

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.

JUNE 16, 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) |
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OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 16, 2009

- A-5 Public Services - Solid Waste Division **9:15 A.M.** (a) Discussion/consideration of the proposed Amendment No. 3 to Solid Waste Handling and Recycling Services Contract between the County of Lake and Lake County Waste Solutions to establish equivalent tonnage fees in the amount of \$35 for green and woodwaste rates; and (b) Update and request for Board action regarding closure of the County's Lakeport Transfer Station (to be replaced by the Lake County Waste Solutions facility in Lakeport)
- A-6 Board of Supervisors/ Mussel Task Force **10:15 A.M.** Workshop with the Lake County Board of Supervisors and the Mussel Task Force regarding the current status of the Lake County Invasive Species Prevention Program and discussion on continued efforts to prevent the infestations of quagga/zebra mussels in water bodies within Lake County

NON-TIMED ITEMS

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 Mental Health/AODS Program Discussion/consideration of Contract between the County of Lake and Women's Recovery Services for provision of residential treatment services for women experiencing alcohol or drug related problems (in the amount \$11,743)
- A-9 Kelseyville County Waterworks District No. 3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District No. 3) Discussion/consideration of: (a) Proposed Resolution authorizing the Special Districts Administrator to act as the authorized representative for the Kelseyville Wastewater System Improvement Project for Kelseyville County Waterworks District No. 3; (b) Proposed Resolution authorizing the Kelseyville County Waterworks District No. 3 to reimburse the State Water Resources Control Board for the receipt of State Revenue Bond Funds to construct wastewater system improvements at the Kelseyville Wastewater Treatment Plant; and (c) Proposed Agreement between the Kelseyville County Waterworks District No. 3 and the State Water Control Board for loan and grant funding for the wastewater system improvements at the Kelseyville Wastewater Treatment Plant in the amount of \$3,479,050
- A-10 Sheriff's Department Discussion/consideration of Contract between the County of Lake and S & S Electric to supply (purchase) and install an 80KW generator at the Lake County Sheriff's Department, Emergency Operations Center in the amount of \$47,950
- A-11 Sheriff's Department Discussion/consideration of Contract between the County of Lake and Arrow Fencing to supply (purchase) and install a security fence and CCTV cameras at the Sheriff's Department, Central Dispatch Facility in the amount of \$33,200
- A-12 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

CLOSED SESSION

- A-13 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 and DDAA
 2. Conference with Legal Counsel - Significant exposure to litigation pursuant to Section 54956.9, Subdivision (b)3)C: One potential case
 3. Conference with Legal Counsel - Decision whether to initiate litigation pursuant to Subdivision (c) of Section 54956.9: One potential case
 4. Public Employee Performance Evaluation: Title: Animal Control Director
 5. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9): EEOC Claim of F. Rivero

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on June 2, 2009.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 16, 2009

- C-2 County Counsel Adopt Resolution No. _____ appropriating unanticipated revenue in the amount of \$2,000 (received from Air Quality Management District in accordance with the agreement for prosecution assistance), to be used for expansion of record and file storage capacity, additions to computer hardware and software, equipment that is needed and utilized in prosecution assistance for the Air Quality Management District, Budget Unit No. 1231 - County Counsel.
- C-3 Department of Agriculture Approve letter to Governor Schwarzenegger regarding funding for the purchase of herbicides for the Hydrilla Eradication Program in Clear Lake and authorize the Chair to sign.
- C-4 Public Services Approve Environmental Consultant Agreement between the County of Lake and SHN Consulting Engineers & Geologists, Inc. to prepare the semi-annual and annual Eastlake Landfill groundwater monitoring and reporting services to be submitted to the State Regional Water Control Board and update the Constituent Concentration Limits (CCLs) for the monitoring program at the Eastlake Landfill (for a two-year term expiring on March 31, 2010), in the amount of \$16,000 and authorize the Chair to sign.
- C-5 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-171-21 - Mary B. Fassio-Trustee of the Mary B. Fassio Revocable Trust of 2003), and approve Purchase Agreement between the County of Lake and Mary B. Fassio 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 024-071-07 - Marsh H. Andersen-Trustee and Beverly S. Andersen-Trustee), and approve Purchase Agreement between the County of Lake and Marsh H. Andersen and Beverly S. Andersen for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.
- C-7 Public Works Approve Grant Deed and direct Clerk to certify for recordation (APN 024-071-69 - Robert E. Fuerst-Trustee, Shirley J. Fuerst-Trustee, Frank W. Fuerst-Trustee, Valerie S. Fuerst-Trustee and Norma Florence Fuerst-Trustee), and approve Purchase Agreement between the County of Lake and Robert E. Fuerst, Shirley Fuerst, Frank W. Fuerst, Valerie S. Fuerst and Norma Florence Fuerst for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-8 Lake County Redevelopment Agency Approve Amendment No. 6 to Agreement between the Lake County Redevelopment Agency and Foothill Associates for the 3rd Avenue Plaza final design, engineering and construction bid documents (reduces the final payment by \$7,604, from a maximum compensation of \$157,095 to \$149,491), and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-9 Lake County Sanitation District Accept dedication and conveyance of mainline sewer extension for purpose of providing sewer service to property located at 10829 Lakeshore Drive, Clearlake Park (APN 036-271-14 - Hans Fogl), and authorize the Chair to sign and direct Clerk to certify for recordation.

Board Action on Consent Agenda: _____