



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.

MARCH 17, 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 MARCH 17, 2009

- A-5 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **9:10 A.M.** (a) Consideration of proposed Amendment to the Joint Operating Agreement between the Lake County Sanitation District (LACOSAN) and Northern California Power Agency to allow use, occupancy and access of LACOSAN property for a solar energy facility (Bear Canyon Zero); and (b) Consideration of proposed Lease and Easement Agreement between Lake County Sanitation District and Northern California Power Agency
- A-6 Public Works **9:15 A.M.** Presentation by the University of California-Davis regarding Clear Lake mercury studies
- A-7 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **10:00 A.M. ASSESSMENT APPEAL HEARING:**
Mediacom California, LLC - Application Numbers: 2006-34 through 2006-46; Unsecured Account/Tax Bill Number: 860-000-028-000; 860-000-029-000; 860-000-027-000; 860-000-026-000; 860-000-023-000; 860-000-025-000; 860-000-024-000; 860-000-022-000; 860-000-021-000; 860-000-020-000; 860-000-019-000; 860-000-018-000; and 860-000-017-000; located at various locations throughout Lake County
- A-8 County Administrative Office **10:15 A.M.** (a) Consideration of staff recommendation on proposed criteria for inclusion in Lake County's investment attraction efforts in follow-up to Board discussion of February 24, 2009; (b) Consideration of proposed Request for Proposals (RFP), for commercial and resort investor attraction; and (c) Consideration of staff recommendation for other economic development advisory services

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Supervisor Rushing Discussion/consideration of criteria and mechanism for accessing funds for road improvements in communities requiring subsidization of small area benefit zones
- A-11 Supervisor Farrington Discussion/consideration of request that the Board recommend the Regional Council of Rural Counties (RCRC), amend the proposed 2009/2010 policy language to require conventional and organic farmers who do not use genetically engineered seeds to undergo lab testing prior to being able to label their products/produce as "GE-Free"
- A-12 Mental Health Consideration of proposed Agreement between the County of Lake and Remi Vista, Inc. for placement of children in the Residential Treatment Program in the amount of \$30,000 (costs to be paid by Medi-Cal/Early and Periodic Screening, Diagnosis and Treatment (EPSDT) funding)
- A-13 Public Works Consideration of proposed Amendment Five to Agreement between the County of Lake and Pavement Engineering, Inc. for engineering services for design of rehabilitation improvements in Downtown Upper Lake (an increase of \$34,210)
- A-14 Department of Agricultural **Advanced from March 10, 2009**
An Ordinance amending Chapter 3 of the Lake County Code providing for the abatement of unmanaged, neglected and abandoned pear and apple trees - **(SECOND READING)**
- A-15 Mental Health **Advanced from March 10, 2009**
An Ordinance establishing a fee schedule for outpatient substance abuse counseling as established by the State of California's Drug Medi-Cal (DMC) reimbursement rates - **(SECOND READING)**
- CLOSED SESSION**
- A-16 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on February 24, and March 3, 2009.
- C-2 County Administrative Office Approve recommendation to authorize County Marketing Program to enter into an Agreement with Open Road TV for promotion of Lake County, as recommended in the March 11, 2009, Memorandum from the Deputy County Administrative Officer (CAO) for Economic Development (in the amount of \$25,000, funded by TOT revenue that is appropriated in the current Marketing budget for targeted promotional efforts), and authorize the Deputy CAO for Economic Development to sign.
- C-3 Department of Agriculture Adopt Resolution No. _____ approving Agreement #08-0763 with the State of California, Department of Food and Agriculture and authorizing execution and signature for pest detection of Light Brown Apple Moth (LBAM), activities for Fiscal Year 2008/2009.
- C-4 Library Approve Contract between the County of Lake and Dazzling Janitorial Services to provide janitorial services to the Lakeport Library in the amount of \$10,200 (\$850 per month), and authorize the Chair to sign.
- C-5 Sheriff's Department Adopt Resolution No. _____ authorizing the submission of Fiscal Year 2009 Emergency Management Performance Grant (EMPG) Application in the amount of \$87,612 (funding for the Office of Emergency Services, Budget Unit 2704, to be used primarily for salaries and benefits).
- C-6 Special Districts Approve Budget Transfer B-159 in the amount of \$8,706, for the purchase of a new "burster" for the billing system - Budget Unit No. 8695 - Special Districts Administration and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-7 Lake County Watershed Protection District Approve Agreement between the Lake County Watershed Protection District and the West Lake Resource Conservation District to provide temporary professional support services for Flood Control and Zone Programs (updating the Lake County Floodplain Management Plan; coordination of stakeholder efforts for the Integrated Regional Water Management Program (IRWMP); oversight of state required maintenance for district properties in the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project; and coordination of District Zone Maintenance Projects), in the amount of \$14,980, and authorize the Chair to sign.

Board Action on Consent Agenda: _____