

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 7, 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 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 Redbud Community Hospital **9:15 A.M.** Informational presentation by Redbud Community Hospital regarding its partnership with St. Helena Hospital, new hospital programs, emergency room expansion, expansion of services at the Hidden Valley Lake Clinic and the new Kelseyville Family Health Clinic

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 7, 2008

- A-6 Community Development - Planning Division **9:45 A.M. Public Hearing** - Planning Commission's recommendation for approval of a two (2) year extension of time of a tentative subdivision map to create 15 residential lots on 18 acres based on Initial Study IS 05-44, for project Applicant Thomas and Anna Macomber; Project is located at 5800 Wilkinson Road, Middletown, CA (APN 008-052-30)
- A-7 Board of Supervisors **9:55 A.M.** Presentation of Proclamation designating the week of October 5-11, 2008, as National 4-H Week in Lake County
- A-8 Supervisor Robey **10:00 A.M.** Consideration of approval of Middletown Area Town Hall (MATH) revised by-laws
- **NOTE**** *The Board will convene at the Spring Valley Community Center, 3000 Wolf Creek Road, Clearlake Oaks for the 2:30 p.m. item.*
- A-9 Special Districts **2:30 P.M.** **Continued from September 23, 2008**
PUBLIC HEARING - Consideration of a proposed Urgency Ordinance adopting emergency water conservation restrictions for County Service Area (CSA) No. 2 - Spring Valley Lakes

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Administrative Office/
Economic Development Consideration of proposed letter of support/intention to host the American Triple-T three-day triathlon event in Lake County
- A-12 County Counsel Consideration of proposed Ordinance amending Section 19-93.1 of the Lake County Code pertaining to the minimum amount of public liability and property damage liability coverage for taxicab and/or public transportation vehicles for hire
- A-13 Health Services Consideration of proposed Ordinance revising a Permit and Service Fee Schedule for Environmental Health Programs of the Lake County Department of Health Services (decreasing fees applicable to the operation of marinas)
- A-14 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) Consideration of request from Habitat for Humanity to reconsider Lake County Sanitation District requirement for hiring a contractor to construct lateral sewer line at 3418 14th Street, Clearlake, CA (APN 038-221-090)
- A-15 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Consideration of proposed Resolution awarding the Contract for Southeast Effluent Reservoir Outlet modifications to Underwater Resources, Inc., Bid No. SD 09-01, in the amount of \$137,000
- A-16 Special Districts **Continued from September 23, 2008**
Consideration of proposed budget transfers and First Amendment to Contract between the County of Lake and Foresight Consulting for augmentation to Rate and Financial Study in the amount of \$7,920

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: County Administrative Officer
3. Public Employee Performance Evaluation: Title: Public Works Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 16 and 23, 2008.
- C-2 Board of Supervisors Adopt Proclamation designating the week of October 5-11, 2008, as National 4-H Week in Lake County.
- C-3 Administrative Office/
Economic Development Approve Contract between the County of Lake and the Lake County Winery Association for marketing and promotional projects in the amount of \$10,000, and authorize the Chair to sign.

- C-4 County Counsel Adopt Resolution No. _____ authorizing the Issuance and Sale of General Obligation Bonds for the Middletown Unified School District
- C-5 District Attorney Approve Budget Transfer B-021 in the amount of \$19,575 to provide District Attorney's share of cost for repayment to the Department of Justice based on the findings of the Southwest Borders Program Audit and authorize the Chair to sign.
- C-6 Health Services Adopt Resolution No. _____ approving the Center for Disease Control (CDC) Pandemic Flu and Hospital Preparedness Program (HPP) Grant Application with the State of California, Department of Public Health for Fiscal Year 08/09, and authorize the Chair to sign Supplantation Certification.
- C-7 Mental Health Approve First Amendment to Contract between the County of Lake and Drug Abuse Alternative Center (DAAC) Turning Point for intensive and residential treatment in the amount of \$15,000 and authorize the Chair to sign.
- C-8 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Jerry Hakin and Patricia Hakin), and approve Purchase Agreement between the County of Lake and Jerry Hakin and Patricia Hakin for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-9 Public Works (a) Adopt Resolution No. _____ authorizing the Director of Public Works to sign Local Agency-State Supplements to Administering Agency-State Agreement for State-Funded Projects Agreement No. 00172S establishing funding for preliminary engineering, Right-of-Way, construction engineering and construction for State-Aid projects; and (b) Approve the Master Agreement between the County of Lake and the State of California, Department of Transportation, establishing terms and conditions for the administration, right-of-way acquisition, management and maintenance of property and fiscal provisions of State-Aid Projects funded by State-only dollars, for the rehabilitation of State Street Project in Kelseyville, CA and authorize the Chair to sign.
- C-10 Special Districts Consideration of Proposed Resolution Amending Resolution No. 2008-153 Establishing Position Allocations for Fiscal Year 2008/2009, Budget Unit No. 8695 - Special Districts (Deleting one Capacity Management Operations and Maintenance (CMOM) Coordinator I/II allocation and adding one CMOM Coordinator I/II/CMOM Engineer I/II allocation)

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-11 LACOSAN Accept dedication and conveyance of mainline sewer extension, for purpose of providing sewer service, Rick Harsha, located at 10825 Lakeshore Drive, Clearlake (APN 036-271-19), and direct the Clerk to certify for recordation.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-12 LACOSAN Accept dedication and conveyance of mainline sewer extension, for purpose of providing sewer service, Hans Fogle, located at 10829 Lakeshore Drive, Clearlake (APN 036-271-14), and direct the Clerk to certify for recordation.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-13 Lake County Watershed Protection District (a) Approve Conservation Easement Deed between the Lake County Watershed Protection District and the State of California Wildlife Conservation Board for One Parcel acquired by the County located in the Middle Creek Flood Damage Reduction Project Area (APN 004-022-240) and authorize the Chair to sign; and (b) Authorize the payment of \$50,000 from Budget Unit #8109 Flood General, to the DFG Wildlife Conservation Board for the establishment of the Middle Creek Conservation Easement fund.

Board Action on Consent Agenda: _____