

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 4, 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 Public Works **9:15 A.M.** (a) **PUBLIC HEARING** - Protest Hearing for the Proposed Establishment of County Service Area (CSA) #23 - "Zone O" (Clear Lake Riviera) and imposing of assessments; and (b) proposed Resolution accepting and confirming ballot tabulation, all as set forth in the Engineer's Report - (Countywide County Service Area for Road Improvement/maintenance Program)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 4, 2008

- A-6 Board of Supervisors **9:30 A.M.** Presentation of Proclamation designating the week of November 9-15, 2008, as In-Home Supportive Services Caregiver Week in Lake County
- A-7 Board of Supervisors **9:35 A.M.** Presentation of Proclamation designating the month of November, 2008, as Alzheimer's Awareness Month in Lake County
- A-8 Supervisors Farrington and Brown **9:45 A.M.** Update on the mobile home park owner responses to proposed Rent Stability Lease Agreement
- A-9 Board of Supervisors/
Lake County Redevelopment Agency (Sitting as the Board of Supervisors and the Lake County Redevelopment Agency) **10:00 A.M.** **PUBLIC HEARING** - Consideration of proposed Agreement between the County of Lake, the Lake County Redevelopment Agency and Eskaton Properties, pertaining to transfer of land located at 14102 East Highway 20, Clearlake Oaks, CA APN 006-550-24 (pursuant to this agreement the County proposes to pay the Redevelopment Agency's Housing Fund \$145,000 to reimburse the Agency's prior contribution toward Eskaton's acquisition of this property and Eskaton will grant ownership of the property to the County, free of all liens)
- A-10 Supervisor Robey **10:15 A.M.** Discussion/consideration of request to rename "Lower Lake Park" as "Russell Rustici Park" (located at 16375 Second Street, Lower Lake)

- A-11 Supervisor Robey **10:30 A.M.** **Advanced from October 21, 2008**
An Ordinance adding Article XIII to Chapter 9 of the Lake County Code prohibiting the cultivation of genetically engineered crops in Lake County - **(Second Reading)**

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 County Administrative Office (a) Consideration of request for Board direction regarding the level of involvement of the County Administrative Office in the 2010 Census; and (b) Consideration of request to form a "Complete Count Committee" for the purpose of developing and implementing a 2010 Census Awareness Campaign
- A-14 Board of Supervisors Report of the Lake County Board of Supervisors of conditions justifying the extension of an Urgency Ordinance imposing a temporary moratorium in regard to new water connections and adopting emergency water conservation restrictions for County Service Area No. 2, Spring Valley Lakes

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 Organization: LCEA, LCCOA, SDA and DDAA

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation designating the week of November 9-15, 2008, as In-Home Supportive Services Caregiver Week in Lake County.
- C-2 Board of Supervisors Adopt Proclamation designating the month of November, 2008, as Alzheimer's Awareness Month in Lake County.
- C-3 Board of Supervisors Appoint Cindy Adams (Public Agency Category) and Kim Gentle (Public Agency Category) to the Lake County Child Care Planning and Development Council for terms expiring on November 4, 2011.
- C-4 County Administrative Office Approve the composition of the ad-hoc Food Policy Council the ad-hoc Energy Policy Council as recommended in the Memorandum from Administrative Analyst Terre Logsdon dated October 21, 2008.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 4, 2008

- C-5 Lake County/City Area Planning Council Approve Second Amendment to Conflict of Interest Code of the Lake County/City Area Planning Council (APC) and authorize the Chair to sign.
- C-6 Public Services Waive the 900 hour limit for extra-help Park Maintenance Worker Joshua Blackwell and extra-help Waste Management Weighmaster Roget Dubose.
- C-7 Public Services Adopt Resolution No. _____ approving financial assurance for corrective action for the Eastlake Landfill.
- C-8 Public Services Approve Amendment No. 1 to Agreement between the County of Lake and Doble-Thomas & Associates, Inc. for engineering services for design of a 4-acre park at Riviera Elementary School in the amount of \$11,500 and authorize the Chair to sign.
- C-9 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Marvin L. Dixon and Coni F. Dixon), and approve Purchase Agreement between the County of Lake and Marvin L. Dixon and Coni F. Dixon for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-10 Public Works Adopt Resolution No. _____ order approving Final Parcel Map and the signing of the Final Parcel Map (Ellis).
- C-11 Registrar of Voters Adopt Resolution No. _____ appointing directors of certain special district boards in lieu of holding a General District Election on November 4, 2008.
- C-12 Registrar of Voters Adopt Resolution No. _____ appointing Directors to the East Lake Resource Conservation District.
- C-13 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on October 14 and 28, 2008.
- C-14 County Administrative Office Adopt Resolution No. _____ authorizing County Administrative Officer to execute documents in connection with Option to Purchase Agreement for acquisition of property located on Mt. Konocti.
- C-15 Public Works Award Bid No. 08-27 to Granite Construction in the amount of \$346,317.50 for construction of Main Street pavement rehabilitation and accessibility improvements (from Gunn Street to First Street, Kelseyville), and authorize the Chair to sign all necessary documents.
- C-16 County Administrative Office Approve Amendment No. 4 to Contract between the County of Lake and California Engineering Company, Inc., for engineering and grant management services for Clearlake Oaks Plaza Project (adding new services per change orders authorized by the Board on September 23, 2008 and increasing compensation by \$48,977, funded by CDBG grant and CDBG program income revenues)

Board Action on Consent Agenda: _____