Supervisors **9:00 A.M. PUBLIC HEARING** - Consideration of recommended Final Budget for Fiscal Year 2008/2009

AUGUST 14, 2008

CALL TO ORDER - 9:00 A.M.
PLEDGE OF ALLEGIANCE

LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453

TIMES ITEMS

A-1 Board of Supervisors **9:00 A.M. Continued From August 13, 2008**
PUBLIC HEARING - Consideration of recommended Final Budget for Fiscal Year 2008/2009

NON-TIMED ITEMS

A-2 Board of Supervisors Consideration of proposed Resolution adopting the Fiscal Year 2008/2009 Final Budget for the County of Lake and Special Districts governed by the Board of Supervisors

A-3 Board of Supervisors Consideration of proposed Resolution establishing position allocations for Fiscal Year 2008/2009 to conform to the Final Budget