

# 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.

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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.

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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.

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**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 9, 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 Board of Supervisors      **9:15 A.M.** Discussion/consideration of proposed letter to State officials expressing concerns regarding the proposal closing Anderson March State Historic Park

**Continued from June 2, 2009**

- A-6 Public Works **9:30 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

**NON-TIMED ITEMS**

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 County Administrative Office - Purchasing Division Update on sale of four surplus decontamination units per prior Board directive and consideration of request from the City of Lakeport relative to one of the units
- A-9 County Counsel Consideration of approval of Findings of Fact - Appeal of Terry Hopkins (AB 09-01) of the Planning Commission's decision to deny a Minor Modification of a Use Permit (MMU 08-08) to allow the establishment of home occupation with an oversized detached accessory structure that was approved as a collector's garage in 2003; project located at 1519 McMahon Road, Lakeport (APN 015-012-22)
- A-10 Public Works Consideration of proposed Amendment Six to the Agreement between the County of Lake and Pavement Engineering, Inc. For engineering services for the design of rehabilitation improvements in downtown Upper Lake (an increase of \$15,387, bringing the total amount of contract to \$224,050)
- A-11 Public Works Discussion/consideration of request for authorization for Public Works Director Brent Siemer to negotiate an agreement with PG&E to assure that the County will assume PG&E and AT&T costs for undergrounding utilities in the event that there be a material change or cancellation prior to the completion of the Soda Bay/South Main Street Corridor Improvement Project
- A-12 Sheriff's Department Consideration of request to purchase 25 Glock Model 17 rough textured finish duty weapons (\$429 per duty weapon), from L.C. Action and 25 Glock Model 17 rough textured finish duty weapons (\$429 per duty weapon), from ProForce (\$23,326.88 total cost for the 50 duty weapons)
- A-13 Sheriff's Department (a) Consideration of request for waiver of Purchasing Policy, Section 2-40.3(a) and find that the low bidder is not in conformity with the needs of the County and award bid to a vender other than the lowest bidder; (b) Consideration of Budget Transfer No. 288 in the amount of \$590 for purchase of a washer and dryer for the Lake County Jail - Budget Unit No. 2301 - Sheriff/Jail; and (c) Consideration of award of bid to Taylor Houseman for the purchase of a Maytag/Unimac washer and dryer for the Lake County Jail/Hill Road facility in the amount of \$22,589.17

**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: 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: Two potential cases

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on May 19 and 26, 2009.
- C-2 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-171-03 - Emmy G. Browning, Trustee), and approve Purchase Agreement between the County of Lake and Emmy G. Browning 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 9, 2009

- C-3 Sheriff's Department (a) Approve Agreement between the County of Lake and Chapel of the Lakes Mortuary for mortuary services; (b) Approve Agreement between the County of Lake and Jones Mortuary for mortuary services; and (c) Approve Agreement between the County of Lake and Jones and Lewis (Clear Lake Memorial Chapel), for mortuary services and authorize Sheriff Mitchell to sign the three agreements (all three agreements have a term expiring on June 30, 2010).
- C-4 Sheriff's Department Approve the request to **set a public hearing on June 23, 2009, at 10:15 a.m.**, for the discussion/consideration of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for funding of a Special Victims/Vulnerable Persons Unit.
- C-5 Social Services Approve out-of-state travel for Deputy Social Services Director Kathy Maes and Children's Services Program Manager Toni Jones to Arlington, Virginia, to attend the United States Department of Health and Human Services Regional Partnership Grant Annual Meeting from July 23-24, 2009 (costs will be reimbursed by the Federal Administration for Children and Families Grant).

**Board Action on Consent Agenda:** \_\_\_\_\_