

# 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.

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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.

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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.

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**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 25, 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                         | <b>9:00 A.M.</b> | <b>APPROVAL OF CONSENT AGENDA</b> - (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                         |                  | <b>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA</b> - 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 | <b>9:05 A.M.</b> | 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    | <b>9:15 A.M.</b> | <b>Assessment Appeal Hearings:</b><br><br>Sidney and Geraldine Lipton - Application No. 2008-251 - Assessment Parcel No. 144-171-050; located at 21504 Yankee Valley Road, Hidden Valley, CA<br><br>James Collins - Application No. 2008-227 - Assessment Parcel No. 035-852-060; located at 625 Ketch Court, Clearlake Oaks, CA              |

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 25, 2009**

- A-6 Rotary Club of Clearlake 10:10 A.M. Consideration of request for Board support of request for State designation of Highway 53 as a Veterans Memorial Highway
- A-7 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) 10:15 A.M. **PUBLIC HEARING** - Purchase of real property consisting of land located at 3812, 3792, 3773 and 3752 Country Club Drive, 6545 and 6535 Twelfth Avenue, Lucerne, CA (APNs 034-867-01, 034-867-02, 034-867-03, 034-867-04, 034-867-05, 034-867-06 and 034-867-07), the agreed purchase price is \$150,000 and the seller is Lucerne Christian Conference Center
- A-8 County Administrative Office 10:30 A.M. **PUBLIC HEARING** - Certification of the Lake County Community Wildfire Protection Plan for Lake County
- A-9 Genetically Engineered Crops Advisory Committee 1:30 P.M. Presentation by the Genetically Engineered (GE) Crops Advisory Committee regarding the growing of GE crops in Lake County

**NON-TIMED ITEMS**

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Mental Health Discussion/consideration of proposed Contract between the County of Lake and Modesto Residential Living Center, LLC for residential care services for Fiscal Year 2009/2010 (maximum contract amount is \$73,000)
- A-12 Mental Health Discussion/consideration of request to authorize Mental Health Director to sign the Letter of Renewal to the annual Agreement between the County of Lake and Konocti Senior Support, Inc for specialty mental health services for Fiscal Year 2009/2010, in the amount of \$14,000
- A-13 Mental Health Discussion/consideration of request to authorize Mental Health Director to sign the Letter of Renewal to the annual Agreement between the County of Lake and Konocti Senior Support, Inc for specialty mental health services for Fiscal Year 2009/2010, in the amount of \$42,000
- A-14 Mental Health Discussion/consideration of proposed Contract between the County of Lake and Olga Segal, M.D. for specialty mental health services for Fiscal Year 2009/2010 (maximum contract amount is \$78,000)
- A-15 Sheriff's Department Discussion/consideration of proposed Ordinance amending Chapter 6 of the Lake County Code regarding the County's Emergency Organization Management

**CLOSED SESSION**

- A-16 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 County Administrative Office (a) Adopt Resolution No. \_\_\_\_\_ accepting donation (\$10,000), from Alta Rock Energy, Inc. for the Anderson Springs Wastewater System Project; and  
(b) Adopt Resolution No. \_\_\_\_\_ appropriating unanticipated revenue (received from a donation in the amount of \$10,000), to be used exclusively toward the Anderson Springs Wastewater Collection System Project, Budget Unit No. 1918 - Geothermal Resource Royalties.
- C-2 Community Development - Planning Division Approve Amendment No. Three to Agreement between the County of Lake and SWCA Environmental Consultants for the preparation of an Archaeological Resources Management Report, in an additional amount of \$3,925 (for a total cost of \$34,881), and authorize the Chair to sign.
- C-3 Department of Agriculture Adopt Resolution No. \_\_\_\_\_ approving Agreement 09-0311 with the State of California; Department of Food and Agriculture and authorizing execution and signature for pest exclusion activities for Fiscal Year 2009/2010.
- C-4 District Attorney Adopt Resolution No. \_\_\_\_\_ authorizing the Grant Project, Lake County DUI Intensive Response Team.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 25, 2009

C-5 Probation

Approve out of state travel for Chief Probation Officer Meredith Helton to Huntsville, Texas, from August 30, 2009 through September 4, 2009, to attend the National Institute of Corrections' Executive Orientation Program (all costs to be reimbursed by the National Institute of Corrections).

**Board Action on Consent Agenda:** \_\_\_\_\_