

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.

SEPTEMBER 16, 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 Public Works **9:10 A.M.** Consideration of request to: (a) Further pursue potential acquisition of property adjacent to Lampson Airport; (b) Initiate revision to the Airport Layout Plan and Airport Capital Improvement Program to facilitate property acquisition; and (c) Appoint Public Works Director/Airport Manager Brent Siemer to negotiate on behalf of the County for the acquisition (Assessor's Parcel Nos. 008-032-46, 58, 59 and 60, adjacent to Lampson Field, Alastair S. Falconer Revocable Trust)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 16, 2008

- A-6 Treasurer-Tax Collector **9:30 A.M. PUBLIC HEARING** - Consideration of proposed Ordinance establishing a fee in the amount of \$20 to be collected by the Treasurer-Tax Collector for the cost of preparing delinquent tax records and giving notice of delinquency
- A-7 Board of Supervisors **9:45 A.M.** **Continued from September 9, 2009** Presentation of Employee Service Awards
- A-8 Special Districts **10:00 A.M.** Discussion/consideration of recommendations on Cost of Service Rate Study for Water and Wastewater Systems managed by Lake County Special Districts
- A-9 Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization) **11:15 A.M. ASSESSMENT APPEAL HEARINGS:**
- (a) Carol Wooster - Application No. 2006-16 - Assessment Parcel No. 009-015-250-000 (located at 9308 Konocti Bay Road, Kelseyville, CA)
- (b) Donald J. Dallimonti - Application No. 2008-22 - Assessment Parcel No. 035-791-310-000 (located at 13342 Driftwood Village, Clearlake Oaks, CA)
- A-10 Supervisors Farrington and Brown **1:30 P.M.** **Continued from August 12, 2008** (a) Presentation of proposed Rent Stability Lease Agreement from the Lake County Mobile Home Task Force; and (b) Discussion/consideration regarding the implementation of the Rent Stability Lease Agreement
- A-11 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **2:30 P.M.** Discussion/consideration of modifications to Special District's Capacity Analysis/Hydraulic Model Policy and consideration of modifications to the mitigation requirements of the Carl's Jr. Project (APN 010-043-34 - 1589 Dam Road Extension)

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Mental Health Consideration of request for advanced step hiring of half-time Family Nurse Practitioner Xochilt Martinez due to applicant's extraordinary qualifications (5th step of the salary range)
- A-14 Public Works Consideration of proposed Memorandum of Understanding (MOU) between the County of Lake and the County of Sonoma for reciprocal Public Works Assistance

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
- Continued from September 9, 2008**
2. Public Employee Performance Evaluation: Title: Special Districts Administrator

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 26, and September 2, 2008.
- C-2 Community Development - Code Enforcement Approve Contract between the County of Lake and LACO Associates for Geotechnical Investigation and Engineered Mitigation Plan relating to the Widgeon Way Slide and authorize the Chair to sign.
- C-3 Administration/Community Development - Code Enforcement Approve Agreement between the County of Lake and Lotte Parlet for lease of ten parking spaces in Lucerne (adjacent to Visitor Center building), and authorize the Chair to sign.
- C-4 Public Works Adopt Resolution No. _____ order approving final parcel map and the signing of the final parcel map (Hidden Valley Storage LLC).

- C-5 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Rupert J. Betts and Marlene E. Betts), and approve Purchase Agreement between the County of Lake and Rupert J. Betts and Marlene E. Betts for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-6 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 008-007-15 - Daniel D. Springer), and approve Purchase Agreement between the County of Lake and Daniel D. Springer for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-7 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Arthur Nunes-Trustee and Dorothy A. Nunes-Trustee), and approve Purchase Agreement between the County of Lake and Arthur Nunes and Dorothy A. Nunes for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-8 Public Works Approve plans and specifications for Hazard Elimination Safety (HES) Soda Bay Road Realignment from MPM 3.3 to 3.7 and authorize the Assistant Purchasing Agent to advertise for bids.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-9 LACOSAN (a) Approve waiver of the formal bidding process and a determination that competitive bidding would produce no economic benefit to the County; and (b) authorize the Special Districts Administrator/Deputy Purchasing Agent to issue a purchase order to Shape Incorporated for the purchase of a Flygt pump in the amount of \$62,968.

Board Action on Consent Agenda: _____