

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 12, 2008

- A-6 Social Services (The Board of Supervisors adjourns and convenes as the Lake County Board of Housing Commissioners) **9:10 A.M.** CONSIDERATION OF RECOMMENDATION TO APPOINT DEBORAH FIGUEROA AS THE SECTION 8 RESIDENT MEMBER OF THE BOARD OF HOUSING COMMISSIONERS
- A-7 Community Development - Code Compliance Division **9:15 A.M.** **HEARING** - NOTICE OF NUISANCE ABATEMENT - 9035 NORTH HIGHWAY 29, UPPER LAKE, CA (APN 003-034-13-00 - ONE SHOT MINING COMPANY, LLC)
- A-8 Community Development - Code Compliance Division **9:30 A.M.** **HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$14,741.62 - 12881 LAKEVIEW DRIVE, CLEARLAKE OAKS, CA (APN 035-172-13-00 - ERNIE ROBLES)
- A-9 Mt. Konocti Facilitation **10:00 A.M.** PRESENTATION ON THE PROGRESS OF MT. KONOCTI FACILITATION'S ECONOMIC DEVELOPMENT PROGRAM AND CONSIDERATION OF PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND MT. KONOCTI FACILITATION, INC., FOR ECONOMIC DEVELOPMENT SERVICES
- A-10 Community Development - Planning Division **10:30 A.M.** **PUBLIC HEARING** - CONSIDERATION OF A PROPOSED ORDINANCE AMENDING CHAPTER 5 OF THE LAKE COUNTY CODE AND ADOPTING BY REFERENCE THE 2007 CALIFORNIA BUILDING STANDARDS CODE (KNOWN AS THE CALIFORNIA CODE OF REGULATIONS, TITLE 24, PARTS 1 THROUGH 6, 8 THROUGH 10 AND 12), CONSISTING OF THE 2007 EDITIONS OF THE FOLLOWING: CALIFORNIA BUILDING CODE; CALIFORNIA ELECTRICAL CODE; CALIFORNIA PLUMBING CODE; CALIFORNIA MECHANICAL CODE; CALIFORNIA ENERGY CODE; CALIFORNIA FIRE CODE; CALIFORNIA ADMINISTRATIVE CODE; CALIFORNIA HISTORICAL BUILDING CODE; CALIFORNIA EXISTING BUILDING CODE; 2006 INTERNATIONAL PROPERTY MAINTENANCE CODE, 2006 INTERNATIONAL WILDLAND-URBAN INTERFACE CODE; THE ORDINANCE AMENDMENT FURTHER PROPOSES TO DELETE ARTICLES VI AND VII OF CHAPTER 5 OF THE LAKE COUNTY CODE PERTAINING TO GRADING, WHICH HAS BEEN MOVED TO CHAPTER 30 OF THE LAKE COUNTY CODE; THE PROPOSED ORDINANCE HAS BEEN FOUND TO BE CATEGORICALLY EXEMPT FROM CEQA
- A-11 Lake County Air Quality (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District) **10:45 A.M.** DISCUSSION/CONSIDERATION OF APPROVING LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT DRAFT "ACTION PLAN" IN RESPONSE TO ARB PROGRAM AUDIT OF 2003 AND FINAL REPORT DATED DECEMBER 2007
- A-12 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) **11:15 A.M.** CONSIDERATION OF PROPOSED RESOLUTION OPPOSING THE GENERAL RATE INCREASE SOUGHT BY THE CALIFORNIA WATER SERVICE COMPANY AFFECTING THE LUCERNE SERVICE AREA
- A-13 Community Development - Code Compliance Division **11:30 A.M.** UPDATE BY CODE COMPLIANCE REGARDING THE PROGRESS ON THE ABATEMENT OF NUISANCE LOCATED AT 9100 and 9250 ADOBE CREEK ROAD, KELSEYVILLE, CA (APNs 011-003-51-00 and 011-003-052-00 - CHARLES LAWRENCE FOWLER)
- A-14 Special Districts **1:30 P.M.** **Continued from February 5, 2008**
(a) PRESENTATION BY CH2M HILL REGARDING THEIR PROPOSAL TO PROVIDE ENGINEERING SERVICES FOR WATER SYSTEM IMPROVEMENTS TO SEVERAL WATER SYSTEMS MANAGED BY SPECIAL DISTRICTS; and (b) CONSIDERATION OF PROPOSED AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CH2M HILL FOR WATER SYSTEM ENGINEERING SERVICES (INCREASING COMPENSATION BY \$533,000)
- NON-TIMED ITEMS**
- A-15 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-16 Hidden Valley Lake Community Services District CONSIDERATION OF REQUEST TO AN AMEND AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT FOR THE PURPOSE OF PROVIDING FUNDING FOR THE DEVELOPMENT OF A WATER AND SEWER INFRASTRUCTURE PLAN FOR COYOTE VALLEY
- A-17 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) CONSIDERATION OF PROPOSED OPTION TO PURCHASE AGREEMENT BETWEEN THE LAKE COUNTY REDEVELOPMENT AGENCY AND ESKATON CLEARLAKE OAKS MANOR, INC. (PROPOSED PURCHASE OF REDEVELOPMENT AGENCY PARCEL BY ESKATON), PROPERTY LOCATED AT 75 LAKE STREET, CLEARLAKE OAKS - (APN 035-231-49)
- A-18 Public Works CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS AND MAKE A DETERMINATION THAT FORMAL COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY (NOTING THAT INFORMAL COMPETITIVE QUOTES HAVE BEEN SOLICITED AND RECEIVED FROM LOCAL VENDORS) AND AUTHORIZE THE PUBLIC WORKS DIRECTOR/ASSISTANT PURCHASING AGENT TO ISSUE PURCHASE ORDER IN THE AMOUNT OF \$295,410.88 TO HOLDER FORD FOR PROCUREMENT OF VEHICLES

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 12, 2008

- A-19 Public Works (a) DISCUSSION/CONSIDERATION OF APPROVAL OF PROJECTS FOR PROPOSITION 1B BOND FUNDS; and (b) PROPOSED RESOLUTION TO APPROPRIATE UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,761,667.60 (RECEIVED FROM THE STATE'S PROPOSITION 1B BOND FUNDS) TO BE USED FOR CAPITAL IMPROVEMENTS TO VARIOUS ROADS AND BRIDGES IN LAKE COUNTY
- A-20 Sheriff's Department CONSIDERATION OF REQUEST TO PURCHASE MOBILE AUDIO VIDEO (MAV) UNITS AND SOFTWARE FROM WATCHGUARD IN THE AMOUNT OF \$90,213.69, TO BE INSTALLED IN THE SHERIFF'S PURSUIT VEHICLES
- A-21 Victim-Witness DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$9,565 (UNCLAIMED RESTITUTION FROM PROBATION) TO ASSIST IN CONSTRUCTION COSTS OF THE NEW MULTI-DISCIPLINARY INTERVIEW CENTER - BUDGET UNIT NO. 2113 - VICTIM-WITNESS
- A-22 Mental Health **Advanced from February 5, 2008**
AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR OUTPATIENT SUBSTANCE ABUSE COUNSELING - **(SECOND READING)**
- A-23 Public Works **Advanced from February 5, 2008**
ORDINANCE ESTABLISHING A PRIMA FACIE SPEED LIMIT ZONE ON HAMMOND AVENUE, NICE COUNTY ROAD NO. 306, IN ITS ENTIRETY (35 MPH) - **(SECOND READING)**

CONSENT AGENDA

- C-1 Board of Supervisors APPOINT DONNA M. SPELLMAN TO THE AUDIT COMMITTEE FOR A TERM EXPIRING ON JANUARY 1, 2009.
- C-2 County Administrative Office APPROVE LAKE COUNTY'S PARTICIPATION IN THE CALIFORNIA STATE FAIR IN 2008, AND AUTHORIZE CLERK OF THE BOARD KELLY COX TO SIGN THE COUNTIES EXHIBITS AUTHORIZATION AND APPOINTMENT FORM, AS PER THE MEMORANDUM TO THE BOARD OF SUPERVISORS FROM DEPUTY COUNTY ADMINISTRATIVE OFFICER-ECONOMIC DEVELOPMENT DEBRA SOMMERFIELD, DATED FEBRUARY 7, 2008.
- C-3 Public Services APPROVE THE REQUEST FOR WAIVERS OF THE 900 HOUR LIMIT FOR EXTRA HELP PARKS MAINTENANCE WORKERS JENNIFER LYONS AND BENJAMIN DELUNA AND EXTRA HELP JANITOR DANNA SHAATS.
- C-4 Public Works APPROVE AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND RUZICKA ASSOCIATES (AN INCREASE OF \$24,000) FOR THE REPAIR OF STORM DAMAGE SITES ON BARTLETT SPRINGS ROAD AT PM 1.4 AND PM 29.3 AND AUTHORIZE THE CHAIR TO SIGN.
- C-5 Public Works ADOPT RESOLUTION NO. _____ APPROVING THE APPLICATION FOR GRANT FUNDS FOR CAPITAL IMPROVEMENT AND DEVELOPMENT OF LAMPSON AIRPORT AND DESIGNATING THE PUBLIC WORKS DIRECTOR AS SPONSOR'S OFFICIAL REPRESENTATIVE.
- C-6 Public Works APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (LAKE AERO STYLING AND REPAIR), AND AUTHORIZE THE CHAIR TO SIGN.
- C-7 Public Works APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-010-23 - RAYMOND E. SCHAAL - TRUSTEE and HELEN L. SCHAAL - TRUSTEE); and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND RAYMOND E. SCHAAL - TRUSTEE and HELEN L. SCHAAL - TRUSTEE FOR SODA BAY ROAD CURVE REALIGNMENT PROJECT AND AUTHORIZE THE CHAIR TO SIGN.
- C-8 Public Works APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-01-05 - SKULLY PACKING); and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SKULLY PACKING FOR SODA BAY ROAD CURVE REALIGNMENT PROJECT AND AUTHORIZE THE CHAIR TO SIGN.
- C-9 Social Services APPROVE FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF LAKE AND LAKE TRANSIT AUTHORITY FOR LOCAL PUBLIC TRANSPORTATION SERVICES FOR CALWORKS PARTICIPANTS (TO PROVIDE AN ADDITIONAL 75 UNLIMITED USE BUS PASSES PER MONTH AT THE SAME DISCOUNTED RATE) AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-10 Lake County Redevelopment Agency APPROVE AGREEMENT BETWEEN THE LAKE COUNTY REDEVELOPMENT AGENCY AND KONOCTI UNIFIED SCHOOL DISTRICT FOR THE AVAILABILITY OF A SCHOOL BALL FIELD FOR PUBLIC USE AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____