

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.

AUGUST 11, 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 **9:10 A.M.** Presentation of Proclamation designating the month of August 2009, as Child Support Awareness Month in Lake County
- A-6 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. Assessment Appeal Hearing:**
Robert Roberts - Application No. 2008-75; Assessment Parcel No. 062-111-030; located at 3485 Spring Valley Road, Clearlake Oaks, CA
- A-7 Board of Supervisors **9:30 A.M.** Presentation of Proclamation designating the week of August 9 through 15, 2009, as National Community Health Center Week in Lake County
- A-8 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) **9:35 A.M.** Discussion/consideration of request for approval of the Relocation Plan for resident currently living at 12559 East Highway 20, Clearlake Oaks, CA (APN 035-240-100)
- A-9 Department of Animal Care and Control **9:45 A.M.** Update on the use of pepper spray by Animal Control Officers
- A-10 County Administrative Office **10:00 A.M.** Discussion/consideration of proposed Resolution authorizing the submission of an application to the California State Department of Housing and Community Development for funding under the Home Investment Partnership Program; and, if selected, the execution of a standard agreement, any amendments thereto, and any related documents necessary to participate in the Home Investment Partnership Program
- A-11 Board of Supervisors **10:15 A.M. PUBLIC HEARING** - Discussion/consideration of the donation of surplus property (one decontamination station), to the City of Lakeport
- A-12 Community Development - Code Enforcement Division **10:30 A.M. HEARING** - Notice of Nuisance Abatement - 14164 Spruce Grove Road, Lower Lake, CA (APN 012-049-03 - Margaret Gokey, Delphine Newman and Jean Rubin)
- A-13 Board of Supervisors **10:45 A.M. PUBLIC HEARING** - Discussion/consideration of the request from Yvonne D. Cox for waiver of the 60 day requirement for submittal of an application for a license to conduct an outdoor festival at Alpine Park in Lucerne, on September 26, 2009, from 11:00 a.m. - 8:00 p.m. (minimum of 150 attendees to a maximum of 300 attendees)
- A-14 Supervisor Farrington **11:30 A.M.** Site visit and tour of Clear Lake to observe aquatic weed growth and other lake related issues; tour will begin at Lakeport's Library Park, 3rd Street boat launch facility; and conclude at the same location after being transported by boat(s) across the waters of Clear Lake

NON-TIMED ITEMS

- A-15 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-16 Public Works Discussion/consideration of proposed Amendment Three to Agreement between the County of Lake and Quincy Engineering, Inc. for engineering services for the repair of storm damage sites on Robinson Road at PM 0.55 (an increase of \$80,940 for a total amount of \$175,450)
- A-17 Public Works Discussion/consideration of proposed Amendment Three to Agreement between the County of Lake and Ruzicka Associates for engineering services for the repair of storm damage site on Bartlett Springs Road at PM 1.4 and PM 29.3 (an increase of \$84,650, total cost not to exceed \$183,550)
- A-18 Public Works **Continued from August 4, 2009**
Discussion/consideration of request from Public Works Director to issue a purchase order for the purchase of acetone traffic paint

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: DDAA and LCEA

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation designating the month of August 2009, as Child Support Awareness Month in Lake County.
- C-2 Board of Supervisors Adopt Proclamation designating the week of August 9 through 15, 2009, as National Community Health Center Week in Lake County.
- C-3 Clerk of the Board of Supervisors Approve correction to the Board of Supervisors Minutes of July 21, 2009, Item A-11 to read as follows: On motion of Supervisor Rushing and by vote of the Board (5 ayes), approved Option 2, as described in the staff memorandum dated July 8, 2009, authorizing a loan of \$95,000 to County Service Area #16 - Paradise Valley, at the rate of 1% and a repay term of five years, and directed staff to proceed with the preparation of a Proposition 218 notice, working with the CSA #16 Advisory Task Force and community.
- C-4 County Administrative Office Adopt Resolution No. _____ amending the Visitor Center change fund amount (an increase from \$100 to \$200).
- C-5 County Administrative Office Adopt Resolution No. _____ in support for H.R. 2642, the Veterans Missing In America Act.
- C-6 Health Services Adopt Resolution No. _____ approving a request from the Lake County Environmental Health Department to submit a grant application for the Federal Hazardous Materials Emergency Preparedness Grant (HMEP) to the Governor's Office of Emergency Services for Fiscal Year 2009/2010 and authorizing the Director of Health Services to sign said application and grant.
- C-7 Public Works Approve Easement Deed and direct Clerk to certify for recordation (APN 002-037-02 - Newman Springs Preservation LLC); and approve Right-of-Way Agreement between the County of Lake and Newman Springs Preservation LLC Twin Valley Road Storm Damage Repair Project and authorize the Chair to sign.
- C-8 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated June 23, 2009, (Hazard Mitigation Grant Program Culvert Upgrade on Lakeview Drive at Hudson Avenue in Nice).
- C-9 Social Services Adopt Resolution No. _____ authorizing submittal of an application to the California Housing and Community Development for funding under the Home Investment Partnership Program (HOME).

Board Action on Consent Agenda: _____