

# 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.

## FEBRUARY 19, 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 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 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 Community Development - Code Enforcement Division **9:15 A.M.** **HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$12,549.69 - 7625 GLENBROOK ROAD, COBB, CA (APN 011-039-04-00 - BRIAN BARNHART and NICOLE BARNHART)

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 19, 2008**

- A-6 Community Development - **9:20 A.M. HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND  
Code Enforcement Division PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$6,746.35 - 11420 PINGREE ROAD, CLEARLAKE OAKS, CA (APN 006-028-08-00 - LAKEVIEW FAMILY PROPERTIES, LLC)
- A-7 Community Development - **9:25 A.M. HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND  
Code Enforcement Division PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$4,204.64 - 11300 W WIDGEON WAY, CLEARLAKE OAKS, CA (APN 006-028-11-00 - LAKEVIEW FAMILY PROPERTIES, LLC)
- A-8 Community Development - **9:30 A.M. HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND  
Code Enforcement Division PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$2,221.07 - 11458 W WIDGEON WAY, CLEARLAKE OAKS, CA (APN 035-311-07-00 - LAKEVIEW FAMILY PROPERTIES, LLC)
- A-9 Superior Court **10:00 A.M.** DISCUSSION/CONSIDERATION OF REQUEST TO INSTALL WEAPONS SCREENING EQUIPMENT IN THE LAKE COUNTY COURTHOUSE AND TO PROVIDE STAFFING TO OPERATE THE EQUIPMENT (ALL EXPENSES TO BE PAID BY SUPERIOR COURT)
- A-10 Public Works **11:00 A.M.** PRESENTATION OF CALIFORNIA CHIP SEAL ASSOCIATION'S "2007 AWARD OF EXCELLENCE IN CONTRACTING" TO THE COUNTY OF LAKE
- A-11 Board of Supervisors **11:10 A.M.** PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 17-23, 2008, AS NATIONAL ENGINEERS WEEK IN LAKE COUNTY

**NON-TIMED ITEMS**

- A-12 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-13 Sheriff's Department UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 25, 2007, REGARDING WATER DAMAGE REPAIRS AT THE HILL ROAD CORRECTIONAL FACILITY AND RECOMMENDATION THAT THE EMERGENCY ORDER BE TERMINATED
- A-14 Special Districts UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 11, 2007, REGARDING MT. HANNAH WATER TANK REPLACEMENT
- A-15 Supervisor Brown DISCUSSION/CONSIDERATION OF REQUEST FROM LAKE FAMILY RESOURCE CENTER FOR WAIVER OF ALL COUNTY FEES THAT ARE REQUIRED FOR THE CONSTRUCTION OF A DOMESTIC VIOLENCE SHELTER AND FAMILY RESOURCE CENTER TO BE LOCATED IN THE KELSEYVILLE AREA
- A-16 In-Home Supportive Services  
(The Board of Supervisors adjourns and convenes as the Board of Directors of IHSS Public Authority) CONSIDERATION OF PROPOSED RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CALIFORNIA UNITED HOMECARE WORKERS UNION AND THE LAKE COUNTY IHSS PUBLIC AUTHORITY
- A-17 Special Districts **Continued from February 12, 2008**  
CONSIDERATION OF PROPOSED AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CH2M HILL FOR WATER SYSTEM ENGINEERING SERVICES FOR NORTH LAKEPORT WATER (CSA #21) AND KONO TAYEE (CSA #13)
- A-18 Community Development -  
Planning Division **Advanced from February 12, 2008**  
AN 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 - **(SECOND READING)**

**CLOSED SESSION**

- A-19 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 - Existing Litigation (Subdivision (a) of Section 54956.9): Leuzinger v. County of Lake, et al.
  - 3. Public Employee Performance Evaluation:  
Title: Registrar of Voters

**CONSENT AGENDA**

- C-1 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON FEBRUARY 5 AND 12 , 2008.
- C-2 Board of Supervisors ADOPT PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 17-23, 2008, AS NATIONAL ENGINEERS WEEK IN LAKE COUNTY.
- C-3 Board of Supervisors APPROVE FISCAL YEAR 2008/2009 BUDGET MANUAL, BUDGET FORMS AND BUDGET PROCEDURES CALENDAR.
- C-4 Supervisor Robey ADOPT RESOLUTION NO. \_\_\_\_\_, EXPRESSING SUPPORT FOR LOWER LAKE PARADE AND BARBEQUE IN THE COMMUNITY OF LOWER LAKE (TO BE HELD FROM 11:00 A.M. THROUGH 4:00 P.M. ON MAY 25, 2008, FROM 11:00 A.M.).
- C-5 County Administrative Office APPROVE THE DONATION OF VEHICLE #T0051 (1992 JIMMY S-15) TO THE LAKEPORT SENIOR CENTER AND AUTHORIZE THE PURCHASING AGENT TO SIGN THE NECESSARY DOCUMENTS TO COMPLETE THIS DONATION.
- C-6 Public Works APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-010-44 ROUMIGUIERE VINEYARDS, A CALIFORNIA GENERAL PARTNERSHIP); and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND ROUMIGUIERE VINEYARDS, A CALIFORNIA GENERAL PARTNERSHIP FOR SODA BAY ROAD CURVE REALIGNMENT PROJECT AND AUTHORIZE THE CHAIR TO SIGN.
- C-7 Public Works (a) ADOPT RESOLUTION NO. \_\_\_\_\_, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (NYLA M. HILTON); and (b) APPROVE DEFERRED IMPROVEMENT AGREEMENT BETWEEN THE COUNTY OF LAKE AND NYLA M. HILTON SURVIVING JOINT TENANT) OR SUCCESSORS IN INTEREST TO CONSTRUCT FUTURE LAND DEVELOPMENT IMPROVEMENTS, AND AUTHORIZE THE CHAIR TO SIGN.
- C-8 Social Services APPROVE CHILD PROTECTIVE SERVICES (CPS) SELF ASSESSMENT FOR THE LAKE COUNTY DEPARTMENT OF SOCIAL SERVICES.
- C-9 Treasurer-Tax Collector ADOPT RESOLUTION NO. \_\_\_\_\_, AUTHORIZING THE CHAIRMAN OF THE BOARD TO APPROVE AND DIRECT THE TAX COLLECTOR TO SELL, AT SEALED BID SALE, TAX DEFAULTED PROPERTY WHICH IS SUBJECT TO THE POWER TO SELL IN ACCORDANCE WITH CHAPTER 7 OF PART 6 OF DIVISION 1, OF THE CALIFORNIA REVENUE AND TAXATION CODE AND APPROVING SALES BELOW MINIMUM PRICE ON SPECIFIED CASES.

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

- C-10 LACOSAN APPROVE SEWER MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND RICHARD MARGULIS, APN's 041-101-08, 041-101-09 and 041-101-10 (4436 and 4456 CEDAR AVENUE and 15612 40TH STREET, CLEARLAKE), AND AUTHORIZE THE CHAIR TO SIGN.

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