

AGENDA



COUNTY OF LAKE BOARD OF SUPERVISORS

1

- Supervisor Ed Robey - District
- Supervisor Jeff Smith - District 2
- Supervisor Denise Rushing - District 3
- Supervisor Anthony Farri ngton - 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 28, 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 P " (Road Benefit Zone - Clear Lake Keys), and imposing of assessments
- A-6 Board of Supervisors **9:30 A.M.** Presentation of Proclamation designating the month of

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 28, 2008

November 2008, as National Hospice Month in Lake County

- A-7 Director Robey/Special Districts (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **9:35 A.M.** Discussion/consideration of restructuring Lake County Sanitation (LACOSAN) boundaries
- A-8 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) **9:45 A.M. PUBLIC HEARING** - Discussion/review of the Redevelopment Plan, the Corresponding Implementation Plan and the evaluation of the progress for each redevelopment project within the Northshore Project Area
- A-9 Special Districts **10:00 A.M.** Consideration of request to authorize issuance of request for proposals for preliminary engineering design and environmental documentation for the proposed Anderson Springs Sewer Collection System Project

Continued from May 6, June 3, July 15, August 12, and September 23, 2008

- A-10 Community Development - Planning Division **10:15 A.M. PUBLIC HEARING** - Appeal of Ronald Jacobs (AB 08-03 of the Planning Commission's decision to grant the appeal of Erik Thorsen, Trustee, Edgar F. Thorsen Trust, regarding the issuance of a Lakebed Encroachment Permit and supporting California Environmental Quality Act (CEQA) Notice of Exemption to Ronald Jacobs for the construction of pier/covered deck/gangway/suspended platform/covered electric boat lift; project located at 1925 Westlake Drive, CA (APN 044-171-18 - Erik Thorsen, Trustee, Edgar F. Thorsen Trust) - **(The attorney representing the Ron Jacobs has requested a continuance of this item)**
- A-11 County Administrative Office **10:20 A.M.** Consideration of proposed Resolution electing to receive funding under the reauthorized Secured Rural Schools Program and establishing the allocation of said funding received in Fiscal Year 2008/2009

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 County Assessor-Recorder Discussion/consideration of request from Mediacom California LLC to postpone the November 18, 2008, Assessment Appeal Hearing and reschedule the hearing for March 18, 2009, at 11:00 a.m.
- A-14 Special Districts Consideration of recommendation for award of Bid No. 09-08 for County Service Area (CSA) #13 - Kono Tayee Tank Site #2 (water storage tank replacement)
- A-15 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Discussion/consideration of Consulting Agreement between the Lake County Sanitation District and CH2MHill for professional services for improvements of Control System for the Southeast Geysers Effluent Pump Station in the amount of \$68,000
- A-16 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Discussion/consideration of Consulting Agreement between the Lake County Sanitation District and ENS for legislative advocacy services for improvements at Kelseyville Wastewater Treatment Facility in an amount not to exceed \$60,000
- A-17 Public Works Discussion/consideration of request for funding road drainage improvements for County Service Area (CSA) #23 - Zone F - Piner Court

CLOSED SESSION

- A-18 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: Title: Mental Health

Director

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation designating the month of November 2008, as National Hospice Month in Lake County.
- C-2 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 14 and 21, 2008.
- C-3 County Administrative Office Approve Agreement between the County of Lake and Lakeport Senior Center, Inc. for the purpose of providing funding to make repairs to the Lakeport Senior Center Building (roof repairs; \$10,000), and authorize the Chair to sign.
- C-4 County Counsel Approve Amendments to Property Program Memorandum of Understanding (MOU) between the County of Lake and SCAC-EIA and authorize the Chair to sign.
- C-5 Mental Health Approve advanced step hiring of a Deputy Director of Mental Health - Fiscal Administration Charles Fernandez due to applicant's extraordinary qualifications(5th step salary range).
- C-6 PublicWorks Adopt Resolution No. _____ amending Resolution No. 2006-229 establishing an underground utility district, Island Drive, Clearlake Oaks area (revising installation and construction schedule and changes in the Rule 20 regulations).
- C-7 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated June 24, 2008 (construction of drainage improvements at Lampson Airport - Phase 2).

Board Action on Consent Agenda: _____