

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 28, 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 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

- 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 28, 2009

- A-5 County Administrative Office **9:15 A.M. PUBLIC HEARING** - Review of annual grantee performance reports for the following Community Development Block Grants:
- (a) #05-STBG-1421 for Clearlake Oaks Plaza Restoration and Housing Rehabilitation;
- (b) Program Income Activities, including Housing Rehabilitation Revolving Loan Fund, Business Expansion and retention Revolving Loan Fund and Pubic Works Facilities; and
- (c) #06-EDBG-2604 for Pear Packing Facility Re-Use Study, Upper Lake Downtown Revitalization Plan, Clark's Island Redevelopment Study and Lucerne Hotel Mixed Use Feasibility Study
- A-6 Supervisor Farrington **9:30 A.M.** Discussion/consideration of request from Mr. Terry Hopkins for the Board of Supervisors to authorize the acceptance by the Community Development, Planning Division, of a reapplication of a major use permit earlier than required six (6) months after the date of denial by the Board
- A-7 First Five/Children's Council **9:45 A.M.** Informational presentation by regarding "Adverse Childhood Experience" Study
- A-8 Supervisor Farrington **10:05 A.M.** Discussion/consideration of proposed letter to federal representatives in opposition to the Clean Water Restoration Act of 2009 (S.787)
- A-9 Public Works **10:30 A.M.** Consideration of request for Board direction regarding the disposal of two decontamination units withheld from previous sale and the allocation of the proceeds generated from their sale

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and Milhous Children's Services for children's specialty mental health services in the amount of \$202.43 per day (for a maximum amount of \$50,000), for Fiscal Year 2009/2010
- A-12 Public Works (a) 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 Bailey Bridge components and authorize Public Works Director to issue a purchase order to Guy Rents of Chico, in the amount of \$86,187; and (b) Authorize the expenditure of \$86,187 of Road Funds for the purchase of the Bailey Bridge components with future reimbursement from the County General Fund
- A-13 Public Works Discussion/consideration of proposed Agreement between the County of Lake and Ruzicka Associates for construction inspection services for pavement rehabilitation and drainage improvements for State Street, Kelseyville, in the amount of \$98,000

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: DDAA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on June 23, July 7, and July 14.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 28, 2009

- C-2 County Administrative Office Adopt Resolution No. _____ notice of intention of sale of County property not required for public use, pursuant to Government Code Section 25520 et seq., of approximately 3.04 acres, located at 14102 East Highway 20, Clearlake Oaks, California, described as Assessor's Parcel Number 06-550-24; the minimum bid price of the real property is one hundred forty-five thousand dollars (\$145,000), and a 5% commission will be provided to a licensed real estate broker who submits the highest bid and set **August 18, 2009, at 9:45 a.m.**, as time and place where sealed bids and oral bids shall be received and considered.
- C-3 County Administrative Office 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 2101 - Trial Courts.
- C-4 Health Services Approve Contract between the County of Lake and Steven Schepper, M.D. for the development of a baseline self-assessment tool to determine individual Local Emergency Medical Services Agency (LEMSA) disaster medical services preparedness and response capability in the amount of \$17,550, and authorize the Chair to sign.
- C-5 Lake County Vector Control Approve Agreement between the County of Lake and the Lake County Vector Control District directing the County Auditor to add the Lake County Vector Control District's benefit assessment to the property tax rolls (the District will pay the County \$0.25 per parcel), and authorize the Chair to sign.
- C-6 Probation Adopt Resolution No. _____ in support of the receipt of Juvenile Accountability Block Grant (JABG) funding for Aggression Replacement Training for Probation Officers and Juvenile Correctional Officers.
- C-7 Public Works Approve Engineering and Inspection Agreement between County of Lake and Lake County International Charter School (LCICS), for construction of curb, gutter, sidewalk and drainage improvements, located at 15872 and 15850 Armstrong Street, Middletown, and authorize the Chair to sign.
- C-8 Public Works Approve Plans and Specifications for Soda Bay Road Rehabilitation and Overlay and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-9 Public Works Approve Plans and Specifications for Sulphur Bank Drive PM 1.94 Storm Damage Repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-10 Public Works Approve Plans and Specifications for Bartlett Springs Road PM 1.4 Storm Damage Repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-11 Public Works Approve Plans and Specifications for Robinson Road PM 0.55 Storm Damage Repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-12 Public Works Approve Plans and Specifications for Elk Mountain Road PM 27.00 Storm Damage Repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-13 Reclassification Committee Adopt Resolution No. _____ amending Resolution No. 2009-105 establishing position allocations for Fiscal Year 2009/2010, Budget Unit No. 2201 - Sheriff-Coroner (adding one Captain Sworn/Non Sworn allocation and deleting one Lieutenant allocation).

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3

- C-14 Kelseyville County Waterworks District No. 3 Approve Plans and Specifications for Kelseyville Wastewater Treatment Plant and Effluent Pump Station Improvements and authorize Special District Administrator/Assistant Purchasing Agent to advertise for bids.
- C-15 Kelseyville County Waterworks District No. 3 Adopt Resolution No. _____ approving the completion of the Sanitary Sewer Management Plans (SSMP) and authorizing the Special Districts Administrator to certify completion as required by the State Water Resources Control Board Order No. 2006-0003-Statewide General Waste Discharge Requirements (WDR) for sanitary sewer systems (Kelseyville County Waterworks District No. 3).

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-16 Lake County Sanitation District Adopt Resolution No. _____ approving the completion of the Sanitary Sewer Management Plans (SSMP) and authorizing the Special Districts Administrator to certify completion as required by the State Water Resources Control Board Order No. 2006-0003-Statewide General Waste Discharge Requirements (WDR) for sanitary sewer systems (Lake County Sanitation District).

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-17 Lake County Redevelopment Agency Approve Agreement between the Lake County Redevelopment Agency and Edward and Frances Seely for lease of ten (10) parking spaces at 9405 Main Street, Upper Lake, in the amount of \$20 per month per parking space, for a total of \$600 per month, and authorize the Chair to sign.

Board Action on Consent Agenda: _____