

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.

SEPTEMBER 1, 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 month of September 2009 as National Alcohol and Drug Addiction Recovery Month in Lake County
- 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:**
Kevin Pinto - Application No. 03-2009 - Assessment Parcel No. 002-020-170; located at 16072 Elk Mountain Road, Upper Lake, CA

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 1, 2009

- A-7 Board of Supervisors **10:00 A.M.** Consideration of request from Michael Fern for waiver of the Construction Traffic Road Fee in the amount of \$488 for project located at 13200 Ridge Road, Loch Lomond (APN 011-067-43)
- A-8 Community Development - Code Enforcement **10:15 A.M.** **HEARING** - Notice of Nuisance Abatement - 13252 Third Street, Clearlake Oaks, CA (APN 035-412-21 - Marvin Massey)
- A-9 Community Development - Code Enforcement **10:30 A.M.** **HEARING** - Notice of Nuisance Abatement - 13138 Fourth Street, Clearlake Oaks, CA (APN 035-411-22 - Marvin Massey)
- A-10 Public Services **10:45 A.M.** (a) Discussion/consideration of proposed Ordinance creating a curfew for County owned property (creating a curfew from sunset to sunrise, unless launching or retrieving a water vessel, at the Hamilton Boat Ramp located at Lakeshore Boulevard and Crystal Lake Way, Lakeport)

(b) Discussion/consideration of proposed Ordinance amending Article VI of Chapter Fifteen of the Lake County Code restricting the operation of bicycles, skateboard, scooters, roller skates and in-line skates at Nylander Park, Clearlake Oaks Plaza, Hinman County Park, Upper Lake Tennis Court and the Middletown Tennis Court
- A-11 County Library **11:00 A.M.** Presentation of the Lake County Library Advisory Board's Annual Report
- A-12 Board of Supervisors **11:15 P.M.** **Continued from July 14 and August 18, 2009**
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 an employee's use of contracted helicopter services under said grant
- NON-TIMED ITEMS**
- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Clerk of the Board Consideration of request for the Board to schedule a time and date for Disciplinary Appeal Hearing
- A-15 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and San Sousee, Adult Residential Facility (ARF) for residential care services in the amount of \$115,000, for Fiscal Year 2009/2010
- A-16 Public Works Consideration of award of Bid No. 10-03 for construction of 2005/2006 Storm Damage Repair: Robinson Road (PM 0.55)
- A-17 Public Works Consideration of award of Bid No. 10-05 for construction of 2005/2006 Storm Damage Repair: Bartlett Springs Road (PM 1.4)
- A-18 Public Works (a) Discussion/consideration of proposed Budget Transfer in the amount of \$100,000, to cover close-out costs of the Main Street Pavement Rehabilitation Project and Accessibility Improvements (from Gunn Street to first Street, Kelseyville); and

(b) Consideration of Contract Change Order No. Three for Main Street Pavement Rehabilitation and Accessibility Improvements from Gunn Street to First Street, Kelseyville (an increase of \$27,706.12), Granite Construction Company
- A-19 Sheriff's Department **Advanced from August 25, 2009**
An Ordinance amending Chapter 6 of the Lake County Code regarding the County's Emergency Organization Management - **(Second Reading)**
- CLOSED SESSION**
- A-20 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 Evaluations:
Titles: Public Works Director
Special Districts Administrator
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on August 4, 11 and 18, 2009.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 1, 2009

- C-2 Board of Supervisors Adopt Proclamation designating the month of September 2009 as National Alcohol and Drug Addiction Recovery Month in Lake County.
- C-3 Board of Supervisors Adopt Proclamation supporting the designation of State Highway 53 in its entirety from the junction with State Highway 29 in Lower Lake to the junction of State Highway 20 in Clearlake Oaks, as a Veterans Memorial.
- C-4 Board of Supervisors Approve letter to Congressman Thompson and members of the U.S. House of Representatives Transportation and Infrastructure Committee, opposing proposal to eliminate the Federal Off-System Bridge Program and authorize the Chair to sign.
- C-5 Auditor-Controller Adopt Resolution No. _____ fixing tax rates for local agencies, General Obligation Bonds, and other voter approved indebtedness for Fiscal Year 2009/2010.
- C-6 Community Development - Planning Division Adopt Resolution No. _____ approving the final subdivision map for Red Mountain Ranch Subdivision.
- C-7 Public Services Approve Facility Use Agreement between the County of Lake and Friends of Locally Owned Water (FLOW), for temporary gardening privileges on County property located at 6279 and 6280 East Highway 20, Lucerne (APNs 034-191-16 and 0340191-17), for an annual rental rate of one dollar (\$1.00), and authorize the Chair to sign.
- C-8 Public Works Approve Plans and Specifications for Soda Bay Road MPM 7.68-7.70 storm damage repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-9 Public Works Approve Plans and Specifications for storm damage site on Elk Mountain Road PM 33.3 and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-10 Social Services Approve Agreement between the County of Lake and Regents of the University of California, Davis, for training services in the amount of \$55,200 (funded by State and Federal funds in the amount of \$46,920 and an In-Kind Match by UCD of \$8,280), and authorize the Chair to sign.
- C-11 Social Services Approve Commercial Lease Agreement between the County of Lake and Penna Realty Property Management for office space at 16170 Main Street, Lower Lake, in the amount of \$6,940 per month and authorize the Social Services Director to sign.

Board Action on Consent Agenda: _____