

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 25, 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 Special Districts **9:15 A.M. PUBLIC HEARING** - Consideration of adopting an Urgency Ordinance entitled "An Urgency Ordinance adopting emergency water conservation restrictions and imposing a moratorium for new water service connections for County Service Area (CSA) No. 2, Spring Valley Lakes "

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 25, 2008

A-6 Board of Supervisors **9:45 A.M.** Presentation of Proclamation designating November 30 through December 6, 2008, as World AIDS Week in Lake County

A-7 County Administrative Office **10:00 A.M.** **Continued from November 18, 2008** 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-8 Community Development - Planning Division **10:30 A.M.** **Continued from November 18, 2008** Deliberation and Board decision in the 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 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)

NON-TIMED ITEMS

A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports

A-10 Supervisors Rushing and Brown **Continued from November 18, 2008** Discussion/consideration of the formation of a Genetically Engineered Crops Task Force/Advisory Committee

A-11 Public Works **Continued from November 18, 2008** Discussion/consideration of request to 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

CLOSED SESSION

A-12 Board of Supervisors/County Counsel
Subdivision

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. Conference with Legal Counsel - Anticipated Litigation -
(a) Significant Exposure to Litigation Pursuant to
(b) of Section 54956.9: One Potential Case

CONSENT AGENDA

C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on November 18, 2008.

C-2 Board of Supervisors Adopt Proclamation designating November 30 through December 6, 2008, as World AIDS Week in Lake County.

C-3 County Administrative Office Approve Agreement between the County of Lake and Matrix Design Group, Inc for an Upper Lake Downtown Historic Preservation Study in the amount of \$18,250 and authorize the Chair to sign.

C-4 County Administrative Office/Animal Control Approve Agreement between the County of Lake and the City of Clearlake for the County to provide animal control services with the City of Clearlake (in the amount of \$16,727 per month to be paid by the City of Clearlake to the County), and authorize the Chair to sign.

C-5 County Administrative Office/Special Districts Adopt Resolution No. _____ amending Resolution No. 2008-153 establishing position allocations for Fiscal Year 2008/2009, Budget Unit No. 8695 - Special Districts (adding one additional Accountant I/II position to conform to the Final Budget appropriations)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 25, 2008

- C-6 Mental Health Approve First Amendment to Agreement between the County of Lake and Lake County Office of Education for specialty mental health services (an increase of a \$175,000), and authorize the Chair to sign.
- C-7 Public Works Adopt Resolution No. _____ supporting a Bicycle Grant Application for Lakeshore Boulevard bikeway from Park Way to Hill Road, Lakeport, and the availability of the ten percent (10%) local share.
- C-8 Public Works Adopt Resolution No. _____ supporting a Bicycle Grant Application for State Street, Kelseyville, and the availability of the ten percent (10%) local share.
- C-9 Public Works Approve Amendment Two to Agreement between the County of Lake and Sonoma Ecology Center for implementation of Calfed Bay-Delta's Arundo Donax Eradication and Effectiveness Monitoring Program (an increase of \$3,914.15), and authorize the Chair to sign.
- C-10 Public Works Accept Irrevocable Offers of Dedication for roadway and public utility purposes, (a portion of APN 044-172-01 - Buckingham Peninsula on the north side of Orchard Drive, Kelseyville) Appelbaum Bakersfield LLC, et al and direct Clerk to certify for recordation.
- C-11 Sheriff's Department Approve California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-Mmet) Grant Application in the amount of \$128,780 for an additional Sergeant position to be funded for a six month period and authorize Sheriff Mitchell and Administrative Officer Kelly Cox to sign all necessary documents.
- C-12 Social Services Waive the 900 hour limit for extra-help Facilities Maintenance Worker Juan DeLaCruz.
- C-13 Social Services/Mental Health Approve out-of-state travel for Social Services Director Carol Huchingson, Deputy Social Services Director Kathy Maes, Children's Services Program Manager Toni Jones and Alcohol and Other Drug Services Director Laura Solis to Arlington, Virginia, to attend the United States Department of Health and Human Services Regional Partnership Grant Special Topics Conference to be held on January 15 and 16, 2009 (costs funded by federal grant funds).
- C-14 Special Districts Adopt Resolution No. _____ authorizing the cancellation of County Service Area (CSA) #16, Paradise Valley capital improvement designation in the amount of \$10,100 to pay for controls, testing and repairs to Paradise Valley Water System to meet the directives and amended permit requirements from the Department of Public Health.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-15 Lake County Redevelopment Agency Approve plans and specifications for construction of curb, gutter, sidewalk and other miscellaneous work for the 4th Street through 5th Street Lucerne Sidewalk Improvement Project and authorize the Assistant Purchasing Agent to advertise for bids.

Board Action on Consent Agenda: _____