



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.

MAY 13, 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 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)

- A-6 Community Development - Code Enforcement Division **10:30 A.M.** **HEARING** - Notice of Nuisance Abatement - 19872 Powder Horn Road, Hidden Valley Lake, CA (APN 142-462-08-00 - Toni L. Day)
- A-7 Community Development - Code Enforcement Division **11:00 A.M.** **HEARING** - Notice of Nuisance Abatement - 13129 Third Street, Clearlake Oaks, CA (APN 035-411-08-00 - Estate of Karen Johnstone)
- A-8 Board of Supervisors **11:20 A.M.** Presentation of Proclamation designating the month of May 2008, as Older Californians Month in Lake County
- A-9 Supervisor Robey **11:30 A.M.** Consideration of a request from Susie Wiloth for waiver of use permit fees for an equine therapy and riding center located at 18115 Diamond Ridge Road, Lower Lake, CA
- A-10 Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Watershed Protection District) **1:30 P.M.** (a) Consideration of proposed Ordinance establishing an inspection program for all water vessels launched in the County of Lake; and (b) Discussion/consideration of decontamination station locations in Lake County

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors Weekly Calendar, Travel and Reports
- A-12 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) Consideration of proposed Agreement between the Lake County Redevelopment Agency and California Engineering Company, Inc. for preparation of an application for a Community Development Block Grant for the Clearlake Oaks Senior Center Project
- A-13 Special Districts Update on emergency action taken on September 11, 2007, regarding Mt. Hannah water tank replacement
- A-14 Public Works Consideration of proposed Resolution amending Resolution No. 2007-177 establishing position allocations for Fiscal Year 2007/2008, Budget Unit No. 1903, Department of Public Works (temporarily increasing the number of Accountant I/II allocations by one)

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. Public Employee Performance Evaluation: Title: Community Development Director
 3. Conference with Legal Counsel - Anticipated Litigation - (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: Two Potential Cases

CONSENT AGENDA

- C-1 County Administrative Office Approve letter to State Legislative representatives in support of SB 1407 (Perata), relative to courthouse construction funding and authorize the Chair to sign.
- C-2 County Administrative Office Adopt Resolution No. _____ revising the Fiscal Year 2007/2008 Final Budget to provide for a transfer of monies from the Animal Care and Control Budget to the Spay Neuter Programs Budget.
- C-3 Board of Supervisors Approve letter to State Legislative representatives in support of AB 541 (Hoffman), relative to generically engineered crops and authorize the Chair to sign.
- C-4 Board of Supervisors Adopt Proclamation designating the month of May 2008, as Older Californians Month in Lake County.
- C-5 Department of Agriculture (a) Adopt Resolution No. _____ approving a Cooperative Agreement with the U.S. Department of Agriculture to provide an Animal Damage Control Program for the County of Lake; and (b) Approve letter to the United States Department of Agriculture verifying the intent of the Board to enter into the 2008/2009 USDA Wildlife Services Management Program and authorize the Chair to sign.

- C-6 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 08-0092 with the State of California, Department of Food and Agriculture for compliance with Egg Inspection Agreement and authorizing execution thereof.
- C-7 Department of Agriculture Waive the 900 hour limit for extra-help Pest-Detection Trappers Lynn Eutenier and Steve Woods (not to exceed 950 hours total).
- C-8 District Attorney Adopt Resolution No. _____ cancelling designated reserves in the District Attorney SP Drug/Gang Act Fund (in the amount of \$26,372).
- C-9 Probation Department Approve Budget Transfer B-291 in the amount of \$18,460 for purchase of RevQ software (including training and support) for probation collections, Budget Unit No. 2302 - Probation, and authorize the Chair to sign.
- C-10 Public Services Adopt Resolution No. _____ approving submission of a full proposal to the Pacific Forest and Watershed Lands Stewardship Council's Youth Investment Program for an Infrastructure Grant to build a skateboard park at Hammond Avenue Park.
- C-11 Public Services Adopt Resolution No. _____ approving Application for Used Oil Recycling Block Grant 14TH Cycle Fiscal Year 2008/2009.
- C-12 Registrar of Voters Adopt Resolution No. _____ amending Resolution setting rate of pay for Election Officers for the June 3, 2008, Direct Primary Election pursuant to Section 12310 of the Elections Code.
- C-13 Sheriff's Department Award bid to GTL for the replacement of the inmate phone system at the Lake County Jail/Hill Road Facility and Juvenile Hall (at no cost to the County) and authorize Sheriff Rodney Mitchell to sign the Contract with GTL.
- C-14 Sheriff's Department Waive the 900 hour limit for extra-help Bailiffs Steve Jones, Mike Wood, James Everhart and Robert Piveronas and Evidence Technician Bill Mooney.
- C-15 Social Services Approve Amendment 1 to the Memorandum of Understanding (MOU) between the County of Lake and California Statewide Automated Welfare System Consortium IV in the amount of \$2,352 and authorize Social Services Director Carol Huchingson to sign.
- C-16 Treasurer-Tax Collector Approve annual delegation of investment authority to the County Treasurer per Government Code Section 53607.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C -17 LACOSAN Approve plans and specifications for Sodium Hypochlorite Storage and Feed System improvements at the Middletown Wastewater Treatment Facility and authorize the Special Districts Administrator Mark Dellinger to advertise for bids.
- C-18 LACOSAN Approve plans and specifications for the construction of the Bear Canyon Zero Booster Pump Station at the Middletown Wastewater Treatment Facility and authorize the Special Districts Administrator Mark Dellinger to advertise for bids.

Board Action on Consent Agenda: _____