

AGENDA



COUNTY OF LAKE BOARD OF SUPERVISORS

Supervisor Ed Robey - 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 6, 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 | Supervisor Robey | 9:00 A.M. | Remarks from outgoing Chair Ed Robey and presentations to Supervisor Robey |
| A-2 | County Clerk | 9:05 A.M. | Administer Oath of Office to District 1, District 4, and District 5 Supervisors |
| A-3 | Board of Supervisors | | Election of Chair of the Board of Supervisors and Vice-Chair of the Board of Supervisors for 2008 (outgoing Vice-Chair conducts election) |
| A-4 | Board of Supervisors/County Clerk | | Appoint/reappoint members of the Lake County Planning Commission and administer Oath of Office |
| A-5 | 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-6 | Board of Supervisors | | Current Construction Projects - Contract Change Orders |

CITIZEN'S INPUT

- Public **9:25 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-7 Board of Supervisors **9:30 A.M.** Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards
- A-8 County Administrative Office **9:45 A.M.** (a) Discussion/consideration of the proposal to reallocate Title III funds and establish a policy on the cost of chipping; and (b) Consideration of proposed Contract between the County of Lake and Westlake and/or Eastlake Resource Conservation District(s) to provide a Fire Safe Council Coordinator to make grant applications for funding of the Community Wildfire Protection Plan, for the development of Firewise communities and other fire safe activities
- A-9 Animal Care and Control **10:00 A.M.** Discussion/consideration of proposed Agreement between the County of Lake and the Animal Coalition of Lake County for a Spay and Neuter Voucher Program
- A-10 Community Development - Code Enforcement Division **10:15 A.M.** **HEARING** - Notice of Nuisance Abatement - 11753 Widgeon Way, Clearlake Oaks, CA (APN 035-272-05-00 - Deborah Keys)
- A-11 Community Development - Code Enforcement Division **10:30 A.M.** **HEARING** - Notice of Nuisance Abatement - 11280 Lakeshore Drive and 11324 Pirates Lane, Clearlake Park, CA (APNs 036-351-34-00 and 036-351-06-00 - Phyllis Maggio)
- A-12 Special Districts **11:00 A.M.** **PUBLIC HEARING** - Consideration of extension of Urgency Ordinance No. 2879 entitled "An Urgency Ordinance Adopting Emergency Water Conservation Restrictions for County Service Area (CSA) No. 2, Spring Valley Lakes and Imposing a Moratorium for New Water Service Connections"
- A-13 Public Works **11:30 A.M.** Status report on the preparation of the County's Integrated Regional Water Management Plan and consideration of request for Board direction regarding cooperative efforts within the watersheds of Cache Creek and Putah Creek
- A-14 Lowell Grant **1:30 P.M.** Consideration of request for the Board of Supervisors to initiate action to unify the seven school districts existing in Lake County into one school district

NON-TIMED ITEMS

- A-15 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-16 Board of Supervisors Consideration of Chairman's recommended committee assignments for members of the Board of Supervisors
- A-17 Board of Supervisors (a) Consideration of County's proposed federal and state legislative priorities for 2009; and (b) Consideration of proposed letter to Congressman Thompson regarding priority list for funding of water and wastewater construction projects
- A-18 Board of Supervisors Consideration of written decision denying the Appeal of William Clee and William Clee, II of Administrative Penalties issued by Community Development, Code Enforcement Division (APN 022-066-02)
- A-19 Supervisor Rushing Discussion/consideration of request for Board direction regarding minor changes to the Lake County Zoning Ordinance to make it consistent with the Lake County General Plan
- A-20 Public Works (a) Discussion/consideration of approval of projects for Proposition 1B Bond funds; and (b) Proposed Resolution to appropriate unanticipated revenue in the amount of \$655,650.27 received from Proposition 1B Bond funds

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 6, 2009

- A-21 Public Works Discussion/consideration of Letters of Interest received from Great Basin Institute, The California Parks Companies and Clear Lake Foundation for marine-vessel inspection services at major entry points into Lake County
- A-22 Public Works Consideration of recommendation to accept a contribution of \$1,500 from the Kelseyville Unified School District and the Kelseyville Sunrise Rotary Club for their contribution for in-street school crosswalk signs to be located on Main Street and on Konocti Road adjacent to Kelseyville High School
- A-23 Public Works Consideration of award of Bid No. 09-04 to McGuire-Pacific Constructors in the amount of \$249,564 for Countywide Stop Sign and Street Name Sign Replacement Project
- A-24 Department of Agriculture **Advanced from December 16, 2008**
An Ordinance establishing a fee (\$15.00) for administration of the structural pest control applicator's examination - **(Second Reading)**
- A-25 Public Services **Advanced from December 16, 2008**
An Ordinance amending Chapter 15 of the Lake County Code providing for dogs to be off leash if under the control of the owner in designated areas at six County parks and provides for horses to be ridden or lead in Middletown County Park Trailside Nature Preserve - **(Second Reading)**

CLOSED SESSION

- A-26 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 - Existing Litigation (Subdivision (a) of Section 54956.9): Woll v. County of Lake

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on November 25, December 2, 9 and 16, 2008.
- C-2 County Administrative Office Approve Agreement between the County of Lake and Massey Burke for management of the Community Art Project located in Lucerne Creek Park in the amount of \$5,000 and authorize the Chair to sign.
- C-3 Board of Supervisors Appoint Racheal Breeze-Harmon (Child Care Provider Category), Chris Thomas (Public Agency Category), Michele Tarry (Discretionary Appointee Category) and Elaine Robinson (Public Agency Category), to the Lake County Child Care Planning and Development Council for terms expiring on January 6, 2012.
- C-4 Community Development - Planning Division Approve waiver of Zoning and Building Permit Fees in the amount of \$565.41, for construction of a covered outdoor structure at Kelseyville Cemetery.
- C-5 Health Services Adopt Resolution No. _____ to appropriate unanticipated revenue in the amount of \$11,655, Budget Unit No. 4011- Public Health (received from the California Department of Health Services), for education and prevention activities in the HIV Prevention Program.
- C-6 Mental Health Approve Agreement between the County of Lake and Victor Treatment, Inc. for mental health services (maximum contract amount of \$63,000), and authorize the Chair to sign.
- C-7 Public Works Approve permit to conduct aeronautical activities at Lampson Airport (Newhall Aviation), and authorize the Chair to sign.
- C-8 Public Works Approve permit to conduct aeronautical activities at Lampson Airport (Steve's Aircraft), and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 6, 2009

- C-11 Sheriff's Department Waive the 900 hour limit for extra-help Bailiff David Jones.
- C-12 Sheriff's Department Approve Fiscal Year 2009 Joint Operating and Financial Plan for Controlled Substances between the County of Lake and U.S. Forest Service, for reimbursable services provided by law enforcement in the Mendocino National Forest and authorize the Chair to sign.
- C-13 Social Services Approve Change to IHSS PA rate in the amount of \$10.49 per hour (includes a wage rate of \$8.75, health benefits of \$0.60, payroll taxes of \$0.94 and administrative costs of \$0.20), to support an increase in IHSS Provider wages per approved Memorandum of Understanding between the Lake County IHSS Public Authority and California United Homecare Workers Union (CUHW), effective February 1, 2009.
- C-14 Special Districts Waive the 900 hour limit for extra-help Wastewater Maintenance Worker Steven Villalobos and extra-help Accountant Virginia Whitherell.
- C-15 Treasurer-Tax Collector Approve Agreement between the County of Lake and Bid4Assets, Inc. for public auction services for Tax Defaulted Land Sale #147 in the amount of \$7,350 and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-16 Lake County Redevelopment Agency Adopt Resolution No. _____ determining that planning and administrative expenses are necessary for the production, improvement or preservation of low and moderate income housing.

Board Action on Consent Agenda: _____