



# 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 3, 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) |
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- A-5 Lake County Housing Commission (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Housing Commission) **9:15 A.M. PUBLIC HEARING** - Discussion of the Lake County Housing Authority PHA Five Year and/or Annual Plan for Fiscal Year 2010-2014, HUD's required Certificate of Compliance and other required documents
- A-6 Public Works **9:30 A.M. HEARING** - Consideration of proposed Resolution declaring the public necessity for taking and condemning property - Soda Bay Road/Big Valley Rancheria Road Rehabilitation Project (portions of APNs 044-421-090, 044-422-030, 044-453-290, 044-471-140 and four other properties adjacent to Meadow Drive, as described in Exhibit A to the proposed resolution)
- A-7 Community Development - Planning Division **9:45 A.M. PUBLIC HEARING** - Planning Commission's recommendation for approval of Rezone (RZ 08-02), proposed for Mark Mitchell (Eachus View Estates), consisting of 8.7 Acres from "A-SC-FF" (Agricultural District, Scenic Combining District, Floodway Fringe Combining District) to "A-SC-FF" (Agricultural District, Scenic Combination District, Floodway Fringe Combining District), and "RR-SC-FF-W-WW-B-FROZEN" (Rural Residential District, Floodway Fringe Combining District, Wetlands Combining District, Waterway Combining District Special Lot Size/Density Combining District); and the adoption of a Negative Declaration for RZ 08-02, based on the Initial Study 08-19; located at 3565, 3585 and 3595 Hill Road, Lakeport, CA (APNs 005-015-35, 005-017-75 and 005-017-77)
- A-8 Mental Health **10:15 A.M.** Consideration of proposed Amendment to the Agreement between the County of Lake and Lake County Community Action Agency for provision of alcohol and drug counseling services to Lake County adolescents attending New Beginnings Highland School (increasing compensation from \$75,000 to \$150,000)
- A-9 Supervisor Comstock **10:30 A.M.** Presentation by Business Strategies regarding a proposal to establish a Technology Business Incubator in Lake County

**NON-TIMED ITEMS**

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 County Administrative Office/Community Development Department Update on status of Building and Safety Division Budget in follow-up to the February 3, 2009 mid-year budget review and consideration of staff recommendations
- A-12 County Administrative Office/Lake County Redevelopment Agency (Sitting as the Board of Supervisors and the Lake County Redevelopment Agency) (a) Consideration of proposed Resolution canceling designated reserves for building and infrastructure projects to provide for a loan to the Lake County Redevelopment Agency; and (b) Consideration of proposed Agreement between the County of Lake and the Lake County Redevelopment Agency providing a loan from the County to the Agency
- A-13 Board of Supervisors Consideration of appointments to the Heritage Commission
- A-14 Public Works **Advanced from February 24, 2009**  
An Ordinance amending Article XII of Chapter 19 of the Lake County Code concerning weight and speed limits on County bridges - **(Second Reading)**

**CLOSED SESSION**

- A-15 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 meeting held on February 17, 2009.
- C-2 Board of Supervisors Appoint Ellen Tobin to the Animal Control Advisory Board (Member-at-Large Category), for a term expiring on January 1, 2011.

- C-3 Public Works Approve leave of absence (medical), for Accountant Sherri Lolonis for the period of February 1, 2009 through February 1, 2010 and authorize the Chair to sign Leave of Absence Request Form.

**BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3**

- C-4 Kelseyville CountyWaterworks District No. 3 Approve Agreement between the Kelseyville County Waterworks District No. 3 and Ruzicka Associates Consulting Engineers for engineering services for the Kelseyville Main Street Water System Improvement Project in the amount of \$19,294 and authorize the Chair to sign.

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