

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 23, 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 Community Development - Planning Division **9:15 A.M. PUBLIC HEARING** - **Continued from May 6, June 3, July 15, and August 12, 2008** - 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)

- A-6 Library **10:00 A.M.** Presentation of Lake County Library Advisory Board Annual Report
- A-7 Supervisor Rushing/ County Administrative Office/ Redevelopment Agency **10:15 A.M.** (a) Update on Lucerne Senior Center repairs and building evaluation; and (b) Consideration of options for the County of Lake and the Lake County Redevelopment Agency to assist the Center in funding its most urgent needs and request for Board direction relative to such assistance
- A-8 Child Support Services **10:45 A.M.** Update on the Child Support Automated Program that will take effect on October 1, 2008
- A-9 Board of Supervisors **10:55 A.M.** Presentation of Proclamation designating the week of September 21 - 27, 2008, as Child Passenger Safety Week in Lake County
- A-10 Mental Health **11:00 A.M.** Informational presentation regarding the Anasazi software implementation and mental health data management
- A-11 Supervisor Robey **11:15 A.M.** Discussion/consideration of proposed amendments to Ordinance 2560 regarding compliance with the enclosure of refuse containers (dumpsters) for commercial/industrial uses and the removal of household refuse containers from public right-of-ways other than 12 hours before and after the collection times
- A-12 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **11:45 A.M.** **Continued from September 16, 2008** 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)
- A-13 Special Districts **2:30 P.M.** **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-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 County Administrative Office (a) Consideration of proposed Resolution approving the necessary documents to achieve the transfer of responsibility and transfer of title of the South Civic Center from the County to the State; authorizing the Board Chairman to sign the Grant Deed transferring said title; and authorizing the County Administrative Officer to act on the County's behalf in all other matters remaining to effect the transfer of title; (b) Consideration of proposed Memorandum of Joint Occupancy Agreement; (c) Consideration of proposed Transfer Agreement between the County of Lake, Judicial Council of California and Administrative Office of the Courts for the transfer of responsibility for court facility; (d) Consideration of proposed Joint Occupancy Agreement between the County of Lake, Judicial Council of California and Administrative Office of the Courts; and (e) Consideration of proposed Memorandum of Understanding between County of Lake, Judicial Council of California and Administrative Office of the Courts for court facility services relating to South Civic Center Court Facility
- A-16 County Administrative Office **Advanced from September 9, 2008** (a) An Ordinance amending Chapter 2 of the Lake County Code to revise the mileage reimbursement rate for Grand Jurors - **(second reading)**; and **Advanced from September 9, 2008** (b) An Ordinance amending Chapter 2 of the Lake County Code to revise the mileage reimbursement rate for the Board of Supervisors - **(second reading)**
- A-17 Public Works Consideration of request for out-of-state travel for Public Works Bridge Specialist Michael Loucks to Seaside, Oregon, from October 6th - 8th, 2008, to attend the Pacific Northwest Annual Bridge Maintenance Conference

- A-18 Public Works (a) Consideration of request for approval of the following purchase orders for construction of the Big Canyon Road Maintenance Project: (1) Western Stabilization for pavement pulverization in an amount not to exceed \$30,000; (2) Epidendio Construction for base rock, amount not to exceed \$30,000; and (3) Pacific Enzymes for Permazyme, amount not to exceed \$10,015; and (b) Authorize Public Works Director to execute such purchase orders are necessary to complete the project
- A-19 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-20 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) Consideration of proposed Amendment No. 1 to Disposition and Development Agreement between the Lake County Redevelopment Agency and Eskaton Clearlake Oaks Manor (to provide up to \$75,000 for off-site improvements)
- A-21 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) Consideration of proposed Agreement by and between the Lake County Redevelopment Agency and the Northshore Fire Protection District to provide funding in the amount of \$100,000 to be used toward the purchase of a fire engine

Advanced from September 16, 2008

- A-22 Treasurer-Tax Collector An 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 (**second reading**)

CLOSED SESSION

- A-23 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: Child Support Services Director
 3. Existing Litigation: Woll v. County of Lake
 4. Conference with Legal Counsel - Anticipated Litigation - (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case
 5. Conference with Real Property Negotiators: (a) Property: APNs 008-032-46, 58, 59, 60 (Property situated on Lampson Field) (b) Under Negotiation: Price and terms (c) Negotiating Parties: County: Brent Siemer; Owner: Alastair Falconer Trust

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 9, 2008.
- C-2 Board of Supervisors Adopt Proclamation designating the week of September 21 - 27, 2008, as Child Passenger Safety Week in Lake County.
- C-3 County Administrative Office Approve Agreement between the County of Lake Marketing and Economic Development Program and the Lake County Winegrape Commission to fund marketing and economic development projects in the amount of \$20,000 and authorize the Chair to sign.
- C-4 Mental Health Approve First Amendment to Agreement between the County of Lake and Olga Segal, M.D. for specialty mental health services for Fiscal Year 2008/2009 (not to exceed \$72,800), and authorize the Chair to sign.
- C-5 Mental Health Approve First Amendment to Agreement between the County of Lake and Lake County Community Action Agency (LCCAA) for provision of perinatal treatment for pregnant or parenting women experiencing alcohol or drug related problems for Lake County Residents for Fiscal Year 2008/2009, in the amount of \$29,758 and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 23, 2008

- C-6 Mental Health Approve First Amendment to Agreement between the County of Lake and Ford Street Project Residential and Social Model Detoxification Services for Lake County residents for Fiscal Year 2008/2009, in the amount of \$5,000 and authorize the Chair to sign.
- C-7 Mental Health Approve First Amendment to Agreement between the County of Lake and Community Care HIV/AIDS Program for provision of HIV/AIDS counseling and case management services for Lake County residents for Fiscal Year 2008/2009, in the amount of \$13,000 and authorize the Chair to sign.
- C-8 Mental Health Approve Contract between the County of Lake and Lake County Community Action Agency (LCCAA) for provision of alcohol and drug counseling services to Lake County adolescents attending New Beginnings Highland High School for Fiscal Year 2008/2009, (not to exceed \$75,000), and authorize the Chair to sign.
- C-9 Public Works Approve Amendment Three to Agreement between the County of Lake and Pavement Engineering, Inc., for engineering services for design of rehabilitation improvements in Downtown Upper Lake, in the amount of \$57,387, and authorize the Chair to sign.
- 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 July 8, 2008 (Elk Mountain Road Baserock Placement Project).
- C-11 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated March 25, 2008 (Riviera Heights Cape Seal Coating Project - Riviera Heights Subdivision, Kelseyville).
- C-12 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 044-421-080 - Beverly John), and approve Purchase Agreement between the County of Lake and Beverly John for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-13 Special Districts Approve plans and specifications for the County Service Area (CSA) #13 - Kono Tayee Tank Site #2 water storage tank replacement, and authorize the Special Districts Administrator to advertise for bids.
- C-14 Treasurer-Tax Collector Approve claims for excess proceeds from Tax Sale #146 (Group 1), per Section 4675 of the Revenue and Taxation Code as recommended in the Memorandum dated September 9, 2008, from Treasurer-Tax Collector Sandra Kacharos.

Board Action on Consent Agenda: _____