

**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 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 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 Community Development - Code Compliance Division **9:15 A.M. HEARING** - Nuisance Abatement Assessment Confirmation and proposed recordation of Notice of Lien in the amount of \$21,386.66 - 19872 Powder Horn Road, Hidden Valley, CA (APN 142-462-08-00 - Toni L. Day)

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

- A-6 Board of Supervisors **9:30 A.M.** Presentation of Proclamation designating the week of July 15<sup>th</sup> through 22<sup>nd</sup>, 2008, as Invasive Weed Awareness Week in Lake County
- A-7 Community Development - Code Enforcement Division **9:45 A.M.** **HEARING** - Notice of Nuisance Abatement - 17027 Highway 175, Whispering Pines, CA (APN 050-251-08-00 - Chris Pennock and Cynthia Pennock) - **(Property owner Chris Pennock has requested a continuance of this hearing)**
- A-8 County Administrative Office **10:00 A.M.** **PUBLIC HEARING** - Review of: (1) Annual Grantee Performance Reports for Community Development Block Grants: Clearlake Oaks Plaza Restoration and Housing Rehabilitation - #05-STBG-1421; and (2) Program Income Activities, including Housing Rehabilitation Revolving Loan Fund, Business Expansion and Retention Revolving Loan Fund and Public Works Facilities
- A-9 Special Districts **10:30 A.M.** Consideration of approval of Amendment No. 1 to Agreement between the County of Lake and North Lakeport Water System, Inc. to extend the time for payment of delinquent property taxes, simplify the project design and reduce project costs (water system improvements), County Service Area 21 - North Lakeport Water

**NON-TIMED ITEMS**

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 SupervisorRushing/County Administrative Office Consideration of proposed Contract between the County of Lake and Tracy Katelman (dba ForEverGreen Forestry), for development of the Lake County Community Wildlife Protection Plan in the amount of \$37,500
- A-12 County Administrative Office Consideration of proposed Agreement between the County of Lake and Verizon Wireless for provision of cellular phone services
- A-13 Public Works Consideration of proposed Agreement between the County of Lake and SHN consulting Engineers & Geologists, Inc for engineering services for Victoria Drainage-Lucerne Channelization and Culvert Upgrade in the amount of \$27,760
- A-14 Special Districts Consideration of request for waiver of the 900 hour limit for extra-help Water/Wastewater Maintenance Worker Robert Salvador
- A-15 Social Services Consideration of proposed Lease Agreement between the County of Lake and Robert Schall for lease of property located at 809 South Main Street, Lakeport, for additional office space for Child Protective Services in the amount of \$23,125 including deposit

**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: LCEA, LCCOA, SDA and DDAA
  2. Public Employee Disciplinary Appeal (EDA 2008-02), as per Government Code Section 54957
  3. Sitting as the Board of Directors of the Lake County IHSS 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 Adopt Proclamation designating the week of July 15<sup>th</sup> through 22<sup>nd</sup>, 2008, as Invasive Weed Awareness Week in Lake County.
- C-2 County Administrative Office Approve letter to the California Air Resources Board requesting the Final Draft Climate Change Scoping Plan include wildfire management and prevention and authorize the Chair to sign.

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

- C-3 Special Districts Adopt Resolution No. \_\_\_\_\_ authorizing the Special Districts Administrator to sign a Notice of Completion for work performed under agreement dated October 11, 2007 (Mt. Hannah Emergency Water Tank Replacement Project).
- C-4 Registrar of Voters/City of Lakeport Approve the request and order consolidation of the City of Lakeport election with the General Municipal Election to be held on November 4, 2008, for the purpose of electing three City Council Members.
- C-5 Sheriff's Department Approve the Sheriff's Substation Lease Agreement between the County of Lake and Jim and Hettie Hendrickson for lease of property located at 21130 A Calistoga Street, Middletown, n the amount of \$9,300 per year, and authorize the Chair to sign.
- C-6 Social Services Approve First Amendment to Contract between the County of Lake and Robinson Rancheria Citizens Business Council for prevention and early intervention services in the amount of \$43,378 and authorize the Chair to sign.

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

- C-7 LACOSAN (a) Accept Dedication and Conveyance of mainline sewer extension for public utility purposes for the following: David M. Schaal (15835 23<sup>rd</sup> Avenue, Clearlake - APN 042-163-06); (b) Peter Van Scherpe (15845 23<sup>rd</sup> Avenue, Clearlake - APN 042-163-07); and (c) Bruce Ravella, President of the Santa Rosa Investment Corporation (15855 23<sup>rd</sup> Avenue, Clearlake - APN 042-163-08), and direct the Clerk to certify for recordation.

**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

- C-8 Lake County Watershed Protection District Approve Amendment Two to Agreement between the Lake County Watershed Protection District and Winzler & Kelly Consulting Engineers for environmental site assessment for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project (an increase of \$3,657), and authorize the Chair to sign.

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