



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 27, 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.** (a) Review and possible modification to the composition of various advisory boards/committees and elimination of any advisory boards/committees that have completed the purposes for which they were originally established and/or are no longer functioning or meeting on a regular basis; and (b) Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and

advisory boards

- A-5 Board of Supervisors **9:30 A.M.** **Carried over from January 20, 2009** 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-6 Board of Supervisors **11:00 A.M.** **CLOSED SESSION** - Meeting with Lake County Grand Jury pursuant to Government Code Section 54953.1

NON-TIMED ITEMS

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 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-9 SupervisorBrown Consideration of recommendation to standardize the office hours County Departments are open to the public
- A-10 Animal Care and Control Discussion/consideration of request to approve alternative work schedules for Animal Care and Control Director Denise Johnson and Animal Care and Control Deputy Director Bill Davidson
- A-11 Health Services - Environmental Health Division Discussion/consideration of amending Ordinance No. 2829 establishing permit and service fee schedule for Environmental Health Program of the Lake County Department of Health Services (it is being requested that the current fee increase effective date be suspended until August, 2009)
- A-12 Public Services Proposed Ordinance amending Chapter 15 of the Lake County Code providing for dogs to be on leash under the control of the dog(s) guardian in designated areas at seven County parks (adding Mt. Konocti County Park)
- A-13 Community Development - Planning Division **Advanced from January 20, 2009** An Ordinance amending Chapter 21 of the Ordinance Code of the County of Lake pertaining to granny units, bed and breakfast inns, billboard signs, off-site business district signs and sign maintenance - **(Second Reading)**

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. Conference with Legal Counsel:
 - (a) Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: Two potential cases
 - (b) Initiation of litigation pursuant to Subdivision (c) of Section 54956.9: In the Matter of the County of Lake Mental Health Department, Administration Appeal No. MH8-0603-740-MN

CONSENT AGENDA

- C-1 Board of Supervisors (a) Approve Lake County's participation in the California State Fair in 2009 and authorize the Chair to sign the Counties Exhibits Authorization and Appointment Form; and (b) Approve Agreement between the County of Lake and the Lakeport Regional Chamber of Commerce for design and construction of the Lake County Exhibit at the 2009 California State Fair in the amount of \$6,000 and authorize the Chair to sign.
- C-2 District Attorney - Victim/Witness Division Adopt Resolution No. _____ amending Resolution No. 2008-152 to amend the Final Budget for Fiscal Year 2008/2009 by making various adjustments to Budget Unit No. 2113-Victim Witness (in the amount of \$15,000, to be reimbursed by the State).
- C-3 Public Works Approve Aeronautical Activity Permit to conduct aeronautical activities at Lampson Airport (Mediplane, Inc., dba REACH), and

authorize the Chair to sign.

- C-4 Public Works Approve Aeronautical Activity Permit to conduct aeronautical activities at Lampson Airport (Tom's Aircraft Enterprises), and authorize the Chair to sign.
- C-5 Public Works Approve Amendment One to Agreement between the County of Lake and SHN Consulting Engineers and Geologists, Inc. for engineering services for the replacement of Seigler Canyon Road Bridge 14C-0215 and Hendricks Road Bridge 14C-0047 (increasing the agreement amount by \$3,242), and authorize the Chair to sign.
- C-6 Public Works Approve Amendment Three to Agreement between the County of Lake and Quincy Engineering, Inc. for engineering services for Short Span Bridge Inspection and Loads/Sufficiency Rating Program (increasing the agreement amount by \$10,536), and authorize the Chair to sign.
- C-7 Public Works Accept Irrevocable Offers of Dedication for roadway and public utility purposes, (a portion of APN 005-012-28 - Richard Zimmerman and Cheryl Zimmerman, and a portion of APN 005012-28 - Mortgage Electronic Registration Systems, Inc., a portion of Weimer Way that connects Snyder Drive to Hill Road East, Lakeport), and direct Clerk to certify for recordation.
- C-8 Sheriff's Department Approve Federal Annual Certification Report (pertaining to Asset Forfeiture Funds), and authorize the Chair to sign.

Board Action on Consent Agenda: _____