

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 9, 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 9, 2008

- A-5 Community Development - Planning Division **9:15 A.M. PUBLIC HEARING** - Planning Commission's Recommendation for approval of the following General Plan Amendment Proposal for Tower Energy Group (GPAP 07-10) and Rezone (RZ 07-18): GPAP 07-10 and RZ 07-18 are proposing a General Plan Amendment for the Tower Energy Group, to demolish the existing 3,000 square foot retail convenience store and build an 8,000 square foot retail convenience store; a General Plan Amendment from Medium and High Density Residential to Local Commercial in conjunction with a Rezone of a portion of the site zoned "R1" Single-Family Residential to match the existing "C1-DR" Local Commercial Design Review; and consideration of a proposed Ordinance Rezoning Lands from "R1" (Single Family Residential) and "C1-DR" (Local Commercial Design Review) to "C1-DR" (Local Commercial Design Review) proposed for Tower Energy Group; and Adoption of a Negative Declaration for Said GPAP and Rezone, based on Initial Study IS 07-60; this project is located at 2935 and 2939 Lakeshore Blvd., Lakeport, CA (APNs 028-092-23 and 028-331-10)
- A-6 Community Development - Planning Division **9:30 A.M. PUBLIC HEARING** - Planning Commission's Recommendation for approval of the following General Plan Amendment Proposal for John Patrick Robertson (Villa Andrea) (GPAP 07-09) and Rezone (RZ 07-17); a General Plan Amendment of 5.5 acres from Suburban Residential Reserve to Agriculture; and consideration of a proposed Ordinance Rezoning Lands from "U" (Unclassified) to "CR" (Commercial Resort) and "A" (Agricultural) proposed for John Patrick Robertson (Villa Andrea); and Adoption of a Negative Declaration for Said GPAP and Rezone, Based on Initial Study Is 07-48; this project Is located at 1780 State Highway 53, Clearlake, CA (APN 010-003-33)
- A-7 Board of Supervisors **9:45 A.M.** Presentation of Employee Service Awards
- A-8 Board of Supervisors **10:15 A.M.** Appeal of Vicious Animal Order for Destruction (5012 Blue Court, Kelseyville - Frances Layton)
- A-9 Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District) **10:30 A.M.** Consideration of request to terminate the Lake County Watershed Protection District's participation as a signatory to the Contract between the Lake County Flood Control and Water Conservation District, the City of Clearlake and the City of Lakeport to provide implementation of the Lake County Clean Water Program (dated September 14, 2004), and authorize the Chair to sign letter of termination
- Continued from August 26, 2008**
- A-10 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **11:15 A.M.** Consideration of proposed Resolution ordering a modification of the Sewer Use Ordinance Lake County Sanitation District Fee payment requirements due to special circumstances associated with those premises located at the intersection of State Highways 20 and 29 in Upper Lake, California (Three Brothers Travel Plaza)
- A-11 Board of Supervisors **11:30 A.M.** Presentation of Proclamation commending Steven R. Buchholz for his years of service to the County of Lake
- A-12 Community Development - Planning Division **1:30 P.M. PUBLIC HEARING** - Appeal of Ray Williams (AB 08-07) of the Planning Commission's denial of a subdivision consisting of approximately 53 acres to create 13± one-acre parcels and one 40 acre remainder parcel; project is located at 8999 Miwok Way, Kelseyville, CA (APN 009-003-31)
- NON-TIMED ITEMS**
- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 9, 2008

- A-14 Administrative Office Discussion/Consideration of recommended Ordinances and Resolution to increase the Personal Vehicle Mileage Reimbursement Rate to thirty-five cents per mile
- A-15 Child Support Services **Carried over from August 26, 2008**
Consideration of proposed Lease Agreement between the County of Lake and Albert Moretti and Theresa Moretti for office space located at 525 North Main Street, Lakeport, in the amount of \$7420 per month (increasing each year by \$0.03 per square foot, \$234, during the time of the lease)
- A-16 Human Resources Consideration of recommendation from Health Insurance Committee for new Dental, Vision and Life Insurance Plans and change of insurance brokers
- A-17 Public Works (a) Consideration of request for waiver of the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; and (b) Consideration of request for authorization for the Public Works Director/Deputy Purchasing Agent to issue a purchase order to Granite Construction for purchase of 850 tons of asphaltic concrete for CSA #23 Zone N, in an amount not to exceed \$88,587.15, Budget Unit No.8469 - Meadow Estates

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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 26, 2008.
- C-2 Board of Supervisors Adopt Proclamation commending Steven R. Buchholz for his years of service to the County of Lake.
- C-3 Board of Supervisors Reappoint Barbara Ehr to the Mental Health Board for a term expiring on June 30, 2011.
- C-4 Community Development - Planning Division Approve advanced step hiring of extra-help Associate Planner Keith Gronendyke due to applicant's extraordinary qualifications (5th step of the salary range).
- C-5 Health Services Adopt Resolution No. _____ approving Medi-Cal Administrative Activities (MAA) Provider Participation Agreement between the County of Lake and the California Department of Health Services and direct the Director of Health Services to sign.
- C-6 Mental Health Approve First Amendment to Agreement between the County of Lake and Jeri E. Owens, MD, for specialty mental health services and authorize the Chair to sign.
- C-7 Mental Health Authorize Mental Health staff to provide County transportation for clients to Ukiah, on September 15, 2008, to attend the California Network of Mental Health Clients 6th Annual Remembrance Day, as requested in the Mental Health Directors Memorandum dated August 25, 2008.
- C-8 Public Services Approve the revised Non-Disposal Facility Element of the Countywide Integrated Waste Management Plan.
- C-9 Public Works Approve Amendment Two to Agreement between the County of Lake and Ruzicka Associates for surveyor services for right-of-way purposes for Storm Damage Project for an increase of \$6,890.00, and authorize the Chair to Sign.
- C-10 Social Services Adopt Resolution No. _____ amending Resolution No. 2000-174 authorizing access to the state and local summary criminal history information by the Department of Social Services.

Board Action on Consent Agenda: _____