

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 2, 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 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) **9:15 A.M.** Annual Meeting of the Lake County Redevelopment Agency and presentation of the Agency's Annual Report for Fiscal Year 2007/2008 (Northshore Project Area)

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

- A-6 Supervisor Rushing **9:30 A.M.** Discussion and request for Board action to address blighted/abandoned properties located at 6335 and 6339 East Highway 20, Lucerne (the former Lake Sands Motel and Lucerne Motel)
- A-7 County Administrative Office/Economic Development Program **10:00 A.M.** Consideration of various recommended actions to provide an economic stimulus to local businesses and the local economy, including a proposed Ordinance amending the County Purchasing Ordinance to increase the current local vendor preference allowances
- A-8 Health Services Department - Environmental Health Division **10:30 A.M.** Presentation regarding the State Water Resources Control Board proposed amendments establishing state-wide regulations for onsite wastewater treatment systems (septic systems), and an overview of the impact these regulations would have on the County's Local Septic Permit Program
- A-9 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

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Community Development - Planning Division (a) Consideration of request for waiver of the Consultant Selection Policy based on the finding that it is not in the public interest to follow the Consultant Section Board Policy to contract for services of a Geothermal Coordinator; and (b) Consideration of recommendation for approval of a proposed Contract between the County of Lake and Melissa Floyd in an amount not to exceed \$60,000 for Geothermal Coordinator services and recommendation to reimburse the cost thereof with Geothermal Royalty Revenues
- A-12 Board of Supervisors Consideration of approval of Findings of Fact and deny the appeal of the Sierra Club Lake Group (AB 08-08) of the Eachus View Estates Parcel Map and rezone approved by the Planning Commission

CLOSED SESSION

- A-13 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. Public Employee Performance Evaluation: Title: Information Technology Director

CONSENT AGENDA

- C-1 County Administrative Office Approve Agreement between the County of Lake and the Children's Museum of Arts & Science and the Anderson Marsh Interpretive Association for start up costs for establishing a discovery center at Anderson Marsh State Historic Park in the amount of \$2,500 and authorize the Chair to sign.
- C-2 County Administrative Office Approve Agreement between the County of Lake and the Lake County Arts Council for the purpose of providing funding to the Soper Reese Community theater Renovation Project in the amount of \$15,000 and authorize the Chair to sign.
- C-3 County Administrative Office Approve Agreement between the County of Lake and the East Lake and West Lake Resource Conservation Districts for the purpose of providing match funding for a grant application submitted to the California Department of Conservation's Watershed Coordinator Grant Program (grant funding to be used for management of the Upper Cache Creek Watershed), in the amount of \$30,000 (\$10,000 per year for three years), and authorize the Chair to sign.

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

- C-4 County Administrative Office Approve Agreement between the County of Lake and the Lake County Community Action Agency for the purpose of providing funding to the Lake County Community Action Agency Food Bank in the amount of \$5,000 and authorize the Chair to sign.
- C-5 Department of Agriculture Adopt Resolution No. _____ approving Agreement 08-0393 with the State of California, Department of Food and Agriculture and authorizing execution and signature for pest exclusion activities for Fiscal Year 2008/2009.
- C-6 Health Services Department Adopt Resolution No. _____ declaring intent to contract back the Emergency Medical Services Appropriation (EMSA) Program funding for Fiscal Year 2008/2009 to the California Department of Public Health.
- C-7 Probation Department Waive the 900 hour limit for extra-help Juvenile Correctional Officers Becky Willson, Matthew Rooney and Dauna Boisselle.
- C-8 Public Works Adopt Resolution No. _____ temporarily prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs (temporarily prohibiting parking on Hartmann Road from Coyote Valley Road to Hidden Valley Road, on December 6, 2008, from 4:00 p.m. to 9:00 p.m., during the Annual Community Holiday Tree Lighting event).
- C-9 Pubic Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated July 15, 2008 (2005/2006 storm damage repair on Bartlett Springs Road at PM 7.8, 12.0, 12.35, 16.8, and 17.2 and Twin Valley Road at PM 1.3).
- C-10 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated October 14, 2008 (2005/2006 storm damage repair on Kelsey Creek Drive at MPM 2.9).
- C-11 Public Works Adopt Resolution No. _____ Order approving Final Parcel Map and the signing of the Final Parcel Map (13520 Point Lakeview Road, L.L.C.).
- C-12 Treasurer-Tax Collector (a) Approve Amendment to claims for payment of excess proceeds from Tax Sale #146 (Group One), held on January 29, 2007, per Section 4675 of the Revenue and Taxation Code, as recommended in Memorandum dated November 13, 2008, from Treasurer-Tax Collector Sandra Kacharos; and (b) Approve claims for excess proceeds from Tax Sale #146 (Group Two), held on January 31, 2007, per Section 4675 of the Revenue and Taxation Code, as recommended in Memorandum dated November 13, 2008, from Treasurer-Tax Collector Sandra Kacharos.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-13 Air Quality Management District Appoint Cameron Reeves as the Legal Professional Representative to the Lake County Air Quality Management District Hearing Board, for a term expiring December 2, 2011.
- C-14 Air Quality Management District Approve District/State Air Resources Board Subvention Application for Fiscal Year 2008/2009 and Fiscal Year 2007/2008 Final Financial Report and authorize the Air Pollution Control Officer to sign and submit application and report to the State Air Resources Board.

Board Action on Consent Agenda: _____