

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.

NOVEMBER 18, 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 noncontroversial. 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 Supervisor Farrington **9:15 A.M.** Request for update on status of Request for Proposals (RFPs) for the implementation of Quagga/Zebra Mussel inspection sites at key entry points to Lake County and other efforts to prevent the Quagga/Zebra Mussel from invading Lake County waters

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 18, 2008

- A-6 Lakeside Wellness Foundation **10:00 A.M.** Presentation by Lakeside Wellness Foundation on the Mobile Health Services Unit Project and consideration of Board direction relative to pursuit of potential funding sources to support project
- A-7 Community Development - Planning Division **10:30 A.M.** **PUBLIC HEARING** - Appeal of Milton Heath and Ellen Heath (AB 08-09) of the Planning Commission's approval of Bonavita Estate (Kurt Steil and Gary Johnson) Merger Resubdivision (MRS 08-02) to merge and resubdivide 2 parcels totaling 534 acres into 5 parcels, a Deviation (DV 08-02) to construct a dead-end road longer than 1000 feet and Use Permit (UP 05-20) for construction of an 11-acre ski lake and hosting special events, and adoption of a Mitigated Negative Declaration based on Initial Study (IS 05-60); this project is located at 16756 & 17350 Butts Canyon Road, Middletown (APNs 014-003-83 and 014-140-05)
- A-8 Supervisor Robey **1:30 P.M.** (a) Discussion/consideration of a proposed Ordinance adding Article XIII to Chapter 9 of the Lake County Code prohibiting the cultivation of genetically engineered crops in Lake County; and (b) Discussion/consideration of the formation of a Genetically Engineered Crops Task Force/Advisory Committee

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 County Administrative Office Consideration of proposed Agreement between the County of Lake and the Lakeport Regional Chamber of Commerce for marketing, economic development and visitor information services
- A-11 Public Works Proposed Resolution accepting and confirming ballot tabulation for the establishment of Zone "P" (Clear Lake Keys) of County Service Area No. 23, approving formation of Zone "P" and assessments for Zone "P" road maintenance

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
 2. Public Employee Performance Evaluation:
Titles: County Counsel
Health Services Director
 3. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: United Domestic Workers of America
 4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): Woll v. County of Lake

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on November 4, 2008.
- C-2 County Administrative Office Adopt Resolution No. _____ establishing repayment schedule of loans that the Mental Health Fund received from the General Fund.
- C-3 County Administrative Office Adopt Resolution No. _____ approving the application for grant funds for the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 18, 2008

- C-4 Auditor-Controller Adopt Resolution No. _____ amending the fixed tax rate for Kelseyville Unified School District's General Obligation Bonds.
- C-5 Auditor-Controller Adopt Resolution No. _____ amending the fixed tax rate for Upper Lake High School General Obligation Bonds.
- C-6 Auditor-Controller Authorize the destruction of Time Reports and Hours Proofs for Fiscal Year 2002/2003 and earlier; Vacation and Sick Leave Accruals for Fiscal Year 2002/2003 and earlier; Quarter to Date Reports for Fiscal Year 2002/2003 and earlier; Department Time Sheets for Fiscal Year 2002/2003 and earlier; Unsecured Tax Rolls for Fiscal Year 2002/2003 and earlier; Secured Tax Rolls for Fiscal Year 1995/1996 and earlier; Paid Warrants for Fiscal Year 2002/2003 and earlier; and Paid Claims and Invoices for Fiscal Year 2002/2003 and earlier; and Deposit Permits for Fiscal Year 2002/2003 and earlier.
- C-7 Mental Health Approve Agreement between the County of Lake and San Diego Center for Children for placement of children in a RCL 14 Residential Treatment Program (maximum amount of \$31,476), for Fiscal Year 2008/2009 and authorize the Chair to sign.
- C-8 Northshore Fire Protection District Approve Amendment to Northshore Fire Protection District's Conflict of Interest Code, pursuant to Resolution No. 2008-11 adopted by the District on October 1, 2008.
- C-9 Public Services Adopt Resolution No. _____ amending Resolution No. 2008-153 establishing position allocations for Fiscal Year 2008/2009, Budget Unit No. 4121 - Integrated Waste Management (deleting one (1) .8 FTE Public Services Director and adding one (1) 1.00 FTE Public Services Director).
- C-10 Public Works Award Bid No. 09-13 to Holder Ford-Mercury for purchase of one (1) 4WD extended cab flat-bed truck in the amount of \$49,474.33 and authorize the Chair to sign.
- C-11 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Big Valley Band of Pomo Indians), and approve Purchase Agreement between the County of Lake and Big Valley Band of Pomo Indians for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-12 Sheriff's Department Adopt Resolution No. _____ approving an application for funding from the Fiscal year 2008 Homeland Security Grant Program and authorizing the execution of a grant award and any amendment thereto with the State of California for the purposes of this grant.
- C-13 Sheriff's Department Approve Agreement between the County of Lake and Forensic Medical Group, Inc. for forensic pathology services (approximately \$7,500 per year), and authorize the Chair to sign.
- C-14 Sheriff's Department Approve Controlled Substance Operations Cooperative Agreement between the County of Lake and the United States Forest Service to defray cost relating to the suppression of manufacturing and trafficking of controlled substances (County's allocation of funding from the United States Forest Service will be \$5,000), and authorize the Chair to sign.
- C-15 Sheriff's Department Approve Drug Analysis Agreement between the County of Lake and the California Department of Justice for blood alcohol/toxicology testing (expenditures for Fiscal Year 2008/2009 are approximately \$15,000), and authorize Sheriff Rodney Mitchell to sign.
- C-16 Social Services Approve Contract between the County of Lake and California Engineering Company Inc. for administrative subcontractor housing services (maximum amount of \$46,800), and authorize the Chair to sign.

C-17 Treasurer-Tax Collector

Adopt Resolution No. _____ authorizing the Chair of the Board to approve and direct the Tax Collector to sell, at internet auction, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code and approving sales below minimum price on specified cases.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-18 LACOSAN

(a) Adopt Resolution No. _____ appropriating unanticipated revenue received from Three Brothers Mini Mart development in a total amount of \$112,300 (\$39,000 for payment of restorative measures and \$73,000 shall be held in the mitigation reserve designation for future improvements), Northwest Regional Wastewater Treatment Facility Collection System, Budget Unit No. 8350 - LACOSAN; and (b) Adopt Resolution No. _____ appropriating unanticipated revenue received from Carl's Junior Restaurant development in a total amount of \$130,515 (\$14,490 for restorative measures; \$8,589 for new alarms; \$86,000 for rental of pump station and force main; \$19,020 shall be held in the mitigation reserve designation for future improvements; and \$2,416 for staff time), Southeast Regional Wastewater Treatment Facility Collection System, Budget Unit No. 8695 - LACOSAN.

Board Action on Consent Agenda: _____