

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 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.

APRIL 21, 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 19-25, 2009, as "National Volunteer Recognition Week in Lake

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 21, 2009

County”

- A-6 Bureau of Land Management **9:30 A.M.** Presentation by the Bureau of Land Management regarding the North Coast California Geotourism Project
- A-7 Department of Agriculture/ Lake County Fish and Wildlife Advisory Committee **9:45 A.M.** Consideration of recommendation from the Lake County Fish and Wildlife Advisory Committee for the purchase of trout from the Mt. Lassen Hatchery for stocking of Blue Lakes, in the amount of \$3,400
- A-8 Board of Directors of Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Watershed Protection District) **10:15 A.M.** Consideration of proposed Memorandum of Understanding between the Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, Colusa Resource Conservation District, Solano County Water Agency and Water Resources Association of Yolo County for the development of an Integrated Regional Water Management Plan (IRWMP), for the Westside Subregion of the Sacramento River Funding Area
- A-9 Board of Supervisors **10:30 A.M.** Appeal of CH2M Hill of the Board’s decision to waive the Consultant Selection Process for Spring Valley Water System Engineering Services
- A-10 Special Districts **10:45 A.M.** **Continued from April 14, 2009** Discussion/consideration of proposed Agreement for engineering services for CSA 2-Spring Valley Water System Improvement Project
- A-11 Community Development - Planning Division **11:00 A.M.** **PUBLIC HEARING** - Appeal of Terry Hopkins (AB 09-01) of the Planning Commission’s decision to deny a Minor Modification of a Use Permit (MMU 08-08) to allow the establishment of home occupation with an oversized detached accessory structure that was approved as a collector’s garage in 2003; project located at 1519 McMahan Road, Lakeport (APN 015-012-22 - Terry Hopkins)
- A-12 Sheriff’s Department **11:30 A.M.** **PUBLIC HEARINGS** - (a) Consideration of request for authorization to submit a Grant Application to the U.S. Department of Justice: Edward Byrne Memorial Justice Assistance Grant (JAG) Program for funding the initiation of a Special Victims/Vulnerable Persons Unit; and

(b) Consideration of request for authorization to submit a Grant Application to the U.S. Department of Justice: Edward Byrne Memorial Justice Assistance Grant (JAG) Program for funding for the hiring of civilian staff in law enforcement and public related agencies (funding to be used for one (1) additional Civilian Coroner position and to aid the existing Civilian Coroner)
- A-13 Community Development - Code Enforcement Division **1:30 P.M.** (a) Update on Code Enforcement activities; (b) Request for Board direction on current Code Enforcement priorities, as listed in staff memorandum; and (c) Request for Board direction regarding potential options for amendments to the Zoning Ordinance, as described in staff memorandum
- A-14 Supervisor Farrington **3:00 P.M.** Discussion/consideration of implementing a speed limit for boats and other vessels using Clear Lake after daylight hours
- A-15 Board of Directors of the Lake County Watershed Protection District/Special Districts (Sitting as the Board of Supervisors and the Board of Directors of the Lake County Watershed Protection District) **3:30 P.M.** (a) Update on drought situation in Lake County and consideration of recommendation to reiterate the need for water conservation measures in Lake County

(b) Update on drought management planning for the County’s ten water systems; and

(c) Request for Board direction regarding the finalization and institution of the proposed Drought Management Plan including mandatory water conservation measures and urgency ordinance adopting emergency water conservation restrictions for County Service Areas (CSAs)

NON-TIMED ITEMS

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 21, 2009

- A-16 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-17 Supervisor Brown Discussion/consideration of request to utilize vacant County property (approximately 1/4 acre), adjacent to the South Civic Center for a memorial grove
- A-18 Public Works Consideration of proposed Agreement between the County of Lake and FEDCO Construction, Inc. for the HES Soda Bay Road Realignment Project in the amount of \$409,546
- A-19 Special Districts Consideration of award of Bid No. 09-32 to Coastline Equipment for the purchase of one (1) 2009 crane truck in the amount of \$100,000
- A-20 Board of Supervisors **Advanced from April 14, 2009**
An 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 - **(Second Reading)**
- A-21 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **Advanced from April 14, 2009**
An Ordinance amending the Sewer Use Ordinance (Appendix A of the Lake County Code), concerning public sewer connection charges - **(Second Reading)**
- A-22 Kelseyville County Waterworks District #3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District #3) **Advanced from April 14, 2009**
An Ordinance amending the Sewer Use Ordinance (Appendix B of the Lake County Code), concerning fees and charges for permits, inspections and construction - **(Second Reading)**
- A-23 Sheriff's Department **Advanced from April 14, 2009**
An Ordinance establishing fees charged by the County Coroner - **(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. Public Employee Performance Evaluation: Title: Public Works Director
- CONSENT AGENDA**
- C-1 Board of Supervisors Adopt Proclamation designating the week of April 19-25, 2009, as "National Volunteer Recognition Week in Lake County."
- C-2 County Administrative Office/ Animal Care and Control Approve Agreement between the County of Lake and the City of Lakeport, for animal control services and authorize the Chair to sign.
- C-3 Department of Agriculture (a) Adopt Resolution No. _____ approving a Cooperative Agreement with the U.S. Department of Agriculture to provide an Animal Damage Control Program for the County of Lake; and (b) approve letter to the U.S. Department of Agriculture to verify the intent of Lake County to enter into the 2009/2010 USDA Wildlife Services Management Program and authorize the Chair to sign.
- C-4 Health Services Adopt Resolution No. _____ approving Environmental Health to apply for \$2,500, from the U.S. Department of Health and Human Services (to be used for the completion of tasks related to food safety and the prevention of foodborne illness).
- C-5 Human Resources Approve Agreement between the County of Lake and Vision Services Plan for professional Vision Insurance services and authorize the Chair to sign.
- C-6 Probation Adopt Resolution No. _____ in support of the Comprehensive Multiagency Juvenile Justice Plan modification and application to be submitted to the Corrections Standards Authority.

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- C-7 Public Services Approve Agreement between the County of Lake and the City of Lakeport for a contribution toward the maintenance of Bevins Street and Lakeport Boulevard in the amount of \$20,136, and authorize the Chair to sign.
- C-8 Public Works/Animal Care and Control Award Bid No. 09-29 to Holder Ford for the purchase of one (1) 2009 3/4 ton regular cab, cab-chassis truck for Animal Care and Control in the amount of \$20,535.31, and authorize the Chair to sign the bid award.
- C-9 Public Works Adopt Resolution No. _____ accepting the dedication of roadway easement in the County of Lake (Mapes Pass).
- C-10 Public Works Approve Amendment One to Agreement between the County of Lake and Rau and Associates, Inc. for engineering services for repair of storm damage site on Sulphur Bank Drive at PM 1.94-1.99, er 4402(015), IN Clearlake Oaks (an increase of \$6,000), and authorize the Chair to sign.
- C-11 Sheriff's Department Approve advanced step hiring of a Deputy Sheriff II Kellie Moe, due to applicant's extraordinary qualifications (5th step salary range).
- C-12 Special Districts Award Bid No. 09-33 to Holder Ford for the purchase of one (1) 2009 2-wheel drive utility bed truck in the amount of \$28,743.71, and authorize the Chair to sign the bid award.

Board Action on Consent Agenda: _____