

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.

OCTOBER 13, 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.** Presentation of Proclamation designating the week of October 18-24, 2009, as Childhood Lead Poisoning Prevention Week in Lake County
- A-6 County Administrative Office **9:15 A.M.** Discussion/consideration of separating the Division of Water Resources from the Department of Public Works

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 13, 2009

- A-7 Board of Supervisors **10:00 A.M.** **PUBLIC HEARING** - Purchase of real property consisting of land located at 15771 Douglas Street, 21248, 21238 and 21268 Calistoga Street and 21249 Washington Street, Middletown, CA (APNs 024-403-05, 024-403-06, 024-403-07, 024-403-08 and 024-403-09), for the development of a "town square" park; the agreed purchase price is \$500,000 and the seller is Norman G. Alumbaugh, Trustee of the Norman G. Alumbaugh Revocable Trust
- A-8 Community Development - Planning Division **10:15 A.M.** Request for Board authorization to proceed with a Notice of Non-Renewal for parcels found to be in breach of the Williamson Act Contract
- A-9 Public Works **11:00 A.M.** Consideration of award of Bid No. 09-07 for the construction of Sulphur Bank Drive PM 1.94 Storm Damage Repair Project
- A-10 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:30 A.M.** **Assessment Appeal Hearings:**
Jacob Watson - Application Nos. 2008-244, 2008-245 and 2008-246 - Assessment Parcel Nos. 050-864-010, 050-063-100, and 050-063-110, located at 10064 Estates Drive, Cobb, CA, 10517 and 10521 Foothill Road, Loch Lomond, CA
- A-11 Genetically Engineered Crops Advisory Committee **1:30 P.M.** **Continued from August 25, 2009**
Consideration of the Genetically Engineered (GE) Crops Advisory Committee's recommendations regarding the growing of GE crops in Lake County

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of appointments of a director and alternate to the California State Association of Counties (CSAC) for 2010
- A-14 Mental Health Consideration of request for Board direction regarding possible acquisition of property located at 13885 Lakeshore Drive, Clearlake (APN 039-121-29)
- A-15 Public Works Consideration of award of Bid No. 09-35 for construction of Soda Bay Road Rehabilitation and Overlay Project a MP 11.9 to MP 13.8
- A-16 Social Services Consideration of request for an exception to County policy prohibiting County officials or employees from soliciting for or accepting donations from private businesses or individuals, in order for the Social Services Department to solicit local merchants to participate in the department's plan for expenditure of Emergency Contingency Fund (ECF) Short-Term Non-Recurrent Benefits

CLOSED SESSION

- A-17 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
 2. Public Employee Performance Evaluation:
Title: Mental Health Director
 3. Conference with real property negotiator
(a) Property located at: 13885 Lakeshore Drive, Clearlake - (APN 039-121-29)
(b) Negotiating Parties:
For County: Mental Health Director Kristy Kelly
For seller: Sterling Savings Bank
(c) Under Negotiation: Price and terms
 4. Conference with Legal Counsel - Existing Litigation - (Subdivision (a) of Section 54956.9): 1. California Sportfishing Alliance v. County of Lake, et al. 2. Sonya Christian v. County of Lake

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation designating the week of October 18-24, 2009, as Childhood Lead Poisoning Prevention Week in Lake County.
- C-2 Board of Supervisors Appoint Steven J. Brookes to the Board of Directors of Kelseyville Fire Protection District expiring on October 13, 2013.
- C-3 County Counsel Adopt Resolution No. _____ authorizing Kelly F. Cox to approve and sign right-of-way documents for the electrical line service at Buckingham Peak, Mt. Konocti in Kelseyville.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 13, 2009

- C-4 Health Services (a) Approve the request for waiver of the formal bidding process and make a determination that the formal bidding process would produce no economic benefit to the County; and (b) Approve Agreement between the County of Lake and Maxim Health Systems to provide nurses for the H1N1 Influenza Vaccination Clinics (contract funded with Federal CDC H1N1 funds at \$10 per injection), and authorize the Health Services Director to sign.
- C-5 Public Services Approve Contract between the County of Lake and Lake County Welders/Ukiah Oxygen for fire extinguisher maintenance (not to exceed \$10,000), and authorize the Chair to sign.
- C-6 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Tom's Aircraft Enterprises), and authorize the Chair to Sign.
- C-7 Sheriff's Department Approve Anti-Drug Abuse (ADA) grant application in the amount of \$178,569, to California Emergency Management Agency (Cal-Ema), and authorize the Chair to sign.
- C-8 Social Services Approve addendum to renew the Reporting Service Subscription Agreement between the County of Lake and the National Council on Crime and Delinquency for internet access to SafeMeasures in the amount of \$20,000 for two years and authorize the Chair to sign.
- C-9 Special Districts Approve letter to Sonoma County Board of Supervisors inviting their participation in the Seismic Monitoring Advisory Committee and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-10 LACOSAN Approve Sewer Mainline Extension Agreement between the Lake County Sanitation District and Paul Wiley, located at 11924 Lakeshore Drive, Clearlake Park (APN 037-451-21), and authorize the Chair to sign.
- C-11 LACOSAN Approve Sewer Mainline Extension Agreement between the Lake County Sanitation District and Habematolel Pomo of Upper Lake, for 32 single-family dwellings in an existing development within the Upper Lake Rancheria and authorize the Chair to sign.

Board Action on Consent Agenda: _____