

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 2, 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 Board of Supervisors **9:15 A.M. PUBLIC HEARING** - Consideration of application from Lake County Taxi (owner Darrin Zeune), for a Certificate of Public Convenience and Necessity to operate a taxi cab service within the County of Lake
- A-6 Board of Supervisors **9:30 A.M.** Proclamation commending John White for his years of service to the County of Lake

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 2, 2008

- A-7 Board of Supervisors **9:45 A.M.** Presentation of Proclamation designating the month of September 2008 as National Alcohol and Drug Addiction Recovery Month in Lake County
- A-8 Board of Supervisors **10:00 A.M.** Consideration of request from Middletown Unified School District regarding possible acquisition of County property on Big Canyon Road (Property previously purchased for new library site)
- A-9 Public Services **10:30 A.M.** Consideration of request to allow County to solicit and receive donations to assist with the acquisition of Mt. Konocti, and presentation regarding proposed fund-raising efforts.

Continued From August 19, 2008

- A-10 Community Development - Planning Department **1:30 P.M. PUBLIC HEARING** - Consideration of proposed resolution approving the Lake County General Plan Update, which sets forth a 20-year development plan for the unincorporated area of the County of Lake

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Health Services Discussion/consideration of a Heat Injury and Illness Prevention Program for County employees
- A-13 Sheriff's Department Consideration of request for out-of-state travel for Lieutenant Cecil Brown and Sergeant Gary Hall to Sioux City, Iowa, from September 13 through 20, 2008, to attend the 2008 International Association of Law Enforcement Planners
- A-14 Board of Supervisors Consideration of proposed resolution accepting a gift "MDIC Center" from the Kelseyville Sunrise Rotary
- A-15 Social Services Consideration of proposed Contract between the County of Lake and Arbor Education and Training for CalWORKs Welfare-to-Work services in the amount of \$1,153,342.
- A-16 Auditor Consideration of proposed agreement with Butler-Keys Community Services District for County collection of special tax (passed by the voters June 3, 2008)

CLOSED SESSION

- A-17 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 Approve Minutes of the Board of Supervisors meeting held on August 19, 2008 and Minutes of Final Budget Hearings held on August 13 and 14, 2008.
- C-2 Board of Supervisors Adopt Proclamation designating the month of September 2008 as National Alcohol and Drug Addition Recovery Month in Lake County.
- C-3 Board of Supervisors (A) Reappoint John Gaffney (Other-Consumer-Interest Group Category), Steven Schepper (ER Affiliated-Medical Care Coordinator Category), and Mary Donati (Hospital-Redbud Representative Category) for terms expiring on January 1, 2009; and (B) Appoint Jonelle Grandi (Fire Department Category), Chrissy Pittman (Fire Department Category), Bryan Schwartz (Other-Consumer-Interest Group Category), and Tracy Bagala (Other-Consumer-Interest Group Category), to the Emergency Medical Care Committee for terms expiring on January 1, 2009.
- C-4 County Administrative Office Adopt the revised Employee Appreciation and Team Building Strategy (E.A.T.S.) Policy (to include extra help and temporary employees).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 2, 2008

- C-5 County Administrative Office Adopt Resolution No. _____ pertaining to tax revenue exchange between the County of Lake and County Service Area #2 - Spring Valley).
- C-6 Mental Health Approve Agreement between the County of Lake and CASA Pacifica for placement of children in the Residential Treatment Program (maximum contract amount of \$134,000), and authorize the Chair to sign.
- C-7 Mental Health Authorize Alcohol and Other Drug Services staff to provide County transportation for clients to Sacramento, on September 3, 2008, to attend the Annual California Recovery Happens Month - September and National Alcohol and Drug Addiction Recovery Month ceremonies, as requested in the AODS Administrator's Memorandum dated August 19, 2008.
- C-8 Public Works Accept Irrevocable Offers of Dedication for roadway and public utility purposes, (a portion of APN 014-260-52 - adjacent to Coyote Valley Road in front of Hardester's Market, Hidden Valley Lake), GR Hardester LLC et al and direct Clerk to certify for recordation.
- C-9 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 008-001-21- Danny Vaars, Sharon D. Vaars and Marshall E. Bounty), and approve Purchase Agreement between the County of Lake and Danny Vaars, Sharon D. Vaars and Marshall E. Bounty for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-10 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 044-421-06 - John Cruz, Jr. and Natalie A. Cruz), and approve Purchase Agreement between the County of Lake and John Cruz, Jr. and Natalie A. Cruz for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-11 Registrar of Voters Adopt Resolution No. _____ setting rate of pay for Election Officers for the November 4, 2008, Consolidated General Election pursuant to Section 12310 of the Elections Code.

Board Action on Consent Agenda: _____