



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 3, 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 Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District) **9:15 A.M.** (a) Discussion/consideration of request for authorization for the Air Quality Management District to accept Fiscal Year 2007/2008 Lower-Emission School Bus Program Grant Award in the amount of \$1,900,000; and (b) Consideration of request for the Board to select a method of implementation of the program

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 3, 2008

- A-6 Board of Supervisors **9:40 A.M.** Presentation of Proclamation designating the week of June 1, through June 7, 2008, as National Garden Week in Lake County
- A-7 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 proposed Agreement for purchase of real property consisting of land (Holiday Harbor) located in Nice, California, at the following address: 3605 and 3655 Lakeshore Boulevard (APNs 032-133-350 and 032-137-010), the agreed purchase price is \$2,000,000, the seller is Joan Bartz
- A-8 Supervisor Farrington **10:15 A.M.** Presentation by Peter MacRae regarding the North Coast Railroad Authority (NCRA) and consideration of proposed Resolution in support of the NCRA's effort to restore the railroad system along the north coast from Lombard (Napa/Marin Counties) to Willits
- A-9 IHSS Advisory Committee **10:30 A.M.** Discussion/consideration of request for expenditure of funds in the amount of \$4,001 for a recognition ceremony honoring Lake County IHSS providers
- A-10 Community Development Department - Planning Division **11:00 A.M.** **Continued from May 6, 2008** **PUBLIC HEARING** - Appeal of Ronald Jacobs (AB 08-03) of the Planning Commission's decision to grant the appeal of Erik Thorsen, Trustee, Edgar F. Thorsen Trust, regarding the issuance of a Lakebed Encroachment Permit and supporting California Environmental Quality Act (CEQA) Notice of Exemption to Ronald Jacobs for the construction of pier/covered deck/gangway/suspended platform/covered electric boat lift; project located at 1925 Westlake Drive, Kelseyville, CA (APN 044-171-18 - Erik Thorsen, Trustee, Edgar F. Thorsen Trust)
- A-11 Supervisor Robey **1:30 P.M.** Workshop on tree preservation in Lake County

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors Weekly Calendar, Travel and Reports
- A-13 Mental Health (a) Consideration of proposed Budget Transfer in the amount of \$19,192.64 for purchase of a 2007 Ford 12 passenger van; (b) Consideration of request for waiver of the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; and (c) Consideration of request for authorization for the Mental Health Director/Deputy Purchasing Agent to issue a purchase order to Holder Ford in the amount of \$19,192.64, Budget Unit No. 4014-Mental Health
- A-14 LACOSAN (The Board of of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) (a) Consideration of request for waiver of the Consultant Selection Policy and find that it is not in the public interest to following the Consultant Section Board Policy to contract for services of a profession engineer; and (b) Consideration of recommendation for approval of a proposed Agreement between Lake County Sanitation District and CH2M Hill in the amount \$35,000 for preparation of Southeast Regional Wastewater Collection System Interim Master Plan

CLOSED SESSION

- A-15 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. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): Coleman and Plata v. Schwarzenegger, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation designating the week of June 1 through June 7, 2008, as National Garden Week in Lake County.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 3, 2008

- C-2 Community Development - Code Enforcement Division (a) Approve Contract between the County of Lake and Kelseyville Auto Salvage for abandoned vehicle towing and disposal services (Area 1 and 2); and (b) Approve Contract between the County of Lake and Last Mile Auto Dismantlers for abandoned vehicle towing and disposal services (Area 3), and authorize the Chair to sign all three contracts.
- C-3 Health Services Adopt Resolution No. _____ approving the Hospital Preparedness Program Grant for Fiscal Year 2007/2008, authorizing the Health Services Director to sign said grant and he submission of Exhibit E; Non Supplantation Certification to the State of California, Department of Public Health and authorizing the Board Chair to sign.
- C-4 Public Services Waive the 900 hour limit for extra-help Janitor Todd Hauff.
- C-5 Public Works Approve Deferred Improvement Agreement between the County of Lake and Christopher J. Rojo and Patsy Rojo (Rojo-Piazza Parcel Map) or successors in interest to construct future land development improvements and authorize the Chair to sign.
- C-6 Public Works Approve Agreement between the County of Lake and SHN Consulting Engineers and Geologists, Inc. for engineering services for replacement of Seigler Canyon Road Bridge 14C-0215 and Hendricks Road Bridge 14C-0047 and authorize the Chair to sign.
- C-7 Public Works Approve Memorandum of Understanding between the County of Lake, the Robinson Rancheria and the Bureau of Indian Affairs for placement of certain designated County roads and bridges in the Indian Reservation Road (IRR) Program and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-8 Lake County Watershed Protection District Approve Amendment Six to Agreement between the Lake County Watershed Protection District and EOA, Inc. for National Pollution Discharge Elimination System (NPDES) Phase II Stormwater Management Plan (time extension to the agreement) and authorize the Chair to sign.

Board Action on Consent Agenda: _____