

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 26, 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 Administrative Office **9:15 A.M. Continued from May 12, 2009 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-6 First 5 Lake County **9:30 A.M.** Overview of the First 5 Regional Impact Report by First 5 Executive Director Tom Jordan
- A-7 County Administrative Office Public Services - Solid Waste Division **9:45 A.M.** Continued from April 7, 2009 Discussion/consideration of proposed letters to Assembly Member Chesbro and Senator Wiggins, in opposition to AB 479 (Chesbro), which would increase the source reduction and recycling element of the California Integrated Waste Management Act for Counties from 50% to 60% on or after January 1, 2015
- A-8 Supervisor Rushing **10:00 A.M.** Presentation and update by Massey Burke on the Lucerne Community Art Project
- A-9 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **10:15 A.M.** Status report and consideration of alternatives to address the Southeast Regional Collection System Clean-Up and Abatement Order and request for Board direction regarding the use of the consultant selection process
- A-10 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **1:30 P.M.** **ORDER TO SHOW CAUSE - SEWER SERVICE DISCONNECTION HEARINGS:**
- Roland Herbst** - APN 041-253-42 - (amount delinquent: \$1,848.86) - property located at 16407 35th Avenue, Clearlake, CA
- Roland Herbst** - APN 039-115-15 - (amount delinquent: \$1,311.53) - property located at 13945 Manatee Avenue, Clearlake, CA
- Dorothy Cantrell** - APN 024-366-02 - (amount delinquent: \$997.60) - property located at 21304 State Highway 175, Middletown, CA
- Marilyn Carr** - APN 041-191-49 - (amount delinquent: \$1,797.98) - property located at 16056 31st Avenue, Clearlake, CA
- Floyd Cox** - APN 041-195-10 - (amount delinquent: \$616.64) - property located at 16221 32nd Avenue, Clearlake, CA
- Ed Eckl** - APN 039-284-07 - (amount delinquent: \$1,207) - property located at 14981 Saroni Parkway, Clearlake, CA
- Gregory Ewing** - APN 039-473-51 - (amount delinquent: \$1,440.76) - property located at 3412 Grey Avenue, Clearlake, CA
- Howard Gillespie** - APN 041-131-42 - (amount delinquent: \$712.43) - 15835 41st Avenue, Clearlake, CA
- Joanne Hall-Alves** - APN 042-111-01 - (amount delinquent: \$3,496.40) - property located at 6025 Spruce Avenue, Clearlake, CA
- Julia Johns** - APN 041-403-25 - (amount delinquent: \$3,675.86) - property located at 15654 31st Avenue, Clearlake, CA
- Posey Kaufman** - APN 041-182-25 - (amount delinquent: \$1,093.20) - property located at 16118 34th Avenue, Clearlake, CA
- NON-TIMED ITEMS**
- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Public Works Update on Water Resources Budget and request for Board direction regarding possible staff reductions

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 26, 2009

- A-13 County Administrative Office Discussion/consideration of a loan from the General Fund to the Mental Health Fund to pay past due invoices from various service providers
- A-14 County Administrative Office Consideration of request for Board direction regarding ballots sent to County departments for Vector Control District's proposed benefit assessment
- A-15 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

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 and DDAA
 2. Public Employee Performance Evaluation: Title: Public Services Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on March 28, May 5 and May 12, 2009.
- C-2 County Administrative Office Approve Amendment One to the Lake County Community Wildfire Protection Plan Contract between the County of Lake and Tracy Katelman (ForEverGreen Forestry), to provide for reimbursement of special expenses and authorize the Chair to sign.
- C-3 County Clerk Auditor-Controller Approve Budget Transfer B-256 in the amount of \$18,000, for the purchase of AS400 server for HTE finance system, Budget Unit No. 1121 - County Clerk Auditor-Controller, and authorize the Chair to sign.
- C-4 County Clerk Auditor-Controller
- (a) Adopt Resolution No. _____, establishing 2009/2010 appropriations limit for the County of Lake; and
 - (b) Adopt Resolution No. _____, establishing 2007/2008 appropriations limit for special districts governed by the Board of Supervisors.
- C-5 Public Works Approve Right-of-Way Agreement between the County of Lake and Daniel D. Springer and Barbara F. Springer (APN 008-007-15), for the relocation of utility poles and power lines, Big Valley Rancheria Soda Bay Road Improvement Project, and authorize the Chair to sign.
- C-6 Public Works Approve the Transformation Disadvantaged Business Enterprise Implementation Agreement for Local Agencies between the County of Lake and the California Department of Transportation, to insure the continued flow of federal highway funds and authorize the Administrative Officer to sign.
- C-7 Public Works Adopt Resolution No. _____ order approving and accepting road right-of-way (Y-Road - County Road No. 531Q), relinquished by the State of California, Streets and Highways Code Section No. 73.
- C-8 Public Works Approve Plans and Specifications for State Street (Main Street to Gaddy Lane), pavement rehabilitation and accessibility improvements and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-9 Sheriff's Department Adopt Resolution No. _____ notice of intention to transfer County property (police canine Shenoe to Correctional Officer Hank Comstock), not required for public use, pursuant to Government Code Section 25363, and set public hearing on June 2, 2009, at 9:15 a.m.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 26, 2009

C-10 Sheriff's Department

Adopt Resolution No. _____ notice of intention to transfer County property (police canine Axel to deputy Richard Ward), not required for public use, pursuant to Government Code Section 25363, and set public hearing on June 2, 2009, at 9:20 a.m.

C-11 Social Services

Waive the 900 hour limit for extra-help Eligibility Worker Clare Stenge (to a maximum of 938 hours).

Board Action on Consent Agenda: _____