



# 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.

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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.

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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.

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**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 20, 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 - Code Enforcement Division **9:30 A.M. HEARING** - Notice of Nuisance Abatement - 10611 Pingree Road, Clearlake Oaks, CA (APN 035-522-024-000 - Craig Tryon)
- A-6 Public Works **9:45 A.M.** Presentation by Public Works of the California Pavement Preservation Task Group "2008 Project of the Year" award to the County of Lake

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 20, 2008

- A-7 Board of Supervisors 9:55 A.M. Presentation of Proclamation designating the week of May 18 through May 24, 2008, as National Public Works Week in Lake County
- A-8 Board of Supervisors 10:00 A.M. Presentation of Proclamation designating the week of May 17 through May 23, 2008, as National Safe Boating Week in Lake County
- A-9 Board of Supervisors 10:05 A.M. Presentation of Proclamation designating the week of May 18 through May 24, 2008, as Emergency Medical Services Week in Lake County
- A-10 Board of Supervisors 10:10 A.M. Presentation of Proclamation designating the month of May as Motorcycle Awareness Month in Lake County
- A-11 Board of Supervisors/  
Department of Transportation 11:45 A.M. Presentation of Volunteer Awards for the Adopt-A-Highway Program

**Continued from May 6, 2008**

- A-12 Community Development Department - Planning Division 1:30 P.M. **PUBLIC HEARING** - Appeal of Heart Consciousness Church/Harbin Hot Springs (AB 08-02) of the Planning Commission's approval of a minor use permit (MUP 06-41) for Eagle Consulting on behalf of U.S. Cellular, for the construction and operation of a wireless communication facility on leased parcels, which will consist of a synthetic pine tree-type 62-foot high steel monopole with six panel antennas; project located at 19237, 19241, 19657, 19672 and 19682 Harbin Springs Road, Middletown, CA (APNs 014-240-01, 014-240-05, 014-240-06, 014-240-08 and 014-240-09)

**NON-TIMED ITEMS**

- A-13 Board of Supervisors Supervisors Weekly Calendar, Travel and Reports
- A-14 Board of Supervisors Consideration of approval of Findings of Fact - Appeal of Richard Siri Sr. (AB 08-01) of the Commission's decision to approve the Tentative Parcel Map (PM 07-03) subject to the condition 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)
- A-15 Public Services - Parks Division Consideration of proposed Ordinance establishing a pool use fee schedule for the Middletown County Pool for the Public Services Department - Parks Division
- A-16 Sheriff's Department Consideration of request to approve the Emergency Management Performance Grant in the amount of \$87,612 (with a 50% County match) to be used for salaries and benefits in the Office of Emergency Services
- A-17 Special Districts Discussion/consideration of proposed Third Amendment to Agreement between the County of Lake and CH2M Hill in the amount of \$61,500 for water system engineering for Spring Valley Lakes - CSA #2
- A-18 Public Works - Water Resources Division **Continued from May 13, 2008**  
An Ordinance establishing an inspection program for all water vessels launched in the County of Lake - **(Second Reading)**

**CLOSED SESSION**

- A-19 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 Evaluations:  
Titles: Public Services Director  
Social Services Director

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 6, 2008.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 20, 2008**

- C-2 Board of Supervisors Adopt Proclamation designating the week of May 18 through May 24, 2008, as National Public Works Week in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating the week of May 17 through May 23, 2008, as National Safe Boating Week in Lake County.
- C-4 Board of Supervisors Adopt Proclamation designating the week of May 18 through May 24, 2008, as Emergency Medical Services Week in Lake County.
- C-5 Board of Supervisors Adopt Proclamation designating the month of May as Motorcycle Awareness Month in Lake County.
- C-6 Board of Supervisors Approve letter to Senator Dianne Feinstein regarding federal funding for public acquisition of Mt. Konocti and authorize the Chair to sign.
- C-7 Board of Supervisors Reappoint Gina Griffin to the Lake County Child Care Planning and Development Council for a term ending May 20, 2011.
- C-8 Board of Supervisors Adopt Resolution No. \_\_\_\_\_ appointment of Susan Clayton as an Alternate Representative to the North Bay Cooperative Library System board meetings.
- C-9 Auditor-Controller  
(a) Adopt Resolution No. \_\_\_\_\_, establishing 2007/2008 appropriations limit for the County of Lake; and  
(b) Adopt Resolution No. \_\_\_\_\_, establishing 2007/2008 appropriations limit for special districts governed by the Board of Supervisors.
- C-10 Clerk of the Board Approve Amendments to the Minutes of the Board of Supervisors meetings held on January 8, January 22, February 5, February 12 and March 18, 2008, (to correct typographical errors) as recommended in the Memorandum dated April 20, 2008, from Assistant Clerk of the Board Mireya Turner.
- C-11 Mental Health Approve Memorandum of Understanding between the County of Lake and the Lake County Office of Education for children's mental health services for Fiscal Years 2008/2009, 2009/2020 and 2010/2011 and authorize the Chair to sign.
- C-12 Public Works Adopt Resolution No. \_\_\_\_\_ amending Board of Supervisors Resolution No. 2001-73 establishing an Underground Utilities District South Main Street - Soda Bay Road, County of Lake (revising the installation and construction schedule).
- C-13 Public Works Approve Agreement between the County of Lake and Wilsey Ham for engineering and design services for the repair of storm damage site on Soda Bay Road at MPM 7.66-7.70 and four sites on Elk Mountain Road at MPM 3.87-3.89, MPM 8.60, MPM 27.00, MPM 27.53-27.55 (amount not to exceed \$153,592) and authorize the Chair to sign.
- C-14 Public Works Approve Agreement between the County of Lake and Willdan Engineering for engineering services for the repair of storm damage site on Socrates Mine Road at PM 1.84 (amount not to exceed \$79,040) and authorize the Chair to sign.
- C-15 Social Services Approve County of Lake AB 636 Self-Improvement Plan (SIP) 2008/2010 for local child welfare services and probation services.

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

- C-16 Lake County Redevelopment Agency Approve Amendment No. 3 to Agreement between the Lake County Redevelopment Agency and Foothill Associates for the 3<sup>rd</sup> Avenue Plaza final design, engineering and construction bid documents (extending the deadline for completion of work, update the payment schedule and redefine the engineering services) and authorize the Chair to sign.

**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-17 Lake County Watershed Protection  
District

Approve Amendment One to Agreement between the Lake County Watershed Protection District and Petersen Tractor Service LLC for Middle Creek Levee mowing (extending the agreement term by one year at a cost of \$11,152) and authorize the Chair to sign.

**Board Action on Consent Agenda:** \_\_\_\_\_