

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.

OCTOBER 14, 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 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-3 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-4 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the month of October as Domestic Violence Awareness Month in Lake County

A-5 Board of Supervisors **9:20 A.M.** Presentation of Proclamation designating the week of October 19th-25th as Childhood Lead Poisoning Prevention Week in Lake County

A-6 Board of Supervisors **9:30 A.M. HEARING** - Appeal of Vicious Animal Abatement Order, 2945 Rancho Vista, Lucerne (Marion Quitiquit)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 14, 2008

- A-7 Board of Supervisors **9:45 A.M. HEARING** - Appeal of Vicious Animal Abatement Order, 7103 Butte Street, Nice (Ericka Tedsen)
- A-8 Board of Supervisors **11:20 A.M.** Presentation of Proclamation memorializing Mildred "Millie" Emenegger
- A-9 Board of Supervisors **11:30 A.M.** (a) Presentation of Proclamation congratulating and commending People Services, Inc., on 35 years of service for people with developmental disabilities in Lake County; and (b) Presentation of Proclamation congratulating and commending the consumers/clients of People Services, Inc., for their contributions in workforce and volunteerism over the past 35 years in Lake County

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Mental Health Consideration of approval of out-of-state travel for Linda Erickson, MFT and June Wilson, MFT to Norfolk, Virginia, from October 23-25, 2008, to attend the National Health Service Corps (NHSC) Orientation (cost to be covered by the NHSC)
- A-12 Public Works Consideration of proposed Amendment Three to Agreement between the County of Lake and Quincy Engineering, Inc. for engineering services for South Main Street and Soda Bay Road Corridor Improvement Project in the amount of \$319,329.70

CLOSED SESSION

- A-13 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 memorializing Mildred "Millie" Emenegger
- C-2 Board of Supervisors Adopt Proclamation designating the month of October as Domestic Violence Awareness Month in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating the week of October 19th-25th as Childhood Lead Poisoning Prevention Week in Lake County.
- C-4 Board of Supervisors Adopt Proclamation congratulating and commending People Services, Inc., on 35 years of service for people with developmental disabilities in Lake County.
- C-5 Board of Supervisors Adopt Proclamation congratulating and commending the consumers/clients of People Services, Inc., for their contributions in workforce and volunteerism over the past 35 years in Lake County.
- C-6 Administrative Office Approve Agreement between the County of Lake and California Engineering Company for the preparation of a Highest and Best Use Analysis for Clark's Island, including a market capacity study and marina feasibility study, in the amount of \$22,750 (\$20,913 to be paid by CDBG Grant and \$1,837 to be paid by Redevelopment funds), and authorize the Chair to sign.
- C-7 Animal Care and Control Approve Budget Transfer B-034 in the amount of \$16,021 to replace damaged vehicle animal truck box and authorize the Chair to sign.
- C-8 District Attorney Adopt Resolution No. _____ to Appropriate Unanticipated Revenue in the Amount of \$1,450, Budget Unit No. 2113 - District Attorney, Victim Witness (Received as a donation from the Kelseyville Sunrise Rotary) for the purchase of audio/visual accessories for soundproofing of the Multi-Disciplinary Interview Center (MDIC).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 14, 2008

- C-9 Lakeport Unified School District Approve Lakeport Unified School District's Conflict of Interest Code, as revised, pursuant to District's approval on July 17, 2008.
- C-10 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a notice of completion for work performed under Agreement dated June 11, 2008 (2005/06 Storm Damage Repair at Bartlett Springs Road PM 0.5, 0.9, 1.2, 1.6 and 1.9, Lake County).
- C-11 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - John Wotring), and approve Purchase Agreement between the County of Lake and John Wotring for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-12 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Donald Chamberlin and Lynn Chamberlin), and approve Purchase Agreement between the County of Lake and Donald Chamberlin and Lynn Chamberlin for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-13 Social Services Approve Lease Agreement between the County of Lake and Schall Investments, L.P., for office space located at 809 South Main Street, Lakeport and authorize the Chair to sign.

Board Action on Consent Agenda: _____