

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 23, 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 JUNE 23, 2009

- A-5 Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District) **9:15 A.M.** (a) **PUBLIC HEARING** - Draft Budget Hearing for Lake County Air Quality Management District, for review and public comment on the proposed 2009/2010 District Budget, in accordance with the California Public Health and Safety Code Section 40131; and (b) Proposed Resolution transferring funds to the Lake County Air Quality Management District Office Building designation
- A-6 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Director of Lake County Sanitation District) **9:30 A.M.** **Continued from May 26, 2009** (a) Status report and consideration of alternatives to address the Southeast Regional Collection System Clean-Up and Abatement Order and request for Board direction regarding the use of the City of Clearlake's consultant selection process; and (b) Proposed transfer of surplus bond funds to LACOSAN Capital Improvement Designation in Fund 250
- A-7 Sheriff's Department **10:15 A.M.** **PUBLIC HEARING** - Discussion/consideration of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for funding of a Special Victims/Vulnerable Persons Unit
- A-8 Community Development - Code Enforcement **10:30 A.M.** **Continued from May 19 and June 9, 2009** **HEARING** - Notice of Nuisance Abatement - 5677 Nason Road, Lucerne, CA (APN 033-443-18 - Ulrich Wasem on property of Kenneth Woo)
- A-9 Mental Health **10:45 A.M.** Discussion/consideration of issuing a notice of termination of Lease Agreements for property located at 991 Parallel Drive, Lakeport (which is currently occupied by the Mental Health Department/Alcohol and Other Drug Services,) and for property located at 15145 Lakeshore Boulevard, Clearlake (which is currently occupied by the Mental Health Department), in order to consolidate the Mental Health Department's office facilities and reduce rental expenses in response to decreases in state funding
- A-10 Lake County Economic Development Program **1:00 P.M.** Presentation and Board Workshop to be led by the California Association for Local Economic Development (CALED) on the topics of economic development success factors, observations on specific projects and discussion/consideration of recommendations to attract investment to Lake County
- NON-TIMED ITEMS**
- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- 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
- A-13 County Administrative Office (a) Approval of Fiscal Year 2009-2010 Budget Tabulation, as amended, thereby constituting the Fiscal Year 2009-2010 Proposed Budget; (b) Proposed Resolution approving position allocations for Fiscal Year 2009-2010, to conform to the proposed budget; and (c) Consideration of requests for authorization to purchase certain fixed assets and fill new positions prior to adoption of the final budget
- A-14 Animal Care and Control Discussion/consideration of a new department policy relative to the delivery of stray cats to the County Animal Shelter and related service fees
- A-15 Mental Health Consideration of proposed Contract between the County of Lake and Jeri E. Owens, M.D. for specialty mental health services (maximum reimbursement in the amount of \$144,000)
- A-16 Mental Health Consideration of proposed Resolution approving the Standard Agreement between the County of Lake and the State Department of Mental Health for state hospital beds, for Fiscal Year 2009-2010, and authorizing the Director of Mental Health to sign Agreement Number 07-77250-000 (total liability in the amount of \$289,516)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 23, 2009

A-17 Public Works Consideration of recommendation for award of Bid No. 09-30 for the construction of State Street (Main Street to Gaddy Lane), Kelseyville, for pavement rehabilitation and accessibility improvements

CLOSED SESSION

A-18 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 - 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 9, 2009.

C-2 Board of Supervisors Appoint Linda Diehl-Darms to the Middletown Cemetery District Board of Directors for a term expiring on January 1, 2013.

C-3 Supervisor Rushing Adopt Resolution No. _____ supporting Tribal Consortium Energy Efficiency Grant Application to the Federal Department of Housing and Urban Development for local workforce training in low income weatherization and energy program implementation.

C-4 County Administrative Office Approve letter of support for Broadband Associates' application on behalf of Lake County for American Recovery and Reinvestment Act (ARRA) funds and authorize the Chair to sign.

C-5 County Administrative Office Adopt Resolution No. _____ authorizing the Deputy Director, Lake County Redevelopment Agency, to sign a Notice of Completion for work performed under agreement dated January 20, 2009 (Lucerne Sidewalk Project).

C-6 Health Services Adopt Resolution No. _____ authorizing Public Health to apply for a three year grant from the California Department of Food and Agriculture (CDFA) for the 2009 Specialty Crop Block Grant Program and if awarded to become become the Fiduciary Agent for the Health Leadership Network (HLN).

C-7 Health Services Adopt Resolution No. _____ approving the amended Intergovernmental Agreement between the County of Lake and California Department of Public Health for the Immunization Network of Northern California and authorizing the Board Chair to sign.

C-8 Kelseyville Fire Protection District Approve revision to Kelseyville Fire Protection District's Conflict of Interest Code pursuant to adoption of Resolution No. 2009-13 by the Board of Directors of Kelseyville Fire Protection District on June 11, 2009.

C-9 Public Services Adopt Resolution No. _____ approving application and designation of lead jurisdiction for California Beverage Container Recycling and Litter Reduction Grant for Fiscal Year 2009-2010.

C-10 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-171-18 - Saul Acosta and Luisa Acosta), and approve Purchase Agreement between the County of Lake and Saul Acosta and Luisa Acosta for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.

C-11 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-171-28 - Sergio Castro and Martha Castro), and approve Purchase Agreement between the County of Lake and Sergio Castro and Martha Castro for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 23, 2009

- C-12 Public Works Waive the 900 hour limit for extra-help Water Resources Program Coordinator Erica Lundquist (extending time to 960 hours).
- C-13 Public Works Approve Aeronautical Activity Permit to conduct aeronautical activities at Lampson Airport (Lampson Field Gas), and authorize the Chair to sign.
- C-14 Registrar of Voters Accept Certification of County Elections Official of Results of the Canvass of the Statewide Special Election returns held on May 19, 2009, for state propositions.
- C-15 Sheriff's Department Approve Budget Transfer B-324 in the amount of \$92,000, from Budget Unit No. 2301-Jail to Budget Unit No. 2202-Sheriff/Dispatch, to cover projected year end payroll costs for Budget Unit No. 2202, and authorize the Chair to sign.
- C-16 Sheriff's Department (a) Approve the request to purchase two (2) Mobile Audio Video (MAV) units for pursuit vehicles in the amount of \$11,088.13 from WatchGuard; and (b) Authorize the Sheriff/Purchasing Agent to issue a purchase order to WatchGuard in the amount of \$11,088.13, for the purchase of the units.
- C-17 Social Services Approve First Amendment to Agreement between the County of Lake and Senior Support Services, Inc., for additional funding in the amount of \$2,500, for the purchase of materials and equipment for building modifications, and authorize the Chair to sign.
- C-18 Social Services Approve Agreement 08-6036 between the County of Lake and the California Department of Social Services (CDSS) for reimbursement of California's Interim Assistance for Interim Assistance pursuant to Section 1631(g) of the Social Security Act and authorize the Chair to sign.
- C-19 Tax Collector-Treasurer Adopt Resolution No. _____ authorizing the Chair of the Board to approve and direct the Tax Collector to sell, at internet auction, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of Part 6 of Division 1, of the California Revenue and Taxation Code and approving sales below minimum price on specified cases.
- C-20 Tax Collector-Treasurer Approve Agreement (MPTS2000+/2010) between the County of Lake and Megabyte Systems, Inc. for Property Tax System maintenance in the amount of \$7,695.81 per month and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-21 Air Quality Management District (a) Approve Agreement between the Lake County Air Quality Management District and Steven Garner for funding of a replacement diesel engine and installation of a diesel particulate filter device (not to exceed the maximum amount of \$54,027); and (b) Approve Agreement between the Lake County Air Quality Management District and Lauenroth Trucking for funding of a replacement electrical line powered pump (not to exceed the maximum amount of \$3,942.72), and authorize the Chair to sign both agreements.

BOARD OF DIRECTORS - LAKE COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

- C-22 Lake County IHSS Public Authority Approve Long Care Workers Health Trust Fund Participation Agreement between the Lake County IHSS Public Authority and Long Term Care Workers Health Trust Fund (California United Homecare Workers Union), and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-23 Lake County Redevelopment Agency Approve Budget Transfer B-341 in the amount of \$80,000, for the transfer of funding from the Upper Lake Gateway and Main Street Improvements Project needed to pay cost not covered by grant funds for the Lucerne Sidewalk Project, Budget Unit No. 1893-Redevelopment Agency and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-24 LACOSAN Adopt Resolution No. _____ authorizing the Special Districts Administrator to sign a Notice of Completion for work performed on the Middletown Wastewater Treatment Facility (Sodium Hypochlorite Storage and Feed System).

Board Action on Consent Agenda: _____