

AGENDA



COUNTY OF LAKE

BOARD OF SUPERVISORS

- Supervisor Jim Comstock - 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.

APRIL 7, 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 7, 2009

- A-5 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **9:15 A.M.** (a) Election of Chair and Vice-Chair of the Lake County Local Board of Equalization for 2009; (b) Adoption of Rules and Regulations for Assessment Appeal Hearings; and (c) Assessment Appeal Hearings:
Ferdinand Comayas; Application No. 2008-104; Assessment Parcel No. 045-233-070; located at 3166 Edgewood Drive, Kelseyville, California
Pensco Trust Company Incorporated Trust; Application No. 2008-108; Assessment Parcel No. 006-500-010; located at 127 Old Long Valley Road, Clearlake Oaks, California
Jacob Watson; Application No. 2008-247; Assessment Parcel No. 142-403-020; located at 15606 Eagle Rock Road, Hidden Valley Lake, California
Daniel Tae Hwang; Representing Agent Jonathan Guffey, California Property Tax Associates; Application No. 2008-261; Assessment Parcel No. 015-011-060; located at 3967 Hill Road, Lakeport, California
- A-6 Treasurer-Tax Collector **9:45 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance establishing a fee schedule for services provided by the Treasurer-Tax Collector
- A-7 Supervisor Rushing **10:00 A.M.** Discussion/consideration of proposed Resolution regarding senior populations and eligibility for entitlement programs, recognizing the impacts of automatic Cost of Living Adjustments (COLAs), and supporting state and federal legislation that would increase protections for seniors who are disqualified from public programs/services after receiving a COLA
- A-8 County Administrative **10:15 A.M.** Discussion/consideration of proposed Agreement between the County of Lake and Duncan Engineering Inc. for a building evaluation of the Historic Lucerne Hotel, in the amount of \$25,100
- A-9 Board of Supervisors **10:30 A.M.** **Carried over from March 24, 2009** Presentation of Proclamation designating the month of April, 2009, as "Child Abuse Prevention Month in Lake County
- A-10 Special Districts **10:35 A.M.** (a) Consideration of proposed Resolution authorizing cancellation of Spring Valley CSA #2 Capital Improvement Reserve Designation in the amount of \$347,757, to appropriate funds for the water source and treatment plant upgrades; and (b) Discussion/consideration of proposed Agreement between the County of Lake and CH2M Hill, Inc. for engineering services for CSA 2-Spring Valley Water System Improvement Project in the amount of \$302,100
- A-11 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **10:45 A.M.** Discussion/consideration of proposed Agreement between the Lake County Sanitation District and Water Works Engineers for the Anderson Springs Wastewater Collection System Project in the amount of \$115,700

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 County Administrative Office/ Public Services-Solid Waste Division Discussion/consideration of proposed letters to Assembly Member Chesbro and Senator Wiggins, in opposition to AB 479 (Chesbro), which would increase the source reduction and recycling element of the California Integrated Waste Management Act for Counties from 50% to 60% on or after January 1, 2015
- A-14 Animal Care and Control Consideration of request for out-of-state travel for Animal Control Officer Terrie Flynn from April 13-17, 2009, to attend the National Cruelty Investigators School Level I in Reno, Nevada

- A-15 Information Technology (a) Consideration of proposed Budget Transfer B-184, in the amount of \$10,700, for the purchase of a network switch card; and (b) Consideration of proposed Budget Transfer B-185, in the amount of \$20,000, for the purchase and maintenance costs for a Kace K-Box appliance, Budget Unit No. 1904 - Information Technology
- A-16 Sheriff's Department (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-17 Sheriff's Department Consideration of request for authorization to submit a grant application to the U.S. Department of Justice for COPS Hiring Recovery Program
- A-18 Board of Supervisors Update on the emergency action taken by the Lake County Board of Supervisors on December 9, 2008, declaring the continuance of the existing local emergency in regards to the court order issued by the Sacramento Superior Court which prohibits fish stocking by the Department of Fish and Game in water bodies in Lake County

CLOSED SESSION

- A-19 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 - Initiation of litigation pursuant to Government Code Section 54956.9 (c) - 1. Based on existing facts and circumstances the County of Lake is considering whether to initiate litigation in one (1) case

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on March 17 and 24, 2009.
- C-2 Board of Supervisors Appoint Tom Carlton to the Clear Lake Advisory Subcommittee (Environmental Restoration representative), for a term expiring on January 1, 2011,
- C-3 Board of Supervisors Appoint Dennis Reynolds to the Fish and Wildlife Advisory Board (Law Enforcement representative), for a term expiring on January 1, 2011.
- C-4 Board of Supervisors Appoint Victoria Hay to the Lake County Child Care Planning Council (Public Agency representative), for a term expiring on January 1, 2012.
- C-5 Board of Supervisors Appoint Catherine Rose to the Maternal, Child, Adolescent Health Advisory Board for a term expiring on January 1, 2011.
- C-6 Treasurer-Tax Collector Approve claims for excess proceeds from Tax Sale #146A (Group 1 FINAL), per Section 4675 of the Revenue and Taxation Code as recommended in the Memorandum dated March 13, 2009, from Treasurer-Tax Collector Sandra Kacharos.
- C-7 County Administrative Office Adopt Resolution No. _____ making findings and determining that constructing a new animal shelter was necessary to accommodate the holding periods required by the Statutes of 1998, Chapter 752 (supporting SB90 Claim for Reimbursement for the cost of new facilities that were necessarily constructed in order to comply with the Hayden Law 1999).
- C-8 County Administrative Office Approve Amendment to Agreement between the County of Lake and Thomson & Hendricks Architects and Planners for additional architectural services (incorporating additional lots), for the Clearlake Oaks Live Oak Senior Center, in the amount of \$2,520, and authorize the Chair to sign.

- C-9 Community Development - Planning Division Approve partial non-renewal of Williamson Act Contract 72-05, established by Resolution No. 72-7, that was recorded on February 29, 1972, Book Number 689, pages 189-197, property located at 21258 Morgan Valley Road, Lower Lake, (a portion of APN 012-069-07 - Kathryn Faloon), as recommended in the Memorandum from Community Development Director Rick Coel, dated March 16, 2009.
- C-10 Community Development - Planning Division (a) Find the Lot Line Adjustment and Land Conservation Contract rescission and approval are exempt from CEQA because they fall within Categorical Exemption Class 5 and Class 17 respectively; and (b) Adopt Resolution No. _____ approving Lot Line Adjustment 07-29, rescinding and reapproving a Land Conservation Contract between the County of Lake and Kenneth Barr and authorizing the Chair to sign "Exhibits A and B" (Agreement to rescind a Land Conservation Contract and the Williamson Act Contract), for property located at 2512 and 2190 Scotts Valley Road, Lakeport (APNs 005-022-33 and 005-022-08).
- C-11 Mental Health Waive the 900 hour limit for extra-help Licensed Psychiatric Technician Rebecca Rees.
- C-12 Public Works Approve Amendment One to Agreement between the County of Lake and Pavement Engineering, Inc. for engineering services for the design of pavement rehabilitation and drainage improvements for State Street near Kelseyville, for an increase of \$27,225, and authorize the Chair to sign.
- C-13 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Richard Chamberlin, Breanna Chamberlin, Donald Chamberlin and Megan Chamberlin), and approve Purchase Agreement between the County of Lake and Richard Chamberlin, Breanna Chamberlin, Donald Chamberlin and Megan Chamberlin for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-14 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-171-08 - Jose Rico and Maria Rico), and approve Purchase Agreement between the County of Lake and Jose Rico and Maria Rico for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.
- C-15 Reclassification Committee Approve the Reclassification Committee's findings and recommendations for Fiscal Year 2009/2010, as per Memorandum dated March 25, 2009, from Senior Administrative Analyst Jennifer Hammond.
- C-16 Sheriff's Department Waive the 900 hour limit for extra-help employees Vern Huggins, Wes Frey, Mark Hoffman and Willie Sapeta (to a maximum of 960 hours).
- C-17 Sheriff's Department Waive the 900 hour limit for extra-help Marine Patrol Deputies Richard Austring, Jim Campbell, Dane Hayward, Robert Piveronas and Keith Wells (to a maximum of 960 hours).
- C-18 Sheriff's Department Waive the 900 hour limit for extra-help Bailiffs Ed Edney, Duayne Emis, James Everhart, Steve Jones, Mike Powers, Cliff Swetnam and Mike Wood (to a maximum of 960 hours).
- C-19 Sheriff's Department (a) Approve Budget Transfer B-179 in the amount of \$15,500 for the purchase of RIMS DA Case Access Software, Budget Unit No. 2201 - Sheriff/Coroner; and (b) Approve Agreement between the County of Lake and Sun Ridge Systems, Inc. for the purchase, installation and training of RIMS DA Case Access Software in the amount of \$15,120, and authorize the Chair to sign both documents.
- C-20 Sheriff's Department (a) Approve Budget Transfer B-181 in the amount of \$9,914 to assist in the partial payment of video surveillance equipment for Konocti Unified School District, Budget Unit No. 2221 - Sheriff/LLEBG and authorize the Chair to sign; and (b) Approve the partial payment for video surveillance equipment purchased by the Konocti Unified School District in the amount of \$9,914.

- C-21 Sheriff's Department Approve the Application and Agreement between the County of Lake and LexisNexis Risk & Information Analytics Group, Inc. for research into the history of cases the Sheriff's Department is currently investigating and deaths within Lake County where the next of kin is not known in the amount of \$207 per month and authorize the Chair to sign.
- C-22 Sheriff's Department Approve Agreement between the County of Lake and Lexipol for revisions to the Sheriff's Department Policy Manual in the amount of \$7,950 and authorize Sheriff Mitchell to sign.
- C-23 Social Services Approve Lease Agreement between the County of Lake and Gary Sada and Sheila Sada for offices at 926 South Forbes Street, Lakeport in the amount of \$5,802.40 per month and authorize the Chair to sign (renewal of existing lease)..
- C-24 Special Districts Adopt Resolution No. _____ amending Resolution No. 85-75 establishing the Special Districts Administration Operating Change Fund (an increase of \$50.00).

Board Action on Consent Agenda: _____

APRIL 9, 2009

CALL TO ORDER - 9:00 A.M.

**LAKE COUNTY MUSEUM
255 NORTH MAIN STREET
LAKEPORT, CA 95453**

TIMED ITEM

- A-1 Board of Supervisors Update from Congressman Mike Thompson and roundtable discussion regarding County/Federal issues