

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.

DECEMBER 15, 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 | 9:15 A.M. | Assessment Appeal Hearings:

Sara Appelbaum- Application Nos. 2008-218 and 2008-219 - APNs 044-163-01 and 044-172-01 - located at 8200 and 8250 Orchard Drive, Kelseyville, CA |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 15, 2009

- A-6 Social Services 10:00 A.M. (a) Consideration of proposed Contract between the County of Lake and Lucerne Alpine Seniors, Inc. for health-related senior support services in the amount of \$4,400
- (b) Consideration of proposed Contract between the County of Lake and Middletown Senior Citizens, Inc. for health-related senior support services in the amount of \$4,400
- (c) Consideration of proposed Contract between the County of Lake and Highlands Senior Service Center, Inc., for health-related senior support services in the amount of \$10,050
- (d) Consideration of proposed Contract between the County of Lake and Live Oak Senior Center for health-related senior support services in the amount of \$6,211
- (e) Consideration of proposed Contract between the County of Lake and Lakeport Senior Center, Inc. for health-related senior support services in the amount of \$8,125
- (f) Consideration of proposed Contract between the County of Lake and Kelseyville Seniors, Inc. to provide basic operating expenses in the amount of \$2,000
- (g) Consideration of proposed Contract between the County of Lake and Senior Support Services to provide basic operating expenses in the amount of \$1,000
- (h) Consideration of proposed Contract between the County of Lake and the PSA 26 Area Agency on Aging (AAA) to provide matching funds to enable the AAA to continue to receive federal and state grant funds under the Older Americans Act in the amount of \$35,000 (\$10,000 as one-time funding)
- A-7 Community Development - Code Compliance Division 10:15 A.M. **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$2,055.35 - 11704 East Highway 20, Clearlake Oaks, CA (APN 035-262-00 - Wei-Chung and Chenghsin Hsieh)
- A-8 County Administrative Office 10:30 A.M. **PUBLIC HEARING** - Discussion/consideration of an application for Federal Community Development Block Grant (CDBG) Planning and Technical Assistance Grant in the amount of \$70,000 for preliminary engineering and design work for sidewalk improvements along portions of Highway 20, Nice, CA
- A-9 County Counsel 10:40 A.M. Consideration of proposed Ordinance amending Article IX of Chapter 15 of the Lake County Code establishing a fee based inspection program for water vessels
- A-10 Social Services 10:45 A.M. Update on the July 21, 2009, letter of intent to withdraw from the North Central Counties Consortium (NCCC) Joint Powers Agreement (JPA) effective at the end of Fiscal year 2009/2010
- A-11 County Administrative Office 11:00 A.M. Presentation of the Lake County Community Food Assessment
- A-12 Lake Family Resource Center 11:45 A.M. **Continued from December 1, 2009**
Presentation of report on domestic violence services provided by Lake Family Resource Center
- A-13 Board of Supervisors 1:30 P.M. **CLOSED SESSION** - Employee Grievance Hearing (EGH 2009-01) - **(The employee's attorney has requested a continuance of this hearing)**
- A-14 Board of Supervisors/ Animal Care and Control 1:35 P.M. **HEARING** - Appeal of Vicious Animal Abatement Order, located at 6928 Butte Street, Nice (Gloria Sparks)
- A-15 Clear Lake Advisory Sub-Committee 2:00 P.M. Discussion/consideration of proposed letter to the California Department of Food and Agriculture (CDFA) requesting an independent review of the CDFA Hydrilla eradication effort in Lake County

NON-TIMED ITEMS

- A-16 Board of Supervisors Supervisors' weekly calendar, travel and reports

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 15, 2009

- A-17 Board of Supervisors/
Administrative Office Consideration of Board's State and Federal Legislative Priorities for 2010
- A-18 Board of Supervisors/
Consideration of request from the California Emerging Technologies Fund (CETF) for adoption of a proposed resolution in support of "Get Connected!", a public awareness and education program in support of broadband technology
- A-19 Administrative Office/Economic
Development Program and Lake
Redevelopment Agency Consideration of staff recommendation to waive the normal consultant selection process and enter into an agreement for preparation of a retail/restaurant development strategy in order to attract new businesses and create new jobs (funded by the Redevelopment Agency, County Marketing Program and the Social Services Department)
- A-20 Lake County Animal
Care and Control **Advanced from December 8, 2009**
Consideration of proposed Ordinance amending Chapter 4 of the Lake County Code establishing fees for dog and cat licensing , redemptions and other services provided by Lake County Animal Care and Control **(Second Reading)**
- A-21 Health Services Consideration of proposed Contract between the County of Lake and the Health Leadership Network for the administration of grant in the amount of \$314,988 for creating a local food distribution system that revolves around the use of locally grown crops
- A-22 Health Services Consideration of proposed Contract between the County of Lake and Lake Family Resources Center for Tobacco Control Program services in the amount of \$150,000
- A-23 Mental Health Discussion/consideration of proposed Fifth Amendment to the Agreement between the County of Lake and Willow Glen Care Center for mental health services in the amount of \$92,500
- A-24 Mental Health Discussion/consideration of proposed Fifth Amendment to the Agreement between the County of Lake and Davis Guest Home for residential treatment services in the amount of \$55,000
- A-25 Mental Health Discussion/consideration of proposed Second Amendment to the Agreement between the County of Lake and Manzanita House, Adult Residential Facility (ARF) for adult residential services in the amount of \$160,000
- A-26 Public Services (a) Consideration of options for funding repairs to the Courthouse elevator; and (b) Consideration of request for waiver of the formal bidding process for the repair and/or modernization of the courthouse elevators and approve the selection of the lowest informal bidder for the project

CLOSED SESSION

- A-27 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: Director of Child Support Services
 3. Conference with Legal Counsel - Decision whether to initiate litigation pursuant to Government Code Sec 54956.9 Subdivision (b)(c):
Under Seal v. Under Seal (QuiTam action)
 4. Conference with Legal Counsel - Existing Litigation - (Subdivision (a) of Section 54956.9): California Sportfishing Alliance v. County of Lake, et al.

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on December 8, 2009.
- C-2 Administrative Office Adopt Resolution No. _____ approving application for funding under the US Department of Agriculture's Rural Development Community Facilities Program for elevators for the County Courthouse.
- C-3 Community Development -
Building and Safety Division Adopt Resolution No. _____ amending Resolution No. 2009-180, establishing position allocations to conform to the Fiscal Year 2009/2010 Final Budget, Budget Unit No. 2602 - Building and Safety (continuation of the two Building Inspector I/II allocations with one position funded through January 31, 2010).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 15, 2009

- C-4 Probation Department Adopt Resolution No. _____ authorizing the submission of an application to the California Emergency Management Agency for funding from the Recovery Act Justice Assistance Grant - Crime Suppression Section - Evidence-Based Probation Supervision Program (JAG).
- C-5 Probation Department Approve out-of-state travel for Chief Probation Officer Meredith Helton to Austin, Texas, from January 31-February 3, 2010, to attend the American Probation and Parole Association's Winter Training Institute (expenses will be paid from the Standards in Corrections Training budget).
- C-6 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated April 21, 2009 (HES Soda Bay Road Realignment Federal Project No. STPLH-5914-(047), Bid No. 08-05).
- C-7 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated October 6, 2009 (2006 Storm Damage Repair: Adobe Creek Road (PM 2.6), Bid No. PW 09-11).
- 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 September 18, 2009 (2006 Storm Damage Repair: Highland Springs Road (PM 9.8), Bid No. PW 09-06).
- C-9 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated September 8, 2009 (2006 Storm Damage Repair: Robinson Road (PM 0.55), Bid No. 10-03.)
- C-10 Public Works Adopt Resolution No. _____ approving Final Map and the signing of the Final Parcel Map (O'Gorman).
- C-11 Social Services
(a) Adopt Resolution No. _____ amending Resolution No. 2009-145 establishing position allocations for Fiscal year 2009/2010, Budget Unit No. 5164, Housing Administration (deleting one Housing program Manager position).

(b) Adopt Resolution No. _____ amending Resolution No. 2009-197 establishing position allocations for Fiscal Year 2009/2010, Budget Unit No. 5011, Department of Social Services (adding one Program Manager position).
- C-12 Special Districts Waive the 900 hour limit for extra-help Utility Worker Steve Villalobos.
- C-13 Tax Collector Adopt Resolution No. _____ authorizing the Chair of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of Part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price on specified cases.
- C-14 Vector Control Appoint James Hill and Chuck Leonard to the Lake County Vector Control District Board of Trustees for two year terms expiring January 1, 2012.

Board Action on Consent Agenda: _____