



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 17, 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
- A-5 Board of Supervisors Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards

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-6 Community Development - Planning Division **9:15 A.M. PUBLIC HEARING** - Consideration of: (a) Proposed Ordinance amending the Lake County Code, Article III of Chapter 5, Section 5.14, relating to building permit non-compliance, violations, stop work orders, appeal rights, costs of abatement, penalties and arrest and citation powers; and (b) Article I of Chapter 5, Section 5-4f.2, relating to regulations governing fireworks within the unincorporated areas of Lake County (continuation of the existing policy and updates the regulations to be consistent with the 2007 California Fire Code)
- A-7 Lake County Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District) **9:30 A.M.** Consideration of proposed Resolution adopting Year 11: Carl Moyer Program, authorizing the Air Pollution Control Officer to submit grant application and sign program documents
- A-8 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.** Consideration of proposed Resolution accepting conveyance of real property located at 12497 The Plaza and 12501 The Plaza, Clearlake Oaks, CA (APNs 035-143-14-00 and 035-143-15-00), in the amount of \$30,000, to be used for the reconstruction of the Live Oak Senior Center; seller is the United Methodist Church
- A-9 Health Services - Environmental Health Division **10:00 A.M.** Status report on the State Water Resources Control Board Board Workshop regarding the proposed amendments establishing state-wide regulations for onsite wastewater treatment systems (septic systems), and an overview of the impact these regulations would have on the County's Local Septic Permit Program

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 County Administrative Office Proposed Ordinance amending Article X of Chapter Two of the Lake County Code to add a definition for the term "Purchase Order"
- A-12 Kelseyville County Waterworks District #3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District #3) Discussion/Consideration of proposed Resolution authorizing the Special Districts Administrator to act as the authorized representative for the Kelseyville a Wastewater System Kelseyville County Waterworks District No. 3 (authorizing the Improvement Project for Special Districts Administrator to submit an application for loan and grant funding to the State Water Resources Control Board)
- A-13 Sheriff's Department (a) Consideration of proposed Budget Transfer B-130 in the amount of \$62,223.10 for the purchase of two 2009 2wd Chevrolet Tahoe police pursuits; and (b) Consideration of request for authorization for the Sheriff/Assistant Purchasing Agent to issue a purchase order to Kathy Fowler Chevrolet-Pontiac in the amount of \$62,223.10, Budget Unit No. 2217-Sheriff/Pursuits

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 Evaluations:
Titles: Air Pollution Control Officer
Registrar of Voters

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 3, 2009.
- C-2 Board of Supervisors Appoint Tom Gressley (Disabled Consumer representative), Marilyn Johnson (Provider representative), and Ken Young (Senior Community representative), to the IHSS Advisory Board for terms expiring on January 1, 2011.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 17, 2009

- C-3 County Administrative Office Adopt Resolution No. _____ adopting an Identity Theft Policy.
- C-4 Buckingham Park Water District Approve revision to Buckingham Park Water District's Conflict of Interest Code pursuant to adoption of Resolution No. 08-11-01 by the Board of Directors of Buckingham Park Water District on November 20, 2008.
- C-5 Community Development - Planning Division Approve partial non-renewal of Williamson Act Contract 71-03, established by Resolution No. 71-11, that was recorded on February 29, 1972, Book Number 689, pages 216-225, property located at 23453 Morgan Valley Road, Lower Lake, (APN 012-010-77-00 - Jennifer Marshall and Douglas Marshall), as recommended in the Memorandum from Community Development Director Rick Coel, dated February 5, 2009.
- C-6 Human Resources Department Adopt Resolution No. _____ amending Resolution No. 2008-153 establishing position allocations for Fiscal Year 2008/2009, Budget Unit No. 1341, Human Resources Department (deleting one (1) .50 FTE Human Resource Technician and one (1) .60 FTE Human Resources Technician and adding one (1) 1.00 FTE Human Resources Technician).
- C-7 Information Technology Approve request from Information Technology Director Martin Franusich to approve the report of appointment to adjust the salary (at the Step 2 level), for Interim Deputy Information Technology Director Shane French (the completion of six months of interim service became effective on January 1, 2009), and authorize the Chair to sign the report of appointment.
- C-8 Public Works (a) Adopt Resolution No. _____ in support of a Federal Clean Water Act amendment of the U.S. Army Corps of Engineers Section 404 Permitting Process for maintenance activities of flood protection facilities; and (b) Approve letter to appropriate state and federal representatives requesting support of a Federal Clean Water Act amendment and authorize the Chair to sign.
- C-9 Public Works Approve plans and specifications for Clearlake Keys Cape Seal Coating and authorize the Assistant Purchasing Agent to advertise for bids.
- C-10 Public Works (a) Adopt Resolution No. _____ to appropriate unanticipated revenue in the amount of \$56,635, Budget Unit No. 9907 - Public Works ISF - Heavy Equipment Division, (received from the California Air Resources Board, Carl Moyer Program), for replacement of a grader motor; (b) determine and find that it is not in the public interest to follow a competitive bidding procedure for purchase of a grader motor, for the reasons specified in the Memorandum dated February 10, 2009, from Public Works Director; and (c) authorize the Public Works Director to issue a purchase order to PAPE Machinery, as the sole source provider, in the amount of \$67,130 (the difference between the amount being appropriated in unanticipated revenue and the amount of the purchase order is being covered through an internal budget transfer within this budget unit).
- C-11 Social Services Approve request from Social Services Director/Public Guardian Carol Huchingson to execute the Memorandum of Understanding and subsequent rate adjustments for placement patch costs (\$100 per day to be paid by MediCal), for adult protective services client/probate conservatee at Lakeside Special Care Center, Lakeside, California, and authorize the Social Services Director to sign.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-12 Air Quality Management District Appoint Roger Bakke as the Professional Engineer representative to the Lake County Air Quality Management District Hearing Board, for a term expiring January 17, 2012.

Board Action on Consent Agenda: _____