

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 7, 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 7, 2009

- A-5 County Administrative Office **9:15 A.M. PUBLIC HEARING** - Review of the performance of Grant #08-EDBG-2604 - Upper Lake Revitalization and Historic Preservation Strategies, Pear Shed Re-Use Study, Historic Lucerne Hotel Study and CDBG Agreement with the State of California
- A-6 Community Development - Code Enforcement Division **9:30 A.M. HEARING** - Notice of Nuisance Abatement - 9343 Stagecoach Lane, Lower Lake, CA (APN 049-072-12-00 - Ava Woodvine)
- A-7 Community Development - Planning Division **10:30 A.M. PUBLIC HEARING** - Planning Commission's recommendation for approval of a subdivision (SD 06-06) proposed for Ray Williams, consisting of approximately 53 acres that would create 13 approximately one-acre parcels and a 40-acre remainder parcel; project is located at 8999 Miwok Way, Kelseyville, CA (APN 009-003-31)
- A-8 Public Works **10:45 A.M.** Discussion/consideration of request from the Orchard Shores Homeowners Association to establish a Zone of Benefit and Board direction to Public Works regarding the initiation of the process
- A-9 Community Development - Planning Division **11:00 A.M. PUBLIC HEARING** - Planning Commission's recommendation for approval of a proposal from Ernest Lacayo for a Minor Modification (MMU 09-04) to the previously approved General Plan of Development (PD 98-01) to allow for major auto repair and body work with minor repair permitted only as a necessary function of major repair work; project is located at 2195 Big Valley Road, Finley, California (APN 008-035-04)
- A-10 County Administrative Office **11:15 A.M. PUBLIC HEARING** - Discussion/consideration of the following regarding the Community Development Block Grant (CDBG) Program:
- (a) Adopting an updated CDBG Program Income Reuse Plan to reflect current practices and requirements
 - (b) Transferring an additional \$29,996 from the CDBG Program Income money from the Business Expansion and Retention Revolving Loan Fund to support activities in Grant #05-1421 with the following details: (1) Reducing the amount committed for the actual curb, gutter and sidewalk construction in the Northshore Redevelopment Project Area by \$7,000 (new total of \$342,192); (2) Increasing the amount for activity delivery associated with the sidewalks to \$16,947; and (3) Increasing the amount for activity delivery associated with the Clearlake Oaks Plaza to \$20,057
 - (c) Approving an application for the maximum amount of \$800,000 under the CDBG General Allocation component for a public facility activity (construction of a new Senior Center in Clearlake Oaks and for the Housing Rehabilitation Program to be performed in the Northshore Redevelopment Project Area in the communities of Upper Lake, Nice, Lucerne and Clearlake Oaks/Glenhaven), and committing \$407,408 of Program Income to be transferred from the Business Expansion and Retention Revolving Loan Fund to be used towards the construction of the Clearlake Oaks Senior Center
- A-11 Public Works/ Supervisor Farrington **1:30 P.M.** (a) Discussion/consideration of a proposed policy for bridge rehabilitation and replacement; and
- (b) Discussion/consideration of the advancement of funding in the amount of \$856,250, to expedite the replacement of the Mathews Road Bridge at Manning Creek, Lakeport
- 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

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 7, 2009

- A-14 Mental Health Consideration of proposed Contract between the County of Lake and Lake County Community Action Agency (LCCAA) for provision of alcohol and drug counseling services to Lake County adolescents attending New Beginnings Highland High School for Fiscal Year 2009/2010, in the amount of \$100,000
- A-15 Mental Health Consideration of proposed Contract between the County of Lake and Community Care HIV/AIDS Program for provision of HIV/AIDS counseling and case management services for Lake County residents for fiscal Year 2009/2010 (not to exceed \$12,000)
- A-16 Mental Health Consideration of proposed Contract between the County of Lake and Lake County Community Action Agency (LCCAA) for provision of perinatal treatment for pregnant or parenting women experiencing alcohol or drug related problems for Lake County residents for Fiscal Year 2009/2010, in the amount of \$161,482
- A-17 Public Services Discussion/consideration of request to approve a 9/80 work scheduled for Public Services Director Kim Clymire
- A-18 Special Districts Discussion/consideration of proposed Resolution amending Exhibit "A" to Resolution No. 2004-199, adding Alta Rock Energy Company to the membership of the Anderson Springs Geothermal Mitigation Committee

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. Public Employee Performance Evaluation: Title: County Librarian

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 16, 2009.
- C-2 Auditor-Controller Adopt Resolution No. _____ amending Exhibit "A" to the County Conflict of Interest Code.
- C-3 Community Development - Planning Division Approve Amendment One to Agreement between the County of Lake and SWCA Environmental Consultants for the preparation of an Archaeological Resource Management Report in an additional amount of \$1,354 (for a total cost of \$30,956), and authorize the Chair to sign.
- C-4 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 09-0135, the Organic Program, with the Department of Food and Agriculture during the period of July 1, 2009 through June 30, 2010, and authorizing execution thereof.
- C-5 Library Approve Contract between the County of Lake and Bettina Woelbling as Coordinator of the Families for Literacy Program in the amount of \$15,000 and authorize the Chair to sign.
- C-6 Probation Approve First Amendment to Agreement between the County of Lake and the County of Del Norte for placement of delinquent boys at the Bar-O-Boys Ranch in the amount of \$3,500 per month and authorize the Chair to sign.
- C-7 Public Services Adopt Resolution No. _____ approving the application to apply for grant funds from the Infrastructure Grant Fund under the Stewardship Council.
- C-8 Public Works Adopt Resolution No. _____ for approval of Right-of-Way Certification, Soda Bay Road Rehabilitation Project Federal Project No. ESPL-5914 (060).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 7, 2009

- C-9 Public Works Award Bid No. 09-38 to International Surfacing Systems for the Clearlake Keys Cape Seal Coating in the amount of \$387,458.20 and authorize the Chair to sign.
- C-10 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 003-045-41 - Stan T. Weiper and Susan K. Weiper), and approve Purchase Agreement between the County of Lake and Stan T. Weiper and Susan K. Weiper for Scotts Valley Road - Storm Damage Project located in Lakeport, and authorize the Chair to sign.
- C-11 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-171-45 - Mark L. Watson and Debra L. Watson), and approve Purchase Agreement between the County of Lake and Mark L. Watson and Debra L. Watson for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.
- C-12 Public Works Authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated November 4, 2008 (Main Street Pavement Rehabilitation and Accessibility Improvements from Gunn Street to First Street, Kelseyville).
- C-13 Public Works Approve Plans and Specifications for storm damage repair on Barlett Springs Road (27.0 - 27.2), and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-14 Public Works Find it in the public interest to waive the normal bidding process for reasons set forth in the Memorandum from Public Works Director dated June 24, 2009, and authorize the Public Works Director to issue a purchase order to Granite Construction (sole source provider in Lake County), for purchase of asphalt concrete for preparation of Clearlake Keys Cape Seal Project in the amount of \$44,490.75.
- C-15 Special Districts Award Bid to Dunken Pumps for repair of floway pumps for the Geyser's Pipeline in the amount of \$42,448.21, and authorize the Chair to sign.

Board Action on Consent Agenda: _____