



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.

FEBRUARY 10, 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 | 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-3 | 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-4 | Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as Board of Directors of Lake County Redevelopment | 9:15 A.M. Discussion/consideration of proposed Resolution allowing lease of real property (Holiday Harbor), located in Nice, CA (providing for a discounted annual rate in the amount of \$5.00 per month, which is equivalent to one month free rent to year-long tenants) |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 10, 2009

Agency)

- A-5 Board of Supervisors **9:25 A.M.** Presentation of Proclamation designating the month of February, 2009, as Children's Dental Health Month in Lake County
- A-6 Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District) **9:30 A.M.** (a) Update on the Clear Lake Aquatic Plant Management Program; and (b) Presentation on the 2008 California Food and Agriculture Hydrilla Eradication Program
- A-7 Lake County Fish and Wildlife Advisory Committee **10:30 A.M.** Report by the Lake County Fish and Wildlife Advisory Committee identifying risk factors to strengthen current strategies aimed at minimizing the introduction of quagga and zebra mussels to Lake County
- A-8 Lake County Fish and Wildlife Advisory Committee **11:00 A.M.** Discussion/consideration of request from the Lake County Fish and Wildlife Advisory Committee to donate \$1,000 to support the Sunset Fishing Resort Annual Youth Fishing Derby in Clearlake
- A-9 Sheriff's Department **11:15 A.M.** Consideration of proposed Budget Transfer B-120 in the amount of \$5,380 for purchase of one (1) Stabiscope (gyroscopic binoculars, in lieu of forensic software previously budgeted), to be used during overflight of marijuana gardens during eradication efforts, Budget Unit No. 2203 - Sheriff/Marijuana Suppression

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Board of Supervisors Update on the emergency action taken by the Lake County Board of Supervisors on December 9, 2008, declaring the continuance of the existing local emergency in regards to the court order issued by the Sacramento Superior Court which prohibits fish stocking by the Department of Fish and Game in water bodies in Lake County
- A-12 Board of Supervisors Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards
- A-13 Sheriff's Department Consideration of request for out-of-state travel for an investigator to Weippe, Idaho, to complete a background investigation of a Communication Operator candidate

CLOSED SESSION

- A-14 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA
 2. Public Employee Performance Evaluation - Title: Agricultural Commissioner
 3. Conference with Legal Counsel - Existing Litigation - (Subdivision (a) of Section 54956.9): DeLuca v. County of Lake, et al.
 4. Conference with Legal Counsel - Anticipated Litigation - (a) significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: One Potential Case
 5. Initiation of litigation pursuant to Subdivision (c) of Section 54956.9: In the Matter of the County of Lake v. State of California, State Controller

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on January 27, 2009.
- C-2 Board of Supervisors Adopt Proclamation designating the month of February, 2009, as Children's Dental Health Month in Lake County.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 10, 2009

- C-3 County Administrative Office Authorize destruction of Minutes from Board of Supervisors Closed Sessions which are over three years old, pursuant to Government Code Section 26202 (2006 and prior years).
- C-4 Mental Health Adopt Resolution No. _____ amending Resolution No. 2008-153 establishing position allocations for Fiscal Year 2008/2009, Budget Unit No. 4014, Mental Health (deleting one (1) 1.00 FTE Mental Health Specialist I/II/SR and adding one (1) .8 FTE Mental Health Specialist I/II/SR).
- C-5 Public Works Approve Aeronautical Activity Permit to conduct aeronautical activities at Lampson Airport (Lake Aero Styling and Repair), and authorize the Chair to sign.
- C-6 Public Works Approve Aeronautical Activity Permit to conduct aeronautical activities at Lampson Airport (Air Power), and authorize the Chair to sign.
- C-7 Public Works Approve Agreement between the County of Lake and the Regents of the University of California for sediment sampling in Clear Lake in the amount of \$20,000.56 and authorize the Chair to sign.
- C-8 Public Works Approve Grant Deeds and direct Clerk to certify for recordation (a portion of APNs 044-421-04, 044-431-02, 044-442-020, 044-432-01, 044-432-02, 044-432-03, 044-431-01, 044-431-03, 044-421-01, 044-421-02 and 044-441-02 - Big Valley Band of Pomo Indians), and approve Purchase Agreements between the County of Lake and Big Valley Band of Pomo Indians for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-9 LACOSAN Approve Sewer Mainline Extension Agreement between the Lake County Sanitation District and K4 Corporation, APNs 042-162-26, 042-163-02, 042-163-04 and 042-163-05 (1585 23rd Avenue, Clearlake), and authorize the Chair to Sign.

Board Action on Consent Agenda: _____