



# 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 24, 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 - Planning Division      **9:15 A.M. PUBLIC HEARING** - Appeal of Appelbaum-Bakersfield, LLC (AB 08-05) of the Planning Commission's approval of a lot line adjustment (LLA 07-12) with a condition that a public right-of-way be created prior to recording the lot line adjustment; the project is located at 8200 and 8250 Orchard Drive and 1895 Eastlake Drive, Kelseyville, California (APNs 044-163-01, 044-172-01 and 044-181-02 - Appelbaum Bakersfield, LLC)

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 24, 2008**

- A-6 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
- A-7 Lake Family Resource Center **10:15 A.M.** Presentation of report from Lake County Tobacco Control representatives
- A-8 Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Air Quality Management District) **10:30 A.M.** **CLOSED SESSION** - Public Employee Appointment (Interviews of applicants for Air Pollution Control Officer)

**Continued from May 13, 2008 and June 17, 2008**

- A-9 Community Development - Planning Division **1:30 P.M.** (a) Site visit to the John and Joanne Van property located at 4965 Steelhead Drive, Kelseyville, CA; and
- 2:30 P.M.** (b) **PUBLIC HEARING** - 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)

**NON-TIMED ITEMS**

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Public Works Consideration of request to approve Memorandum of Understanding between the County of Lake and the Big Valley Band of Pomo Indians and the Bureau of Indian Affairs placing certain designated County roads and bridges in the Indian Reservation Road (IRR) Program
- A-12 Public Works Consideration of Recommendation for Award of Bid for the construction of Drainage Improvements Phase II at Lampson Field AIP (Project No. 3-06-0117-10)

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 10, 2008.
- C-2 County Administrative Office Approve Amendment One to Agreement between County of Lake and Jim Jonas, Inc for supply of bulk gas and diesel fuel (adding a fuel surcharge of \$0.02-0.03 per gallon), and authorize the Chair to sign.
- C-3 County Administrative Office Adopt Resolution No. \_\_\_\_\_ amending Resolution No. 2007-176 to amend the Final Budget for Fiscal Year 2007-2008 by making various adjustments to Budget Unit 2101 - Trial Courts.
- C-4 County Administrative Office Adopt Resolution No. \_\_\_\_\_ supporting Senate Bill 1407 to renovate, expand and rebuild California's courthouses.
- C-5 Community Development - Code Enforcement Division Approve Agreement between the County of Lake and Chernoh Excavating for abatement of nuisance on property located at 19872 Powder Horn Road, Hidden Valley Lake in the Amount of \$20,806 (APN 142-462-08-00 - Toni Day), and authorize the Chair to sign.
- C-6 Health Services Adopt Resolution No. \_\_\_\_\_ approving the Standard Agreement between the County of Lake and the State of California for Immunization Assistance Program (IAP) for Fiscal Year 2008-2009 in the amount of \$30,709 and authorizing the Health Services Director to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 24, 2008

- C-7 Health Services Approve advanced step hiring of 900 hour Nurse Practitioner Karen Grumstrup due to applicant's extraordinary qualifications (5<sup>th</sup> step hiring).
- C-8 Probation Approve Agreement between the County of Lake and County of Del Norte for placement of juveniles attending the Bar-O-Boys Ranch and authorize the Chair to sign.
- C-9 Public Works Award Bid No. 08-28 to Epidendio Construction, Inc. for Elk Mountain Road baserock placement located at MPM 19.0 to 24.4 in the amount of \$111,950 (Base Bid \$86,000 and the Additive Alternate Bid \$25,945), and authorize the Chair to sign the Agreement and the Notice of Award.
- C-10 Public Works (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 005-026-26 - Cynthia L. Dutcher); and (b) Approve Right-of-Way Agreement between County of Lake and Cynthia L. Dutcher, for the Scotts Creek Road Storm Damage Project (FEMA No. DR 1628-PW 3188), and authorize the Chair to sign.
- C-11 Public Works Adopt Resolution No. \_\_\_\_\_ approving Right-of-Way Certification Soda Bay Road HES Curve Realignment Project Federal Project No. STPLH-5914 (047), and authorizing Chair to sign Right-of-Way Certificate.
- C-12 Public Works (a) Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 035-143-55 - Live Oak Seniors, Inc., a California Corporation); and (b) Approve Purchase Agreement between County of Lake and Live Oak Seniors, Inc., a California Corporation, for the Oaks Plaza Improvement Project and authorize the Chair to sign.
- C-13 Public Works (a) Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 035-141-28 - Margaret Kiefer); and (b) Approve Purchase Agreement between County of Lake and Margaret Kiefer, for the Oaks Plaza Improvement Project and authorize the Chair to sign.
- C-14 Public Works (a) Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 035-143-57 - Clearlake Oaks Methodist Church); and (b) Approve Purchase Agreement between County of Lake and Clearlake Oaks Methodist Church, for the Oaks Plaza Improvement Project and authorize the Chair to sign.
- C-15 Public Works Approve Engineering and Inspection Agreement between County of Lake and Sutter Lakeside Hospital for construction of curb, gutter and sidewalk for new medical building, located at 21198 Calistoga Street, Middletown, and authorize the Chair to sign.
- C-16 Sheriff/Coroner Adopt Resolution No. \_\_\_\_\_ to appropriate unanticipated revenue in the amount of \$478 (received from outlawed check) for purchase of T-shirts for the Disaster Assignment Recovery Team (Homeland Security funding), Budget Unit No. 2704 - Emergency Services.
- C-17 Social Services Approve First Amendment to Lease Agreement between County of Lake and Pauline M. Usher and Donald I. Usher for storage space at 9425 Highway 53, Lower Lake (a monthly increase of fifty dollars for a total of \$465.00 per month), and authorize Chair to sign.
- C-18 Social Services Approve First Amendment to Contract between the County of Lake and Lake Family Resource Center (Lake FRC) for Cal Learn teen parenting services (an increase in compensation per client in the amount of \$15), and authorize the Chair to sign.
- C-19 Social Services Approve Agreement between the County of Lake and Lake Family Resource Center (Lake FRC) for CalWorks domestic violence services in the amount of \$21,866 and authorize Chair to sign.

C-20 Social Services

Approve letters to state legislators opposing cuts proposed to Child Welfare and Adult Protective Services Programs and authorize the Chair to sign.

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

C-21 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 (Carl Moyer Grant Funds), and authorize the Chair to sign.

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