



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 4, 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 Lake County Housing Commission (The Board of Supervisors adjourns and convenes as the Lake County Board of Housing Commissioners) **9:15 A.M.** **PUBLIC HEARING** - DISCUSSION OF THE LAKE COUNTY HOUSING COMMISSION DRAFT STREAMLINED ANNUAL PHA PLAN FOR FISCAL YEAR 2009 AND THE REVISED SECTION 8 ADMINISTRATIVE PLAN

- A-6 Community Development - Code Enforcement Division 9:45 A.M. **Continued from February 19, 2008**
HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$6,746.35 - 11420 PINGREE ROAD, CLEARLAKE OAKS, CA (APN 006-028-08-00 - LAKEVIEW FAMILY PROPERTIES, LLC)
- A-7 Community Development - Code Enforcement Division 9:50 A.M. **Continued from February 19, 2008**
HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$4,204.64 - 11300 W WIDGEON WAY, CLEARLAKE OAKS, CA (APN 006-028-11-00 - LAKEVIEW FAMILY PROPERTIES, LLC)
- A-8 Community Development - Code Enforcement Division 10:00 A.M. **Continued from February 19, 2008**
HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$2,221.07 - 11458 W WIDGEON WAY, CLEARLAKE OAKS, CA (APN 035-311-07-00 - LAKEVIEW FAMILY PROPERTIES, LLC)

NON-TIMED ITEMS

- A-9 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-10 Social Services CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2008-4 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 5011 - DEPARTMENT OF SOCIAL SERVICES (DELETING 9 SOCIAL WORKER I/II POSITIONS AND ADDING 9 SOCIAL WORKER I/SOCIAL WORKER I-CPS/SOCIAL WORKER II/SOCIAL WORKER II-CS POSITIONS; DELETING 1 SOCIAL WORKER II-RESOURCE AND REFERRAL SPECIALIST POSITION AND ADDING 1 SOCIAL WORKER II-RESOURCE AND REFERRAL SPECIALIST-CPS POSITION; DELETING 17 SOCIAL WORKER III POSITIONS AND ADDING 17 SOCIAL WORKER III/SOCIAL WORKER III-CPS/SOCIAL WORKER III-CALWORKS POSITIONS; DELETING 8 SOCIAL WORKER IV POSITIONS AND ADDING 8 SOCIAL WORKER IV-CPS POSITIONS; DELETING 5 SOCIAL WORKER SUPERVISOR I/II POSITIONS AND ADDING 5 SOCIAL WORKER SUPERVISOR I/SOCIAL WORKER SUPERVISOR 1-CPS/SOCIAL WORKER II-CPS POSITIONS; and DELETING 2 SECRETARY II POSITIONS AND ADDING 2 SECRETARY I/II POSITIONS)
- A-11 Special Districts UPDATE ON EMERGENCY ACTION TAKEN ON SEPTEMBER 11, 2007, REGARDING MT. HANNAH WATER TANK REPLACEMENT

CLOSED SESSION

- A-12 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 MEETINGS HELD ON FEBRUARY 19 AND 26, 2008.
- C-2 Board of Supervisors APPOINT JO BENNETT TO THE LAKE COUNTY LIBRARY ADVISORY BOARD (DISTRICT 2 REPRESENTATIVE) FOR A TERM EXPIRING JANUARY 1, 2009.
- C-3 Board of Supervisors REAPPOINT MILTON ANDREASEN AND THOMAS L. DAVIDSON TO THE GLENBROOK CEMETERY DISTRICT BOARD OF TRUSTEES, TERMS EXPIRING ON JANUARY 1, 2012.
- C-4 Health Services APPROVE APPOINTMENT OF DR. KAREN TAIT TO THE POSITION OF HEALTH OFFICER FOR THE COUNTY OF LAKE EFFECTIVE APRIL 1, 2008.
- C-5 Health Services ADOPT RESOLUTION NO. _____ AMENDING RESOLUTION NO. 2008-21 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2007/2008, BUDGET UNIT NO. 4011 - PUBLIC HEALTH (EXTENDS THE ADDITION OF ONE .5 FTE PUBLIC HEALTH OFFICER ALLOCATION THROUGH APRIL 11, 2008 FOR THE INITIAL TWO WEEK EMPLOYMENT PERIOD OF THE RECENTLY HIRED FULL TIME ALLOCATION).
- C-6 Public Services (a) APPROVE BUDGET TRANSFER B-175 IN THE AMOUNT OF \$20,570 TO PURCHASE A JOHN DEERE TRACTOR/MOWER INSTEAD OF A CURRENTLY BUDGETED PICK-UP TRUCK, BUDGET UNIT NO. 7011-PARKS AND AUTHORIZE THE CHAIR TO SIGN; and
(b) AUTHORIZE THE PUBLIC SERVICES DIRECTOR TO ISSUE PURCHASE ORDER TO RAINBOW AG IN THE AMOUNT OF \$20,569.69, FOR THE PURCHASE OF A JOHN DEERE TRACTOR/BACKHOE.
- C-7 Public Services ADOPT RESOLUTION NO. _____ ACCEPTING AND ALLOCATING MULTIFAMILY BEVERAGE CONTAINER RECYCLING GRANT FUNDS FROM THE DEPARTMENT OF CONSERVATION AND AUTHORIZING THE PUBLIC SERVICES DIRECTOR TO SIGN AN AGREEMENT BETWEEN THE COUNTY OF LAKE AND MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY FOR RECYCLING OUTREACH SERVICES.

- C-8 Public Works AWARD BID NO. 08-22 TO GREAT WEST EQUIPMENT IN THE AMOUNT OF \$113,221.14 FOR ONE (1) NEW 2008 BOMAG SELF-PROPELLED ASPHALT PAVER AND AUTHORIZE THE CHAIR TO SIGN BID AWARD.
- C-9 Public Works APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND DANIEL SMETHERS FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP (PM 06-19), FOR THE PROPERTY LOCATED AT 6610 BERGESEN DRIVE, KELSEYVILLE (APN 044-622-05), AND AUTHORIZE THE CHAIR TO SIGN.
- C-10 Public Works APPROVE PLANS AND SPECIFICATIONS FOR PAVEMENT REHABILITATION ON GADDY LANE FROM STATE STREET TO LOASA ROAD IN KELSEYVILLE, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
- C-11 Public Works APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (BOEGER LAND COMPANY), AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-12 Lake County Air Quality Management District APPROVE GIFT OF A SURPLUS LASER PRINTER, THREE SURPLUS HANDHELD PALM DEVICES AND VARIOUS ACCESSORIES TO CARLE HIGH SCHOOL.

Board Action on Consent Agenda: _____

MARCH 6, 2008

**CALL TO ORDER - 9:30 A.M.
CLEARLAKE CITY HALL
14050 OLYMPIC DRIVE
CLEARLAKE, CA 95422**

TIMED ITEMS

- A-1 Board of Supervisors **9:30 A.M.** JOINT MEETING WITH CITY COUNCIL OF THE CITY OF CLEARLAKE
- (a) DISCUSSION OF CITY/COUNTY AGREEMENT RELATED TO THE PEG CHANNEL;
- (b) DISCUSSION OF FUNDING SET ASIDE IN COUNTY BUDGET FOR FUTURE CONSTRUCTION OF A VISITOR CENTER IN THE CLEARLAKE/LOWER LAKE AREA;
- (c) PRESENTATION AND UPDATE FROM COUNTY MARKETING PROGRAM;
- (d) DISCUSSION REGARDING POSSIBLE RELOCATION OF CITY CORPORATION YARD TO LACOSAN PROPERTY; and
- (e) DISCUSSION OF POTENTIAL USES OF VACANT COUNTY PROPERTY LOCATED ADJACENT TO REDBUD HOSPITAL