



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 20, 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 Community Development - Planning Division **9:15 A.M. PUBLIC HEARING** - Planning Commission's recommendations for approval of proposed amendments to the Lake County Zoning Ordinance pertaining to bed and breakfast inns, detached granny units and creating a new category of off-site signage for certain shopping centers and business districts

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 20, 2009

- A-5 Community Development - Planning Division **9:45 A.M. PUBLIC HEARING** - Planning Commission's recommendation for approval of a one (1) year time extension of the Vintage Faire General Plan of Development for applicant De Nova Homes; project is located at 20740 and 20830 State Highway 29, Middletown, CA (APNs 014-430-07 and 014-430-09)
- A-6 County Administrative Office **10:00 A.M. PUBLIC HEARING** - Discussion/consideration of transferring Community Development Block Grant (CDBG) Program Income money from the Business Expansion and Retention Revolving Loan Fund to finance other projects as follows: (1) Curb, gutter and sidewalk projects in the Northshore Redevelopment Project Area; and (2) Historic Lucerne Hotel Mixed Use Feasibility Study
- A-7 Board of Supervisors **10:30 A.M.** (a) Appointment of District 1 Lake County Planning Commissioner and administer Oath of Office; and (b) Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards

Continued from May 6, June 3, July 15, August 12, September 23, and October 28, 2008

- A-8 Community Development - Planning Division **11:00 A.M. PUBLIC HEARING** - Appeal of Ronald Jacobs (AB 08-03 of the Planning Commission's decision to grant the appeal of Erik Thorsen, Trustee, Edgar F. Thorsen Trust, regarding the issuance of a Lakebed Encroachment Permit and supporting California Environmental Quality Act (CEQA) Notice of Exemption to Ronald Jacobs for the construction of pier/covered deck/gangway/suspended platform/covered electric boat lift; project located at 1925 Westlake Drive, CA (APN 044-171-18 - Erik Thorsen, Trustee, Edgar F. Thorsen Trust)

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 County Administrative Office (a) Consideration of recommendation for award of Bid No. 09-20 for 4th through 5th Lucerne Sidewalk Improvement Project; and (b) Consideration of proposed Agreement for construction inspection services for Lucerne Sidewalk Improvement Project

Advanced from January 13, 2009

- A-11 Public Works An Ordinance establishing annual payments for Lakebed Encroachment Permits and Annual Lease Fees - **(Second Reading)**

CLOSED SESSION

- A-12 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 January 6, 2009.
- C-2 Board of Supervisors Adopt Resolution No. _____ 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.
- C-3 Lake County Child Care and Development Planning Council Authorize the Chair to sign the California Department of Education Certification Statement regarding the composition of the Lake County Child Care and Development Planning Council membership.
- C-4 Public Services Approve Agreement between the County of Lake and the City of Lakeport for County financial contribution toward the operation of Westshore pool in the amount of \$5,000 and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 20, 2009

- C-5 Public Works Approve Indemnity Agreement between the County of Lake and Geysers Power Company for a waterline along Socrates Mine Road (release of County liability if waterline should become damaged), and authorize the Chair to sign.
- C-6 Public Works Approve waiver of the Construction Impact Fees in the amount of \$95.00, for construction of a covered outdoor structure at Kelseyville Cemetery.
- C-7 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 008-021-01 - Gertrude Wooldridge and Robert Wooldridge), and approve Purchase Agreement between the County of Lake and Gertrude Wooldridge and Robert Wooldridge for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-8 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - Gary Smith), and approve Purchase Agreement between the County of Lake and Gary Smith for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-9 Special Districts Accept dedication and conveyance of mainline water extension for purpose of providing water service to property located at 12590 Ridge Road, Cobb (APN 011-0510051 - Nick Voegtly), authorize the Chair to sign and direct Clerk to certify for recordation.
- C-10 Special Districts Approve plans and specifications for the Lakeport Intertie Project (County Service Area No. 21 - North Lakeport Water), and authorize the Special Districts Administrator to advertise for bids.

Board Action on Consent Agenda: _____