



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 24, 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 24, 2009

- A-5 Supervisor Farrington **9:15 A.M.** (a) Discussion/consideration of request to allocate funding for the development of a marketing strategy to attract commercial and resort investors that are interested in providing capital to existing businesses, resorts and properties in Lake County; and (b) Consideration of request to begin the recruiting process for a firm that has the expertise to attract commercial and resort investors
- A-6 Lake County/City Area Planning Council **9:30 A.M.** Presentation by Lake County/City Area Planning Council Associate Planner Terri Persons on the Lake County 2030 Regional Blueprint Planning Program
- A-7 Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District) **10:00 A.M.** Discussion/consideration of proposed Resolution recommending water users in Lake County implement water conservation measures
- A-8 Public Works - Water Resources Division **10:30 A.M.** (a) Overview of the Lake County Mussel Response Plan and protective actions that have been implemented to delay the infestation of mussels in Lake County water bodies; and (b) Consideration of request to surplus decontamination stations pursuant to the requirements of the Lake County Purchasing Ordinance; and (c) Consideration of Mussel Task Force operations
- A-9 Board of Supervisors **11:00 A.M.** Presentation of Employee Services Awards
- A-10 Advanced Housing Technologies, LLC **11:30 A.M.** Consideration of letter in support of Federal Appropriation Application to create a manufacturing facility in Lake County to produce energy efficient temporary shelters and associated infrastructure

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 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-13 Public Works Proposed Ordinance amending Article XII of Chapter 19 of the Lake County Code concerning weight and speed limits on County bridges
- A-14 Sheriff's Department Discussion/consideration of request to purchase ten (10) Mobile Audio Video (MAV) units for pursuit vehicles in the amount of \$52,528.13 from WatchGuard
- A-15 Sheriff's Department Discussion/consideration of request to purchase a replacement livescan fingerprinting system for the Hill Road Vocational Education building in the amount of \$26,168.45 from Cogent Systems
- A-16 Supervisor Comstock Consideration of proposed Resolution opposing the State Water Resources Control Board's proposed Assembly Bill 885 - Onsite Wastewater Treatment Systems Regulations unless significantly amended
- A-17 Public Works Proposed Agreement between the County of Lake and Green Valley Consulting Engineers for engineering services for the installation of new street lights in downtown Middletown in the amount \$31,586

Advanced from February 17, 2009

- A-18 County Administrative Office An Ordinance amending Article X of Chapter Two of the Lake County Code to add a definition for the term "Purchase Order" - **(Second Reading)**

A-19 Community Development -
Planning Division

Advanced from February 17, 2009

(a) An 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 - **(Second Reading)**; and

(b) An Ordinance amending the Lake County Code, 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) - **(Second Reading)**

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: LCEA, LCCOA, SDA and DDAA

CONSENT AGENDA

C-1 Board of Supervisors

Approve Minutes of the Board of Supervisors meeting held on February 10, 2009.

C-2 Information Technology

Approve Budget Transfer B-135 in the amount of \$19,500 for the purchase of a Disk to Disk Data Backup Solution System, Budget Unit No. 1904 - Information Technology and authorize the Chair to sign (transferring funding from previously approved appropriation).

C-3 Public Services

Approve Agreement between the County of Lake and the Lake County Community Action Agency for the purpose of providing funding to the Lake County Community Action Agency's Youth Recreation Program in the amount of \$20,000, and authorize the Chair to sign.

C-4 Public Services

(a) Waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County and authorize Public Services Director Kim Clymire to issue a purchase order for \$31,604 to CXT Pre-cast Products for purchase of a waterless vault restroom (including freight, installation and tax), for Rodman Slough and authorize the Public Services Director to sign.

C-5 Public Works

Adopt Resolution No. _____ approving Final Parcel Map and the signing of the Final Parcel Map (Mohr).

C-6 Public Works

Approve Amendment Five to Agreement between the County of Lake and Pavement Engineering, Inc. for engineering services for the Big Valley Rancheria Transportation Project (an increase of \$7,375), and authorize the Chair to sign.

C-7 Public Works

Approve letter of support to Assemblyman Huffman regarding AB 74 (Chesbro), authorizing State participation in the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and authorize the Chair to sign.

Board Action on Consent Agenda: _____