

**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.

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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.

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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.

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**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 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 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 (Adjourns to Board of Directors of Kelseyville Waterworks District #3 for item (b) and Board of Directors of Lake County Sanitation District for item (d)) **9:15 A.M. PUBLIC HEARING** - Protest Hearings for (a) Annual water standby charges and delinquent water fees in County Service Areas Nos. 2, 6, 7, 13, 16, 18, 20, 21 and 22; (b) Delinquent water fees in Kelseyville County Waterworks District #3; (c) Confirming collection of annual lighting fees in County Service Area No. 1-Clear Lake Keys Lighting; and (d) Delinquent sewer fees in Lake County Sanitation District

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 15, 2008

- Continued from May 6 and June 3, 2008**
- A-6 Community Development - Planning Division **9:30 A.M.** **PUBLIC HEARING** - Appeal of Ronald Jacobs (AB 08-03 of the Planning Commission's decision to grant the appeal of Erik Thorsen, Trustee, Edgar F. Thorsen Trust, regarding the issuance of a Lakebed Encroachment Permit and supporting California Environmental Quality Act (CEQA) Notice of Exemption to Ronald Jacobs for the construction of pier/covered deck/gangway/suspended platform/covered electric boat lift; project located at 1925 Westlake Drive, CA (APN 044-171-18 - Erik Thorsen, Trustee, Edgar F. Thorsen Trust)(**Appellant and applicant have mutually requested a further continuance to August 12, 2008 at 11:15 a.m.**)
- A-7 Community Development - Code Enforcement Division **9:45 A.M.** **HEARING** - Nuisance abatement assessment confirmation and proposed recordation of Notice of Lien in the amount \$3,680.75 - 11505 Alder Lane, Middletown, CA (APN 050-394-07-00 - Bruce LeGrande)
- A-8 Community Development - Code Enforcement Division **9:50 A.M.** **HEARING** - Nuisance abatement assessment confirmation and proposed recordation of Notice of Lien in the amount \$4,260.96 - 17075 Deer Park Drive, Lower Lake, CA (APN 049-103-10-00 - Travis Allen)
- Carried over from June 24, 2008**
- A-9 City of Lakeport Police Department **10:00 A.M.** Presentation by Chief of Police Kevin Burke regarding the Lakeport School Resource Officer Program and consideration of request for County participation in funding the program for Fiscal Year 2008/2009
- Continued from May 13, June 17 and 24, 2008**
- A-10 Community Development - Planning Division **10:30 A.M.** Deliberation and Board Decision in the Appeal of James Clement (AB 08-06) of the Planning commission's approval of a Minor Use Permit (MUP 06-63) for John and Joanne Van Eck to allow the operation of 9 commercial stables, riding academy for a maximum of 15 students per week and the construction of a carriage house/dubhouse facility (approximately 2,200 square feet) to be used for approved special events (up to 3 per year); this project is located at 4965 Steelhead Drive, Kelseyville, CA (APN 008-018-15)
- A-11 Board of Supervisors **11:15 A.M.** Presentation of Proclamation commending Elizabeth Larson and Lake County News (lakeconews.com) for extraordinary service during the wild fires of June 2008
- A-12 Board of Supervisors **11:20 A.M.** Presentation of Proclamation commending firefighters and fire personnel for their exemplary efforts during the wild fires of June 2008
- A-13 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as Board of Directors of Lake Redevelopment Agency) **11:30 A.M.** **PUBLIC HEARING** - Consideration of leases of property located at 3605 Lakeshore Boulevard, Nice, CA (APN's 032-137-01 and 032-133-35 - County of Lake), the proposed lease agreements are for 126 marina slips, two apartments and a commercial building located on the site
- Continued from June 17 and July 1, 2008**
- A-14 Community Development - Planning Division **11:45 A.M.** **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 "R-1-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 (APN's 035-092-01 and 035-284-10)

- A-15 Board of Supervisors and Lake County Redevelopment Agency (The Board of Supervisors also convenes as the Board of Directors of Lake County Redevelopment Agency.) **1:30 P.M. PUBLIC HEARING** - (a) Consideration of Loan Agreement between the County of Lake and Eskaton Clearlake Oaks Manor Inc., for \$617,080 of HOME monies; and (b) Consideration of proposed resolution approving the sale of property acquired with tax increment funds, located at 75 Lake Street, Clearlake Oaks, to Eskaton Clearlake Oaks Manor, Inc., for a senior housing project and approving the development and Disposition Agreement for said project.

**NON-TIMED ITEMS**

- A-16 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-17 Special Districts Update on emergency action taken on September 11, 2007, regarding Mt. Hannah water tank replacement
- A-18 Sheriff's Department (a) Consideration of Agreement between the County of Lake and PJ Helicopters, Inc.; and (b) Consideration of Agreement between the County of Lake and A&P Helicopters to provide helicopter services for the marijuana reconnaissance and eradication on public and private lands
- A-19 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Consideration of request to award Bid No. 08-30 to TerraCon Pipelines, Inc. in the amount of \$475,048 for construction of the Bear Canyon Zero Booster Pump Station (Middletown Wastewater Treatment Facility)

**CLOSED SESSION**

- A-21 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. Public Employee Performance Evaluation: Title: County Librarian
  3. Conference with Real Property Negotiators:
    - (a) Property: APNs 009-003-09, 19, 40, 41 and 45, APN 009-002-09 (Property situated on Mt. Konocti)
    - (b) County Negotiator: Kim Clymire and Kelly Cox
    - (c) Negotiating Parties: County of Lake and Michael Fowler, Diana Madura, individually and as successor trustee of the Elsa/Fowler Revocable Trust of 2002 and Buckingham Peak, LLC
    - (d) Under Negotiation: Price and terms

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 1, 2008.
- C-2 Board of Supervisors Adopt Proclamation commending Elizabeth Larson and Lake County News (lakeconews.com) for extraordinary service during the wild fires of June, 2008.
- C-3 Board of Supervisors Adopt Proclamation commending firefighters and fire personnel for their exemplary efforts during the wild fires of June, 2008.
- C-4 Mental Health Approve Agreement between the County of Lake and Unity Care Group for placement of children in the Residential Treatment Program and outpatient mental health services to children placed in foster care in the amount of \$15,000 and authorize the Chair to sign.
- C-5 Public Services - Solid Waste Division Approve Amendment No. 1 to Contract between the County of Lake and Peterson Tractor Company for equipment repair and service and authorize the Chair to sign.
- C-6 Public Works Adopt Resolution No. \_\_\_\_\_ of intention to change the name of an existing road from in the County of Lake from Scotts Creek Drive to Rue Du Bateau, located in the Blue Lake Valley Estates Subdivision No. 1, Upper Lake, and set public hearing on August 5, 2008, at 10:00 a.m.

- C-7 Public Works (a) Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 035-141-36 - Louis Treppa, Angelo F. Guerrero, Melva T. Tomas, as trustee of the Melva T. Tomas 2005 Trust); and (b) Approve Purchase Agreement between the County of Lake and Louis Treppa, Angelo F. Guerrero, Melva T. Tomas, as trustee of the Melva T. Tomas 2005 Trust for the Dewell Road Storm Damage Project and authorize the Chair to sign.
- C-8 Public Works Award Bid No. 08-36 Bouthillier's Construction for Bartlett Springs Road (PM 7.8, 12.0, 12.35, 16.8 and 17.2), and Twin Valley Road (PM 1.3) Storm Damage Projects in the amount of \$164,902.93 and authorize the Chair to sign the Notice of Award and the agreement.
- C-9 Veterans Services (a) Approve Medi-Cal certificate of Compliance with the California Department of Veterans Affairs (CDVA) for Medi-Cal Cost Avoidance Program for Fiscal Year 2008/2009 and authorize the Chair to sign; and (b) Approve Subvention Certificate of Compliance with the California department of Veterans Affairs (CDVA) for County Subvention Program for Fiscal Year 2008/2009 and authorize the Chair to sign.

**Board Action on Consent Agenda:** \_\_\_\_\_