

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 3, 2009

**CALL TO ORDER - 9:00 A.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95485**

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 County Administrative Office **9:15 A.M.** **PUBLIC HEARING** - Presentation of the Final CDBG Grantee Performance Report, describing the accomplishments made in the Clearlake Oaks Plaza, the sidewalk projects in Clearlake Oaks Plaza and Lucerne, the Housing Rehabilitation Program, and in providing matching funds to various projects, during the final period of the grant, 7/1/09 to 9/30/09
- A-6 Board of Supervisors **9:30 A.M.** Consideration of request by Superior Acquisitions, Inc., for refund of mitigation measures of the Carl's Jr. Project (APN 010-043-34 - 1589 Dam Road Extension), in the amount of \$130,515

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 3, 2009

- A-7 Public Works - Water Resources Division **10:00 A.M.** Discussion/consideration of recommended short term mitigation and long term prevention strategies of severe blue green algae blooms
- A-8 Public Works **10:30 A.M.** Discussion/consideration of proposed updates to bylaws of the Clear Lake Advisory Subcommittee (CLAS)
- A-9 Reclassification Committee **11:00 A.M.** Discussion/consideration of recommendations regarding the separation of the Division of Water Resources from the Department of Public Works
- A-10 Board of Supervisors **11:20 A.M.** Consideration of request from Vantage Construction for waiver of the Construction Traffic Road Fee in the amount of \$585 for project located at 18649 Highway 175, Cobb, CA (APN 013-046-041)

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 County Administrative Office Discussion/consideration and request for Board direction relative to County's possible participation in a financing program to finance energy efficiency and alternative energy projects for home owners and business owners as authorized by AB 811
- A-13 County Administrative Office Consideration of proposed resolution approving (a) Addendum No. 2 to Buckingham Peak Purchase and Sale Agreement, (b) Addendum No. 2 to Option Agreement for purchase of Mt. Konocti property, and (c) rights-of-way and easement agreements for utility lines to Mt. Konocti property
- A-14 County Administrative Office Discussion/consideration of proposed revisions to the Policy for Review and Selection of Professional Consultants and Other Contract Service Providers
- A-15 Human Resources Discussion/consideration of proposed addition to Personnel Rule 906 - At Risk Appointment
- A-16 Public Works - Water Resources Discussion/consideration of request to reinstate mitigation measures for the Bottle Rock Geothermal Power Plant, per the request of the Big Valley Groundwater Management Zone Commission
- A-17 Registrar of Voters Discussion/consideration of proposed Resolution authorizing the Registrar of Voters Office to collect a deposit from candidates filing a Candidate's Statement of Qualifications

CLOSED SESSION

- A-18 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 October 27, 2009.
- C-2 Agriculture Department Adopt Resolution No. _____ amending Resolution 2009-14 establishing position allocations to conform to the Fiscal Year 2009-10 Final Budget, Unit No. 2601 - Agricultural Commissioner (Reclassifying one Agricultural Biologist/Weights and Measures Inspector I/II/III to Agricultural Biologist/Weights and Measures Inspector I/II/III-Pesticide Use Enforcement)
- C-3 Community Development Adopt Resolution No. _____ amending Resolution No. 2009-145 establishing position allocations to conform to the Fiscal Year 2009-2010 Final Budget, Budget Unit No. 2702, Planning (establishing one 4/5th time Geothermal and IDD Coordinator position)
- C-4 Registrar of Voters Adopt Resolution No. _____ appointing directors of certain Special District Boards in lieu of holding a General District Election on November 3, 2009.
- C-5 Probation Approve Lease Agreement between the County of Lake and STOP, LLC., for electronic monitoring, in an amount not to exceed \$5,000, and authorize the Chair to sign.
- C-6 Health Services Approve advanced step hiring of a 900 hour Family Nurse Practitioner Lynn Brookes, due to applicant's extraordinary qualifications (5th step salary range).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 3, 2009

- C-7 Health Services - Public Health Adopt Resolution No. _____ approving a request from Lake County Health Services Department to submit an application for Medical Reserve Corps (MRC) Capacity Building Funds through the National Association of County and City Health Officials (NACCHO) and authorizing the Director of Health Services to sign said application.
- C-8 Social Services Adopt Resolution No. _____ amending Resolution 2009-167 establishing position allocations for Fiscal Year 2009-2010, Budget Unit No. 5011, Department of Social Services (deleting two vacant Integrated Case Worker I/II positions and replacing them with two Eligibility Worker I/II positions).

Board Action on Consent Agenda: _____