

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.

NOVEMBER 17, 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 **9:10 A.M.** (a) Presentation by Team DUI regarding participation by local organizations to reduce/prevent underage drinking and driving under the influence; and (b) Presentation of Proclamation designating the month of December, 2009, as National Drunk and Drugged Driving (3D) Prevention Month in Lake County
- A-6 Community Development - **9:15 A.M.** **HEARING** - Nuisance abatement assessment confirmation and proposed recordation of Notice of Lien in the amount of \$12,014.92, on property located at 9343 Stagecoach Lane, Lower Lake (APN 049-072-12 - Ava Woodvine)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 17, 2009

- A-7 Lake County **9:20 A.M.** **PUBLIC HEARING** - Proposed purchase of real property consisting of land located at 3555 Lakeshore Boulevard, Nice, CA (APN 032-135-16), the agreed purchase price is \$102,000 and the seller is JP Morgan Mortgage Acquisition Corporation (Select Portfolio Servicing, Inc., Attorney-in-Fact)
Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency)
- A-8 Lake County **9:45 A.M.** **PUBLIC HEARING** - Consideration of proposed Replacement Housing Plan for property located at 12559 East State Highway 20, Clearlake Oaks (APN 035-240-10)
Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency)
- A-9 Supervisor Farrington **10:00 A.M.** Discussion/consideration of proposed Resolution supporting "Repair California's" ballot amendments calling a State Constitutional Convention
- A-10 Board of Supervisors **10:15 A.M.** Presentation of Proclamation commending Sandie Elliott for her service and efforts in saving and rehabilitating many Lake County wildlife species and for educating the community on the importance of conservation of both wildlife and its habitats
- A-11 Mental Health - AODS Division **10:30 A.M.** Consideration of Resolution authorizing the submission of an Application to the California Emergency Management Agency for funding from the Recovery Act Justice Assistance Grant - Substance Abuse Offender Treatment Program (JAG - OTP)
- A-12 Sheriff's Department **10:35 A.M.** Discussion/consideration of proposed California Emergency Management Agency (Cal-EMA), Drug Enforcement Section Grant Application in the amount of \$275,000, to be used for funding the Marijuana Suppression Program

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Mental Health Discussion/consideration of Fourth Amendment to the Agreement between the County of Lake and Crestwood Behavioral Health, Inc., for mental health services (decreasing the maximum reimbursement from \$251,850 to \$130,000)
- A-15 Public Works Consideration of recommendation for award of Bid No. 10-15 for the purchase of one new 2009/2010 full size 4-wheel drive, extended cab/super cab dual rear wheel, flat-bed truck
- A-16 Public Works Consideration of recommendation to award Bid No. 09-07 to Granite Construction in the amount of \$813,482.50, for the construction of Sulphur Bank Drive PM 1.94 Storm Damage Repair Project
- A-17 LACOSAN/Kelseyville County Waterworks District No. 3 (The Board of Supervisors adjourns as the Board of Supervisors and convenes as the Board of Directors of Lake County Sanitation District and the Board of Directors of Kelseyville County Waterworks District No. 3) Discussion/consideration of proposed Amendment No. Two to Agreement between Lake County Sanitation District/Kelseyville County Waterworks District No. 3 and CH2M Hill for engineering services during construction of the Kelseyville Wastewater Treatment Plant improvements in the amount of \$235,800
- A-18 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) Consideration of proposed Findings of Fact - Donald Dallimonti Property Tax Appeal on property located at 13342 Driftwood Village, Clearlake Oaks (APN 035-791-310)

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: DDAA and LCEA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on November 10, 2009.
- C-2 Board of Supervisors Adopt Proclamation commending Sandie Elliott for her service and efforts in saving and rehabilitating many Lake County wildlife species and for educating the community on the importance of conservation of both wildlife and its habitats.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 17, 2009

- C-3 Board of Supervisors Adopt Proclamation designating the month of December, 2009, as National Drunk and Drugged Driving (3D) Prevention Month in Lake County.
- C-4 Board of Supervisors/Social Services Appoint Gerald Chaney to the Lake/Mendocino Area Agency on Aging (AAA) Governing Board (member at large category) for a term ending December 31, 2011.
- C-5 Auditor-Controller Authorize the destruction of Time Reports and Hours Proofs for Fiscal Year 2003/2004 and earlier; Vacation and Sick Leave Accruals for Fiscal Year 2003/2004 and earlier (retain year end balances); Quarter to Date Reports for Fiscal Year 2003/2004 and earlier; Department Time Sheets for Fiscal Year 2003/2004 and earlier; Unsecured Tax Rolls for Fiscal Year 2003/2004 and earlier; Secured Tax Rolls for Fiscal Year 1996/1997 and earlier; Paid Warrants for Fiscal Year 2003/2004 and earlier; and Paid Claims and Invoices for Fiscal Year 2003/2004 and earlier; and Deposit Permits for Fiscal Year 2003/2004 and earlier.
- C-6 Community Development - Building and Safety Division Adopt Resolution No. _____ amending Resolution No. 2009-180, establishing position allocations to conform to the Fiscal Year 2009/2010 Final Budget, Budget Unit No. 2602 - Building and Safety (continuation of the two Building Inspector I/II allocation with one position funded through December 31, 2009).
- C-7 Health Services Adopt Resolution No. _____ appropriating unanticipated revenue in the amount of \$26,002 (received from the State of California Department of Health Services), to be used to reach the goals and priorities of the California Title V Plan, Budget Unit No. 4011 - Public Health.
- C-8 Public Services Adopt Resolution No. _____ amending Resolution No. 2009-145 establishing position allocations to conform to the Fiscal Year 2009/2010 Final Budget, Budget Unit No. 4121 - Integrated Waste Management.
- C-9 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 008-010-24 and all of 024-071-11 - Adventist Health Clearlake Hospital, a corporation), and approve Purchase Agreement between the County of Lake and Adventist Health Clearlake Hospital for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.
- C-10 Reclassification Committee Approve in concept a Water Resources Office Coordinator position at the A17 salary grade (\$15.94 to \$19.37 per hour), in Unit No. 4 and a Substance Abuse Programs Coordinator position at the A25 salary grade (\$23.56 to \$28.63 per hour), in Unit No. 3.
- C-11 Sheriff's Department Approve the revised 2005/2006 annual report for the Inmate Welfare Trust Fund #460, and the 2006/2007, 2007/2008 and 2008/2009 annual reports for the Inmate Welfare Trust Fund #460.
- C-12 Sheriff's Department Approve Fiscal Year 2010 Operating and Financial Plan for Controlled Substance Operations between the County of Lake and U.S. Forest Service, for reimbursable services provided by law enforcement in the Mendocino National Forest and authorize the Chair to sign.

Board Action on Consent Agenda: _____