



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 3, 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 | 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 | Board of Supervisors | 9:15 A.M. <u>Carried over from January 20 and 27, 2009</u> Proposed Resolution in support of the creation of a Feasibility Task Force by the Office of Education to consider the potential for cost savings and the general effects to be anticipated should any of the school districts in Lake County be unified with one or more existing districts |

- A-5 Sheriff's Department/
District Attorneys Office/
SLESF Oversight Committee **10:15 A.M. PUBLIC HEARING** - Consideration of recommendations for allocation of Supplemental Local Law Enforcement Services Funds (SLESF)
- A-6 County Administrative Office **10:30 A.M. PUBLIC HEARING** - Discussion/consideration of future grant applications for the Community Development Block Grant (CDBG) Program

NON-TIMED ITEMS

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 Board of Supervisors Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards
- A-9 County Administrative Office (a) Presentation of the midyear budget review; and (b) Consideration of proposed Resolution revising appropriations and revenue estimates in the Fiscal Year 2008/2009 Final Budget
- A-10 Special Districts Consideration of proposed letters to congressional delegation requesting support for federal appropriations for Kelseyville Wastewater Treatment Plant Facility
- A-11 Health Services - Environmental Division **Advanced from January 27, 2009**
An Ordinance temporarily suspending the 2008 fee increase approved by Ordinance No. 2829, establishing the fee schedule for Environmental Health Programs of the Lake County Department of Health Services - **(SECOND READING)**

- A-12 Public Services **Advanced from January 27, 2009**
An Ordinance amending Chapter 15 of the Lake County Code providing for dogs to be on leash under the control of the dog('s) owner/owner's agent in designated areas at six County parks - **(SECOND READING)**

CLOSED SESSION

- A-13 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. Conference with Legal Counsel:
 - (a) Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: One potential case

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on January 13 and 20, 2009.
- C-2 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 08-0676 with the State of California, Department of Food and Agriculture and authorizing execution of the contract and signature for insect trapping activities for Fiscal Year 2008/2009 and Fiscal Year 2009/2010.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-3 LACOSAN Approve Sewer Mainline Extension Agreement between the Lake County Sanitation District and Advanced Real Estate Options LLC (Melvin Uchida), located at 16040 40th Avenue, Clearlake (APN 041-275-49), and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-4 Lake County Redevelopment Agency Adopt Resolution No. _____ accepting conveyance of real property located at 5415 Custer Trail (APN 033-681-080), and 5847 Locksley Road (APN 033-410-070), Lucerne, CA.

Board Action on Consent Agenda: _____