



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.

JULY 1, 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 the 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 Board of Supervisors **9:15 A.M.** Presentation of Proclamation commending North Coast Opportunities for their services to the community
- A-6 Board of Supervisors **9:20 A.M.** Presentation of Proclamation recognizing July as Parks and Recreation Month in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 1, 2008

A-7 County Administrative Office **9:30 A.M.** Discussion/consideration of request for Board direction regarding Lake County comments to the California Department of Food and Agriculture for AgVision 2030

A-8 Community Development - Planning Division **10:30 A.M.** **Continued from June 17, 2008** **PUBLIC HEARING** - Planning Commission's recommendation for denial of the following General Plan Amendment proposal (GPAP 06-09) and Rezone (RZ 06-13): GPAP 06-09 and RZ 06-13 proposing a General Plan Amendment of a 2-acre lakefront property from Commercial Resort to Suburban Residential and consideration of a proposed Ordinance rezoning lands from "CR-FF" (Commercial Resort-Floodway Fringe) to "R1-FF" (Single Family Residential-Floodway Fringe) for the Widgeon Bay/Sunset Point Mobile Home Park, proposed for Ben Lawson; project is located at 11967 and 12037 East State Highway 20, Clearlake Oaks, CA (APNs 035-092-01 and 035-284-10)

A-9 Public Services - Solid Waste Division **11:15 A.M.** Discussion/consideration of: (a) Amendment No. 2 to Contract between the County of Lake and Lake County Waste Solutions, Inc. to increase rates of solid waste handling and recycling services; and (b) Amendment No. 6 to Contract between the County of Lake and South Lake Refuse-Recycling, LLC to increase rates of solid waste handling and recycling services

NON-TIMED ITEMS

A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports

A-11 Public Works Consideration of proposed Agreement between the County of Lake and TRC Engineering, Inc. for engineering services for the repair of four storm damage sites on Morgan Valley Road in the amount of \$649,748

A-12 Special Districts Update on emergency action taken on September 11, 2007, regarding Mt. Hannah water tank replacement

A-13 Public Works **Continued from June 24, 2008** Consideration of request to approve Memorandum of Understanding between the County of Lake and the Big Valley Band of Pomo Indians and the Bureau of Indian Affairs placing certain designated County roads and bridges in the Indian Reservation Road (IRR) Program

A-14 Information Technology Consideration of request to temporarily amend position allocation in Information Technology Department and approve interim appointment to the position of Deputy Information Technology Director

CLOSED SESSION

A-15 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 - (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case

CONSENT AGENDA

C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 17, 2008.

C-2 Board of Supervisors Adopt Proclamation recognizing July as Parks and Recreation Month in Lake County.

C-3 Board of Supervisors Adopt Proclamation commending North Coast Opportunities for their services to the community.

C-4 Elections/City of Clearlake Approve the request and order consolidation of the City of Clearlake's election with the General Municipal Election to be held on November 4, 2008, for the purpose of electing three City Council Members.

- C-5 Library Approve Contract between the County of Lake and Bettina Woelbling as Coordinator of the Families for Literacy Program in the amount of \$14,640 and authorize the Chair to sign.
- C-6 Mental Health/AODS Approve Contract between the County of Lake and Drug Abuse Alternatives Center Turning Point Residential Services for provision of residential treatment for Lake County residents experiencing alcohol or drug related problems for Fiscal Year 2008/2009, not to exceed \$20,000 and authorize the Chair to sign.
- C-7 Mental Health/AODS Approve Contract between the County of Lake and Women's Recovery Services for provision of residential treatment services for women experiencing alcohol or drug related problems for Lake County Residents for Fiscal Year 2008/2009, not to exceed \$20,000 and authorize the Chair to sign.
- C-8 Mental Health Approve Contract between the County of Lake and Olga Segal, M.D. for specialty mental health services in the amount of \$19,600 and authorize the Chair to sign.
- C-9 Mental Health Approve Agreement between the County of Lake and Kings View Corporation for telepsychiatry services for Fiscal Year 2008/2009, in the amount of \$55,000 and authorize the Chair to sign.
- C-10 Mental Health Approve Agreement between the County of Lake and Mary McMillan for counseling services to youth detained at the County's Juvenile Hall in the amount of \$18,200 and authorize the Chair to sign.
- C-11 Mental Health Approve Second Amendment to the Agreement between the County of Lake and Christopher "Kit" Jones for specialty mental health services for Fiscal Year 2007/2008 (increasing the original compensation ceiling by \$4,000), and authorize the Chair to sign.
- C-12 Public Works Approve Engineering and Inspection Agreement between County of Lake and Tony Ford for review of plans and specifications and inspection of work for a Use Permit (UP 07-08, Nice Self Storage), located at 2345 East Highway 20, Nice, and authorize the Chair to sign.
- C-13 Public Works Waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County and authorize the Public Works Director/Assistant Purchasing Agent to issue a purchase order for \$173,627.58 to Dietz Equipment Sales for reconditioning and outfitting three T-600 Kenworth trucks (one with a water tank system and two with 10-yard dump systems).
- C-14 Public Works Approve Amendment Four to Agreement between the County of Lake and Pavement Engineering, Inc. for engineering services for the Big Valley Rancheria Transportation Project (an increase of \$15,396.40), and authorize the Chair to sign.
- C-15 Sheriff's Department/Special Districts (a) Approve Interconnection Agreement between the County of Lake and PG&E for connection of Solar Power Facilities to PG&E Distribution System at Hill Road Jail, Northwest Treatment Plant and Southeast Treatment Plant; and (b) Approve "Authorization to Receive Customer Information or Act on Customer's Behalf" and authorize staff to sign all necessary documents.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-16 LACOSAN Approve Lease Agreement between the Lake County Sanitation District (LACOSAN) and Northern California Power Agency to allow use, occupancy and access of LACOSAN property for a solar energy facility and authorize the Chair to sign.

Board Action on Consent Agenda: _____