

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 22, 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 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:**
 Lynn McIntyre - Application No. 15-2009 - Assessment Parcel No. 042-236-520; located at 16720 Dam Road, Clearlake, CA
- A-6 Supervisor Comstock/ County Administrative Office **9:45 A.M.** Consideration of proposed Option to Purchase Agreement for purchase of real property located at 15771 Douglas Street, 21248, 21238 and 21268 Calistoga Street and 21249 Washington Street, Middletown (APNs 024-403-05, 024-403-06, 024-403-07, 024-403-08 and 024-403-09), the agreed purchase price is \$500,000 and the seller is Norman G. Alumbaugh, Trustee of the Norman G. Alumbaugh Revocable Trust

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 22, 2009

- A-7 Supervisors Comstock and Brown **10:00 A.M.** Consideration of request for waiver of Environmental Health fees in the amount of \$1,438 and Building Permit fees in the amount of \$4,937, for a total of \$6,375, located at 10865 Pine Point Road, Cobb (APN 051-012-110 - Floridalma Alvarez and Youri Bezdenejnykh)
- A-8 Health Leadership Network **10:15 A.M.** Presentation of Opinion Research and Survey of Property Owners regarding recreational activities/opportunities
- A-9 Board of Supervisors **11:15 A.M.** Presentation of Proclamation expressing appreciation to Marr B. Olsen, Inc. General & Concrete Contractors, Granite Construction Company, Denton & Sons Trucking, Konocti Arts Society, Kelseyville Lumber and Kelseyville Business Association for their assistance with improvements to the Kelseyville's Historical Monument
- A-10 Board of Supervisors **11:20 A.M.** Discussion of taking a position in response to letter from Callayomi County Water District regarding Lake County Upper Putah Creek Watershed Water Rights
- A-11 Board of Supervisors **1:30 P.M.** **PUBLIC HEARING** - (a) Protest hearing for proposed increase of water charges and fees for County Service Area (CSA) #16 - Paradise Valley; and

(b) Consideration of proposed Ordinance amending the charges and fees for County Service Area (CSA) #16 - Paradise Valley

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors/County Administrative Office Consideration of request for Board direction regarding possible sale of third watercraft decontamination unit
- A-14 Community Development - Planning Division Discussion/consideration of proposed Environmental Consultant Agreement between the County of Lake and EDAW / AECOM Consultants for the preparation of an Environmental Impact Report (EIR) for the Bottle Rock Power Steam Project in the amount of \$429,717
- A-15 Mental Health Consideration of request for Board direction regarding possible acquisition of property located at 13885 Lakeshore Drive, Clearlake (APN 039-121-29)
- A-16 Mental Health Discussion/consideration of proposed First Amendment to Agreement between County of Lake and Jeri E. Owens, M.D. for specialty mental health services (an increase of hours from 20 to 40 per week; not to exceed \$242,400)

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: County Administrative Officer
 3. Conference with Legal Counsel - Significant exposure to litigation (Subdivision (b) of Government Code 54956.9): One potential case
 4. 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
 5. Conference with Legal Counsel - Anticipated litigation - Initiation of litigation pursuant to California Government Code Section 54956.9(c): In the matter of the County of Los Angeles, et al. v. State of California

Sitting Board of Directors of Lake County IHSS Public Authority

6. Conference with labor negotiator:
Agency Negotiators: Carol Huchingson
Employee Organization: California United Homecare Workers

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on August 25, September 1 and 8, 2009.
- C-2 Board of Supervisors Adopt Proclamation expressing appreciation to Marr B. Olsen, Inc. General & Concrete Contractors, Granite Construction Company, Denton & Sons Trucking, Konocti Arts Society, Kelseyville Lumber and Kelseyville Business Association for their assistance with improvements to the Kelseyville's Historical Monument.
- C-3 County Administrative Office Approve Agreement between the County of Lake and the Lake County Winegrape Commission for funding marketing and economic development projects in the amount of \$10,000 and authorize the Chair to sign.
- C-4 County Administrative Office Approve Agreement between the County of Lake and the Lake County Chamber of Commerce for marketing, economic development and visitor information services in the amount of \$63,000 and authorize the Chair to sign.
- C-5 County Administrative Office Adopt Resolution No. _____ accepting the relinquishment of real property from the California Department of Transportation located at Collier Avenue and State Route 20, Nice.
- C-6 Department of Agriculture Adopt Resolution No. _____ approving Agreement No. 09-0379 with the State of California, Department of Food and Agriculture for compliance with the Egg Inspection/Federal Shell Egg Surveillance Agreement and authorizing execution thereof.
- C-7 Department of Agriculture Adopt Resolution No. _____ approving Agreement 09-0436 with the State of California; Department of Food and Agriculture and authorizing execution and signature for pest exclusion activities for Fiscal Year 2009/2010.
- C-8 Public Services Approve Agreement between the County of Lake and Fisch Drilling for the installation of five landfill gas (LFG) monitoring wells at the Eastlake Landfill in the amount of \$18,555 and authorize the Chair to sign.
- C-9 Public Services Adopt Resolution No. _____ approving the application for grant funds from the State Department of Parks and Recreation Habitat Conservation Fund Program for improvements to Mt. Konocti (which includes the installation of benches, signage, trash and recycling receptacles, tables and restrooms).
- C-10 Public Services Approve amendment to Facility Space License Agreement between the County of Lake and Yolo County Flood Control for tower space on Mt. Konocti Buckingham Peak Communication site and authorize the Chair to sign.
- C-11 Sheriff's Department Approve Federal Annual Certification Report (pertaining to asset forfeiture funds).
- C-12 Sheriff's Department Approve Equal Employment Certification form (pertaining to Justice Assistance Grants).
- C-13 Social Services Adopt Resolution No. _____ amending Resolution No. 2009-145, establishing position allocations for Fiscal Year 2009/2010, Budget Unit No. 5011 - Department of Social Services (deleting one vacant Supervising Integrated Case Worker and adding one Eligibility Supervisor).
- C-14 Social Services Approve Second Amendment to Contract between the County of Lake and Robinson Rancheria Citizens Business Council for prevention and early intervention services (total compensation in the amount of \$43,378), and authorize the Social Services Director to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-15 Lake County Redevelopment Agency Adopt Resolution No. _____ accepting conveyance of real property (paper subdivision parcels near Lucerne - APNs 033-124-210, 033-124-070, 033-212-140, 033-212-150, 033-043-070, 033-132-220, 034-611-350 and 034-802-170).
- C-16 Lake County Redevelopment Agency (a) Waive the formal bidding process for engineering services for the redevelopment of the Lucerne 3rd Avenue Plaza and make a determination that competitive bidding would produce no economic benefit to the County; and (b) Approve Agreement between the Lake County Redevelopment Agency and De Leon Engineering for engineering services for the redevelopment of the Lucerne 3rd Avenue Plaza (not to exceed \$21,520), and authorize the Chair to sign.

Board Action on Consent Agenda: _____