

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 2, 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)
- A-5 Sheriff's Department **9:15 A.M. PUBLIC HEARING** - Consideration of adoption of proposed Resolution conveying personal property (police canine named Shenoe), from the County of Lake to Correctional Officer Hank Comstock

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 2, 2009

- A-6 Sheriff's Department **9:20 A.M. PUBLIC HEARING** - Consideration of adoption of proposed Resolution conveying personal property (police canine named Axle), from the County of Lake to Deputy Richard Ward
- A-7 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) **9:30 A.M. PUBLIC HEARING** - Consideration of a proposed change in the lease agreements for commercial buildings on property located at 3605 Lakeshore Boulevard, Nice (APN 032-133-35)
- A-8 Public Works **9:45 A.M.** Consideration of Amendment Four to the Agreement between the County of Lake and Quincy Engineering, Inc. for engineering services for South Main Street/Soda Bay Road Corridor Improvement Project in the amount of \$1,082,603
- A-9 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) **10:00 A.M.** Discussion/consideration of Amendment No. 1 to Owner Office Participation Agreement between the Lake County Redevelopment Agency and Rural Communities Housing Development Corporation (RCHDC), for the development of a 50 unit affordable housing project located at 6853 Collier Avenue, Nice (APN 031-053-22)
- A-10 County Administrative Office **10:30 A.M.** **Continued from May 12 and 26, 2009** **PUBLIC HEARING** - Consideration of proposed Resolution approving Resolutions and Capital Fire Facility and Equipment Plans submitted by Lake County fire agencies and updating the Lake County Capital Fire Facility and Equipment Plan
- A-11 County Administrative Office **10:45 A.M.** Discussion/consideration of options that are available to the County relative to the future of the Guenoc College property
- A-12 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **1:30 P.M. ORDER TO SHOW CAUSE - SEWER SERVICE DISCONNECTION HEARINGS:**
- Margaret Geary** - APN 041-198-33 - (amount delinquent: \$985.25) - property located at 16198 28th Avenue, Clearlake, CA
- David Phillips** - APN 041-371-06 - (amount delinquent: \$3,642.86) - property located at 5344 Spruce Avenue, Clearlake, CA
- Francis Simmons** - APN 039-075-15 - (amount delinquent: \$935.72) - property located at 14241 Woodland Drive, Clearlake, CA
- Rainbow Church (c/o Julia Bono)** - APN 024-363-09 - (amount delinquent: \$299.60) - property located at 3806 Pearl Avenue, Clearlake, CA
- David Canafax** - APN 040-034-15 - (amount delinquent: \$986.60) - property located at 3806 Pearl Avenue, Clearlake, CA
- Ultra-Shelter Research** - APN 039-284-14 - (amount delinquent: \$674.72) - property located at 14955 Saroni Parkway, Clearlake, CA
- R and V Louis** - APN 041-136-26 - (amount delinquent: \$1,834) - property located at 15933 40th Avenue, Clearlake, CA
- NON-TIMED ITEMS**
- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors Consideration of appointment to fill vacancy on the Vector Control District Board of Directors
- A-15 Public Works Proposed Resolution amending the County of Lake's Salary and Classification Plan for the classifications of Assistant Engineer I/II, Associate Civil Engineer and Principal Civil Engineer

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 2, 2009

- A-16 Public Works Consideration of Amendment Two to Agreement between the County of Lake and Wilsey Ham for engineering services for repair of storm damage sites on Soda Bay Road MPM 7.68-7.70 and four sites on Elk Mountain Road at MPM 3.87-3.89, MPM 8.60, MPM 27.00-27.19 and MPM 27-53-27.55 (an increase of \$20,987, for a total not to exceed price of \$174,579)

CLOSED SESSION

- A-17 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

CONSENT AGENDA

- C-1 County Administrative Office Approve Amendment 2 to the Agreement between the County of Lake and Thompson and Hendricks Architects and Planners for architectural services for the Clearlake Oaks Senior Center (to be compensated on an hourly basis with a "not to exceed" limit of \$2,500), and authorize the Chair to sign.
- C-2 Department of Agricultural Adopt Resolution No. _____ approving Agreement No. 09-0025 with the State of California, Department of Food and Agriculture for costs involved with the inspection of advertising and labeling of petroleum and automotive products and in addition, for costs involved with the inspection of public scales and their records in accordance with the terms of said agreement beginning July 1, 2009 through June 30, 2010.
- C-3 Health Services Adopt Resolution No. _____ approving the Standard Agreement between the County of Lake and the State of California for Immunization Assistance Program (IAP), for Fiscal Year 2009/2010, in the amount of \$35,000, and authorizing the Director of Health to sign.
- C-4 Probation Department Approve Budget Transfer B-278, in the amount of \$40,000, for the purchase of a security system for Juvenile Hall, Budget Unit No. 2303 - Juvenile Hall, and authorize the Chair to sign.
- C-5 Public Works Adopt Resolution No. _____ order approving Final Parcel Map and the signing of the Final Parcel Map (Kimco Development, Inc.).
- C-6 Public Works Adopt Resolution No. _____ temporarily authorizing a road closure, prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs for purposes of conducting Middletown Days parade and events (from 12:00 p.m. June 19, 2009, through 8:00 P.M. June 21, 2009).
- C-7 Social Services Adopt Resolution No. _____ amending Resolution No. 2008-153, establishing position allocations for Fiscal Year 2008/2009, Budget Unit No. 5011 - Department of Social Services (deleting one (1) vacant Office Assistant II-CDL and adding one (1) Office Assistant III; deleting one (1) vacant Office Assistant II-CDS and adding one (1) Secretary I/II and deleting one (1) vacant Accounting Technician and adding one (1) Senior Accounting Technician).
- C-8 Social Services Approve Second Amendment to Contract between the County of Lake and Dazzling Janitorial Services (an increase of \$225 per month, for a total of \$4,771.02 per calendar month for all of Social Services' facilities), and authorize the Chair to sign.

Board Action on Consent Agenda: _____