

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 18, 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 AUGUST 18, 2009

- A-5 Public Works **9:15 A.M.** Discussion/consideration of the 5-Year Transportation Master Plan for Road Repair, Rehabilitation and Replacement
- A-6 Board of Supervisors **9:45 A.M. PUBLIC BID OPENING** - Sale of County real property located at 14102 East Highway 20, Clearlake Oaks, consisting of approximately 3.04 acres (APN 06-550-24)
- A-7 County Administrative Office **10:00 A.M. PUBLIC HEARING** - (a) Discussion of the Fiscal Year 2009/2010 Community Development Block Grant (CDBG) Program, Economic Development Allocation, California Community Economic Enterprise Fund application; and (b) Consideration of an application in the amount of \$300,000 under the Economic Development Allocation for the following eligible activities: \$170,000 to provide funding for revolving business loan activities to make low-interest loans to local businesses; \$50,000 in funding for microenterprise technical assistance to help fund business assistance to small businesses; \$34,000 to fund a facade improvement program to be used to enhance the facade of businesses located along the main downtown business district of the unincorporated communities of Cobb, Kelseyville, Lower Lake and Middletown; \$46,000 for general administration and activity delivery
- A-8 Tobacco Education Coalition **10:15 A.M.** (a) Presentation regarding the harmful affects smoking has on the health of adults, children and the environment; and (b) Consideration of request to adopt an ordinance regulating smoking in County parks and certain public places
- A-9 County Administrative Office **10:45 A.M. PUBLIC HEARING** - Consideration of proposed exchange of real property owned by the County of Lake located at 20931 Big Canyon Road, Middletown - APN 014-490-13, with real property owned by the Middletown Unified School District located at 21256 Washington Street, Middletown - APN 024-411-01 (County to provide property plus \$60,000 in exchange for District's property)
- A-10 Agricultural Commissioner **11:00 A.M.** Presentation of 2008 Agricultural Crop Report
- A-11 Supervisors Smith and Farrington **11:15 A.M.** Discussion/consideration of request to identify possible funding sources within existing County financial resources and/or propose and explore additional funding in order to combat aquatic weeds, algae and prevent the infestation of the Zebra/Quagga mussel to the waters of Clear Lake
- A-12 Board of Supervisors/
Animal Care and Control **1:30 P.M. HEARING** - Appeal of Vicious Animal Abatement Order, located at 6565 Estates Court, Kelseyville (Nichole Johnson)
- A-13 Board of Supervisors **2:00 P.M.** **Continued from July 14, 2009** Consideration of possible Board action in follow-up to review of fiscal and other records provided by the Sheriff's Department relative to administration of the department's DEA grant and an employee's use of contracted helicopter services under said grant
- NON-TIMED ITEMS**
- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 Mental Health Discussion/consideration of proposed Contract between the County of Lake and Lake County Community Action Agency (LCCAA) for the provision of alcohol and drug counseling services to Lake County adolescents attending New Beginnings Highland High School for Fiscal Year 2009/2010, in an amount not to exceed \$100,000
- A-16 Sheriff's Department Discussion/consideration of request to approve the job description for a Sheriff's Community Services Technician position (formally titled Public Service Officer), and implement the position on a 900 hour basis

CLOSED SESSION

- A-17 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
 2. Public Employee Performance Evaluation:
Title: Air Pollution Control Officer
 3. Conference with Legal Counsel - Existing Litigation - (Subdivision (a) of Section 54956.9): In Re Bankruptcy of Boeger Land Investments LLC

CONSENT AGENDA

- C-1 Board of Supervisors
Appoint Debra Newberry Puterbaugh to the Maternal, Child and Adolescent Health (MCAH) Advisory Board for a term ending on January 1, 2011.
- C-2 Board of Supervisors
Appoint Edward Smith to the Spring Valley CSA #2 Advisory Board for a term ending on January 1, 2011.
- C-3 County Administrative Office
Approve Agreement between the County of Lake and the Kelseyville Business Association for funding of a downtown Kelseyville lighting project in the amount of \$20,000, and authorize the Chair to sign.
- C-4 City of Lakeport
Authorize the Registrar of Voters to render all services necessary to conduct the City of Lakeport's Measure "C" election on November 3, 2009, pursuant to Resolution No. 2368 (2009), adopted by the Lakeport City Council on August 4, 2009
- C-5 Human Resources
Approve revision and update to the Equal Opportunity Employment Plan for the Sheriff's Department and authorize the Chair to sign.
- C-6 Public Works
Adopt Resolution No. _____ approving Final Parcel Map and the signing of the Final Parcel Map (Mitchell).
- C-7 Registrar of Voters
Approve requests and order consolidation of the following Districts' Elections with the General District Election to be held on November 3, 2009: Board of Trustees of the Mendocino-Lake Community College District; Lake County Board of Education; Board of Trustees of Kelseyville Unified School District; Governing Board of the Lakeport Unified School District; Governing Board of the Lucerne Elementary School District; Governing Board of the Upper Lake Union High School District and Governing Board of the Upper Lake Union School District, pursuant to their respective Resolutions.
- C-8 Registrar of Voters
Approve requests and order consolidation of the following Districts' Elections with the General District Election to be held on November 3, 2009: Board of Directors of the Anderson Springs Community Services District; Board of Directors of the Butler-Keys Community Services District; Board of Directors of the Hidden Valley Lake Community Services District; Kelseyville Fire Protection District; Board of Directors of the Lake County Fire Protection District; Board of Directors of the South Lake County Fire Protection District; Board of Directors of the Buckingham Park Water District; Board of Directors of the Callayomi County Water District; Board of Directors of the Clealake Oaks County Water District; Board of Directors of the Cobb Area County Water District; Board of Directors of the Konocti County Water District; Board of Directors of the Scotts Valley Water Conservation District and Board of Directors of the Upper Lake County Water District, pursuant to their respective Resolutions.
- C-9 Sheriff's Department
Approve Modification No. 006 (increasing federal funding) to the 2009 Operating and Financial Plan for the Controlled Substance Operations Cooperative Law Enforcement Agreement between the Lake County Sheriff's Department and the US Forest Services and authorize the Chair to sign.

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 2

- C-10 Kelseyville County Waterworks Approve Easements Deed and direct Clerk to certify for recordation (APN 008-039-14 - Walter G. Lyon, Trustee and Madeline M. Lyon, Trustee; and APN 008-062-32 - Kerri A. Oldiser); and approve Right-of-Way Agreement between the County of Lake and Walter G. Lyon, Madeline Lyon and Kerri A. Oldiser for construction of a sanitary sewer line and authorize the Chair to sign.

Board Action on Consent Agenda: _____

AUGUST 20, 2008

CALL TO ORDER - 8:30 A.M.
PLEDGE OF ALLEGIANCE

LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453

TIMED ITEMS

- A-1 Board of Supervisors **8:30 A.M. PUBLIC HEARING** - Consideration of recommended Final Budget for Fiscal Year 2009/2010

NON-TIMED ITEMS

- A-2 Board of Supervisors Consideration of proposed Resolution adopting the Fiscal Year 2009/2010 Final Budget for the County of Lake and Special Districts governed by the Board of Supervisors
- A-3 Board of Supervisors Consideration of proposed Resolution establishing position allocations for Fiscal Year 2009/2010 to conform to the Final Budget

IF FINAL BUDGET HEARING ARE NOT COMPLETED ON AUGUST 20, 2009, THE FINAL BUDGET HEARINGS AND THE PROPOSED RESOLUTIONS WILL BE CONTINUED TO AUGUST 21, 2009, AT 9:00 A.M.