



AGENDA

COUNTY OF LAKE BOARD OF SUPERVISORS

Supervisor Ed Robey - District 1
Supervisor Jeff Smith - District 2
Supervisor Gary Lewis - 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.

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.

JANUARY 8, 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.** (a) ELECTION OF CHAIR AND VICE-CHAIR OF THE LAKE COUNTY BOARD OF SUPERVISORS FOR 2008 (OUTGOING CHAIR CONDUCTS ELECTION OF NEW CHAIR);

Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization) (b) ELECTION OF CHAIR AND VICE-CHAIR OF THE LAKE COUNTY BOARD OF EQUALIZATION FOR 2008; and

Board of Directors of In-Home Supportive Services (The Board of Supervisors adjourns and convenes as the Board of Directors of In-Home Supportive Services) (c) ELECTION OF CHAIR AND VICE-CHAIR OF THE LAKE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD OF DIRECTORS FOR 2008
- A-3 Board of Supervisors 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-4 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-5 Board of Supervisors CURRENT CONSTRUCTION PROJECTS - CONTRACT CHANGE ORDERS

CITIZEN'S INPUT

- Public **9:10 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 JANUARY 8, 2008

- A-6 Public Works 9:30 A.M. **PUBLIC HEARING** - INTENTION TO NAME EXISTING UNNAMED ROAD IN LAKE COUNTY (BOGGS LANE) LOCATED WITHIN HOBERG'S PINE SUMMIT ESTATES NEAR THE COMMUNITY OF COBB
- A-7 Social Services 9:35 A.M. DISCUSSION/CONSIDERATION OF PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND ROBINSON RANCHERIA CITIZENS BUSINESS COUNCIL FOR PREVENTION AND EARLY INTERVENTION SERVICES
- A-8 Public Services 10:30 A.M. **Continued from November 20, 2007**
DISCUSSION/CONSIDERATION OF PROPOSED ORDINANCE GOVERNING ALCOHOL USE IN THE COUNTY PARKS (ELIMINATING THE SUNSET CLAUSE FOR LAKESIDE COUNTY PARK AND TO INCLUDE LAKESIDE COUNTY PARK IN THE PROHIBITION OF ALCOHOL USE)
- A-9 County Administrative Office 11:00 A.M. **Continued from December 18, 2007**
CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND HOSPICE SERVICES OF LAKE COUNTY TO PROVIDE FUNDS IN THE AMOUNT OF \$50,000 TO BE USED TOWARD THE HIRING OF A PROFESSIONAL DESIGN FIRM TO COMPLETE A FUNCTIONAL SPACE ANALYSIS TO DETERMINE THE SIZE AND COST OF CONSTRUCTING A NEW HOSPICE SERVICES FACILITY
- A-10 Community Development - Planning Division 11:15 A.M. **PUBLIC HEARING** - CONSIDERATION OF A PROPOSAL TO CREATE A COORDINATED PERMIT PROGRAM IN LAKE COUNTY, WHICH PROPOSES A SET OF AGENCY AGREEMENTS THAT FACILITATE CONSERVATION WORK ON PRIVATE LANDS
- A-11 Community Development - Planning Division 1:30 P.M. **PUBLIC HEARING** - CONSIDERATION OF PROPOSED USE PERMIT MODIFICATION RELATED TO GROUNDWATER MONITORING REQUIREMENTS AND UPDATE CONCERNING HILLTOP RECOVERY (FORMERLY KNOWN AS PERSONAL SUPPORT GROUP (PSG)) USE PERMIT COMPLIANCE; AND CONSIDERATION OF A PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, BASED ON THE INITIAL STUDY 03-22; LOCATED AT 10155 SOCRATES MINE ROAD, MIDDLETOWN, CA (APNs 013-058-11 AND 013-058-13)
- A-12 Supervisor Robey 3:00 P.M. (a) PRESENTATION BY SANDIE ELLIOTT (SPIRIT WILD) REGARDING RESCUE AND REHABILITATION OF LAKE COUNTY WILDLIFE; and (b) CONSIDERATION OF REQUEST FOR FUNDING TO SUPPORT THE RESCUE AND REHABILITATION OF LAKE COUNTY WILDLIFE

NON-TIMED ITEMS

- A-13 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-14 Mental Health DISCUSSION/CONSIDERATION OF PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND NORTH VALLEY BEHAVIORAL HEALTH FOR ACUTE PSYCHIATRIC SERVICES IN THE AMOUNT OF \$650 PER BED ON AN AS-NEEDED AND AVAILABLE BASIS (WITH A PROVISION TO AUTOMATICALLY RENEW ANNUALLY)
- A-15 Sheriff's Department UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 25, 2007, REGARDING WATER DAMAGE REPAIRS AT THE HILL ROAD CORRECTIONAL FACILITY
- A-16 Special Districts UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 11, 2007, REGARDING MT. HANNAH WATER TANK REPLACEMENT
- A-17 Board of Supervisors CONSIDERATION OF CHAIRMAN'S RECOMMENDED COMMITTEE ASSIGNMENTS FOR MEMBERS OF THE BOARD OF SUPERVISORS

CLOSED SESSION

- A-18 Board of Supervisors/County Counsel
1. Public Employee Performance Evaluation
Title: Human Resources Director
 2. Sitting as the Board of Directors of the Lake County IHS Public Authority:
Conference with Labor Negotiator: (a) Agency Negotiator: F. Buchanan
(b) Employee Organization: California United Homecare Workers

CONSENT AGENDA

- C-1 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON DECEMBER 18, 2007.
- C-2 Board of Supervisors APPOINT JOY SWARTZ AND LOUISE GARRISON TO THE LAKE COUNTY CHILD CARE PLANNING AND DEVELOPMENT COUNCIL FOR TERMS EXPIRING ON JANUARY 1, 2011.
- C-3 Department of Agriculture ADOPT RESOLUTION NO. _____ APPROVING AMENDMENT #1 TO AGREEMENT NO. 07-0010 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE FOR COMPLIANCE WITH THE PIERCE'S DISEASE CONTRACT PROGRAM AND AUTHORIZING EXECUTION THEREOF.

- C-4 Department of Agriculture ADOPT RESOLUTION NO. _____ APPROVING AGREEMENT NO. 06-0852 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION OF THE CONTRACT AND SIGNATURE FOR INSECT (LBAM) TRAPPING ACTIVITIES FOR FISCAL YEAR 2006/2007.
- C-5 Mental Health APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND GARY ERNST FOR COST REPORT PREPARATION AND TRAINING IN AN AMOUNT NOT TO EXCEED \$15,000 AND AUTHORIZE THE CHAIR TO SIGN (FUNDING RECEIVED FROM SMALL COUNTIES EMERGENCY RISK POOL HARDSHIP GRANT).
- C-6 Probation Department WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP LEGAL SECRETARY BRENDA MORGAN.
- C-7 Probation Department ADOPT RESOLUTION NO. _____ IN SUPPORT OF THE JUVENILE JUSTICE DEVELOPMENT PLAN AND ACCEPTANCE OF THE YOUTHFUL OFFENDER BLOCK GRANT PROGRAM FUNDING TO BE SUBMITTED TO THE CALIFORNIA CORRECTIONS STANDARDS AUTHORITY.
- C-8 Public Works APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND QUINCY ENGINEERING, INC. FOR ENGINEERING SERVICES FOR THE REPAIR OF STORM DAMAGE SITES ON ROBINSON ROAD AT PM 0.55 IN THE AMOUNT OF \$82,960 AND AUTHORIZE THE CHAIR TO SIGN.
- C-9 Public Works APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND RAU AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE REPAIR OF STORM DAMAGE SITES ON BARTLETT SPRINGS ROAD AT PM 21.1 AND ELK MOUNTAIN ROAD AT PM 33.3, 35.7 AND 35.9 IN THE AMOUNT OF \$191,589 AND AUTHORIZE THE CHAIR TO SIGN.
- C-10 Public Works APPROVE PLANS AND SPECIFICATIONS FOR SCOTTS VALLEY BANK REPAIR AT PM 4.0. AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
- C-11 Public Works APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (AIR POWER) AND AUTHORIZE THE CHAIR TO SIGN.
- C-12 Public Works APPROVE LETTERS TO CONGRESSMAN THOMPSON, SENATOR BOXER AND SENATOR FEINSTEIN REQUESTING FEDERAL LEGISLATION TO TRANSFER PRE-1988 TRUST FROM ROBINSON RANCHERIA LAND LOCATED IN THE MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT AND AUTHORIZE THE CHAIR TO SIGN.
- C-13 Social Services APPROVE COMMERCIAL LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND GARY WEISER TRUSTEE and SHELLEY WEISER TRUSTEE FOR OFFICE SPACE LOCATED AT 4477 MOSS AVENUE, CLEARLAKE IN THE AMOUNT OF \$15,972 FOR SIX MONTHS, INCLUDING SECURITY DEPOSIT AND AUTHORIZE THE SOCIAL SERVICES DIRECTOR TO SIGN.
- C-14 Social Services APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE COUNTY OF BUTTE, DEPARTMENT OF SOCIAL SERVICES, FOR THE PROVISION OF THE NORTHERN CALIFORNIA PARTNERSHIP FOR SAFE AND STABLE FAMILIES FOR FISCAL YEAR 2007/2008 AND AUTHORIZE THE CHAIR TO SIGN.
- C-15 Social Services ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2007-227, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 5011 - SOCIAL SERVICES (DELETING ONE VACANT INFORMATION SYSTEMS COORDINATOR I/II POSITION AND ADDING ONE SYSTEMS SUPPORT ANALYST POSITION).
- C-16 Special Districts ADOPT RESOLUTION NO. _____ APPROVING THE SUBMITTAL OF A CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUNDING APPLICATION FOR WATER SYSTEM IMPROVEMENTS TO COUNTY SERVICE AREA NO. 2 - SPRING VALLEY.
- C-17 Special Districts ADOPT RESOLUTION NO. _____ AUTHORIZING THE SPECIAL DISTRICTS ADMINISTRATOR TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED OCTOBER 2, 2007 (QUAIL TRAIL BRIDGE PROJECT, COUNTY SERVICE AREA - CSA NO. 2 - SPRING VALLEY).
- C-18 Social Services APPROVE ADVANCED STEP HIRING OF EXTRA HELP OFFICE ASSISTANT EMPLOYEE VALERIE MURPHY (STEP 6).
- C-19 Special Districts APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 115-003-05 - RICHARD A. BUCHER and SHANNON C. BUCHER); AND APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND RICHARD C. BUCHER and SHANNON C. BUCHER FOR MT. HANNAH EMERGENCY WATER TANK REPLACEMENT PROJECT AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-20 Special Districts

ADOPT RESOLUTION NO. _____ AUTHORIZING THE SPECIAL DISTRICTS ADMINISTRATOR TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED JULY 24, 2007 (NORTHWEST REGIONAL WASTEWATER TREATMENT PLANT EFFLUENT STORAGE RESERVOIR DAM OUTLET MODIFICATIONS).

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

C-21 Kelseyville County Waterworks
District #3

IN ACCORDANCE WITH THE STATE WATER RESOURCES CONTROL BOARD'S REQUIREMENT OF THE STATE REVOLVING FUND LOAN PROGRAM FOR KELSEYVILLE WATERWORKS #3 WASTEWATER TREATMENT PLANT UPGRADES: (a) ADOPT RESOLUTION NO. _____ ESTABLISHING A WASTEWATER CAPITAL RESERVE FUND; and (b) ADOPT RESOLUTION NO. _____ ESTABLISHING A DEBT SERVICE FUND

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-22 Lake County Redevelopment Agency

AUTHORIZE THE EXPENDITURE OF RDA MONIES FOR PROPERTY ACQUISITION APPROVED BY THE BOARD ON DECEMBER 4, 2007 (PROPERTY LOCATED AT FOOTHILL DRIVE/ROBINHOOD WAY IN LUCERNE - APN 034-044-10).

Board Action on Consent Agenda: _____