



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 8, 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 recognizing the 50th Anniversary of the Sierra club's Redwood Chapter
- A-6 Air Quality Management **9:45 A.M.** (a) Recognition of the Geysers Air Monitoring Program (GAMP) for 25 years of service; (b) Update on the internet access of realtime data and e-mail alert services; and (c) Recognition of Guidance Committee Members for designing of the GAMP Internet Program

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 8, 2008

- A-7 Board of Supervisors **10:15 A.M.** Consideration of request for Resolution in support of continued operation of Konocti Harbor Resort and Spa and expressing the Board's willingness to enter into discussions with potential new owners of the resort regarding its future operation and development opportunities
- A-8 Board of Supervisors **11:15 A.M. HEARING** - Appeal of Vicious Animal Abatement Order, located at 5012 Blue Court, Kelseyville (Frances Layton)
- A-9 Board of Supervisors **1:30 P.M.** Presentation of Proclamation commending Beverly Bresso on her retirement from County Service
- A-10 Board of Supervisors **1:45 P.M. CLOSED SESSION** - Employee appeal of a Disciplinary Action

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 County Administrative Office Discussion/consideration of Amendment No. 3 to Agreement between the County of Lake and California Engineering Company for restoration of the Clearlake Oaks Plaza
- A-13 Mental Health Consideration of request to purchase two vehicles for the purpose of providing patient transportation to psychiatric facilities (funding received from the Sutter Foundation in the amount of \$50,000)
- A-14 Public Services Consideration of recommendation for award of bid for the 2008 Aquatic Weed Spraying Program
- A-15 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 Richardson Engineering in the amount of \$279,000 for Sodium Hypochlorite storage and feed system improvements at the Middletown Wastewater Treatment Plant

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. 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 10 and 24, 2008.
- C-2 Board of Supervisors Adopt Proclamation commending Beverly Bresso on her retirement from County service.
- C-3 Board of Supervisors Adopt Proclamation recognizing the 50th Anniversary of the Sierra Club's Redwood Chapter.
- C-4 County Administrative Office Approve Agreement between the County of Lake and Cobb Area County Water District for funding to install water mains and water service lines for the Cobb Mountain Estates and Meadow Springs Shopping Center areas (not to exceed \$80,000), and authorize the Chair to sign.
- C-5 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 08-0234, the Organic Program, with the Department of Food and Agriculture during the period July 1, 2008 through June 30, 2009, and authorizing execution thereof.
- C-6 Department of Child Support Services Approve advanced step hiring of extra-help Child Support Officer Vicky Kemp due to her extraordinary qualifications (5th step hiring).
- C-7 Health Services Adopt Resolution No. _____ approving Agreement between the County of Lake and the County of Marin for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) and authorizing the Director of Health Services to sign.

- C-8 Health Services Approve Agreement between the County of Lake and Marta Fuller, for dental health education and prevention services for Fiscal Year 2008/2009, in the amount of \$22,500 and authorize the Chair to sign.
- C-9 Human Resources Approve revision to the County's Identification Badge Policy (allowing employees who carry a badge and appropriate identification related to their positions to use that badge and identification as their official County identification).
- C-10 Mental Health/AODS Approve Contract between the County of Lake and Lake County Community Action Agency for provision of perinatal treatment for pregnant or parenting women experiencing alcohol or drug related problems for Lake County residents for Fiscal Year 2008/2009, in the amount of \$216,813 and authorize the Chair to sign.
- C-11 Mental Health/AODS 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 2008/2009 (not to exceed \$11,000), and authorize the Chair to sign.
- C-12 Mental Health/AODS Approve Contract between the County of Lake and Ford Street Project Residential and Social Model Detoxification Services for Lake County Residents for Fiscal Year 2008/2009 (not to exceed \$15,000), and authorize the Chair to sign.
- C-13 Mental Health Approve Contract between the County of Lake and Gary Ernst for cost report preparation training and MHSA training for Fiscal Year 2007/2008, in the amount of \$15,000 and authorize the Chair to sign.
- C-14 Mental Health Approve Fourth Amendment to the Agreement between the County of Lake and Davis Guest Home for residential treatment services (an increase of \$100,000), and authorize the Chair to sign.
- C-15 Mental Health Approve Contract between the County of Lake and Redwood Children's Services for specialty mental health services for Fiscal Year 2008/2009, in the amount of \$625,000 and authorize the Chair to sign.
- C-16 Mental Health Approve Contract between the County of Lake and Lake Family Resource Center for specialty mental health services for Fiscal Year 2008/2009, in the amount of \$50,000 and authorize the Chair to sign.
- C-17 Mental Health Approve Contract between the County of Lake and Lake County Office of Education for specialty mental health services for Fiscal Year 2008/2009, in the amount of \$450,000 and authorize the Chair to sign.
- C-18 Public Works Adopt Resolution No. _____ order approving Final Parcel Map and the signing of the Final Parcel Map (Robinson).
- C-19 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated May 27, 2008 (2005/2006 Storm Damage Repair: Dewell Road Extension Project).
- C-20 Registrar of Voters Adopt Resolution No. _____ accepting Official Canvass of the Direct Primary Election held on June 3, 2008, and declaring certain County officials and candidates for the Republican Party County Central Committee duly elected; and declaring candidates for the Democratic Party County Central Committee elected in lieu of holding an election.
- C-21 Social Services Approve Contract between the County of Lake and the Lake County Office of Education-Healthy Start for Pediculosis Anti-Lice (PAL) services in the amount of \$55,000 and authorize the Chair to sign.

Board Action on Consent Agenda: _____