



**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.

**JUNE 10, 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 Enforcement Division **9:15 A.M. HEARING** - Notice of Nuisance Abatement - 16900 Big Bear Road, Lower Lake, CA (APN 049-081-09-00 - Stillman Bowden)
- A-6 Supervisor Smith **9:45 A.M.** Discussion/consideration of proposed Ordinance adding Article V to Chapter 12 of the Lake County Code imposing liability on social hosts who allow minors to obtain, possess or consume alcoholic beverages

**Continued from May 27, 2008**

A-7 Community Development - **11:00 A.M.** Planning Division **(a) PUBLIC HEARING** - Consideration of proposed Ordinance amending Section 21-27 and 21-68 and adding Section 21-71 to the Lake County Zoning Ordinance pertaining to telecommunication facilities, including cellular towers and antennae; the project applicant is the County of Lake (Application AM 07-03 and CE 07-110)

**(b)** Status report and consideration of an extension of Interim Ordinance No. 2865 establishing a temporary moratorium on the approval of applications to construct, modify or place wireless communication facilities

A-8 Supervisor Farrington **11:30 A.M.** Site visit and update on the Soper-Reese Community Theater renovation, located at 275 South Main Street, Lakeport, CA

**NON-TIMED ITEMS**

A-9 Board of Supervisors Supervisors Weekly Calendar, Travel and Reports

A-10 Animal Care and Control Consideration of request for out-of-state travel for Animal Control Officer Morgan Hermann to Upper Sandusky, Ohio, from July 23, through July 25, 2008, to attend the euthanasia by injection for horses training/certification

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

A-12 Social Services Consideration of request to approve late travel expense claims from Social Services Director Carol Huchingson in the amount of \$224 and Deputy Social Services Director Kathy Maes in the amount of \$224, submitted after the 45-day claiming period

A-13 Special Districts (CSA #21 - North Lakeport Water) Discussion/consideration of proposed Agreement between the County of Lake (CSA #21 - North Lakeport Water) and the City of Lakeport for the sale of potable water

**CLOSED SESSION**

- A-14 Board of Supervisors/  
County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry; and (b) Employee Organizations: LCEA, LCCOA, SDA AND DDAA
  2. Public Employee Performance Evaluation:  
Title: Animal Care and Control Director
  3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9):  
Name of case: Residents for Responsible Solar Power, et al. v. County of Lake, et al.

**CONSENT AGENDA**

C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 20, 27 and June 3, 2008.

C-2 County Administrative Office Approve Amendment No. 4 to Agreement between the County of Lake and U.S. Cellular for provision of cellular phone services (extending the term to August 1, 2008), and authorize the Chair to sign.

C-3 County Counsel Adopt Resolution No. \_\_\_\_\_ appropriating unanticipated revenue in the amount of \$7,172 (received from Air Quality Management District in accordance with the agreement for prosecution assistance), to be used for expansion of record and file storage capacity and to provide prosecution assistance, Budget Unit No. 1231 - County Counsel.

C-4 Mental Health Authorize the Mental Health Department to provide travel and training costs for ten (10) clients to attend the California Network of Mental Health Clients Far North Region Annual Meeting in Willows, from June 19 through June 20, 2008.

C-5 Probation Adopt Resolution No. \_\_\_\_\_ in support of the proposed modification by the Lake County Probation Department of the existing agreement regarding the Juvenile Probation and Camps Funding Program administered by the California Correction Standards Authority.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 10, 2008**

- C-6 Public Services Adopt Resolution No. \_\_\_\_\_ approving application and designation of lead jurisdiction for California Beverage Container Recycling and Litter Reduction Grant for Fiscal Year 2008/2009.
- C-7 Public Works Adopt Resolution No. \_\_\_\_\_ temporarily authorizing a road closure, prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs for purposes of conducting Middletown Days parade and events.
- C-8 Public Works Adopt Resolution No. \_\_\_\_\_ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated March 20, 2007, (construction on Merritt Road at Kelsey Creek - bridge replacement).
- C-9 Public Works Approve Amendment Three to Agreement between the County of Lake and Mead & Hunt, Inc. for engineering services for Lampson Field Improvement Projects in Lake County (decreasing the original agreement by \$27,979), and authorize the Chair to sign.
- C-10 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-113-04 - Bernard L. Butcher, Trustee and Lynne C. Butcher, Trustee), and approve Purchase Agreement between the County of Lake and Bernard L. Butcher, Trustee and Lynne C. Butcher, Trustee), and authorize the Chair to sign.
- C-11 Reclassification Committee Approve in concept the reclassification of Social Services Aide I/II to Social Services Aide I/II/III, subject to the meet and confer process.
- C-12 Social Services (a) Waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County for the Aging and Adult Client Tracking System (AACTS); (b) Approve AACTS Software License and Support Agreement between the County of Lake and McWilliams Mailliard Technology Group, Inc. and authorize the Chair to sign; and (c) Approve Application Service Provider Agreement between the County and CareAccess Silicon Valley and authorize the Chair to sign.

**BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT**

- C-13 Air Quality Management District Authorize the return of unexpended Fiscal Year 2005/2006 Carl Moyer Program Lower-Emission School Bus Retrofit funds back to the State Air Resources Board in the amount of \$1,999.83, plus interest earned.
- C-14 Air Quality Management District Approve Agreement between the Lake County Air Quality Management District and Clearlake Lava, Inc. for funding of a replacement diesel engine and installation of a diesel particulate filter device (Year 9 Carl Moyer Grant funding will be used to upgrade and retrofit a 1990 Redi-mix truck and a 1996 Redi-mix truck), in the amount of \$116,753 and authorize the Chair to sign.

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

- C-15 Lake County Redevelopment Agency Approve plans and specifications for construction of curb, gutter, sidewalk, landscaping, fountain, asphalt paving, pavement delineation and other miscellaneous work to complete the Clearlake Oaks Plaza Project, located at The Plaza Street, Clearlake Oaks, and authorize the Assistant Purchasing Agent to advertise for bids.

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