

# 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.

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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.

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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.

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**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 21, 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                         | <b>9:00 A.M. APPROVAL OF CONSENT AGENDA</b> - (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                         | <b>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA</b> - 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

- |        |                  |  |
|--------|------------------|--|
| Public | <b>9:05 A.M.</b> | 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    | <b>9:15 A.M.</b> | <b>PUBLIC HEARING</b> - Protest Hearings for (a) Annual water standby charges and delinquent water fees in County Service Areas Nos. 2, 6, 7, 13, 16, 18, 20, 21 and 22; (b) Delinquent water fees in Kelseyville County Waterworks District #3; (c) Confirming collection of annual lighting fees in County Service Area No. 1-Clear Lake Keys Lighting; and (d) Delinquent sewer fees in Lake County Sanitation District |

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 21, 2009**

- A-6 Community Development - Code Enforcement Division **9:30 A.M. HEARING** - Notice of Nuisance Abatement - 10230 Highway 175, Kelseyville, CA (APN 115-009-26 - Johnny Day and Edna Day)
- A-7 Social Services **9:45 A.M.** Presentation on Electronic Benefit Transfer (EBT) vendor change and the effect it will have on local merchants and members of the public
- A-8 County Administrative Office **10:00 A.M. PUBLIC HEARING** - Discussion/consideration of Community Development Block Grant (CDBG) economic development allocation eligible activities and potential projects for the following:
- (a) Approving an application for the maximum amount of \$70,000, under the Planning and Technical Assistance Grant for: (1) an update of the Lake County Marketing Economic Development Plan; and (2) a Holiday Harbor Market Development Plan
- (b) Approving an application for the maximum grant amount of \$300,000, under the Economic Development Application for: (1) Micro-enterprise Technical Assistance; (2) Micro-enterprise Facade Improvements; and (3) Business Assistance Loans
- A-9 Board of Supervisors **10:15 A.M.** Presentation of Proclamation designating the week of July 20 through July 26, 2009, as Invasive Weed Awareness Week in Lake County
- A-10 County Administrative Office **10:30 A.M.** Consideration of proposed Ordinance amending Article VIII of Chapter 15 of the Lake County Code relating to the consumption of alcoholic beverages (amendment will prohibit the consumption of alcoholic beverages in public recreation areas except as allowed by a Facility Use Permit)
- A-11 Special Districts **10:45 A.M.** Discussion/consideration of options regarding a loan of County infrastructure funds for the completion of the water system project in County Service Area #16 - Paradise Valley

**NON-TIMED ITEMS**

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Update on the emergency action taken on December 9, 2008, regarding the prohibition of fish stocking by the Department of Fish and Game in water bodies of Lake County
- A-14 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and Victor Treatment Centers, Inc. for children's specialty mental health services in the amount of \$202 per day (for a maximum amount of \$55,000), for Fiscal Year 2009/2010
- A-15 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and San Diego Center for Children for children's specialty mental health services in the amount of \$183 per day (for a maximum amount of \$30,000), for Fiscal Year 2009/2010
- A-16 Public Services Discussion/consideration of request for waiver of the competitive bidding process based on a determination that the competitive bidding process would produce no economic benefit to the County for the purchase of Caterpillar 973 loader and authorize the issuance of a purchase order to Peterson Tractor in the amount of \$457,021.87 (price includes \$28,200 an extended 5-year or 7,500 hour Power Train Warranty)
- A-17 Public Works Consideration of proposed Resolution to establish Acorn Street, Clearlake Oaks, as a one-way street (from its intersection with Foothill Boulevard, to its intersection with State Route 20)

- A-18 Social Services Discussion/consideration of request to authorize Social Services Director Carol Huchingson to sign letter of intent to withdraw from the North Center Counties Consortium Joint Powers Agreement, effective at the end of 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

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on June 23 and July 7, 2009.
- C-2 Board of Supervisors Adopt Proclamation designating the week of July 20 through July 26, 2009, as Invasive Weed Awareness Week in Lake County.
- C-3 County Administrative Office Approve letters of support of Senate Bill 357 to Assembly Member Chesbro and Senator Wiggins, which extends the sunset date from January 1, 2010 to January 1, 2021 for the Indian Gaming Special Distribution Fund (SDF) local mitigation grant program and authorize the Chair to sign.
- C-4 County Administrative Office Approve letter of support of project by PNC, Inc. to expand and improve broadband options in Lake County and authorize the Chair to sign.
- C-5 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-143-05 - Costa Tannous - Trustee and Julia Tannous - Trustee), and approve Purchase Agreement between the County of Lake and Costa Tannous and Julia Tannous for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.
- C-6 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-071-44 - Alfonso P. Fernandez), and approve Purchase Agreement between the County of Lake and Alfonso P. Fernandez for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.
- C-7 Public Works Adopt Resolution No. \_\_\_\_\_ authorizing the Director of Public Works to execute a right of way application as part of the Big Valley Rancheria/Soda Bay Road Improvement Project, Federal Project No. J-51-507-165, 502 (457) 2 and 3.
- C-8 Public Works Approve Plans and Specifications for Butts Canyon Road PM 8.84 to 8.97, for storm damage repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-9 Sheriff's Department Approve Contract between the County of Lake and Fisher Wireless for maintenance of dispatch equipment in the amount of \$14,400, for Fiscal Year 2008/2009, and authorize the Chair to sign.
- C-10 Social Services Approve advanced step hiring of extra-help Social Worker Tessa Walker due to her experience and extraordinary qualifications (4th step salary range).
- C-11 Social Services Approve Software License and Support Agreement between the County of Lake and McWilliams Mailliard Technology Group, Inc. for the Aging and Adult Client Tracking System (AACTS), and authorize the Chair to sign.

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

- C-12 LACOSAN Approve Sewer Mainline Extension Agreement between the Lake County Sanitation District and Robert Gardner for properties located at 5740, 5760 and 5770 Roland Drive, Lucerne (APNs 033-271-25, 034-291-08 and 034-291-09), and authorize the Chair to sign and direct Clerk to certify for recordation.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 21, 2009

C-13 LACOSAN

Accept dedication and conveyance of mainline sewer extension for purpose of providing sewer service to properties located at 4436, 4456 and 4466 Cedar Avenue, Clearlake (APNs 041-101-08, 041-101-09 and 041-101-10 - Richard Margulis), and authorize the Chair to sign and direct Clerk to certify for recordation.

C-14 LACOSAN

Accept dedication and conveyance of mainline sewer extension for purpose of providing sewer service to properties located at 15785, 15795, 15815 and 15825 23<sup>rd</sup> Avenue, Clearlake (APNs 042-162-26, 042-163-02, 042-163-04 and 042-163-05 - Clement Carinalli), and authorize the Chair to sign and direct Clerk to certify for recordation.

**Board Action on Consent Agenda: \_\_\_\_\_**