

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.

DECEMBER 16, 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 noncontroversial. 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 Board of Supervisors **9:10 A.M.** Presentation of Proclamation commending Faith Hornby for her outstanding volunteerism
- A-6 Board of Equalization **9:15 A.M. ASSESSMENT APPEAL HEARING:**
 (The Board of Supervisors adjourns and convenes as the Lake County Board of Assessment Parcel No. 008-663-030-000; located at 5545 Single Spring Drive, Kelseyville, CA
 David and Guadalupe Acevedo - Application No. 2008-41 -
 Glenn Baxter - Application No. 2008-59 - Application No. 2008-59 - Assessment Parcel No. 031-242-470-000; located at 3339 Lakeview Drive, Nice, CA
- A-7 Community Development - Planning Division **9:45 A.M. PUBLIC HEARING** - Planning Commission's recommendations for approval of the following General Plan Amendment Proposal (GPAP 07-11) and a Rezone (RZ 07-19): GPAP 08-01 and RZ 08-01 proposing a general plan amendment from Rural Residential to Suburban Residential Reserve and consideration of a proposed Ordinance rezoning 8.5 acres from "RR" (Rural Residential) to "SR" (Suburban Reserve), proposed for **George Gibbs and Theresa Mather**, and adoption of a Negative Declaration for said GPAP and Rezone (based on Initial Study IS 08-06), this project is located at 5650 and 5680 Kelsey Creek Drive, Kelseyville, CA (APNs 008-730-06 and 008-730-09)
- A-8 County Administrative Office **10:00 A.M. PUBLIC HEARING** - (a) Consideration of proposed Resolution revising the amount of Community Development Block Grant (CDBG) Program Income allocated to the Clearlake Oaks Plaza Project and to Curb, Gutter and Sidewalk Projects in the Northshore Redevelopment Project Area and re-allocating Program Income back to the Business Expansion Revolving Loan Account; and (b) Consideration of Proposed Resolution amending Resolution No. 2008-152 to amend the Fiscal Year 2008/2009 Final Budget for Budget Unit No. 1796 - CDBG PI Capital Projects Fund and Budget Unit No. 1891 - CDBG PI Business Revolving Loan Fund; and (c) Proposed Contract Change Orders for various items for the Clearlake Oaks Plaza Project
- A-9 Board of Supervisors **10:15 A.M.** Presentation of Proclamation commending Jacqueline Armstrong upon her retirement from County Service
- A-10 Board of Supervisors **10:20 A.M.** Presentation of Proclamation commending Kathleen Jansen upon her retirement from County Service
- A-11 Social Services **10:30 A.M.** Discussion/consideration of the following: (a) Proposed Contract between the County of Lake and Lucerne Alpine Seniors, Inc. for health-related senior support services in the amount of \$4,000; (b) Proposed Contract between the County of Lake and Middletown Senior Citizens, Inc. for health-related senior support services in the amount of \$4,000; (c) Proposed Contract between the County of Lake and Highlands Senior Service Center, Inc. for health-related senior center support services in the amount of \$9,136; (d) Proposed Contract between the County of Lake and Live Oak Senior Center for health-related senior support services in the amount of \$5,646; (e) Proposed Contract between the County of Lake and Lakeport Senior Center, Inc. for health-related senior support services in the amount of \$7,387; (f) Proposed Agreement between the County of Lake and Kelseyville Seniors, Inc. for basic operating expenses for Fiscal Year 2008/2009 in the amount of \$2,000; (g) Proposed Agreement between the County of Lake and Senior Support Services, Inc. for basic operating expenses for Fiscal Year 2008/2009 in the amount of \$1,000; and (h) Proposed Agreement between the County of Lake and the Area Agency on Aging to provide matching funds to enable the AAA to continue to receive federal and state grant funds for Fiscal Year 2008/2009 in the amount of \$23,857 and one-time funding in the amount of \$30,000
- A-12 Lakeside Wellness Foundation **10:45 A.M.** Continued from November 18, 2008
 Update from Lakeside Wellness Foundation regarding funding of the Mobile Health Services Unit Project and possible Board action relative to County participation in this project

Continued from December 2, 2008

- A-13 Supervisors Farrington and Brown **11:00 A.M.** (a) Update on the mobile home park owner responses to the proposed Rent Stability Lease Agreement; and (b) Discussion/consideration of options regarding the enactment of a Rent Stability Lease Agreement in mobile home parks within the unincorporated areas of Lake County

- A-14 Board of Supervisors **1:30 P.M.** Consideration of appointments to the Genetically Engineered Crops Advisory Committee

- A-15 County Administrative/ Lake County Redevelopment Agency (Sitting as the Board of Supervisors and the Board Directors of the Lake County Redevelopment Agency) **1:45 P.M.** Consideration of proposed Agreements with the Lucerne Alpine Seniors, Inc to provide funding for repairs to the Lucerne Senior Center electrical system and to provide funding necessary to eliminate existing indebtedness on the Senior Center property

NON-TIMED ITEMS

- A-16 Board of Supervisors Supervisors' weekly calendar, travel and reports

- A-17 Board of Supervisors Report of the Lake County Board of Supervisors of conditions justifying the extension of an Urgency Ordinance imposing a temporary moratorium in regard to new water connections and adopting emergency water conservation restrictions for County Service Area No. 2, Spring Valley Lakes

- A-18 Department of Agriculture Proposed Ordinance establishing a fee (\$15.00) for administration of the structural pest control applicator's examination

- A-19 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Proposed Resolution authorizing a modification of the Sewer Use Ordinance Lake County Sanitation District fee payment requirements due to special circumstances associated with those premises located at the intersection of State Highways 20 and 29 in Upper Lake (Three Brothers Travel Plaza)

- A-20 Public Services Proposed Ordinance amending Chapter 15 of the Lake County Code providing for dogs to be off leash if under the control of the owner in designated areas at six County parks and provides for horses to be ridden or lead in Middletown County Park Trailside Nature Preserve

- A-21 Sheriff's Department Consideration of request from Sheriff Mitchell for waiver of the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County and authorize the Sheriff/Coroner/Purchasing Agent to issue a purchase order in the amount of \$217,740.07 to Holder Ford for purchase of ten (10) 2009 Ford Crown Victoria Police Interceptor vehicles

- A-22 Sheriff's Department Consideration of request from Sheriff Mitchell for waiver of the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County and authorize the Sheriff/Coroner/Purchasing Agent to issue a purchase order in the amount of \$56,298.22 to Maita Chevrolet for purchase of two (2) 2009 Chevrolet Tahoe 2 wheel-drive Police Pursuits

- A-23 Board of Supervisors/LACOSAN (Sitting as the Board of Supervisors and the Board of Directors of Lake County Sanitation District) Consideration of the following proposed documents: (a) A Resolution regarding findings that the Solar Star LCI, LLC Solar Project is in conformity with the County of Lake General Plan; (b) A Joint Resolution of the County of Lake and the Lake County Sanitation District verifying approval of Site Lease Agreement and Power Purchase Agreement by the Board of Directors of the Lake County Sanitation District; (c) A Joint Resolution of the County of Lake and the Lake County Sanitation District approving Amendment to Site Lease Agreement; (d) A Joint Resolution of the County of Lake and the Lake County Sanitation District authorizing Special Districts Administrator to approve legal descriptions to amend Site Lease Agreement; (e) A Memorandum of Site Lease Agreement between the County of Lake, Lake County Sanitation District and Solar Star LCI, LLC; and (f) A Form of

Power Purchaser Estoppel between the County of Lake, Lake County Sanitation District and Solar Star LCI LLC

- A-24 Department of Agriculture Consideration of recommendation by the Lake County Fish and Wildlife Advisory Committee for the purchase of a custom robotic wildlife mule deer figure in the amount of \$2,000, to be used by the California Department of Fish and Game (CDFG) to catch illegal, off-season hunters

CLOSED SESSION

- A-25 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: Two Potential Cases

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation commending Faith Hornby for her outstanding volunteerism.
- C-2 Board of Supervisors Adopt Proclamation commending Jacqueline Armstrong upon her retirement from County Service.
- C-3 Board of Supervisors Adopt Proclamation commending Kathleen Jansen upon her retirement from County Service.
- C-4 County Administrative Office Approve Agreement between the County of Lake and Thomson and Hendricks Architects and Planners for architectural services for the Clearlake Oaks Live Oak Senior Center in the amount of \$123,142 and authorize the Chair to sign.
- C-5 Department of Agriculture Approve Agreement between the County of Lake and Spirit Wild for the purpose of providing funds in the amount of \$3000 to support the rescue and rehabilitation of Lake County wildlife and authorize the Chair to sign.
- C-6 Public Services Approved Notice to Bidders package and sample lease agreement for Facility Space License Agreement for Buckingham Peak on top of Mt. Konocti (Mt. Konocti Communication Tower), as recommended in Memorandum dated December 2, 2008, from Public Services Director Kim Clymire.
- C-7 Public Services Adopt Resolution No. _____ approving the application for grant funds for the Environmental Enhancement and Mitigation Program under Section 164.56 of the Streets and Highways Code to construct a Wetlands Interpretative Center and public restrooms at Nice Community Park.
- C-8 Public Services Adopt Resolution No. _____ authorizing the Public Services Department to submit an application to the California Integrated Waste Management Board for a Local Government Waste Tire Cleanup and Amnesty Event Grant for Fiscal Year 2008/2009.
- C-9 Registrar of Voters Adopt Resolution No. _____ accepting Official Canvass of the Consolidated General Election held on November 4, 2008, and declaring certain County Officials duly elected.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-10 Air Quality Management District Appoint Morton Levine as the Medical Professional Representative and Nancy Perrin as the alternate of the Medical Professional Representative to the Lake County Air Quality Management District Hearing Board, for a term expiring December 16, 2011.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-11 Lake County Redevelopment Agency Approve plans and specifications for construction of the Upper Lake arch, sidewalks, decorative street lights, streetscape and utility undergrounding for the Upper Lake Main Street Project and authorize the Purchasing Agent to advertise for bids.
- C-12 Lake County Redevelopment Agency Adopt Resolution No. _____ accepting conveyance of real property located in Lucerne, California (donation of paper

Subdivision parcels).

Board Action on Consent Agenda: _____