

AGENDA



COUNTY OF LAKE

BOARD OF SUPERVISORS

Supervisor Jim Comstock - District 1
Supervisor Jeff Smith - District 2
Supervisor Denise Rushing - District 3
Supervisor Anthony Farri ngton - 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 accommodati on 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.

APRIL 14, 2009

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 noncontroversial. 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.** Presentation of Proclamation designating the week of April 12-18, 2009, as "National Public Safety Telecommunications Week in Lake County"

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 14, 2009

- Continued from March 17, 2009**
- A-6 Public Works **9:30 A.M.** Presentation by the University of California-Davis regarding Clear Lake mercury studies
- A-7 Housing Commission (The Board of Supervisors adjourns and convenes as the Lake County Housing Commissioners) **10:15 A.M.** (a) Consideration of approval of the Public Housing Agency (PHA) Five-Year Plan for 2010/2014; and (b) Consideration of approval of PHA Certification of Conformity with the Civil Rights Act
- A-8 Lake County Library Advisory Board **10:30 A.M.** Presentation of the annual report by the Lake County Library Advisory Board
- A-9 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **10:45 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending the Sewer Use Ordinance (Appendix A of the Lake County Code), concerning public sewer connection charges
- A-10 Board of Directors of Kelseyville County Waterworks District #3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District #3) **11:00 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending the Sewer Use Ordinance (Appendix B of the Lake County Code) concerning fees and charges for permits, inspections and construction
- A-11 Sheriff's Department **11:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance establishing fees charged by the County Coroner
- A-12 Special Districts **11:30 A.M.** Discussion/consideration of proposed Agreement between the County of Lake and Ruzicka Engineering for engineering services for CSA 2-Spring Valley Water System Improvement Project
- A-13 Mental Health **1:30 P.M.** Update on current finances in the Mental Health Department and consideration of options to address the department's revenue shortfalls, payments owed to various vendors and proposed expenditure reductions
- NON-TIMED ITEMS**
- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 County Administrative Office Discussion/consideration of proposed Agreement between the County of Lake and Ernst Architects for a building evaluation of the Historic Lucerne Hotel, in the amount of \$25,100
- A-16 Board of Supervisors/ Supervisor Brown Consideration of proposed Ordinance amending Section 2-2 of the Lake County Code, repealing authority for office closures and making other miscellaneous amendments to office hours of County offices
- A-17 Health Services Consideration of request for out-of-state travel for Public Health Nursing Director Jane MacLean from May 3-6, 2009, to attend the 2009 Association of State and Territorial Directors of Nursing (ASTDN) Annual Conference in Oklahoma City, Oklahoma (costs to be paid by non-county sources)
- A-18 Sheriff's Department (a) Consideration of Drug Enforcement Administration Marijuana Eradication (DEA) Agreement between the County of Lake and Drug Enforcement Administration of the United States Department of Justice (DEA will pay Lake County \$275,000 to defray the cost relating to the eradication and suppression of illicit marijuana); and (b) Consideration of proposed Resolution to appropriate unanticipated revenue in the amount of \$275,000 (received from the Drug Enforcement Administration of the United States Department of Justice), for marijuana eradication, Budget Unit No. 2203-Sheriff/Marijuana

- A-19 Sheriff's Department Consideration of proposed Agreements between the County of Lake and PJ Helicopters (rate of \$700 per hour), A&P Helicopters (rate of \$750 per hour with a two hour minimum), and Cutting Edge Helicopters (rate of \$490 per hour), for marijuana reconnaissance and eradication on public and private lands
- A-20 Sheriff's Department **Continued from April 7, 2009** Consideration of request for authorization to submit a grant application to the U.S. Department of Justice for COPS Hiring Recovery Program
- A-21 Sheriff's Department **Continued from April 7, 2009** (a) Consideration of request to purchase forty-five (45) X26 taser units from Taser International as sole source provider at a cost of \$ 42,356; (b) make a determination that the competitive bidding process would produce no economic benefit to the County; and (c) and authorize the Sheriff and the Assistant Purchasing Agent to sign the purchase order
- A-22 Special Districts Consideration of proposed Resolution authorizing cancellation of Paradise Valley Capital Improvement Reserve designation in the amount of \$12,000 to fund improvements to the water system
- A-23 Treasurer-Tax Collector **Advanced from April 7, 2009** An Ordinance establishing a fee schedule for services provided by the Treasurer-Tax Collector - **(Second Reading)**
- CLOSED SESSION**
- A-24 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. Conference with Legal Counsel - Anticipated Litigation - (a) significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: One Potential Case
- CONSENT AGENDA**
- C-1 Board of Supervisors Adopt Proclamation designating the week of April 12-18, 2009, as "National Public Safety Telecommunications Week in Lake County."
- C-2 Board of Supervisors Appoint Eliza Wingate to the Animal Control Advisory Board (Member-at-Large category), for a term expiring on January 1, 2011.
- C-3 County Administrative Office Approve Agreement between the County of Lake and Alta Planning + Design for development of the Konocti Regional Trails Plan (\$49,450 funded by TOT set aside for multi-purpose pathways and hiking trails), and authorize the Chair to sign.
- C-4 Board of Supervisors/Lake County Arts Council Approve letter to Josie Talamantez, Chief of Programs, California Arts Council, designating the Lake County Arts Council as County's authorized Partner to the California Arts Council, and authorize the Chair to sign.
- C-5 Department of Child Support Services Waive the 900 hour limit for extra-help Accounting Technician Eldra King (not to exceed 1000 hours).
- C-6 Department of Child Support Services Waive the 900 hour limit for extra-help Janitor Diana Hasty (not to exceed 1000 hours).
- C-7 Lake County Child Care Planning and Development Council (a) Approve the Local Planning Council County Priorities Report Form, as revised; and (b) Appoint Vicki Hays to the Lake County Child Care Planning and Development Council (Public Agency representative), for a term expiring on January 1, 2012.
- C-8 Public Services - Solid Waste Division Approve Agreement between the County of Lake and Alpha Analytical Laboratories, Inc. for laboratory services (water sampling at Eastlake Landfill), in the amount of \$37,675, for three years and authorize the Chair to sign.

