

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 4, 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 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:**
De Ann Krause - Application No. 2008-78; Assessment Parcel No. 051-303-020; located at 14214 Regina Way, Cobb, CA
- A-6 Supervisor Farrington **9:30 A.M.** Continued from July 28, 2009 Discussion/consideration of proposed letter to federal representatives in opposition to the Clean Water Restoration Act of 2009 (S.787)
- A-7 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) **9:45 A.M. PUBLIC HEARING** - Purchase of real property consisting of land located at 12559 East Highway 20, Clearlake Oaks, CA, (APN 035-240-100), the agreed purchase price is \$195,000 and the seller is Rosemary Zrelak (purchase contingent upon Planning Commission's finding of General Plan conformity)
- A-8 Mental Health **10:00 A.M.** Discussion/consideration of proposed Agreement between the County of Lake and Mary McMillan, MFT, for direct counseling services to children/youth placed in Lake County Juvenile Hall (at the rate of \$35 per hour, not to exceed \$18,200), for Fiscal Year 2009/2010
- A-9 Mental Health/AODS **10:05 A.M.** Discussion/consideration of proposed First Amendment to Agreement between the County of Lake and Lake County Community Action Agency (LCCAA) for provision of perinatal treatment for pregnant or parenting women experiencing alcohol or drug related problems for Lake County residents for Fiscal Year 2009/2010, in the amount not to exceed \$40,000 (a decrease in compensation in the amount of \$60,000)
- A-10 County Administrative Office **10:15 A.M.** Advanced from July 21, 2009 An Ordinance amending Article VIII of Chapter 15 of the Lake County Code relating to the consumption of alcoholic beverages (amendment will prohibit the consumption of alcoholic beverages in public recreation areas except as allowed by a Facility Use Permit) - **(SECOND READING)**
- A-11 Lake One-Stop Center **10:30 A.M.** Presentation by representatives of Lake One-Stop Center regarding current status and future plans for improvement of the effectiveness of the organization
- A-12 Lake County Mussel Task Force **11:00 A.M.** Discussion/consideration of the following recommendations: (a) Recognize the completion of the implementation efforts of the ad hock task force and disband the task force; (2) Delegate the ongoing functions of the Lake County Invasive Species Prevention Program to the Coordinating Resource Management Committee (RMC), through a subcommittee established as the Lake County Invasive Species Council; (c) Appoint Greg Guisti as Chair of the Lake County Invasive Species Council; and (d) Assign personnel to work toward an interagency summit
- A-13 Community Development - Planning Division **1:30 P.M.** Discussion of draft Ordinance Adding Article 72 to Chapter 21 of the Lake County Code to implementing zoning and use Permit regulations for medical marijuana collectives and cooperatives; and request for Board direction regarding the draft ordinance
- NON-TIMED ITEMS**
- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 Board of Supervisors Update on the emergency action taken on December 9, 2008, regarding the prohibition of fish stocking by the Department of Fish and Game in water bodies of Lake County
- A-16 County Administrative Office Discussion/consideration of proposed Architectural Services Agreement between the County of Lake and Kappe and Du Architects for the Middletown Senior Center and Middletown Library in the amount of \$248,360
- A-17 County Administrative Office Discussion/consideration of proposed Amendment No. 1 to the Contract between the County of Lake and the East Lake Resource Conservation district to provide Fire Safe Council Coordinator services in the amount not to exceed \$50,000

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 4, 2009

A-18 County Administrative Office Discussion/consideration of proposed Resolution approving and authorizing participation in the California Energy Commission's Energy Partnership Program

A-19 Community Development - Planning Division Discussion/consideration of an alternate work schedule for Senior Planner Kevin Ingram

CLOSED SESSION

- A-20 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
 2. Conference with Legal Counsel - Existing Litigation - (Subdivision (a) of Section 54956.9): California Sport Fishing Alliance v. County of Lake, et al.
 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 Approve Minutes of the Board of Supervisors meetings held on July 21 and July 28, 2009.

C-2 County Counsel Approve Amendment to the Memorandum of Understanding between the County of Lake and CSAC Excess Insurance Authority to continue participation in the General Liability 1 Program and authorize the Chair to sign.

C-3 County Counsel Approve Amendment to the Memorandum of Understanding between the County of Lake and CSAC Excess Insurance Authority to continue participation in the Excess Workers' Compensation Liability Program and authorize the Chair to sign.

C-4 Health Services (a) Approve Janitorial Services Contract between the County of Lake and Dazzling Janitorial Services at the Health Building, 7000-B South Center Drive, Clearlake, in the amount of \$767.57 per month (term ending on August 31, 2009); and (b) Approve Janitorial Services Contract between the County of Lake and Dazzling Janitorial Services at the Health Building, 922 Bevins Court, Lakeport, in the amount of \$1,185.05 per month (term ending on May 31, 2010), and authorize the Chair to sign both agreements.

C-5 Health Services Approve Agreement between the County of Lake and Marta Fuller for dental health education and prevention services for the month of July, 2009 through December, 2009, in the amount of \$14,000, and authorize the Chair to sign.

C-6 Public Services Adopt Resolution No. _____ approving application for Used Oil Recycling Block Grant 15th Cycle Fiscal Year 2009/2010.

C-7 Public Works Authorize Public Works Director to issue a purchase order to Ennis Paint in the amount of \$30,302.42, for the purchase of acetone traffic paint.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-8 Lake County Watershed Protection District Approve Agreement between the Lake County Watershed Protection District and Rodney Patterson for Caretaker at Highland Springs Recreation Area and authorize the Chair to sign.

Board Action on Consent Agenda: _____