

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.

APRIL 20, 2010

**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 **9:15 A.M.** Presentation of Proclamation designating the week of April 18-24, 2010 as National Volunteer Recognition Week in Lake County
- A-6 Board of Supervisors **9:20 A.M.** Presentation of Proclamation designating the week of April 19-25, 2010 as National Work Zone Safety Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 20, 2010

- A-7 Board of Supervisors **9:25 A.M.** Presentation of Proclamation designating the week of April 18-24, 2010 as National Crime Victims' Rights Week in Lake County
- A-8 Community Development - Code Compliance Division **9:30 A.M.** **HEARING** - Notice of Nuisance Abatement - 2070 Finley East Road, Finley, CA (APN 008-055-06 - James Allen and Dawn Allen)
- A-9 Community Development - Code Compliance Division **9:45 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$4,010.50 - 12658 East Highway 20, Clearlake Oaks, CA (035-163-27 - Jane Ventura)
- A-10 Community Development - Code Enforcement Division **10:00 A.M.** **Continued from March 23 and April 6, 2010**
HEARING - Notice of Nuisance Abatement - 2646 Lakeshore Boulevard, Lakeport, CA (APN 028-283-06 - Fred E. Reinell and Vicki S. Reinell)
- A-11 Public Works **10:15 A.M.** (a) Discussion/consideration of request to submit a Transportation Enhancement Grant Application to the Lake County/City Area Planning Council for funding for the Bridge Arbor Recreational Trail; and

(b) Discussion/consideration of advanced construction of the bridge on Bridge Arbor South and accept a contribution in the amount of \$20,000 for the construction of the bridge (received from the adjacent landowner, Weger Interests, Limited)
- A-12 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **10:45 A.M.** (a) Update on emergency action taken on March 2, 2010, regarding the Southeast Regional Wastewater Collection System - Interim Collection System improvements

(b) Discussion/consideration of Contract between the Lake County Sanitation District and Waterworks Engineers for design services for the temporary sewage lift station and force main piping at the Southeast Wastewater Collection System in the amount of \$30,000; and

(c) Discussion/consideration of Contract between the Lake County Sanitation District and Miksis Services for smoke testing services to locate sources of inflow within portions of the Southeast Wastewater Collection System in the amount of \$70,000
- NON-TIMED ITEMS**
- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors (a) Consideration of proposed Resolution establishing new classifications and amending position allocation in Budget Unit No. 8107 - Water Resources; and

(b) Appointment of Water Resources Director
- A-15 Sheriff's Department Discussion/consideration of proposed Agreements between the County of Lake and PJ Helicopters (rate of \$700 per hour, not to exceed \$30,000), A&P Helicopters (rate of \$775 per hour, not to exceed \$50,000), Cutting Edge Helicopters (rate of \$490 per hour, not to exceed \$10,000), and Sierra Air Helicopters Inc. (rate of \$525 per hour, not to exceed \$10,000), for marijuana reconnaissance and eradication on public and private lands
- CLOSED SESSION**
- A-16 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert, M. Perry and J. Hammond; and (b) Employee Organization: LCCOA, SDA and DDAA

2. Public Employee Performance Evaluation:
Title: Public Works Director

3. Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code Section 54956.9, Subdivision b - One potential case
- CONSENT AGENDA**
- C-1 Board of Supervisors Adopt Proclamation designating the week of April 18-24, 2010 as National Volunteer Recognition Week in Lake County.
- C-2 Board of Supervisors Adopt Proclamation designating the week of April 19-25, 2010 as National Work Zone Safety Week in Lake County.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 20, 2010

- C-3 Board of Supervisors Adopt Proclamation designating the week of April 18-24, 2010 as National Crime Victims' Rights Week in Lake County.
- C-4 County Administrative Office Accept donation in the amount of \$38,801.51 from Clearlake Animal Welfare Society to be used for the construction of a spay neuter clinic (to be deposited in the Budget Unit No. 1761 - Animal Shelter Construction Fund).
- C-5 County Administrative Office Authorize the destruction of bid files from 1999 and years prior to 1999 - Purchasing Division; Purchase Orders from 1999 and years prior to 1999 - Purchasing Division; budget preparation files for Fiscal Year 2004/2005 and years prior to Fiscal Year 2004/2005 - Administrative Office; copies of Confirming Requisitions for Budget Units 1011, 1012, 1014 and 1081 for Fiscal Year 1999/2000 and years prior to Fiscal Year 1999/2000 - Administrative Office; and video tapes of Board of Supervisors meetings from the year 2005 and years prior to 2005 - Clerk of the Board Division.
- C-6 County Administrative Office/ Auditor-Controller Approve Amendment No. 1 to the Agreement between the County of Lake and Smith & Newell, CPA's, for audit services in the amount of \$54,800 (one year extension), and authorize the Chair to sign.
- C-7 County Counsel Approve First Amendment to the Ground Lease Agreement between the County of Lake and Edge Wireless, LLC, for lease of property located on Mount Konocti, commonly known as Buckingham Peak (in the amount of \$20,528.52, to be paid to the County), and authorize the Chair to sign.
- C-8 Human Resources Approve leave of absence (medical) for Animal Control Director Denise Johnson for the period of April 28, 2010 through June 7, 2010 and authorize the Chair to sign Leave of Absence Request Form.
- C-9 Public Services Adopt Resolution No. _____ approving the application for grant funds for the Urban Greening Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).
- C-10 Public Works Approve Plans and Specifications for Bartlett Springs Road Road PM 29.3, for storm damage repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-11 Public Works Adopt Resolution No. _____ approving Right-of-Way Certification for asphalt overlay on Bottle Rock Road - Federal Project No. HSIPL - 5914(056).
- C-12 Social Services (a) Waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County for the purchase of two vehicles; and
(b) Authorize Social Services Director Carol Huchingson to issue a purchase order to Holder Ford in the amount of \$34,644.51 for the purchase of two 2010 Ford Fusions and authorize the Social Services Director to sign purchase order.
- C-13 Social Services Approve Consulting and Technical Assistance Agreement between the County of Lake and the Regents of the University of California, Davis for Peer Quality Case Review services in the amount of \$14,600 (County's share of cost is estimated as \$2,774 and state and federal funds will cover the remaining amount of \$11,826), and authorize the Social Services Director to sign.
- C-14 U.C. Cooperative Extension Waive the 900 hour limit for extra-help Agricultural Programs Associate Daniel Suenram.
- C-15 County Administrative Office Approve letter of support for the Lake County Winegrape Commission's application to the California Department of Food and Agriculture for funding under the 2010 Specialty Crop Block Grant Program for the marketing and promotion of Lake County wines and other specialty crops and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-16 Lake County Redevelopment Agency Award Bid No. 10-32 to Electric Time, for the purchase of two street clocks at a price of \$15,656 per clock, plus sales tax, as per the April 18, 2010 memorandum from the Deputy Redevelopment Director (funding in the amount of \$5,393 provided by the Upper Lake Women's Protective Club for the Upper Lake clock and \$14,420 provided by the Clearlake Oaks-Glenhaven Business Association for the Clearlake Oaks Nylander Park clock)

Board Action on Consent Agenda: _____