

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 8, 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

- | | | | |
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| 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 | County Administrative Office | 9:15 A.M. | (a) Discussion/consideration of proposed Resolution designating 15% of the full County payment amount received for Federal Fiscal Year 2009 pursuant to the reauthorized Secure Rural Schools and Community Self-Determination Act of 2000 for County Fiscal Year 2009/2010; and

(b) Discussion/consideration of proposed Resolution designating the amount of funding to be allocated between Title II and Title III Local Projects pursuant to reauthorized Secure Rural Schools and Community Self-Determination Act of 2000 for County Fiscal Year 2009/2010 |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 8, 2009

- A-6 Sheriff-Coroner **9:30 A.M.** Informational update regarding Sheriff's Local Vendor Fair to be conducted on September 9, 2009, for purposes of increasing County government purchases of goods and services from Lake County businesses
- A-7 Public Services **9:35 A.M.** Discussion/consideration of a proposed Facility Space License Agreement between the County of Lake and David Hendricks for the occupancy of space on an appropriate antenna supporting structure and building for the placement of antennas and equipment for the public purpose of providing emergency communications services for the citizens of Lake County; project is located on Mt. Konocti (Buckingham Peak - APN 009-009-09)
- A-8 Supervisor Farrington **9:40 A.M.** (a) Consideration of County's response to Williamson Act Survey and Board's position on continuation of Williamson Act contracts; and

(b) Consideration of proposed letter to the Governor urging restoration of funding for the Williamson Act

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 County Administrative Office/
Public Works Consideration of request to authorize an expenditure of funds appropriated in the Special Projects budget for an Upper Lake flood prevention project

Advanced from September 1, 2009

- A-11 Public Services An 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 Upper Lake Tennis Court and Middletown Tennis Court - **(Second Reading)**

Carried over from September 1, 2009

- A-12 Public Works Consideration of award of Bid No. 10-03 for construction of 2005/2006 Storm Damage Repair: Robinson Road (PM 0.55)

Carried over from September 1, 2009

- A-13 Public Works Consideration of award of Bid No. 10-05 for construction of 2005/2006 Storm Damage Repair: Bartlett Springs Road (PM 1.4)

CLOSED SESSION

- A-14 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 Approve Minutes of the Board of Supervisors Final Budget Hearings held on August 20, 2009.
- C-2 Community Development - Code Enforcement Division Award Bid No. 10-06 in the amount of \$10,935, to Jackson Equipment for nuisance abatement located at 9343 Stagecoach Lane Lower Lake (APN 049-072-12 - Ava Woodvine), and authorize the Chair to sign.
- C-3 District Attorney Authorize approval and submittal of the Federal Equitable Sharing Agreement and Certification to the Department of Justice that will enable the District Attorneys Office to collect a portion of federally seized asset forfeiture monies and authorize the Chair to sign.
- C-4 District Attorney - Victim-Witness Division Adopt Resolution No. _____ authorizing the Grant Project - Lake County Victim-Witness Assistance Program.
- C-5 District Attorney - Victim-Witness Division Adopt Resolution No. _____ authorizing the Grant Project - Lake County Domestic Violence Response Team Project.
- C-6 Public Works Adopt Resolution No. _____ authorizing the Public Works Director to sign a Notice of Completion for work performed under agreement dated July 30, 2009 (2005/2006 Storm Damage Repair - Rice Fork Road at PM 0.2).
- C-7 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 024-071-47 - Lynda B. Powell and Richard L. Powell), and approve Purchase Agreement between the County of Lake and Lynda B. Powell and Richard L. Powell for State Street Sidewalk Project located in Kelseyville, and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-8 Lake County Redevelopment Agency Approve Memorandum of Unrecorded Grant Agreement between the Lake County Redevelopment Agency and the State of California, acting by and through the Wildlife Conservation Board, granting funds for the acquisition/improvement of real property (Third Avenue Plaza Fishing Pier, Lucerne), and authorize the Chair to sign.

Board Action on Consent Agenda: _____