

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 6, 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 commending Charlotte Griswold for her many years of outstanding and dedicated service to the citizens of Lake County and for her extremely generous financial contributions toward the County's acquisition of Mt. Konocti
- A-6 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **9:15 A.M. Assessment Appeal Hearing:**
 - Dorta Watson - Application No. 2008-242 - Assessment Parcel No. No. 050-902-090; located at 9995 Meadow Drive, Cobb, CA
 - James Watson - Application No. 2008-243 - Assessment Parcel No. 050-864-020; located at 10055 Meadow Drive, Cobb, CA

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 6, 2009

- A-7 Board of Supervisors **9:45 A.M.** Consideration of request from Joshua Lutzenberg for waiver of the Construction Traffic Road Fee in the amount of \$1,616 for project located at 19844 Dale Court, Hidden Valley Lake, CA (APN 114-042-03)
- A-8 Community Development - Planning Division **10:15 A.M.** **PUBLIC HEARING** - Planning Commission's recommendation for approval of the following General Plan amendment proposal (GPAP 09-01) and REZONE (RZ 09-04), the applicant is the **County of Lake**:
- GPAP 09-01 and RZ 09-04 are proposing a partial general plan amendment from Resources Conservation to Rural Residential project is located at 1000 Robin Hill Drive, Lakeport (APN 004-024-15); a partial general plan amendment from Resource Conservation to Rural Residential project is located at 729 Nice-Lucerne Cutoff, Lakeport (APN 004-024-14); a partial general plan amendment from Rural Residential to Resource Conservation and a zoning change from "RR" (Rural Residential) to "TPZ" (Timber Preserve), project is located at 9355 Wildcat Road, Kelseyville (APN 011-042-08); a general plan amendment from Rural Lands to Resource Conservation and a zoning change from "RL" (Rural Lands) to "TPZ" (Timber Preserve), project is located at 9465 Wildcat Road, Kelseyville (APN 011-068-50); a zoning change from "A" (Agriculture) to "M2" (Heavy Industrial), project is located at 4545 Loasa Road, Kelseyville (APN 008-038-06); and a zoning change from "APZ" (Agriculture Preserve) to "RR" (Rural Residential), project is located at 2595 Scotts Creek Road, Lakeport (APN 005-026-25); and adoption of a Negative Declaration for said GPAP and Rezone, based on Initial Study 09-29
- A-9 Community Development - Code Enforcement **10:30 A.M.** **Continued from September 15, 2009 HEARING** - Notice of Nuisance Abatement - 7120 Morton Street, Nice, CA (APN 030-182-30 - Edward J. Tiscornia, Jr.)
- A-10 Public Works **11:00 A.M.** **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
- A-11 Public Works **1:30 P.M.** Status report on Lampson Field Airport and request for Board direction regarding future development of the airport
- A-12 County Counsel **2:30 P.M.** Update and further consideration of possible Board action in follow-up to review of fiscal and other records provided by the Sheriff's Department relative to administration of the department's DEA grant and employee's use of contracted helicopter services under said grant
- A-13 Public Services **2:45 P.M.** (a) Discussion/consideration of recommendation to approve the demolition of the Lucerne Clubhouse building; and
- (b) Consideration of 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 authorize the Public Services Director to negotiate an agreement with the contractor who is demolishing the Sands Motel, for demolition of the Lucerne Clubhouse building
- NON-TIMED ITEMS**
- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 Community Development - Planning Division Discussion/consideration of request to establish a permanent Geothermal and Illicit Discharge Coordinator position and approval of job description
- A-16 Public Works Consideration of award of Bid No. 09-07 for the construction of Sulphur Bank Drive PM 1.94 Storm Damage Repair Project
- A-17 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-18 Public Works Discussion/consideration of Master Agreements between the County of Lake and RGH Consultants, De Leon Engineering, Green Valley Consulting Engineers, Ruzicka Associates and SHN Consulting Engineers & Geologists, Inc. for construction management inspection, surveying and testing services (each agreement not to exceed \$100,000)
- A-19 Board of Supervisors **Continued from September 22, 2009** Discussion of taking a position in response to letter from Callayomi County Water District regarding Lake County Upper Putah Creek Watershed Water Rights

- A-20 Board of Supervisors/
Special Districts **Advanced from September 22, 2009**
Ordinance amending the charges and fees for County Service Area (CSA) #16 - Paradise Valley - **(Second Reading)**
- CLOSED SESSION**
- A-21 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 Adopt Proclamation commending Charlotte Griswold for her many years of outstanding and dedicated service to the citizens of Lake County and for her extremely generous financial contributions toward the County's acquisition of Mt. Konocti.
- C-2 Board of Supervisors Appoint Kati Galvani to the Maternal, Child and Adolescent Health (MCAH) Advisory Board for a term expiring on January 1, 2001.
- C-3 County Administrative Office Approve Agreement between the County of Lake and Mt. Konocti Facilitation for economic development activities in the amount of \$25,000, and authorize the Chair to sign.
- C-4 County Administrative Office Approve Agreement between the County of Lake and Lake County Winery Association to fund special marketing and promotional projects in the amount of \$10,000, and authorize the Chair to sign.
- C-5 County Administrative Office/
Animal Care and Control Approve Memorandum of Agreement between the County of Lake and the City of Clearlake for animal shelter services (City of Clearlake to pay the County of Lake an amount not to exceed \$50,000), and authorize the Chair to sign.
- C-6 County Administrative Office Adopt Resolution No. _____ appropriating unanticipated revenue in the amount of \$1,452 (received from Fedco Construction for the replacement of a damaged awning at the Visitor Information Center), Budget Unit 1890 - Visitor Information Center).
- C-7 Health Services (a) Adopt Resolution No. _____ appropriation unanticipated revenue in the amount of \$270,229 (received from California Department of Public Health), for the CDC Public Health Emergency Response H1N1 Phase I and II and Hospital Preparedness Program H1N1 combined grant funding - Budget Unit No. 4011 - Health Services.
- (b) Adopt Resolution No. _____ approving the 2009-10 CDC Public Health Emergency Preparedness (PHER), State General Fund (GF) Pandemic Influenza and Hospital Preparedness Program (HPP), and authorize the Board Chair to sign Non-Supplantation Certification.
- C-8 Lake Pillsbury Fire Protection District Authorize the Lake Pillsbury Fire Protection District's audits to be performed every other year, as recommended in District's Resolution 09-1.
- C-9 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Jack Olof), and authorize the Chair to Sign.
- C-10 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Lake Aero Styling and Repair), and authorize the Chair to Sign.
- C-11 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Newhall Aviation Services), and authorize the Chair to Sign.
- C-12 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (REACH Air Medical Services), and authorize the Chair to Sign.
- C-13 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Steve's Aircraft), and authorize the Chair to Sign.
- C-14 Public Works Approve Engineering and Inspection Agreement between County of Lake and Mike Humble for review of plans and specifications and inspection of work for a Tentative Parcel Map (PM 07-11), located at 3100 Keeling Avenue, Lakeport, and authorize the Chair to sign.
- C-15 Public Works Accept Irrevocable Offers of Dedication for roadway and public utility purposes, (a portion of APN 008-045-26 - Mortgage Electronic Registration Systems, Inc; 008-045-26 - U.S. Bank Trust Company, National Association; and 008-045-26 Ralph L. Rittenhouse and Catherine A. Rittenhouse), Davis Drive southerly of Merritt Road, Lakeport, and direct Clerk to certify for recordation.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 6, 2009

- C-16 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 002-025-35 - Marvin B. Conley, Jr.), and approve Purchase Agreement between the County of Lake and Marvin B. Conley, Jr. for Elk Mountain Road Storm Damage Project and authorize the Chair to sign.
- C-17 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-071-67 - Westgate Petroleum, Inc.), and approve Purchase Agreement between the County of Lake and Westgate Petroleum, Inc. for Kelseyville Main Street Sidewalk Project and authorize the Chair to sign.
- C-18 Registrar of Voters Adopt Resolution No. _____ setting rate of pay for Election Officers for the November 3, 2009, Consolidated General District Election pursuant to Section 12310 of the Elections Code.
- C-19 Sheriff's Department Authorize the Sheriff's Department to destroy jail records (arrest booking files for Fiscal Year 2002/2003 and earlier), pursuant to Government Code 26202.
- C-20 Sheriff's Department Approve Fiscal Year 2010 Operating and Financial Plan for Cooperative Patrol between the County of Lake and the U.S. Forest Service for enforcement efforts on Forest Service land (Pillsbury area), and authorize the Chair to sign.
- C-21 Sheriff's Department Approve the California Emergency Management Agency Fiscal Year 2009 Grant Assurances for Homeland Security Grant funding and authorize the Chair to sign.

BOARD OF DIRECTORS - AIR QUALITY MANAGEMENT DISTRICT

- C-22 Air Quality Management District Approve the reappointment Nikki White (public representative), to the Lake County Air Quality Management District Hearing Board for term expiring October 6, 2012.

Board Action on Consent Agenda: _____