



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 25, 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 **9:10 A.M.** PRESENTATION OF PROCLAMATION DESIGNATING APRIL 3, 2008 AS THE DAY TO END SEXUAL VIOLENCE, APRIL 23RD, 2008 AS DENIM AWARENESS DAY AND THE MONTH OF APRIL 2008 AS SEXUAL ASSAULT AWARENESS MONTH IN LAKE COUNTY
- A-6 Community Development - Planning Division **9:15 A.M.** **PUBLIC HEARING** - APPEAL OF RICHARD T. SIRI, SR. (AB 08-01) OF THE PLANNING COMMISSIONS DECISION OF THE CONDITION OF THE APPROVED TENTATIVE PARCEL MAP (PM 07-03) REQUIRING DEDICATION OF A 10' PEDESTRIAN EASEMENT PROVIDING ACCESS TO CLEAR LAKE FROM LAKESHORE BOULEVARD; PROJECT IS LOCATED AT 4445 AND 4436 LAKESHORE BOULEVARD, LAKEPORT, CA (APNs 029-141-20 AND 029-141-22)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 25, 2008

- A-7 Community Development - Planning Division **9:45 A.M.** **PUBLIC HEARING** - APPEAL OF JEANNE FORD (AB 07-07) OF THE PLANNING COMMISSION'S DENIAL OF A REQUEST FOR VARIANCE TO ALLOW AN EXISTING DECK WITHIN THE SIDE AND REAR YARD SETBACK; PROJECT IS LOCATED AT 535 WALNUT DRIVE, LAKEPORT, CA (APN 029-161-37)
- A-8 Community Development - Planning Division **10:15 A.M.** **PUBLIC HEARING** - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A TWO (2) YEAR EXTENSION OF TIME OF A TENTATIVE SUBDIVISION MAP TO CREATE 14 RESIDENTIAL LOTS ON 140 ACRES BASED ON INITIAL STUDY IS 03-84, FOR PROJECT APPLICANT JOHN PHILLIP OWNBEY; PROJECT IS LOCATED AT 16239 SPRUCE GROVE ROAD, MIDDLETOWN, CA (APN 013-060-38)
- A-9 Board of Supervisors **10:25 A.M.** PRESENTATION OF PROCLAMATION APPOINTING MARY MCMILLAN AS THE LAKE COUNTY POET LAUREATE FOR 2008/2009
- A-10 Board of Supervisors **10:30 A.M.** PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MARCH 2008, AS SOCIAL WORKER APPRECIATION MONTH IN LAKE COUNTY
- A-11 Public Services **10:35 A.M.** REPORT REGARDING THE CURRENT STATUS OF THE LAKEPORT TRANSFER STATION AND CONSIDERATION OF OPTIONS FOR ITS FUTURE OPERATION INCLUDING STAFF'S RECOMMENDATION FOR TRANSITIONAL CLOSURE OVER THE NEXT 18 MONTHS TO COINCIDE WITH THE EXPANSION OF LAKE COUNTY WASTE SOLUTION'S TRANSFER STATION ON SODA BAY ROAD IN LAKEPORT
- A-12 Board of Supervisors **11:00 A.M.** CONSIDERATION OF PROPOSED ORDINANCE ESTABLISHING A BOAT INSPECTION FEE TO PREVENT QUAGGA MUSSEL INFESTATION IN CLEAR LAKE

NON-TIMED ITEMS

- A-13 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-14 Public Works CONSIDERATION OF REQUEST FOR APPROVAL OF A LETTER TO THE U.S. DEPARTMENT OF INTERIOR REGARDING COMMENTS ON THE PROPOSED LAND TRUST ACQUISITION OF THE HABEMATOLEL POMO TRIBE
- A-15 Supervisor Brown **Carried Over From March 18, 2008**
CONSIDERATION OF REQUEST FROM SHERIFF MITCHELL FOR APPOINTMENT OF WORKING GROUP FOR IMPLEMENTATION OF SYRINGE EXCHANGE PROGRAM

CLOSED SESSION

- A-16 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 ADOPT PROCLAMATION APPOINTING MARY MCMILLAN AS THE LAKE COUNTY POET LAUREATE FOR 2008/2009.
- C-2 Board of Supervisors ADOPT PROCLAMATION DESIGNATING THE MONTH OF MARCH 2008, AS SOCIAL WORKER APPRECIATION MONTH IN LAKE COUNTY.
- C-3 Board of Supervisors APPOINT PATRICIA E. SULLIVAN TO THE MIDDLETOWN CEMETERY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON JANUARY 1, 2012.
- C-4 Board of Supervisors/Social Services APPOINT JOHN GAFFNEY (SENIOR COMMUNITY REPRESENTATIVE), TO THE IHSS PUBLIC AUTHORITY ADVISORY BOARD FOR A TERM EXPIRING ON JANUARY 1, 2010.
- C-5 Mental Health APPROVE SECOND AMENDMENT TO THE 2007/2008 AGREEMENT BETWEEN THE COUNTY OF LAKE AND DAVID H. WILLIAMS, M.D. FOR SPECIALTY MENTAL HEALTH SERVICES (REDUCTION OF THE TOTAL MAXIMUM COMPENSATION TO \$126,000) AND AUTHORIZE THE CHAIR TO SIGN.
- C-6 Mental Health APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SAN SOUSEE FOR ADULT RESIDENTIAL SERVICES (REDUCTION OF THE TOTAL MAXIMUM COMPENSATION TO \$115,000) AND AUTHORIZE THE CHAIR TO SIGN.
- C-7 Mental Health ADOPT RESOLUTION NO. _____ APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$80,000 (RECEIVED FROM SOCIAL SERVICES) FOR COSTS ASSOCIATED WITH RESIDENTIAL TREATMENT SERVICES FOR CALWORKS PARTICIPANTS - BUDGET UNIT NO. 4015 - ALCOHOL AND OTHER DRUG SERVICES (AODS).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 25, 2008

- C-8 Mental Health ADOPT RESOLUTION NO. _____ APPROVING THE SECOND AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY COMMUNITY ACTION AGENCY (NEW BEGINNINGS) AND AUTHORIZING THE MENTAL HEALTH DIRECTOR SO SIGN THE NECESSARY AMENDMENT FOR FISCAL YEAR 2007/2008.
- C-9 Public Works APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND DAMON FANUCCHI FOR REVIEW OF PLANS AND SPECIFICATIONS and INSPECTION OF WORK FOR A TENTATIVE SUBDIVISION MAP (SD 06-14), LOCATED AT 15375 STONEFIELD COURT, MIDDLETOWN (APN 014-111-22) AND AUTHORIZE THE CHAIR TO SIGN.
- C-10 Public Works APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND SYD KELLY FOR REVIEW OF PLANS AND SPECIFICATIONS and INSPECTION OF WORK FOR A TENTATIVE SUBDIVISION MAP (SD 05-08), LOCATED AT 21000 SANTA CLARA ROAD, MIDDLETOWN (APN 014-380-09) AND AUTHORIZE THE CHAIR TO SIGN.
- C-11 Public Works AWARD BID NO. 08-21 TO BOND BLACKTOP INC. IN THE AMOUNT OF \$358,825.09 FOR THE RIVIERA HEIGHTS CAPE SEAL COATING PROJECT AND AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF AWARD.
- C-12 Public Works ADOPT RESOLUTION NO. _____ APPROVAL OF RIGHT OF WAY CERTIFICATION ALL COUNTY MAINTAINED STREET NAME SIGHS STATE AGREEMENT NO. HSIPL 5914 (053).
- C-13 Public Works ADOPT RESOLUTION NO. _____ AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED OCTOBER 1, 2008 (EMERGENCY REPAIR OF JAIL FACILITIES DAMAGED BY WATER INTRUSION).
- C-14 Public Works APPROVE LETTERS TO STATE SENATOR PATRICIA WIGGINS AND STATE ASSEMBLY MEMBER PATRICIA BERG REGARDING OPPOSITION TO DELAYS IN PAYMENT OF HIGHWAY USERS TAX TO LOCAL AGENCIES AND OPPOSITION TO CHANGING THE ALLOCATION OF PROPOSITION 42 REVENUE AND AUTHORIZE THE CHAIR.
- C-15 Public Services AWARD BID NO. 08-14 TO PLAYGROUNDS BY DESIGN IN THE AMOUNT OF \$38,550 FOR HINMAN PARK GAZEBO PROJECT AND AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF AWARD.
- C-16 Public Services APPROVE BUDGET TRANSFER B-197 IN THE AMOUNT OF \$40,000, BUDGET UNIT 7011 - PARKS FOR CONSTRUCTION OF A WADING POOL AT THE MIDDLETOWN PARK, AND AUTHORIZE THE CHAIR TO SIGN.
- C-17 Reclassification Committee ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2007-177 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 2601 - AGRICULTURE COMMISSIONER (DELETING ONE DEPUTY AGRICULTURAL COMMISSIONER-SEALER OF WEIGHTS AND MEASURES AND ADDING ONE DEPUTY WEIGHTS AND MEASURES SEALER-AGRICULTURAL BIOLOGIST/DEPUTY AGRICULTURAL COMMISSIONER-WEIGHTS AND MEASURES INSPECTOR/DEPUTY AGRICULTURAL COMMISSIONER-SEALER OF WEIGHTS AND MEASURES).
- C-18 Registrar of Voters ADOPT RESOLUTION NO. _____ SETTING RAE OF PAY FOR ELECTION OFFICERS FOR THE JUNE 3, 2008, DISTRICT PRIMARY ELECTION PURSUANT TO SECTION 12310 OF THE ELECTIONS CODE.
- C-19 Board of Supervisors ADOPT PROCLAMATION DESIGNATING APRIL 3, 2008 AS THE DAY TO END SEXUAL VIOLENCE, APRIL 23RD, 2008 AS DENIM AWARENESS DAY AND THE MONTH OF APRIL 2008 AS SEXUAL ASSAULT AWARENESS MONTH IN LAKE COUNTY.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-20 Lake County Watershed Protection District APPROVE AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR RIGHT OF WAY AND RELOCATION SERVICES FOR THE MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT IN THE AMOUNT OF \$35,000 AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____