

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 22, 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 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) **9:15 A.M.** CONSIDERATION OF PROPOSED RESOLUTION ADOPTING "YEAR 10" CARL MOYER PROGRAM, AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SUBMIT GRANT APPLICATION AND SIGN PROGRAM DOCUMENTS

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 22, 2008

- A-6 Department of Agriculture **9:30 A.M.** CONSIDERATION OF REQUEST TO AUTHORIZE THE EXPENDITURE OF \$1,850 FROM THE FISH AND GAME BUDGET FOR A CONTRIBUTION TO WEST LAKE RESOURCE CONSERVATION DISTRICT TO FUND THE CEQA FILING FEE FOR THE COORDINATED PERMIT PROGRAM IN LAKE COUNTY
- A-7 Department of Agriculture **10:00 A.M.** PROPOSED ORDINANCE INCREASING FEES FOR THE REGISTRATION OF FARM LABOR CONTRACTORS (AN INCREASE FROM \$10.00 PER CALENDAR YEAR TO \$25.00 PER CALENDAR YEAR)
- A-8 Administrative Office **10:30 A.M.** CONSIDERATION OF PROPOSED RESOLUTION OPPOSING PROPOSED CLOSURE OF CLEAR LAKE STATE PARK AND ANDERSON MARSH STATE HISTORIC PARK
- A-9 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) **11:00 A.M.** CONSIDERATION OF REQUEST FOR APPROVAL TO EXPEND REDEVELOPMENT AGENCY FUNDS FOR EMERGENCY REPAIRS TO THE ROOF OF THE LUCERNE SENIOR CENTER
- A-10 Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization) **11:30 A.M. ASSESSMENT APPEAL HEARINGS:**
(a) DAVID WOODALL - APPLICATION NO. 2007-04 - ASSESSMENT PARCEL NO. 009-014-38 - LOCATED AT 9129 SODA BAY, KELSEYVILLE, CA
(b) TERESA ENTZ - APPLICATION NO. 2007-12 - ASSESSMENT PARCEL NO. 142-372-040 - LOCATED AT 16176 EAGLE ROCK ROAD, HIDDEN VALLEY LAKE, CA

NON-TIMED ITEMS

- A-11 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-12 Public Works **(a)** CONSIDERATION OF REQUEST TO INCREASE (BY TWO) THE NUMBER OF VEHICLE REPLACEMENTS PREVIOUSLY APPROVED IN THE FISCAL YEAR 2007/2008 FINAL BUDGET AND PROPOSED RESOLUTION TO APPROPRIATE UNANTICIPATED REVENUE IN THE AMOUNT OF \$51,600 TO BE USED FOR THE ACQUISITION OF REPLACEMENT VEHICLES FOR THE CENTRAL GARAGE FLEET, BUDGET UNIT NO. 9905 - CENTRAL GARAGE; and **(b)** 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, AND AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO ISSUE PURCHASE ORDER FOR PROCUREMENT OF CERTAIN VEHICLES THROUGH THE STATEWIDE BID CONTRACT AND BASED ON INFORMAL COMPETITIVE QUOTES FROM KATHY FOWLER CHEVROLET AND HOLDER FORD
- A-13 Sheriff's Department UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 25, 2007, REGARDING WATER DAMAGE REPAIRS AT THE HILL ROAD CORRECTIONAL FACILITY
- A-14 Special Districts UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 11, 2007, REGARDING MT. HANNAH WATER TANK REPLACEMENT
- A-15 County Administrative Office STATUS REPORT AND DISCUSSION REGARDING COURT FACILITY TRANSFER NEGOTIATIONS
- A-16 Animal Care and Control CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE ANIMAL COALITION OF LAKE COUNTY FOR A SPAY AND NEUTER VOUCHER PROGRAM
- A-17 Board of Supervisors UPDATE BY ANIMAL CONTROL ON THE PROGRESS OF YVONNE L. METZLER REGARDING COMPLIANCE WITH BOARD DIRECTION TAKEN ON JANUARY 15, 2008, TO IMMEDIATELY REMOVE ALL DOGS TO LEGAL LOCATIONS WITH THE EXCEPTION OF FOUR ADULT DOGS AND PUPPIES UNDER FOUR MONTHS OF AGE
- A-18 Health Services CONSIDERATION OF PROPOSED RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE AGREEMENT AND ANY AMENDMENTS THERETO FOR IMPLEMENTATION OF THE ABOVEGROUND PETROLEUM STORAGE TANK ACT (APSA)
- A-19 Health Services CONSIDERATION OF PROPOSED RESOLUTION AUTHORIZING THE SUBMISSION OF WASTE TIRE ENFORCEMENT GRANT APPLICATION TEA 15
- A-20 Health Services CONSIDERATION PROPOSED RESOLUTION AUTHORIZING THE SUBMISSION OF WASTE TIRE ENFORCEMENT GRANT APPLICATIONS FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2013, NOT TO EXCEED FIVE YEARS FROM THE DATE OF ADOPTION

A-21 Health Services CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2007-177 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 4011 - PUBLIC HEALTH (ADDING ONE .5 FTE PUBLIC HEALTH OFFICER ALLOCATION FOR A TEMPORARY PERIOD UNTIL THE FULL TIME ALLOCATION RECRUITMENT IS COMPLETED AND THE POSITION IS FILLED)

A-22 Special Districts CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2007-206 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 8695 - SPECIAL DISTRICTS ADMINISTRATION (REPLACING THE DEPUTY SPECIAL DISTRICT ADMINISTRATOR CLASSIFICATION WITH A DEPUTY SPECIAL DISTRICTS ADMINISTRATOR I/II CLASSIFICATION WITH AN INCREASED SALARY RANGE FOR THE II CLASSIFICATION)

CLOSED SESSION

A-23 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 - Anticipated Litigation - Public Employee Disciplinary/Dismisal/Release - employee Disciplinary Appeal (EDA 2008-10)

CONSENT AGENDA

C-1 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JANUARY 8, 2008.

C-2 Board of Supervisors/Social Services APPOINT BONNIE TRUMBLE (SENIOR COMMUNITY REPRESENTATIVE), JACKIE HILL (SENIOR CONSUMER REPRESENTATIVE), BEVERLY BERGSTROM (SENIOR CONSUMER REPRESENTATIVE) CHLOE KARL (DISABLED COMMUNITY REPRESENTATIVE) AND JEANNE MORIN (IHSS PROVIDER REPRESENTATIVE) TO THE IHSS PUBLIC AUTHORITY ADVISORY BOARD FOR TERMS ENDING ON JANUARY 1, 2010.

C-3 County Administrative Office ADOPT RESOLUTION NO. _____ SUPPORTING DEVELOPMENT AND PLACEMENT OF WINERY DIRECTIONAL/WAY-FINDING SIGNAGE AT LOCATIONS THROUGHOUT LAKE COUNTY.

C-4 Animal Care and Control APPROVE THE ISSUANCE OF A PURCHASE ORDER BY THE ANIMAL CARE AND CONTROL DIRECTOR TO KELLER GROUP OFFICE ENVIRONMENTS (UNDER THE CALIFORNIA DEPARTMENT OF GENERAL SERVICES STATEWIDE PROCUREMENT AWARD SCHEDULE) IN THE AMOUNT OF \$29,170.88 FOR THE PURCHASE OF OFFICE SYSTEMS FURNITURE FOR THE NEW ANIMAL SHELTER.

C-5 Office of the Registrar of Voters ADOPT RESOLUTION NO. _____ SETTING RATE OF PAY FOR ELECTION OFFICERS FOR THE FEBRUARY 5, 2008 PRESIDENTIAL PRIMARY ELECTION PURSUANT TO SECTION 12310 OF THE ELECTIONS CODE.

C-6 Lake County Child Care and Development Planning Council AUTHORIZE THE CHAIR TO SIGN THE CALIFORNIA DEPARTMENT OF EDUCATION CERTIFICATION STATEMENT REGARDING THE COMPOSITION OF THE LAKE COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERSHIP.

C-7 Mental Health APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND COMMUNITY CARE HIV/AIDS PROGRAM FOR PROVISION OF HIV/AIDS COUNSELING AND CASE MANAGEMENT SERVICES FOR LAKE COUNTY RESIDENTS FOR FISCAL YEAR 2007/2008 IN THE AMOUNT OF \$12,000 AND AUTHORIZE THE CHAIR TO SIGN.

C-8 Mental Health APPROVE ADVANCED STEP HIRING OF EXTRA-HELP SUBSTANCE ABUSE COUNSELOR II FERNNA BUTCHER (5TH STEP OF THE SALARY RANGE).

C-9 Public Works APPROVE INDEMNIFICATION AGREEMENT BETWEEN THE COUNTY OF LAKE AND REGINA LEGOSKI TO ALLOW EMERGENCY VEHICLES AND CERTAIN MEMBERS OF THE PUBLIC TO PASS OVER A PORTION OF HER PROPERTY KNOWN AS APNs 03-047-05 and 03-047-07, DUE TO AN EMERGENCY SITUATION CAUSED BY THE FLOODING OF SCOTTS VALLEY AND EICKHOFF ROADS AND AUTHORIZE THE CHAIR TO SIGN.

C-10 Public Works APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (WESTGATE PETROLEUM COMPANY, INC., DBA: LAMPSON FIELD GAS) AND AUTHORIZE THE CHAIR TO SIGN.

C-11 Public Works APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 115-002-03 - KEITH WHITE) and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND KEITH WHITE FOR THE MT. HANNAH EMERGENCY WATER TANK REPLACEMENT PROJECT AND AUTHORIZE THE CHAIR TO SIGN.

C-12 County Administrative Office

APPROVE BUDGET TRANSFERS B-112 AND B-113, TRANSFERRING EXISTING APPROPRIATIONS FOR THE NYLANDER PARK PROJECT WITHIN THE CAPITAL PROJECTS AND MARKETING AND ECONOMIC DEVELOPMENT BUDGETS TO FIXED ASSET ACCOUNTS FOR NYLANDER PARK BUILDING ACQUISITION APPROVED BY THE BOARD ON JANUARY 15, 2008.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-13 Lake County Watershed Protection District

APPROVE AMENDMENT #1 TO AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND SONOMA ECOLOGY CENTER FOR THE ARUNDO DONAX ERADICATION AND COORDINATION PROGRAM FOR AN INCREASE OF \$8,854 AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-14 Lake County Redevelopment Agency

ADOPT RESOLUTION NO. _____ ADOPTING THE STATE OF CALIFORNIA RELOCATION GUIDELINES FOR AGENCY IMPLEMENTATION OF THE CALIFORNIA RELOCATION ASSISTANCE ACT.

Board Action on Consent Agenda: _____