

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 26, 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 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 26, 2008

- A-4 Public Works **9:10 A.M.** Consideration of proposed Resolution of Intention to establish proposed "Zone P" (Clear Lake Keys) of County Service Area No. 23, approve the Engineer's Report, the form of Ballot and balloting process for the assessment, and setting a Public Hearing for protests and balloting determination, and set Public Hearing to consider protest against the proposed Assessment Zone for October 28, 2008, at 9:15 a.m.
- A-5 Community Development - Code Enforcement Division **9:15 A.M. HEARING** - Notice of Nuisance Abatement -16853 Big Bear Road, Lower Lake, CA (APN 049-073-06-00 - Christine Van Zandt)
- A-6 Probation **9:45 A.M.** Consideration of request for Board direction regarding application with the Corrections Standards Authority (CSA) for funding to construct a new Juvenile Correctional Facility at an estimated cost of \$20 million, of which \$5 million would be required to be funded by the County General Fund
- A-7 LACOSAN
(The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **10:00 A.M.** Consideration of request for modification of Capacity Expansion Fee Payments (to be paid in 8 quarterly installments of \$11,220, beginning at time of building occupancy) by Mohammed Hussain (Three Brothers Travel Plaza, Upper Lake)
- A-8 Board of Supervisors **10:45 A.M.** Consideration of Proposed Response to Fiscal Year 2007-08 Grand Jury Final Report
- A-9 Public Works **1:15 P.M.** Consideration of proposed Resolution of Intention to establish proposed "Zone O" (Clearlake Riviera) of County Service Area No. 23, approve the Engineer's Report, the form of Ballot and balloting process for the assessment, and setting a Public Hearing for protests and balloting determination, and set Public Hearing to consider protest against the proposed Assessment Zone for November 4, 2008, at 9:15 a.m.
- A-10 Lake County/City Area Planning Council **1:30 P.M.** Discussion regarding the Countywide Transportation Impact Fee Program Draft Report

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Mental Health Consideration of proposed Resolution approving the Amendment to the Standard Agreement between the County of Lake and the State Department of Mental Health for Fiscal Years (FY) 06/07, 07/08, and 08/09, and authorizing the Director of Mental Health to sign Agreement No. 06-76027-000
- A-13 Mental Health Consideration of proposed Resolution approving the Standard Agreement between the County of Lake and the State Department of Mental Health for Fiscal Years (FY) 07/08, 08/09, and 09/10, (for specialty mental health services to Medi-Cal beneficiaries in Lake County) and authorize the Director of Mental Health to sign Agreement No. 07-77179-000
- A-14 Sheriff's Department Consideration of request to approve State Domestic Preparedness Grant Application in the Amount of \$231,362 to be allocated to Budget Unit No. 2704 - Office of Emergency Services, for enhancement of the Office of Emergency Services capabilities to prevent, respond to, recover from terrorist attacks, major disasters and other emergencies

CLOSED SESSION

- A-15 Board of Supervisors/County Counsel
1. Public Employee Performance Evaluation: Title: Special Districts Administrator
 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 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 12, 2008.
- C-2 Auditor-Controller Approve Contract between the County of Lake and MGT America for 2008/2009 State Mandated Costs reimbursement claims (SB90) and Cost Plan (A-87) services in the amount of \$16,000, and authorize the Chair to sign.
- C-3 Auditor-Controller Adopt Resolution No. _____ fixing tax rates for local agencies, General Obligation Bonds, and other voter approved indebtedness for Fiscal Year 2008/09
- C-4 Board of Supervisors Approve Agreement between the City of Lakeport and County of Lake for collection of City's Water and Sewer Delinquent Charges and perform related services and authorize the Chair to sign.
- C-5 Child Support Services Approve Lease Agreement between the County of Lake and Albert Moretti and Theresa Moretti for office space located at 525 North Main Street, Lakeport, in the amount of \$7420 per month (increasing each year by \$0.03 per square foot, \$234, during the time of the lease), and authorize the Chair to sign.
- C-6 Elections Approve request and order consolidation of the Northshore Fire Protection District and the Redbud Health Care District's elections with the General Municipal Election to be held on November 4, 2008, for the purpose of electing two Fire Protection District members and three Redbud Health Care District members.
- C-7 Elections Approve requests and order consolidation of the following Districts' Elections with the General District Election to be held on November 4, 2008: Governing Board of the Yuba Community College District; Board of Trustees of Konocti Unified School District; and Board of Trustees of Middletown Unified School District, pursuant to their respective Resolutions.
- C-8 Public Works Approve plans and specifications for County-wide Stop Sign and Street Name Sign Replacement Project No. HSIPL-5914(053), Bid No. 09-04, and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-9 Public Works Approve plans and specifications for Main Street Pavement Rehabilitation and Accessibility Improvements (from Gunn Street to First Street, Kelseyville) Project No. STPLE-5914(044), Bid No. 08-27, and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-10 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - James Dobson and Marcia Dobson), and approve Purchase Agreement between the County of Lake and James Dobson and Marcia Dobson for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-11 Public Works Adopt Resolution No. _____ approving final parcel map and the signing of the final parcel map (DeLeon and Havrilla).
- C-12 Public Works Approve Engineering and Inspection Agreement between County of Lake and Eskaton Properties for construction of curb, gutter and sidewalk, located at 75 Lake Street, Clearlake Oaks, and authorize the Chair to sign.
- C-13 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated October 5, 2007 (Electric Meter Conversions for Upper Lake Utility Undergrounding, Main Street, Upper Lake).

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-14 LACOSAN

Adopt Resolution No. _____ adopting the Air Quality Management District Final Budget for Fiscal Year 2008-09

Board Action on Consent Agenda: _____