

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.

FEBRUARY 26, 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 26, 2008

- 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.** DISCUSSION/CONSIDERATION OF REQUEST FOR APPROVAL OF THE RELOCATION PLAN FOR RESIDENTS CURRENTLY LIVING ON CLARK'S ISLAND (12565 EAST HIGHWAY 20, CLEARLAKE OAKS, CA - APN 035-240-03)
- A-6 Social Services **9:30 A.M.** PRESENTATION BY SOCIAL SERVICES DIRECTOR REGARDING THE COMPLETED UPDATE TO THE LAKE COUNTY CHILDREN'S REPORT CARD
- A-7 Health Services **10:00 A.M.** DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION AUTHORIZING SUPPORT OF ASSEMBLY BILL 547 (A SYRINGE EXCHANGE PROJECT TO COMBAT THE SPREAD OF HIV AND BLOOD-BORNE HEPATITIS INFECTIONS)
- A-8 Lake County Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District) **10:45 A.M.** DISCUSSION REGARDING THE CALIFORNIA AIR RESOURCES BOARD AIR TOXICS CONTROL MEASURE FOR STATIONARY AGRICULTURAL CI ENGINES (DIESEL) GREATER THAN 50 HORSEPOWER AND CONSIDERATION OF RECOMMENDATIONS ON IMPLEMENTING THE AIR TOXICS CONTROL MEASURE
- A-9 Lake County Winegrape Commission **11:30 A.M.** PRESENTATION BY SHANNON GUNIER REGARDING THE NEW PROMOTIONAL DVD PRODUCED BY THE LAKE COUNTY WINEGRAPE COMMISSION MARKETING COMMITTEE
- A-10 Supervisor Farrington **1:30 P.M.** DISCUSSION/CONSIDERATION OF THE BOARD OF SUPERVISORS' POSITION REGARDING SUTTER LAKESIDE HOSPITAL'S PROPOSAL TO BECOME A DESIGNATED CRITICAL-ACCESS HOSPITAL

NON-TIMED ITEMS

- A-11 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-12 Kelseyville County Waterworks District #3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District #3) CONSIDERATION OF APPROVAL OF OUT-OF-STATE TRAVEL FOR SPECIAL DISTRICTS ADMINISTRATOR MARK DELLINGER AND TWO BOARD MEMBERS TO WASHINGTON, DC, FROM MARCH 31 THROUGH APRIL 3, 2008, TO SEEK FEDERAL FUNDING FOR KELSEYVILLE WASTEWATER TREATMENT PLANT IMPROVEMENTS

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

CONSENT AGENDA

- C-1 County Administrative Office APPROVE REQUEST FOR THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$1,500 FOR UC SANTA BARBARA BREN SCHOOL OF ENVIRONMENTAL SCIENCE AND MANAGEMENT PROJECT PROPOSAL (CONTINGENT UPON THE PROJECT PROPOSAL BEING ACCEPTANCE BY UC SANTA BARBARA SELECTION COMMITTEE), AS RECOMMENDED IN THE MEMORANDUM DATED FEBRUARY 14, 2008, FROM DEPUTY COUNTY ADMINISTRATIVE OFFICER DEBRA SUMMERFIELD.
- C-2 Health Services ADOPT RESOLUTION NO. _____ AUTHORIZING THE SUBMISSION OF WASTE TIRE ENFORCEMENT GRANT APPLICATION TEA 15 (CORRECTING THE FISCAL YEAR DATE FROM 2008/2009 TO 2007/2008 TO THE WASTE TIRE GRANT RESOLUTION THAT WAS ADOPTED BY THE BOARD ON JANUARY 22, 2008).
- C-3 Public Works APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-010-36 - STANLEY W. BRADBURY and RUTHIE M. BRADBURY, TRUSTEES OF THE STANLEY W. BRADBURY AND RUTHIE M. BRADBURY, UTD 9/11/1989, A TRUST); and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND STANLEY M. BRADBURY and RUTHIE M. BRADBURY FOR SODA BAY ROAD CURVE REALIGNMENT PROJECT AND AUTHORIZE THE CHAIR TO SIGN.
- C-4 Public Works ADOPT RESOLUTION NO. _____ ORDER APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (PRATHER).
- C-5 Sheriff's Department ADOPT RESOLUTION NO. _____ TO APPROPRIATE UNANTICIPATED REVENUE IN THE AMOUNT OF \$115,990 (RECEIVED FROM THE OFFICE OF TRAFFIC SAFETY) FOR THE PURPOSES OF PAYING THE COSTS ASSOCIATED WITH THE STATE'S AVOID DUI CAMPAIGN - BUDGET UNIT NO. 2201 - SHERIFF/CORONER.

C-6 Social Services

APPROVE CHANGE IN IHSS PUBLIC AUTHORITY RATE TO \$10.05 PER HOUR (WAGE RATE OF \$8.33, HEALTH BENEFITS OF \$0.06, PAYROLL TAXES \$0.92 AND ADMINISTRATIVE COST OF \$0.21) TO SUPPORT THE APPROVED MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA UNITED HOMECARE WORKERS UNION AND THE LAKE COUNTY IHSS PUBLIC AUTHORITY.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-7 Lake County Air Quality Management AUTHORIZE THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT TO ADVERTISE FOR APPLICANTS TO FILL TWO VACANCIES (ONE ALTERNATE PUBLIC REPRESENTATIVE AND ONE ALTERNATE MEDICAL PROFESSIONAL REPRESENTATIVE) TO SERVE ON THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD, PURSUANT TO HEALTH AND SAFETY CODE SECTION 40800.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-8 Lake County Redevelopment Agency AUTHORIZE USE OF REDEVELOPMENT AGENCY FUNDING TO SUPPLEMENT RULE 20A FUNDS FOR CONVERSION/CONNECTION COSTS ON THREE PROPERTIES THAT ARE INCLUDED IN THE UPPER LAKE MAIN STREET UTILITY UNDERGROUNDING PROJECT, AS PER THE MEMORANDUM DATED FEBRUARY 19, 2008, FROM REDEVELOPMENT AGENCY EXECUTIVE DIRECTOR KELLY F. COX.

Board Action on Consent Agenda: _____