

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.

MARCH 18, 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 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 CALIFORNIA HIGHWAY PATROL'S CERTIFICATE OF ACHIEVEMENT TO THE LAKE COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE 9TH CONSECUTIVE SATISFACTORY SAFETY COMPLIANCE RATING
- A-6 Board of Supervisors **9:20 A.M.** PRESENTATION OF PROCLAMATION DESIGNATING MARCH 18, 2008, AS NATIONAL AGRICULTURE DAY IN LAKE COUNTY
- A-7 Community Development - Code Enforcement Division **9:30 A.M.** **HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$2,695.10 - 4348 LAKEVIEW TERRACE, LUCERNE, CA (APN 034-472-43-00 - ROSS BISER and LUCIA BISER)
- A-8 Community Development - Code Enforcement Division **9:35 A.M.** **HEARING** - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$1,266.71 - 10310 MULBERRY STREET, LOCH LOMOND, CA (APN 050-022-17-00 - KENNETH DENGLER)
- A-9 Public Services **9:45 A.M.** DISCUSSION/CONSIDERATION OF PROPOSED ACQUISITION OF PROPERTY ON MT. KONOCTI FOR PUBLIC PARKS PURPOSES
- A-10 Community Development - Code Compliance Division **11:00 A.M.** (a) UPDATE BY CODE COMPLIANCE REGARDING THE PROGRESS ON THE ABATEMENT OF NUISANCE LOCATED AT 9100 and 9250 ADOBE CREEK ROAD, KELSEYVILLE, CA (APNs 011-003-51-00 and 011-003-052-00 - CHARLES LAWRENCE FOWLER); and (b) REQUEST FOR BOARD DIRECTION AS TO FURTHER ACTION
- A-11 Clearlake Advisory Subcommittee **1:30 P.M.** PRESENTATION OF AWARDS TO LOCAL STUDENTS WHO PARTICIPATED IN A POSTER CONTEST REGARDING QUAGGA MUSSELS
- A-12 Supervisor Rushing/Lake **1:35 P.M.** DISCUSSION OF QUAGGA MUSSEL ISSUES AND CONSIDERATION OF OPTIONS TO LIMIT THE CURRENT EXPOSURE TO THE THREAT OF A QUAGGA MUSSEL INFESTATION IN CLEAR LAKE

NON-TIMED ITEMS

- A-13 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-14 Supervisor Brown CONSIDERATION OF REQUEST FROM SHERIFF MITCHELL FOR APPOINTMENT OF WORKING GROUP FOR IMPLEMENTATION OF SYRINGE EXCHANGE PROGRAM
- A-15 County Administrative Office CONSIDERATION OF PROPOSED THIRD AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND LAKE LEGAL DEFENSE SERVICES INC. TO PROVIDE INDIGENT CRIMINAL DEFENSE SERVICES (EXTENDING EXPATRIATION DATE TO SEPTEMBER 30, 2010, MODIFYING THE ASSIGNMENT OF JUVENILE CASES, AND INCORPORATING A 5% COST OF LIVING ADJUSTMENT EFFECTIVE OCTOBER 1, 2008)
- A-16 Board of Supervisors CONSIDERATION OF APPROVAL OF FINDINGS OF FACT - APPEAL OF BRAD PETERS, JOHNNIE LEE AND HARRY WHITLOCK (AB 07-06) OF THE PLANNING COMMISSION'S OF MODIFIED TENTATIVE SUBDIVISION MAP (SD 07-02) TO ALLOW A 90+ ACRE PARCEL TO BE SUBDIVIDED INTO 4 RESIDENTIAL PARCELS BETWEEN 2.13 ACRES AND 3.00 ACRES (WITH BUILDING ENVELOPES TO MINIMIZE IMPACTS TO AGRICULTURE) AND ONE AGRICULTURAL PARCEL OF 76.15 ACRES. THIS PROJECT IS LOCATED AT 3454, 3565, 3585 AND 3595 HILL ROAD, LAKEPORT, CA (APNS 005-012-33, 005-015-35, 005-017-75 AND 005-017-77)
- A-17 Board of Supervisors CONSIDERATION OF APPROVAL OF THE WRITTEN DECISION IN THE APPEAL OF ADMINISTRATIVE PENALTIES ISSUED BY ANIMAL CARE AND CONTROL (YVONNE L. METZLER)
- A-18 Supervisor Brown DISCUSSION/CONSIDERATION OF WAIVING OF NORMAL TIMELINES IN THE GRADING ORDINANCE TO ALLOW GRADING TO OCCUR PRIOR TO APRIL 15
- A-19 Health Services CONSIDERATION OF REQUEST TO ADD ONE .5 NURSE PRACTITIONER-PHYSICIAN'S ASSISTANT TO BUDGET UNIT NO. 4011 - PUBLIC HEALTH
- A-20 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) DISCUSSION/CONSIDERATION OF PROVIDING FUNDING FOR ADDITIONAL REPAIRS TO THE LUCERNE ALPINE SENIOR CENTER COMMUNITY BUILDING
- A-21 Special Districts UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 11, 2007, REGARDING MT. HANNAH WATER TANK REPLACEMENT

CLOSED SESSION

- A-22 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

CONSENT AGENDA

- C-1 Board of Supervisors APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON MARCH 4 and 6, 2008.
- C-2 Board of Supervisors ADOPT PROCLAMATION DESIGNATING MARCH 18, 2008, AS NATIONAL AGRICULTURE DAY IN LAKE COUNTY.
- C-3 Board of Supervisors APPOINT CHERI LEE GLENN HOLDEN TO THE CLEAR LAKE ADVISORY SUBCOMMITTEE (RECREATION INDUSTRY CATEGORY) FOR A TERM EXPIRING JANUARY 1, 2009.
- C-4 Board of Supervisors APPOINT RICHARD REEVES TO THE BUILDING BOARD OF APPEALS (DISTRICT 1 REPRESENTATIVE) FOR A TERM EXPIRING ON JANUARY 1, 2009).
- C-5 Marketing Program/Visitors Center WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT DALLAS COOK (TO A MAXIMUM NO GREATER THAN 999 HOURS IN FISCAL YEAR 2007/2008).
- C-6 County Administrative Office APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND IMPACT CONSULTING AND TRAINING FOR A PEAR SHED ADAPTIVE RE-USE STUDY IN THE AMOUNT OF \$18,660 (\$15,160 WILL BE PAID FOR BY CDBG GRANT AND \$3,500 WILL BE PAID BY CDBG PROGRAM INCOME) AND AUTHORIZE THE CHAIR TO SIGN.
- C-7 Auditor-Controller ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2007-177 ESTABLISHING POSITION ALLOCATIONS FOR FINAL BUDGET FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 1121 - AUDITOR-CONTROLLER (TEMPORARILY INCREASING THE NUMBER OF ACCOUNT CLERK I/II ALLOCATIONS BY ONE THROUGH JUNE 30, 2008).
- C-8 Board of Supervisors/Lake County County Redevelopment Agency ADOPT RESOLUTION NO. _____ PROHIBITING PARKING ON STATE ROUTE 20 ALONG THE THIRD AVENUE PLAZA IN LUCERNE.
- C-9 Health Services ADOPT RESOLUTION NO. _____ DECLARING INTENT TO CONTRACT BACK THE EMERGENCY MEDICAL SERVICES APPROPRIATION (EMSA) PROGRAM FUNDING FOR FISCAL YEAR 2007/2008 TO THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH.
- C-10 Mental Health - Division of Alcohol and Other Drugs Services ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2007-177 ESTABLISHING POSITIONALLOCATIONS FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 4015 - ALCOHOL & OTHER DRUG SERVICES (DELETING ONE SUBSTANCE ABUSE PREVENTION COORDINATOR AND ADDING ONE COMPLIANCE TECHNICIAN).
- C-11 Public Works ADOPT RESOLUTION NO. _____ APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (BOYADJIEFF).
- C-12 Public Works APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-010-24 -MYRON HOLDENRIED, BRENT HOLDENRIED, MARILYN HOLDENRIED and DEBBI HOLDENRIED); and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MYRON HOLDENRIED, BRENT HOLDENRIED, MARILYN HOLDENRIED and DEBBI HOLDENRIED FOR SODA BAY ROAD CURVE REALIGNMENT PROJECT AND AUTHORIZE THE CHAIR TO SIGN.
- C-13 Registrar of Voters ADOPT RESOLUTION NO. _____ ACCEPTING OFFICIAL CANVASS OF THE PRESIDENTIAL PRIMARY ELECTION HELD ON FEBRUARY 5, 2008.
- C-14 Sheriff's Department WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP BAILIFFS DUAYNE EMIS, DAVID JONES, MIKE POWERS, MIKE WOOD AND CLIFF SWEATNAM AND MARINE PATROL DEPUTIES JIM CAMPBELL, PAUL SIMPSON AND LLOYD WELLS.
- C-15 Sheriff's Department APPROVE OPERATING AND FINANCIAL PLAN FOR COOPERATIVE PATROL BETWEEN THE COUNTY OF LAKE AND U.S. FOREST SERVICE, FOR REIMBURSABLE SERVICES PROVIDED BY LAW ENFORCEMENT IN THE LAKE PILLSBURY REGION AND AUTHORIZE THE CHAIR TO SIGN.
- C-16 Social Services APPROVE REPORTING SERVICE SUBSCRIPTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY FOR INTERNET ACCESS TO SAFE MEASURES IN THE AMOUNT OF \$20,000 AND AUTHORIZE THE CHAIR TO SIGN.

C-17 Social Services

APPROVE THE REQUEST FOR WAIVER OF THE 900 HOUR LIMIT FOR EXTRA HELP ELIGIBILITY WORKER ELIZABETH GUTIERREZ.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-18 Lake County Redevelopment Agency

ADOPT RESOLUTION NO. _____ DETERMINING THAT PLANNING AND ADMINISTRATIVE EXPENSES ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT OR PRESERVATION OF LOW AND MODERATE INCOME HOUSING.

C-19 Lake County Redevelopment Agency

ADOPT RESOLUTION NO. _____ ACCEPTING CONVEYANCE OF REAL PROPERTY LOCATED AT 5747 TULLY TRAIL, LUCERNE, CA (APN 033-443-28).

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-20 LACOSAN

ADOPT RESOLUTION NO. _____ ORDERING THE SUMMARY VACATION OF A SANITARY SEWER LINE EASEMENT, STREETS AND HIGHWAYS CODE SECTION 83333.

C-21 LACOSAN

ADOPT RESOLUTION NO. _____, AUTHORIZING THE SPECIAL DISTRICTS ADMINISTRATOR TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED JULY 25, 2007 (SOUTHEAST GEYSERS EFFLUENT PIPELINE CHLORINATION FACILITY).

Board Action on Consent Agenda: _____