



# 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 24, 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                         | <b>9:00 A.M.</b> | <b>APPROVAL OF CONSENT AGENDA-</b> (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                         |                  | <b>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA</b> - 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                   | <b>9:05 A.M.</b> | 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 | <b>9:15 A.M.</b> | <b>PUBLIC HEARING</b> - Consideration of proposed Resolution conveying personal property from the County of Lake to the Benicia Police Department not required for public use, pursuant to Government Code Section 25365 (transfer of a 1987 Humvee utility truck VIN #C24107)  |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 24, 2009

- A-6 County Administrative Office **9:30 A.M.** Report on the reuse of vacant pear packing facilities
- A-7 Board of Supervisors **10:00 A.M.** Presentation of Proclamation designating the month of April 2009, as Child Abuse Prevention Month in Lake County
- A-8 Board of Supervisors **10:05 A.M.** Presentation of Proclamation designating April 8, 2009, as the "Day to End Sexual Violence", April 23, 2009, as "Denim Awareness Day", and the month of April as "Sexual Assault Awareness Month in Lake County"

**NON-TIMED ITEMS**

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 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

**CLOSED SESSION**

- A-11 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.

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on March 10, 2009.
- C-2 Board of Supervisors Adopt Proclamation designating the month of April 2009, as Child Abuse Prevention Month in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating April 8, 2009, as the "Day to End Sexual Violence", April 23, 2009, as "Denim Awareness Day", and the month of April as "Sexual Assault Awareness Month in Lake County".
- C-4 County Administrative Office Adopt Resolution No. \_\_\_\_\_ notice of intention of sale of County property not required for public use, pursuant to Government Code Section 25520 et seq., of approximately 3.04 acres, located at 14102 East Highway 20, Clearlake Oaks, California, described as Assessor's Parcel Number 06-550-24; the minimum bid price of the real property is one hundred fifty-three thousand dollars (\$153,000), and a 5% commission will be provided to a licensed real estate broker who submits the highest bid and set **May 19, 2009, at 9:15 a.m.**, as time and place where sealed bids and oral bids shall be received and considered.
- C-5 County Administrative Office Adopt Resolution No. \_\_\_\_\_ accepting conveyance of real property located at 16399 21<sup>st</sup> Avenue, Clearlake, California (APN 042-286-03).
- C-6 County Administrative Office Adopt Resolution No. \_\_\_\_\_ amending Resolution No. 2008-153, establishing position allocations for Fiscal Year 2008/2009, Budget Unit No. 2110 - District Attorney (adding one (1) 1.00 fte District Attorney position).
- C-7 Auditor-Controller Approve Agreement between the County of Lake and Keller Group Office Environments for the purchase of work stations and file systems for the County Clerk/Auditor-Controller and Elections departments in the amount of \$36,000, and authorize the Chair to sign.

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 24, 2009**

- C-8 District Attorney Waive the 900 hour limit for extra-help Office Assistant Darla Lewis (to a maximum of 1400 hours), extra-help Office Assistant Sharon Parks (to a maximum of 1100 hours), and Victim Advocate Geraldine Brown (to a maximum of 960 hours).
- C-9 Mental Health Approve Second Amendment to Agreement between the County of Lake and Olga Segal, M.D. for specialty mental health services for an increase of \$10.00 per hour (for a total increase of \$1,300), and authorize the Chair to sign.
- C-10 Mental Health Approve Agreement between the County of Lake and St. Vincent School for Boys for placement of children in the Residential Treatment Program for a maximum amount of \$25,000, and authorize the Chair to sign.
- C-11 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-071-08 - Armando Vasquez Barajas and Irma Yolanda Vasquez), and approve Purchase Agreement between the County of Lake and Armando Vasquez Barajas and Irma Yolanda Vasquez for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.
- C-12 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-152-06 - John F. Carney and Kerry J. Flores), and approve Purchase Agreement between the County of Lake and John F. Carney and Kerry J. Flores for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.
- C-13 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 008-019-58 - Michael J. Zimmerer - Trustee and Elizabeth J. Zimmerer - Trustee), and approve Purchase Agreement between the County of Lake and Michael J. Zimmerer and Elizabeth J. Zimmerer for Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project and authorize the Chair to sign.
- C-14 Social Services Waive the 900 hour limit for extra-help Staff Services Analyst Janice Hubbell (to a maximum of 960 hours).

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

- C-15 LACOSAN Approve Sewer Mainline Extension Agreement between the Lake County Sanitation District and Mohammed Hussain (dba Three Brothers Travel Plaza), located at 775 West State Highway 20, Upper Lake (APN 003-034-58), and authorize the Chair to sign.

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