

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.

JUNE 17, 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 Health Leadership Network **9:15 A.M.** Presentation by Health Leadership Network Director Susan Jen regarding the development of the following projects: (a) The county-wide Obesity Prevention Policy; (b) The Farm to School Project; and (c) The Community Recreation Project

- A-6 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake Redevelopment Agency) **9:45 A.M. PUBLIC HEARING** - Consideration of four leases of property commonly known as 6193, 6195, 6197 & 6199 East State Highway. 20, Lucerne, California (APN 034-121-070), 6193 East State Highway 20, Lucerne, will be leased for the sum of \$200 per month to Ray Farrow, Meredith Gambrel, Joan Facca and Richard Seisser; 6195 East State Highway 20 Lucerne, will be leased for the sum of \$150 per month to Joe Schopplein, Lynn Hughes, Lorna Sides, Patricia Oates, Diana Liebe, Barbara LeVasseur, Ruth Morgan, Carolyn Morris, Carolyn Hawley and Jackie Smythe; 6197 East State Highway 20, Lucerne, will be leased for the sum of \$200 per month to Marilyn Crayton, Linda Kelly and Sandie Coelho-Davis; and 6199 East Street Highway 20, Lucerne, will be leased for the sum of \$200 per month to Luwana Quitquit and Wanda Quitquit
- A-7 Community Development - Planning Division **10:00 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 "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-8 Yuba College - Clear Lake Campus **11:30 A.M.** Presentation by Chancellor Nicki Harrington regarding programs, activities and services offered by Yuba College at the Clear Lake Campus
- A-9 Board of Supervisors **11:55 A.M.** Presentation of Proclamation commending Tim Darnell for 33 years of volunteer service in Search & Rescue
- A-10 Community Development - Planning Division **1:30 P.M. PUBLIC HEARING** - (a) Site visit of the John and Joanne Van Eck property located at 4965 Steelhead Drive, Kelseyville, CA; and

Continued from May 13, 2008

(b) 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/clubhouse 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) - **(The appellant has requested a continuance to June 24, 2008, at 1:30 p.m. and the applicants have agreed with the request)**

NON-TIMED ITEMS

- A-11 County Administrative Office/ Auditor-Controller (a) Approval of Fiscal Year 2008-2009 Budget Tabulation, as amended thereby constituting the Fiscal Year 2008-2009 Proposed Budget; (b) Proposed Resolution approving position allocations for Fiscal Year 2008-2009, to conform to the proposed budget; and (c) Consideration of requests for authorization to purchase certain fixed assets and fill new positions prior to adoption of the final budget.
- A-12 Supervisor Smith **Advanced from June 10, 2008**
An 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 (**Second Reading**)

CLOSED SESSION

- A-13 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 29, 2008.
- C-2 Board of Supervisors Adopt Proclamation commending Tim Darnell for 33 years of volunteer service in Search & Rescue.
- C-3 Board of Supervisors/First Five Lake County Reappoint Reyna Lopez, Pam Klier and Susan Jen to the First 5 Lake County Commission for terms expiring on June 17, 2010.
- C-4 County Administrative Office Adopt Resolution No. _____ amending Resolution No. 2005-132 to reassign authority to act on behalf of the County in administering Grant #05-Home-2161.
- C-5 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 08-0024 with the State of California, Department of Food and Agriculture and authorizing execution and signature of advertising and labeling of petroleum and automotive products as well as inspection of public weighmasters.
- C-6 Health Services Approve Agreement between the County of Lake and California Forensic Medical Group (CFMG) to provide medical services in Lake County Detention Facilities and authorize the Chair to sign.
- C-7 Health Services Approve Budget Transfer B-383 in the amount of \$4,826 for Fiscal Year 2006/2007 fourth quarter balancing of the Tobacco Program Contract, Budget Unit No. 4016 - Health-Tobacco Education and authorize the Chair to sign.
- C-8 Mental Health Approve advanced step hiring of a Nurse Practitioner/Physician's Assistant Mark Barrick due to applicant's extraordinary qualifications (5th step salary range).
- C-9 Public Works Approve Amendment One to Agreement between the County of Lake and Ruzicka Associates for surveyor services for right of way purposes for storm damage projects (an increase of \$6,750), and authorize the Chair to sign.
- C-10 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated April 10, 2007 (Lake County Animal Care and Shelter Facility, Phase 2).
- C-12 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated February 22, 2007 (Scotts Valley Bank Repair PM 4.0).
- C-13 Sheriff's Department Approve Contract between the County of Lake and Fisher Wireless for maintenance of dispatch equipment in the amount of \$14,000 and authorize the Chair to sign.
- C-14 Social Services Adopt Resolution No. _____ authorizing submittal of an application to the California State Department of Housing and Community Development for funding under the CalHome Program; and if selected, authorizing the Social Services Director to execute the standard agreement, any amendments thereto and any related documents necessary to participate in the CalHome Program.
- C-15 Treasurer-Tax Collector Approve Agreement between the County of Lake and Megabyte Systems, Inc. for Megabyte Property Tax System maintenance in the amount of \$7,695.81 per month and authorize the Chair to sign.
- C-16 Treasure-Tax Collector Approve Agreement between the County of Lake and Megabyte Systems, Inc. for Megabyte SQL Server Database support in the amount of \$23,558.88 and authorize the Chair to sign.

Board Action on Consent Agenda: _____