

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.

JANUARY 13, 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 |
| A-5 | Department of Agriculture | 9:15 A.M. | Continued from December 16, 2008
Consideration of recommendation by the Lake County Fish and Wildlife Advisory Committee for the purchase of a custom robotic wildlife mule deer figure in the amount of \$2,000, to be used by the California Department of Fish and Game (CDFG) to catch illegal, off-season hunters |
| A-6 | Public Works | 9:30 A.M. | HEARING - (a) Discussion/consideration of Lakebed Management Program revenue/costs; and (b) Proposed Ordinance establishing annual payments for Lakebed Encroachment Permits and Annual Lease Fees |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 13, 2009

- A-7 Community Development - **10:00 A.M.** Planning Division (a) Discussion/consideration of reducing the number of the Middletown Area Plan Update Advisory Committee members from twenty (20) to thirteen (13); and (b) Consideration of appointment to the Middletown Area Plan Update Advisory Committee
- A-8 Supervisor/Director **10:30 A.M.** Farrington (Sitting as the Board of Supervisors and the Board of Directors of Lake County Watershed Protection District) (a) Discussion/consideration of request for authorization to allow representatives from the 2X2 Lake-Yolo Watershed Committee and staff to discuss and negotiate with representatives from the Yolo County Flood and Conservation District for opportunities to secure surface water rights to Clear Lake in connection with the development and construction of the Middle Creek Restoration Project; and (b) Consideration of request to permit Lake-Yolo 2X2 representatives and necessary County staff to travel out of County to meet with the State Water Resources Control Board (SWRCB) to discuss pending application for surface water rights to Clear Lake in connection with the proposed Middle Creek Restoration Project
- A-9 Board of Supervisors **10:45 A.M.** **Continued from January 6, 2009** Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards
- A-10 Public Services **11:00 A.M.** Consideration of proposed guidelines and mini-grant application form for Community Based Recreational Activities and request to authorize the Public Services Director to advertise and solicit applications for this funding.
- A-11 Lake County **11:15 A.M.** Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) Discussion/consideration of options regarding the proposed sale of the historic Lucerne Hotel/Castlepoint Ministries Lucerne Christian Conference Center building and property
- A-12 Community Development - **11:45 A.M.** Planning Division Consideration of proposed Agreement between the County of Lake and SWCA Environmental Consultants for the preparation of an Archaeological Resource Management Report (to evaluate the potential impacts of the development of two private residences on Rattlesnake Island), in the amount of \$29,602
- A-13 Supervisors Farrington and Brown **1:30 P.M.** **Continued from December 16, 2008** (a) Update on the mobile home park owner responses to the proposed Rent Stability Lease Agreement; and (b) Consideration of proposed ordinance establishing mobile home park space rent stabilization; and (c) Discussion/consideration of regulatory alternatives
- A-14 Board of Supervisors **2:30 P.M.** **Continued from January 6, 2009** Continued discussion and consideration of request from Lowell Grant to initiate action to consolidate Lake County's seven school districts into one district and update from County Counsel and County Superintendent of Schools regarding the consolidation process and options for pursuing consolidation
- NON-TIMED ITEMS**
- A-15 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-16 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

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 13, 2009

- A-17 Board of Supervisors Consideration of approval of Findings of Fact - Appeal of Milton Heath and Ellen Heath (AB 08-09) of the Planning Commission's approval of Bonavita Estate (Kurt Steil and Gary Johnson) Merger Resubdivision (MRS 08-02) to merge and resubdivide 2 parcels totaling 534 acres into 5 parcels, a Deviation (DV 08-02) to construct a dead-end road longer than 1000 feet and Use Permit (UP 05-20) for construction of an 11-acre ski lake; this project is located at 16756 & 17350 Butts Canyon Road, Middletown (APNs 014-003-83 and 014-140-05)
- A-18 Information Technology Consideration of out-of-state travel for Programmer/Analyst George Spurr to Phoenix, Arizona, from February 9-12, 2009, to attend the Workshop on Control Language Programing

CLOSED SESSION

- A-19 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: Titles: Human Resources Director

CONSENT AGENDA

- C-1 County Administrative Office (a) Adopt Resolution No. _____ supporting development and placement of gateway monument signage for Kelseyville; and (b) Approve letter to District Encroachment Permits Office Chief John Carson informing him of the Board's authorization for the Kelseyville Business Association to act as an agent of the County for issuance of the permit application for signage and authorize the Chair to sign.
- C-2 County Administrative Office Adopt Resolution No. _____ prohibiting parking on State Route 20 along Nylander Park, Clearlake Oaks.
- C-3 Library Adopt Resolution No. _____ amending Resolution No. 2008-153 establishing position allocation for Fiscal Year 2008/2009, budget Unit No. 6022 - County Library (deleting one (1) 1.00 FTE Library Assistant I/II and adding one (1) .5 FTE Library Assistant I/II.
- C-4 Sheriff's Department Approve Application for Financial Aid from State Department of Boating and Waterways for Fiscal Year 2009/2010 and authorize Sheriff Rodney Mitchell to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-5 Lake County Redevelopment Agency Approve plans and specifications for construction of sidewalks on 9th Avenue, Lucerne and authorize the Purchasing Agent to advertise for bids.

Board Action on Consent Agenda: _____