

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.

JULY 14, 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 |

CITIZEN'S INPUT

- | | | | |
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| 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-5 | Lake County
Redevelopment Agency
(The Board of Supervisors adjourns and convenes as the Lake County Redevelopment Agency) | 9:10 A.M. | PUBLIC HEARING - Discussion/consideration of proposed Resolution approving the use of Tax Increment Funds to be used as leverage for CDBG Application for the construction of a new senior center in Clearlake Oaks, CA and a Housing Rehabilitation Program in the Northshore Redevelopment Project Area |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 14, 2009

- A-6 Board of Supervisors **9:15 A.M.** Discussion/consideration of possible Board action regarding DEA Grant for Marijuana Eradication and related contracts for helicopter services
- A-7 Community Development - Planning Division **9:45 A.M. PUBLIC HEARING** - Planning Commission's recommendation for approval of a rezone (RZ 09-02) from "CR-DR" (Commercial Resort-Design Review) to "PDC-DR" (Planned Development Commercial-Design Review); and a General Plan of Development (GPD 09-01) which is a specific plan of development for the renovation and expansion of 67 existing commercial resort/retreat units to accommodate up to 190 guests, including the development of a special events facility, creation of 30 timeshare/employee housing units and other resort related amenities proposed for Avalon Springs, L.P., based on Initial Study IS 07-82; project is located at 13333 Big Canyon Road, Middletown, CA (APN 012-006-43)
- A-8 Supervisor Farrington **10:00 A.M.** Discussion/consideration of request from Mr. Joseph Miller for waiver of current cost of water and sewer connection fees and allow the cost of the fees to be equivalent to the year of 1992, on property located at 4928 Wendy Lane, Kelseyville, CA (APN 008-062-43)
- A-9 Board of Supervisors **10:15 A.M.** Presentation of Proclamation commending Darryl Prather on his 31 years of County service and congratulating him upon his retirement
- A-10 Lake County Winegrape Commission **10:30 A.M.** Update and informational presentation from the Lake County Winegrape Commission

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 County Administrative Office Discussion/consideration of proposed Agreement between the County of Lake and the City of Clearlake for the purpose of providing funding to the Highlands Senior Center Community Garden Project in the amount of \$40,000, to the Highlands Senior Center Community Garden Project
- A-13 Department of Animal Care and Control Discussion/consideration of request for out of state travel for Animal Control Officer Eric Wood to Durango, Colorado, from August 24-29, 2009, to attend Equine Investigators Academy
- A-14 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and Charis Youth Center for children's specialty mental health services in the amount of \$199.67 per day (for a maximum amount of \$35,000), for Fiscal Year 2009/2010
- A-15 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and Mary McMillan, MFT for direct counseling services to children/youth placed in Lake County Juvenile Hall in the amount of \$35 per hour (for a maximum amount of \$18,200), for Fiscal Year 2009/2010
- A-16 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and Remi Vista, Inc for children's specialty mental health services in the amount of \$131.24 per day (for a maximum amount of \$30,000), for Fiscal Year 2009/2010
- A-17 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and Casa Pacifica for children's specialty mental health services (maximum amount of \$100,000), for Fiscal Year 2009/2010
- A-18 Sheriff's Department Consideration of proposed Resolution approving an application for funding from the State Homeland Security Grant Program (SHSGP), in the amount of \$225,579, for Fiscal Year 2009/2010

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: DDAA
 - 2. Conference with Legal Counsel - Existing Litigation - Subdivision (a) of Section 54956.9): Blanchard v. County of Lake

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation commending Darryl Prather on his 31 years of County service and congratulating him upon his retirement.
- C-2 Library Approve Contract between the County of Lake and Dazzling Janitorial for janitorial services at Redbud Library in the amount of \$11,700, and authorize the Chair to sign.
- C-3 Public Works Approve Agreement between the County of Lake and Piedmont Lumber & Mill Company, Inc. for deferred payment of frontage improvements on property located at 2465 South Main Street, Lakeport (APNs 005-052-05, 005-052-14 and 005-052-17), in the amount of \$26,808, and authorize the Chair to sign.
- C-4 Public Works Approve Amendment Two to Agreement between the County of Lake and Northwest Biosurvey for environmental services for technical studies for ER storm damage repair projects for an increase of \$3,050 (total cost not to exceed \$42,455), and authorize the Chair to sign.
- C-5 Sheriff's Department Approve Seventh Amendment to Agreement between the County of Lake and Jason K.T. Trent, M.D. for pathology services (estimated cost of \$150,000, for Fiscal Year 2009/2010), and authorize the Chair to sign.
- C-6 Veterans Services (a) Approve Subvention Certificate of Compliance with the California department of Veterans Affairs (CDVA) for County Subvention Program for Fiscal Year 2009/2010, and authorize the Chair to sign; and (b) Approve Medi-Cal certificate of Compliance with the California Department of Veterans Affairs (CDVA) for Medi-Cal Cost Avoidance Program for Fiscal Year 2009/2010, and authorize the Chair to sign.

Board Action on Consent Agenda: _____