

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.

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 15, 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 County Administrative Office/ Public Services **9:15 A.M.** **PUBLIC HEARING** - PURCHASE OF REAL PROPERTY CONSISTING OF LAND LOCATED IN CLEARLAKE OAKS, CALIFORNIA, AT THE FOLLOWING ADDRESS: 12588 ACORN STREET (APN 035-142-310), FOR THE EXPANSION OF NYLANDER PARK, THE AGREED PURCHASE PRICE IS \$150,000, THE SELLER GARY NYLANDER

- A-6 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) **9:30 A.M. PUBLIC HEARING - PURCHASE OF REAL PROPERTY CONSISTING OF LAND LOCATED IN LUCERNE, CALIFORNIA, AT THE FOLLOWING ADDRESSES: 6222 AND 6224 EAST HIGHWAY 20 (APNs 034-123-01 and 034-123-02), THE AGREED PURCHASE PRICE IS \$300,000, THE SELLER IS MAY NOBLE**
- A-6 Lake County Marketing Program **9:45 A.M. PRESENTATION BY THE NEWLY FORMED LAKE COUNTY WINERY ASSOCIATION REGARDING GOALS AND ACTIVITIES FOR PROMOTION OF THE LAKE COUNTY WINE INDUSTRY**
- A-7 Board of Supervisors **10:15 A.M. HEARING - APPEAL OF ADMINISTRATIVE PENALTIES ISSUED BY THE ANIMAL CONTROL DEPARTMENT (YVONNE L. METZLER)**
- A-8 Board of Supervisors **10:45 A.M. CONSIDERATION OF REQUEST FROM THE "STAND UP FOR CALIFORNIA" ORGANIZATION TO ADOPT RESOLUTION IN OPPOSITION TO PROPOSITIONS 94, 95, 96 AND 97 (STATE GAMING COMPACTS)**
- A-9 Community Development - Planning Division **11:15 A.M. PUBLIC HEARING - APPEAL (AB 07-06) OF BRAD PETERS, JOHNNIE LEE AND HARRY WHITLOCK OF THE PLANNING COMMISSION'S APPROVAL OF MODIFIED TENTATIVE SUBDIVISION MAP (SD 07-02) TO ALLOW A 90+ ACRE PARCEL TO BE SUBDIVIDED INTO 4 RESIDENTIAL PARCELS BETWEEN 2.13 ACRES AND 3.00 ACRES (WITH BUILDING ENVELOPES TO MINIMIZE IMPACTS TO AGRICULTURE) AND ONE AGRICULTURAL PARCEL OF 76.15 ACRES. THIS PROJECT IS LOCATED AT 3454, 3565, 3585 AND 3595 HILL ROAD, LAKEPORT, CA (APNS 005-012-33, 005-015-35, 005-017-75 AND 005-017-77)**
- A-10 Community Development - Code Compliance Division **1:30 P.M. HEARING - NOTICE OF NUISANCE ABATEMENT - 9250 and 9100 ADOBE CREEK ROAD, KELSEYVILLE (APNs 011-003-51 and 011-003-052 - CHARLES LAWRENCE FOWLER)**
- A-11 Community Development - Planning Division **2:30 P.M. CONSIDERATION OF APPOINTMENTS TO THE SHORELINE COMMUNITIES AREA PLAN CITIZENS ADVISORY COMMITTEE**

NON-TIMED ITEMS

- A-12 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-13 Community Development - Planning Division CONSIDERATION OF PROPOSED RESOLUTION OF INTENTION TO AMEND CHAPTER 5 OF THE LAKE COUNTY CODE, PERTAINING TO NEW BUILDING REGULATIONS AND REMOVAL OF REFERENCES TO GRADING REQUIREMENTS
- A-14 Mental Health **Continued from January 8, 2008**
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 Public Services **10:30 A.M. Advanced from January 8, 2008**
AN ORDINANCE GOVERNING ALCOHOL USE IN THE COUNTY PARKS - **(SECOND READING)**

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: SDA

CONSENT AGENDA

- C-1 Board of Supervisors APPOINT CHUCK LEONARD and JAMES HILL TO THE LAKE COUNTY VECTOR CONTROL DISTRICT BOARD OF DIRECTORS FOR TERMS ENDING ON JANUARY 1, 2010.
- C-2 Mental Health ADOPT RESOLUTION NO. _____ APPROVING THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH SERVICES ACT AGREEMENT NUMBER 07-77317-000 AND AUTHORIZING THE MENTAL HEALTH DIRECTOR TO SIGN AS FISCAL AND PROGRAMMATIC ADMINISTRATIVE AGENT FOR SAID AGREEMENT.
- C-3 Public Works APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND JORGE CORTEZ FOR REVIEW OF PLANS AND SPECIFICATIONS and INSPECTION OF WORK FOR A MINOR USE PERMIT (MUP 07-08), LOCATED AT 21389 STEWART STREET, MIDDLETOWN AND AUTHORIZE THE CHAIR TO SIGN.
- C-4 Public Works APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 008-027-02 - JAIME ROSAS and MARCIA ROSAS), AND APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN COUNTY OF LAKE AND JAIME ROSAS and MARCIA ROSAS FOR THE PROPOSED GADDY LANE - SODA BAY ROAD INTERSECTION PROJECT AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____