

# 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.

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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.

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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.

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**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 20, 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                         | <b>9:00 A.M.</b> | <b>APPROVAL OF CONSENT AGENDA</b> - (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                         |                  | <b>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA</b> - 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 | <b>9:05 A.M.</b>  | 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    | Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) | <b>9:15 A.M. Assessment Appeal Hearings:</b><br><br>Donald Dallimonti- Application No. 38-2009 - APN 035-791-310 - located at 13342 Driftwood Village, Clearlake Oaks<br><br>Raymond Adamson - Application No. 2008-270 - APN 041-212-460 - located at 16206 34 <sup>th</sup> Avenue, Clearlake   |

- A-6 County Administrative Office **9:45 A.M.** **PUBLIC HEARING** - Consideration of proposed Resolution approving an application for funding from the General Allocation component of the State Community Development Block Grant (CDBG) Planning and Technical Assistance Allocation in the amount of \$70,000 for the following activities: (1) An update of the Lake County Marketing and Economic Development Plan; and (2) A Holiday Harbor Marketing Plan
- A-7 Board of Supervisors **10:00 A.M.** Presentation of Proclamation commending Skip Simkins on his retirement from County service
- A-8 Supervisor Farrington **10:15 A.M.** Discussion/consideration of replacement of Mathews Road Bridge at Manning Creek, Lakeport
- A-9 Public Works **11:00 A.M.** **Continued from October 6, 2009**  
**PUBLIC HEARING** - Intention to vacate a portion of a public roadway, Ponderosa Lane, located along the westerly boundary of the Villa Blue Estates Subdivision (Blue Lakes), Upper Lake area
- NON-TIMED ITEMS**
- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Community Development - Planning Division Report to the Board of Supervisors regarding steps taken to alleviate conditions necessitating moratorium on Medical Marijuana Dispensaries
- A-12 Mental Health Consideration of proposed Agreement between the County of Lake and St. Vincent School for Boys for placement of children in the Residential Treatment Program for a maximum contract amount of \$15,000, (total amount of agreements not to exceed \$25,000)
- A-13 Mental Health **Continued from October 13, 2009**  
 Consideration of request for Board direction regarding possible acquisition of property located at 13885 Lakeshore Drive, Clearlake (APN 039-121-29)
- A-14 Sheriff's Department (a) Consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; and (b) Authorize Sheriff-Coroner/Assistant Purchasing Agent to issue a purchase order in the amount of \$178,093.60, to Holder Ford for the purchase of eight (8) 2010 Ford Crown Victoria Police Interceptor vehicles and authorize the Sheriff-Coroner to sign
- 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: DDAA and LCEA
  2. 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
- CONSENT AGENDA**
- C-1 Board of Supervisors Adopt Proclamation commending Skip Simkins on his retirement from County service.
- C-2 Board of Supervisors Appoint Patricia Beristianos to the Upper Lake Cemetery District Board of Trustees for a term expiring on September 23, 2013.
- C-3 Health Services Adopt Resolution No. \_\_\_\_\_ approving a request from Lake County Health Services Department to submit a grant application for the California Tobacco Program for Fiscal Year 2010-2011 through 2012-2013, and authorizing the Director of Health Services to sign said application and grant.
- C-4 Public Works Adopt Resolution No. \_\_\_\_\_ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated August 18, 2009, (construction of 2005/2006 Storm Damage Repair: Bartlett Springs Road - PM 27.0-27.2).
- C-5 Public Works Adopt Resolution No. \_\_\_\_\_ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated August 18, 2009, (construction of 2005/2006 Storm Damage Repair: Elk Mountain Road - PM 36.6).

C-6 Public Works

Adopt Resolution No. \_\_\_\_\_ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated August 6, 2009, (construction of 2005/2006 Storm Damage Repair: Big Canyon Road - PM 10.3).

**BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT**

C-7 Air Quality Management District

Approve Agreement between the Lake County Air Quality Management District and Chris Ruttan (DBA Canino Ridge), for funding of a replacement diesel pump with an electrical pump, accessories and installation (maximum amount of \$20,853, Carl Moyer Grant Funds ), and authorize the Chair to sign.

**Board Action on Consent Agenda: \_\_\_\_\_**