

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 8, 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

- | | | | |
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| 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:

Lolita Adrien - Application No. 2008-183 - APN 036-031-10 - located at 10460 North Drive, Clearlake Park, CA

Steven Waltz - Application No. 2008-214 - APN 042-165-50 - located at 15967 24 th Avenue, Clearlake, CA |
| A-6 | 9:45 A.M. | Discussion/consideration of adopting new standards and protocols for the Mussel Prevention Program and mussel vessel reinspection procedures |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 8, 2009

- A-7 Lake County Animal Care and Control **10:15 A.M.** (a) **PUBLIC HEARING** - 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; and (b) **PUBLIC HEARING** - Consideration of proposed ordinance amending Section 4-1 and adding Section 4-19 to Chapter 4 of the Lake County Code relating to nuisance animals
- A-8 Community Development - Code Enforcement Division **10:30 A.M.** **HEARING** - Notice of Nuisance Abatement - 12448 The Plaza, Clearlake Oaks, CA (APN 035-141-21 - Melissa Wilder)
- A-9 Community Development - Code Enforcement Division **10:45 A.M.** **HEARING** - Notice of Nuisance Abatement - 12560 Foothill Boulevard, Clearlake Oaks, CA (APN 035-152-62 - Dawn Temple)
- A-10 Social Services **11:00 A.M.** (a) Update on Adult Services (In-Home Supportive Services); Child Welfare Services; federal programs and other miscellaneous programs and services; (b) Discussion/consideration of recommendation to implement the In-Home Supportive Services Rapid Response Program; and (c) Discussion/consideration of recommendation to terminate the Welfare to Work Services Contract at the close of Fiscal Year 2009/2010
- A-11 County Administrative Office **11:45 A.M.** **Continued from December 1, 2009**
Discussion/consideration of proposed resolution authorizing the submission of an application to the California Energy Commission's Energy Efficiency and Conservation Block Grant Program to develop an Energy Efficiency and Alternative Energy Financing Program
- A-12 Public Works **1:30 P.M.** Status Report on the South Main Street and Soda Bay Road Corridor Improvement Project and Board direction regarding pursuing future funding for final design, right-of-way acquisition and construction
- A-13 Department of Agriculture **2:00 P.M.** Discussion/reconsideration of Resolution No. 2009-216 approving Agreement #09-0593 with the State of California; Department of Food and Agriculture and authorizing execution and signature for pest detection/Light Brown Apple Moth (LBAM) activities for Fiscal Year 2009/2010
- A-14 Supervisor Smith **2:15 P.M.** Presentation by St. Helena Clearlake Hospital Community Services Director Linda Shultz on a Community Health Needs Assessment and consideration of request for funding assistance for the preparation of the needs assessment
- A-15 Lake County Board of Education **6:00 P.M.** Joint meeting with the Lake County Board of Education: Presentation of the Lake County School District Reorganization Feasibility Report

NON-TIMED ITEMS

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

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. 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 1, 2009.
- C-2 Supervisor Comstock Adopt Resolution No. _____, expressing support for the Lower Lake Parade and barbeque in the community of Lower Lake (to be held from 11:00 a.m. through 4:00 p.m. on May 30, 2010).
- C-3 Administrative Office Approve advance step hiring of Kathy Barnwell as an extra help Administrative Analyst II (5th step of the salary range), as per the memorandum from the County Administrative Officer dated December 1, 2009.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 8, 2009

- C-4 Health Services Adopt Resolution No. _____ appropriating unanticipated revenue in Budget Unit No. 4011 for the CDC Public Health Emergency Response H1N1 Phase III grant funding in the amount of \$193,094 (received from the California Department of Public Health), and authorize the Chair to sign the Non-Supplantation Certification.
- C-5 Health Services Adopt Resolution No. _____ approving the application and Certification Statement for the State Department of Health Care Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and the Health Care Program for Children in Foster Care (HCPCFP) Renewal Grant for Fiscal Year 2009/2010 and authorize the Chair to sign said Certification Statement.
- C-6 Public Services Adopt Resolution No. _____ amending Resolution No. 2009-211 establishing position allocations to conform to the Fiscal Year 2009/2010 Final Budget, Budget Unit No. 4121 - Integrated Waste Management (deleting two Solid Waste Heavy Equipment Operator allocations), effective January 3, 2010.
- C-7 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.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-8 Air Quality Management District Approve District/State Air Resources Board Subvention Application for Fiscal Year 2009/2010 and Fiscal Year 2008/2009 Final Financial Report and authorize the Air Pollution Control Officer to sign and submit application and report to the State Air Resources Board.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-9 LACOSAN Adopt Resolution No. _____ authorizing a modification of the Sewer Use Ordinance Lake County Sanitation District fee payment requirements due to special circumstances associated with those premises located at the intersection of State Highways 20 and 29 in Upper Lake (Three Brothers Travel Plaza).
- C-10 LACOSAN Accept dedication and conveyance of mainline sewer extension for purpose of providing sewer service to properties located at 5610 East State Highway 20, 4823 Utopia Trail, 5770 Roland Drive, 5740 Roland Drive, 5760 Roland Drive, 5770 Roland Drive, 5780 Roland Drive, 5812 Arden Drive, 4792 Utopia Trail, 5787 Roland Drive and 5797 Roland Drive, Lucerne, CA (APNs 004-035-03, 033-371-06, 033-371-23, 033-371-25, 034-291-08, 034-291-09, 034-291-10, 034-291-11, 034-301-01, 034-301-15 and 034-301-16)), and authorize the Chair to sign.

Board Action on Consent Agenda: _____