



# 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.

## MARCH 10, 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 MARCH 10, 2009**

- A-5 Board of Supervisors **9:10 A.M.** Presentation of Proclamation designating the week of March 15<sup>th</sup> - 20<sup>th</sup>, 2009, as Mediation Week in Lake County
- A-6 Mental Health **9:15 A.M. PUBLIC HEARING** - Consideration of a proposed Ordinance establishing a fee schedule for outpatient substance abuse counseling as established by the State of California's Drug Medi-Cal (DMC) reimbursement rates
- A-7 Supervisor Farrington/  
County Marketing Program **9:30 A.M.** Presentation of Certificate of Recognition to Bundita Kosolcharoen for her contribution to the Lake County Marketing Program
- A-8 Social Services **9:45 A.M.** Discussion/consideration of the Social Services Director's recommendation to submit a proposal in response to the impending Request for Proposal (RFP), for Local Onestop Operations (providing workforce development services)
- A-9 Department of Agriculture **10:15 A.M.** Consideration of a proposed Ordinance amending Chapter 3 of the Lake County Code providing for the abatement of unmanaged, neglected and abandoned pear and apple trees
- A-10 Supervisor Rushing **10:30 A.M.** Discussion/consideration of potential acquisition of property located at 3555 Lakeshore Boulevard, Nice, CA - (APN 032-135-16)

**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 by the Lake County Board of Supervisors on December 9, 2008, declaring the continuance of the existing local emergency in regards to the court order issued by the Sacramento Superior Court which prohibits fish stocking by the Department of Fish and Game in water bodies in Lake County
- A-13 Board of Supervisors Consideration of appointments to the Heritage Commission
- A-14 Mental Health Consideration of proposed First Amendment to the Agreement between the County of Lake and Christopher "Kit" Jones for specialty mental health services (an increase of \$7,000)
- A-15 Public Works (a) Consideration of proposed Amendment Three to Agreement between the County of Lake and Pavement Engineering, Inc., for design of concrete walkways, landscaping and decorative lighting along Main Street, Kelseyville (an increase of \$2,505); and (b) Update on the status of engineering contracts with local engineering firms, pursuant to Board direction of February 24, 2009
- A-16 Special Districts Consideration of award of Bid No. 09-23 to RAD Construction in the amount of \$124,642 for construction of Lakeport Intertie Project

**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, LCCOA, SDA and DDAA
  2. Conference with Legal Counsel - Existing Litigation - (Subdivision (a) of Section 54956.9): DeLuca v. County of Lake, et al.
  3. Conference with Legal Counsel - Anticipated Litigation - (a) significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: One Potential Case

**CONSENT AGENDA**

- C-1 Board of Supervisors Adopt Proclamation designating the week of March 15<sup>th</sup> - 20<sup>th</sup>, 2009, as Mediation Week in Lake County.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 10, 2009**

- C-2 County Administrative Office Approve Budget Transfer B-154 in the amount of \$18,000 for funding to pay for sales tax audit services (15% compensation of sales tax recovered that has been misallocated by the State Board of Equalization) - Budget Unit No. 7999/1011 - Contingencies/Board of Supervisors, and authorize the Chair to sign.
- C-3 Health Services Receipt of status report on information gathering effects for the Syringe Exchange Project.
- C-4 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of Meadow Drive - James R. Ivsich and Sharon T. Ivsich), and approve Purchase Agreement between the County of Lake and James R. Ivsich and Sharon T. Ivsich for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-5 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 for mortuary services and authorize Sheriff Mitchell to sign the three agreements (all three agreements have a term of July 1, 2008 to March 31, 2009).
- C-6 Sheriff's Department Authorize the destruction of time reports for Fiscal Year 2002/2003 and earlier; expenditure records for Fiscal Year 2002/2003 and earlier; and inmate medical billing records for Fiscal Year 2002/2003 and earlier.
- C-7 Sheriff's Department Adopt Resolution No. \_\_\_\_\_ notice of intention to transfer County property not required for public use, pursuant to Government Code Section 25365 (transfer a 1987 Humvee utility truck VIN #C24107 to the Benicia Police Department).
- C-8 Social Services Approve Amendment 2 to the Memorandum of Understanding (MOU) between the County of Lake and the California Statewide Automated Welfare System Consortium IV (migrating from the current Interim Statewide Automated Welfare System to the California Statewide Welfare System IV), and authorize the Social Services Director to sign.
- C-9 Treasurer-Tax Collector Approve annual delegation of investment authority to the County Treasurer in accordance with Government Code Section 53607 and confirmation of the Treasury Oversight Committee members.

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