

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 19, 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 Community Development - Code Enforcement Division **9:15 A.M. HEARING** - Notice of Nuisance Abatement - 6965 Hammond Avenue, Nice, CA (APN 031-052-17 - Dominic Affinito)

A-6 Community Development - Planning Division - **6:00 P.M. PUBLIC HEARING** - Consideration of approval of the proposed Lake County General Plan Update, which sets forth a 20-year development plan for the unincorporated area of the County of Lake

NON-TIMED ITEMS

A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports

A-8 Department of Social Services Consideration of Contract between the County of Lake and Lake Family Resource Center for CalWORKs behavioral health services

CLOSED SESSION

A-9 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. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: United Domestic Workers of America

CONSENT AGENDA

C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 5, 2008.

C-2 Board of Supervisors Appoint Everett Fields (Disabled Consumer Category) to the IHSS Advisory Board for a term expiring on January 1, 2010.

C-3 County Administrative Office Approve Contract between the County of Lake and the Lake County Pear Association for the promotion of the Lake County pear industry in the amount of \$10,000 and authorize the Chair to sign.

C-4 Mental Health Approve First Amendment to Agreement between the County of Lake and North Valley Behavioral Health for specialty mental health services (adding a provision for fee-for-service bed days at the rate of \$650 per bed per day), and authorize the Chair to sign.

C-5 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Linda Scott Katsuki and James Franklin Scott), and approve Purchase Agreement between the County of Lake and Linda Scott Katsuki and James Franklin Scott for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.

C-6 Public Works Approve Administrative Encroachment Permit for Konocti Harbor Resort for a jet ski thrill show to be held on Clear Lake from August 29th through 31st, 2008, (including authorization to close a portion of Clear Lake in accordance with the permit), and authorize the Chair to sign.

C-7 Department of Social Services (a) Approve Agreement between the County of Lake and Certified Security Systems for alarm monitoring services at 15975 Anderson Ranch Parkway, Lower Lake, in the amount of \$26 per month; (b) Approve Agreement between the County of Lake and Certified Security Systems for alarm monitoring services at 16170 Main Street (Suite C, D and G), Lower Lake, in the amount of \$26 per month; (c) Approve Agreement between the County of Lake and Certified Security Systems for alarm monitoring services at 4477 Moss Avenue (#B and #C), Clearlake, in the amount of \$26 per month; and (d) Approve Agreement between the County of Lake and Certified Security Systems for alarm monitoring services at 926 South Forbes Street, Lakeport, in the amount of \$26 per month and authorize the Social Services Director to sign the four agreements.

- C-8 Department of Social Services Approve First Amendment to Contract between the County of Lake and Dazzling Janitorial Services for janitorial services at 4477 Moss Avenue, Clearlake, in the amount of \$4,300 per year and authorize the Chair to sign.
- C-9 Department of Social Services Approve Contract between the County of Lake and Redwood Children's Services, Inc for emergency shelter care and services in the amount of \$500 per bed per calendar month for a term beginning on July 1, 2008, and beginning on June 30, 2011. and authorize the Chair to sign.
- C-10 Treasurer-Tax Collector Authorize the Treasurer-Tax Collector to reissue the following checks that have been outlawed: (1) Fidelity National Title issued on March 29, 2006, in the amount of \$8.87; (2) Fidelity National Title issued on August 17, 2005 in the amount of \$9.01; (3) Fidelity National Title issued on August 17, 2007, in the amount of \$18.79; (4) Fidelity National Title issued on July 27, 2005, in the amount of \$7.86; (5) Fidelity National Title issued on July 27, 2005, in the amount of \$221.09; (6) Fidelity National Title issued on July 27, 2005, in the amount of \$647.61; (7) Fidelity National Title issued on June 21, 2006, in the amount of \$30.62; (8) Fidelity National Title issued on April 25, 2006, in the amount of \$91.38; (9) New Century title issued on September 4, 2003, in the amount of \$115.94; and (10) Katherine Huot issued on June 21, 2004, in the amount of \$131.89.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-11 Lake County Redevelopment Agency Approve the Declaration of Restrictions for the Lucerne 3rd Avenue Plaza Project and authorize the Chair to sign.

Board Action on Consent Agenda: _____