

# 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.

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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.

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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.

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**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 9, 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 Supervisors Robey and Farrington (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District) **9:15 A.M.** Discussion/consideration of Memorandum of Understanding between Lake County Watershed Protection District and Yolo County Flood Control and Water Conservation District to Facilitate Mutual Support for Water Supply, Water Quality and Flood Control Projects

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 9, 2008**

- A-6 Board of Supervisors **10:00 A.M.** Appeal of Administrative Penalties Issued by Community Development, Code Enforcement Division (William Clee - APN 022-006-02)
- A-7 Board of Supervisors **11:00 A.M.** **CLOSED SESSION** - Public employee appointment (interviews of applicants for County Librarian)
- A-8 In-Home Supportive Services (IHSS) Advisory Board (The Board of Supervisors adjourns and convenes as the the Board of Directors of IHSS Public Authority) **1:25 P.M.** (a) Consideration of request to appoint Denise Rushing as Chair of the In-Home Supportive Services (IHSS) Public Authority Board of Directors; and (b) Presentation of Certificate of Appreciation to outgoing Chair Ed Robey for his contributions to the IHSS Program
- A-9 Community Development - Planning Division **1:30 P.M.** **PUBLIC HEARING** - Appeal of Milton Heath and Ellen Heath (AB 08-09) of the Planning Commission's approval of Bonavita Estate (Kurt Steil and Gary Johnson) Merger Resubdivision (MRS 08-02) to merge and resubdivide 2 parcels totaling 534 acres into 5 parcels, a Deviation (DV 08-02) to construct a dead-end road longer than 1000 feet and Use Permit (UP 05-20) for construction of an 11-acre ski lake; and adoption of a Mitigated Negative Declaration based on Initial Study (IS 05-60); this project is located at 16756 & 17350 Butts Canyon Road, Middletown (APNs 014-003-83 and 014-140-05)

**NON-TIMED ITEMS**

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Public Works Consideration of proposed Resolution declaring intent to adopt a Resolution of Public Use and Necessity for the Soda Bay Road Realignment/Big Valley Rancheria Road Rehabilitation Project
- A-12 Board of Supervisors Discussion/Consideration of Proclamation declaring the existence of a local emergency and requesting the Department of Fish and Game to take any action necessary to exempt the County of Lake from existing fish stocking prohibitions
- A-13 County Administrative Office **Advanced from December 2, 2008**  
An Ordinance amending the County Purchasing Ordinance to increase the current local vendor preference allowances - **(Second Reading)**

**CLOSED SESSION**

- A-14 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

**CONSENT AGENDA**

- C-1 County Administrative Office Adopt Resolution No. \_\_\_\_\_ amending Lake County Personnel Rules to add Rule Nos. 1701.01 and 1701.02.
- C-2 Health Services Adopt Resolution No. \_\_\_\_\_ approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's CCS Administration Plan Renewal Grant for Fiscal Year 2008/2009 and authorizing the Chair to sign.
- C-3 Health Services Adopt Resolution No. \_\_\_\_\_ approving the Application and Certification Statement for the State Department of Public Health Child Health and Disability Program (CHDP) Administration Plan and Health Care Program for Children in Foster Chair (HCPCFC) Renewal Grant for Fiscal Year 2008/2009 and authorizing the Chair to sign.
- C-4 Mental Health Approve First Amendment to Agreement between the County of Lake and Redwood Children's Services for specialty mental health services (not to exceed \$720,000 per fiscal year), and authorize the Chair to sign.

- C-5 Public Services Adopt Resolution No. \_\_\_\_\_ amending the County of Lake's Salary and Classification Plan for the classification of Public Services Analyst I/II (moving the Public Services Analyst I salary into the current salary grade table and moving both the Public Services Analyst I/II classifications into Unit 3 Supervisory Unit).
- C-6 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - William Hollings and Arlene Hollings), and approve Purchase Agreement between the County of Lake and William Hollings and Arlene Hollings for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-7 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Renea Diane Lacy, Successor Trustee under the Alma V. Polk Revocable Trust), and approve Purchase Agreement between the County of Lake and Renea Diane Lacy for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-8 Animal Control Approve Budget Transfer B-065, transferring \$7812.55 from Object Code 1.11 to Object Code 62.74, to fund purchase of an air conditioning unit for animal transport box on new Animal Control Truck and authorize the Chair to sign.
- C-9 Special Districts Adopt Resolution No. \_\_\_\_\_ amending Resolution No. 2008-208, establishing position allocations for Fiscal Year 2008/2009, Budget Unit No. 8695 - Special Districts (delete one (1) Water/Wastewater Treatment Plant Operator Trainee/I/II/III and adding one (1) Customer Service Technician I/II position allocation).

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

- C-10 Lake County Redevelopment Agency Approve plans and specifications for construction of pier (Bid No. 09-22), curb, gutter, sidewalk and other improvements (Bid No. 09-21), for Lucerne 3<sup>rd</sup> Avenue Plaza Project and authorize the Purchasing Agent to advertise for bids.

**Board Action on Consent Agenda: \_\_\_\_\_**