

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 19, 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.** Consideration of sealed proposals and oral bids for sale of County surplus property (approximately 3.04 acres, located at 14102 East Highway 20, Clearlake Oaks - APN 06-550-24), minimum bid price is \$153,000

- A-6 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **9:30 A.M. ASSESSMENT APPEAL HEARING:**
Kathleen Razmeck - Application Numbers: 2007-62; Assessment Parcel No. 043-371-090 - located at 4683 Hawaina Way, Kelseyville, CA
- A-7 Board of Supervisors **9:45 A.M.** Presentation of Proclamation designating the week of May 17-23, 2009, as National Public Works Week in Lake County
- A-8 Board of Supervisors **9:50 A.M.** Presentation of Proclamation designating the week of May 17-23, 2009, as Emergency Medical Services Week
- A-9 Board of Supervisors **9:55 A.M.** Presentation of Proclamation designating the month of May, 2009, as Motorcycle Awareness Month in Lake County
- A-10 Community Development - Code Enforcement **10:00 A.M. HEARING** - Notice of Nuisance Abatement - 5677 Nason Road, Lucerne, CA (APN 033-443-18 - Ulrich Wasem on property of Kenneth Woo)
- A-11 Sheriff's Department **10:15 A.M. PUBLIC HEARING** - Consideration of adoption of proposed Resolution conveying personal property (police canine named Django), from the County of Lake to John Gregore
- A-12 County Administrative Office **10:30 A.M.** Consideration of proposed Agreement between the County of Lake and the Lake Family Resource Center for the purpose of providing funding for a domestic violence shelter for Lake County residents, in the amount of \$175,000
- A-13 County Administrative Office **10:45 A.M. PUBLIC HEARING** - Consideration of proposed reallocation of Realignment Revenue from the Social Services Realignment Fund to the Mental Health Realignment Fund pursuant to the Welfare and Institutions Code Section 17600.20

NON-TIMED ITEMS

- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 Board of Supervisors Update on the emergency action taken on April 21, 2009, regarding the emergency repairs in the Southeast Reservoir Dam Drainage System
- A-16 Social Services Discussion/consideration of request for waiver of the competitive bidding process based on a determination that the competitive bidding process would produce no economic benefit to the County for the purchase of two 2010 Ford Fusions, and authorize the purchase from Holder Ford in the amount of \$32,921.99
- A-17 County Counsel **Advanced from May 12, 2009**
An Ordinance amending Section 2-2.3 of the Lake County Code to correct the designated business hours of the Lake County Redbud Library - **(Second Reading)**
- A-18 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) **Continued from May 12, 2009**
Consideration of staff recommendation and proposed agreement for construction management and inspection services for the Upper Lake Main Street Reconstruction Project

CLOSED SESSION

- A-19 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

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation designating the week of May 17-23, 2009, as National Public Works Week in Lake County.
- C-2 Board of Supervisors Adopt Proclamation designating the week of May 17-23, 2009, as Emergency Medical Services Week.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 19, 2009

- C-3 Board of Supervisors Adopt Proclamation designating the month of May, 2009, as Motorcycle Awareness Month in Lake County.
- C-4 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 09-0077 with the State of California, Department of Food and Agriculture for compliance with the Egg Inspection Agreement and authorizing execution thereof.
- C-5 Department of Agriculture Adopt Resolution No. _____ approving Agreement No 09-C0015 with the State of California, Department of Food and Agriculture and authorizing execution and signature for the electronic submission of pesticide use data during Fiscal Year 2009/2010.
- C-6 Health Services Adopt Resolution No. _____ authorizing the submission to the California Integrated Waste Management Board for Local Enforcement Agency Grant EA-20 for the period of July 1, 2009 through June 30, 2014, not to exceed five years from the date of adoption.
- C-7 Public Services Approve Amendment No. 2 to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company (one year extension), and authorize the Chair to sign.
- C-8 Public Works (a) Reject all bids for the Clearlake Keys Cape Seal Coatings; and (b) Approve amended Plans and Specifications for the Clearlake Keys Cap Seal Coatings.
- C-9 Public Works Adopt Resolution No. _____ to appropriate unanticipated revenue in the amount of \$5,400 (appropriated from Fund 911 Account No. 6920 to Fund 911, Object Code No. 3.30), for salaries and benefits, Budget Unit No. 9911 - Fleet Maintenance Division.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-10 LACOSAN Accept dedication and conveyance of mainline sewer extension for purpose of providing sewer service to property located at 16050 40th Avenue, Clearlake (APN 041-275-49 - Melvyn Uchida), authorize the Chair to sign and direct Clerk to certify for recordation.

Board Action on Consent Agenda: _____