

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.

MAY 12, 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.** Presentation of Proclamation designating May 8, 2009, as California Peace Officers' Memorial Day and the week of May 10-16, 2009, as National Police Week In Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 12, 2009

- A-6 Board of Supervisors **9:25 A.M.** Presentation of Proclamation designating the week of May 16-22, 2009, as National Safe Boating Week in Lake County
- A-7 Administrative Office **9:30 A.M. PUBLIC HEARING** - Consideration of proposed Resolution approving Resolutions and Capital Fire Facility and Equipment Plans submitted by Lake County fire agencies and updating the Lake County Capital Fire Facility and Equipment Plan
- A-8 Community Development - **9:45 A.M.** (a) Update on the status of the Building and Safety Division Budget and Board direction regarding the possibility of staff reductions and/or other options that would decrease the division's operating costs; and Building and Safety Division and Planning Division
(b) Discussion/consideration of proposed Resolution amending Resolution No. 2009-16, establishing position allocations for Fiscal Year 2008/2009, Budget Unit No. 2702, Planning (deleting one (1) Grading and Stormwater Coordinator and adding one (1) Grading and Stormwater Inspector)
- A-9 Supervisor Rushing **10:15 A.M.** Discussion/consideration of request for waiver of Traffic Road Fees in the amount of \$342, associated with the construction of fire house/garage located at Lake Pillsbury
- A-10 Vietnam Veterans of **10:30 A.M.** Presentation by representatives of Chapter 951 Lake County America Chapter 951 regarding their endeavors to bring the Vietnam Veterans Lake County Memorial "The Moving Wall" to Lake County
- A-11 Special Districts **11:00 A.M.** **Continued from April 21 and May 5, 2009** (a) Update on drought management planning for the County's ten water systems; and (b) Request for Board direction regarding the finalization and institution of the proposed Drought Management Plan including mandatory water conservation measures and urgency ordinance adopting emergency water conservation restrictions for County Service Areas (CSAs)
- A-12 Sheriff's Department **11:30 A.M.** **Continued from May 5, 2009** Presentation by Sergeant Dennis Ostini on Boating Safety and discussion regarding miscellaneous law enforcement activities on Clear Lake
- A-13 Community Development - **1:30 P.M.** Discussion/consideration of establishing a zoning district for Planning Division medical marijuana dispensaries
- A-14 First 5 Lake County **3:00 P.M.** (a) Overview of the First 5 Regional Impact Report; and (b) Discussion/consideration of request to support First 5 Lake Commission's opposition to Proposition 1D
- A-15 Special Districts **3:30 P.M.** Discussion/consideration of proposed Agreement between the County of Lake (County Service Area (CSA) #2 - Spring Valley), and Source Group, Inc. for groundwater resource assessment for CSA #2 - Spring Valley Water System Improvement Projects in the amount of \$56,672
- NON-TIMED ITEMS**
- A-16 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-17 Board of Supervisors Update on the emergency action taken on December 9, 2008, regarding the prohibition of fish stocking by the Department of Fish and Game in water bodies of Lake County
- A-18 County Administrative Office Discussion/consideration of request by Genetically Engineered Crops Advisory Committee for the Board to provide a Minutes Taker
- A-19 County Counsel Consideration of proposed Ordinance amending Section 2-2.3 of the Lake County Code to correct the designated business hours of the Lake County Redbud Library
- A-20 County Administrative Office/**Continued from May 5, 2009** Consideration of proposed Ordinance adding Section 2.5 to the Lake County Code, specifying particular office hours for Lake County Animal Care and Control and Control

- Continued from April 21, 28 and May 5, 2009**
- A-21 Special Districts Consideration of award of Bid No. 09-32 to Coastline Equipment for the purchase of one (1) 2009 crane truck in the amount of \$100,000, and/or other options for the purchase of this equipment
- A-22 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) Consideration of staff recommendation and proposed agreement for construction management and inspection services for the Upper Lake Main Street Reconstruction Project

CLOSED SESSION

- A-23 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. Public Employee Performance Evaluations: Titles: (1) Community Development Director (2) Social Services Director
 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 May 8, 2009, as California Peace Officers' Memorial Day and the week of May 10-16, 2009, as National Police Week In Lake County.
- C-2 Board of Supervisors Adopt Proclamation designating the week of May 16-22, 2009, as National Safe Boating Week in Lake County.
- C-3 Board of Supervisors Approve letters to Congressman Thompson, Senator Barbara Boxer and Senator Diane Feinstein in support of the County of Mendocino's BIOMASS Project and authorize the Chair to sign.
- C-4 Board of Supervisors Approve Letter to Bertha Russ Lytel Foundation in support of grant application for funding of the North Coast Emergency Medical Services Regional Medical Director's fee and authorize the Chair to sign.
- C-5 Public Works Adopt Resolution No. _____ changing mileage in County Maintained Road System.
- C-6 Public Works Approve Amendment Two to Agreement between the County of Lake and TRC Engineers, Inc. for engineering services for the repair of storm damage sites on Morgan Valley Road at P.M. 4.14 ER 4402 (017), P.M. 5.34 ER 4402 (018), P.M. 5.91 ER 4402 (019) and P.M. 8.81 ER 4402 (020) in Lower Lake, for a decrease of \$40,460, and authorize the Chair to sign.
- C-7 Special Districts Adopt Resolution No. _____ authorizing cancellation of Spring Valley Campground O & M Reserve Designation in the amount of \$5,000, to fund operation and maintenance of the campground and community center.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-8 Lake County Redevelopment Agency (a) Approve Agreement between the Lake County Redevelopment Agency and the Clearlake Oaks County Water District for the purpose of funding a mural on the district's water tank; and (b) Approve Agreement between the Lake County Redevelopment Agency and Gloria De La Cruz to paint a mural on a water tank in Clearlake Oaks, and authorize the Chair to sign both agreements.

Board Action on Consent Agenda: _____