



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 27, 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 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the month of June 2008, as Homeless Youth Awareness Month in Lake County
- A-6 Public Works **9:30 A.M.** (a) Discussion/consideration of waiver of the permit fees in the amount of \$215 for the Nor-Cal Boat and Ski Club; and (b) Consideration of approval of a Property Usage Permit and Administrative Encroachment Permit for the Nor-Cal Boat and Ski Club

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 27, 2008

- A-7 Community Development - Planning Division **1:30 P.M. PUBLIC HEARING** - Consideration of proposed Ordinance amending Section 21-27 and 21-68 and adding Section 21-71 to the Lake County Zoning Ordinance pertaining to telecommunication facilities, including cellular towers and antennae; the project applicant is the County of Lake (Application AM 07-03 and CE 07-110)

NON-TIMED ITEMS

- A-8 Board of Supervisors Supervisors Weekly Calendar, Travel and Reports
- A-9 Board of Supervisors Consideration of approval of Findings of Fact - Appeal of William T. Sullivan (AB 08-07) of the Planning Commission's approval of a solar generation facility for Northern California Power Agency and Sunpower Inc.; project is located at 2485 Old Highway 53, Clearlake, CA (APN 010-042-02 - Southeast Regional Wastewater Treatment Plant)
- A-10 Board of Supervisors Consideration of approval of a Memorandum of Understanding by and between the County of Lake and the Lake County Ham Operators' Association for volunteers to provide Ham radio services in emergency situations
- A-11 County Administrative Office Discussion/Consideration of proposed Uniform, Dress and Clothing Purchase Policy
- A-12 County Administrative Office Status report and discussion on court facility transfer negotiations
- A-13 Health Services Consideration of request for approval of advanced step hiring of a half-time permanent Family Nurse Practitioner due to applicant's extraordinary qualifications (5th step salary range)
- A-14 Social Services Consideration of request for out-of-state travel for Deputy Social Services Director Kathy Maes to Arlington, Virginia, to attend the United States Department of Health and Human Services Regional Partnership Grantee (RPG) Annual Meeting from June 30, 2008 through July 3, 2008 (costs will be reimbursed by the Federal Administration for Children and Families Grant)

Advanced from May 20, 2008

- A-15 Public Services - Parks Division An Ordinance establishing a pool use fee schedule for the Middletown County Pool for the Public Services Department - Parks Division - **(Second Reading)**

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 Organizations: LCEA, LCCOA, SDA AND DDAA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on May 13, 2008.
- C-2 Board of Supervisors Adopt Proclamation designating the month of June 2008, as Homeless Youth Awareness Month in Lake County.
- C-3 Board of Supervisors Appoint Rob Bostock to the Glenbrook Cemetery District Board of Trustees for a term expiring on January 1, 2012.
- C-4 Health Services Adopt Resolution No. _____ approving the Center for Disease Control (CDC) and Pandemic Flu Grant with the State of California, Department of Public Health for Fiscal Year 2007/2008 and authorizing the Director of Health Services to sign said application certification statement and grant.
- C-5 Health Services Adopt Resolution No. _____ authorizing the submission to the California Integrated Waste Management Board for Local Enforcement Agency Grant EA-19.

- C-6 Health Services Adopt Resolution No. _____ appropriating unanticipated revenue in the amount of \$42,326 (received from the California Department of Health Services) to be used for professional and specialized services - (Budget Unit No. 4016 - Tobacco Education Program).
- C-7 Public Works Waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County and authorize the Public Works Director/Assistant Purchasing Agent to issue a purchase order for \$55,000 to Dietz Equipment Sales for reconditioning and outfitting one T-600 Kenworth truck with a water tank system.
- C-8 Public Works Approve Amendment Two to Agreement between the County of Lake and Pavement Engineering, Inc. for design of concrete walkways, landscaping and decorative lighting along Main Street in Kelseyville, RPSTPLE-5914(044) and authorize the Chair to sign.
- C-9 Public Works/County Administrative Office Waive the 900 hour limit for extra-help Construction Engineer William Turner and approve County Administrative Officer's request to reassign Mr. Turner to Special Projects Budget Unit.
- C-10 Public Works Approve Plans and Specifications for storm damage repair on Bartlett Springs Road (PM 7.8, 12.0, 12.35 and 16.8) and Twin Valley Road (PM 1.3), Bid No. 08-36.
- C-11 Public Works Award Bid No. 08-24 to Granite Construction in the amount of \$415,167.50 for construction of Gaddy Lane, State Street to Loasa Road pavement rehabilitation in Kelseyville and authorize the Chair to sign.
- C-12 Reclassification Committee Approve in concept the reclassification of the vacant Animal Control Assistant position to new classification Kennel Technician, subject to the meet and confer process.

Board Action on Consent Agenda: _____

MAY 29, 2008

**CALL TO ORDER - 9:00 A.M.
LAKEPORT CITY HALL
225 PARK STREET
LAKEPORT, CA 95453**

TIMED ITEMS

- A-1 Board of Supervisors **9:00 A.M.** Joint meeting with the City Council of the City of Lakeport
- (a) Discussion of County/City Housing Program Administration;
 - (b) Discussion of Animal Control Services Contract;
 - (c) Discussion of Marketing Program Contract;
 - (d) Discussion of Lampson Airport sewer;
 - (e) Discussion/consideration of proposed Agreement for North Lakeport Water Intertie;
 - (f) Discussion of Annexation issues;
 - (g) Discussion of extension of water services to South Main Street; and
 - (h) General discussion of County/City services
 - (i) Discussion of Bevins Street Maintenance Agreement
 - (j) Discussion of street improvements adjacent to the County Library