

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 6, 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 appointing Russell Gonzaga as Lake County Poet Laureate for the years 2010-2012
- A-6 Board of Supervisors **9:20 A.M.** Presentation of Proclamation designating the month of April 2010, as Domestic Violence Awareness Month, April 20th as the Sexual Assault Awareness Month Day of Action, April 21st as Denim Day, and April 18-24, 2010, as National Victims Rights Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD APRIL 6, 2010

- Continued from March 23, 2010**
- A-7 County Administrative Office 9:30 A.M. Update from Calpine representatives regarding Calpine's community outreach, workforce, power generation and related matters
- A-8 Board of Supervisors 9:45 A.M. (a) Consideration of request from Michael and Denise Hagy (Lake Marine Construction), for waiver of Construction Traffic Road Fee in the amount of \$225, for project located at 9355 Bass Road, Kelseyville, CA (APN 044-352-17); and
- (b) Consideration of request from Michael and Denise Hagy (Lake Marine Construction), for waiver of Construction Traffic Road Fee in the amount of \$250, for project located at 9955 Highway 20, Glenhaven, CA (APN 035-542-10)
- (c) Consideration of request from Michael and Denise Hagy (Lake Marine Construction) for waiver of Construction Traffic Road Fee in the amount of \$95.00, for project located at 13319 Lakeshore Drive, Clearlake, CA (APN 037-301-20)
- Continued from March 23, 2010**
- A-9 Community Development - Code Enforcement Division 10:00 A.M. **HEARING** - Notice of Nuisance Abatement - 2646 Lakeshore Boulevard, Lakeport, CA (APN 007-015-50 - Fred Reinell and Vicki Reinell)
- A-10 Mental Health 10:15 A.M. Presentation regarding Lake County Community Action Agency's programs funded through contracts with the Alcohol and Other Drugs Services Division
- Advanced from March 23, 2010**
- A-11 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) 10:35 A.M. An Ordinance amending Section 706B of the Sewer Use Ordinance pertaining to Sewer System Capacity Fees for connections to the Southeast Regional Wastewater Collection System - **(Second Reading)**
- A-12 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) 10:45 A.M. **PUBLIC HEARING** - Discussion/consideration of an Ordinance amending Section 706B of the Sewer Use Ordinance pertaining to inflationary adjustment determined by the Engineering News Record-Construction Cost Index
- A-13 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) 11:00 A.M. **PUBLIC HEARING** - Discussion/consideration of a written report of urgency status and the extension of an urgency measure adopting an an Interim Ordinance establishing temporary restrictions upon connections to the Southeast Regional Wastewater System
- NON-TIMED ITEMS**
- A-14 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-15 County Administrative Office Update on proposed Floating Island Demonstration Project and acceptance of donations to assist in financing this project
- A-16 Mental Health Discussion/consideration of proposed First Amendment to the Agreement between the County of Lake and Milhous Children's Services for specialty mental health services (an increase from \$50,000 to a maximum amount of \$80,000)
- A-17 Mental Health Discussion/consideration of proposed First Amendment to the Agreement between the County of Lake and Lake County Community Action Agency for provision of the alcohol and drug counseling services to Lake County adolescents attending New Beginnings Highland High School for Fiscal Year 2009-2010 (an increase from \$100,000 to \$200,000)
- A-18 Mental Health Consideration of request for authorization to pursue potential purchase of property located at 14510 Lakeshore Drive, Clearlake, for mental health programs (using MHSA Capital Facilities funding)
- A-19 Public Works Consideration of request to award Bid No. 10-21 in the amount of \$882,160, to North Bay Construction for the construction of Soda Bay Road Rehabilitation and Overlay MP 11.5 to 13.8 (Federal-Aid Project Number ESPL-5914)
- A-20 Treasurer-Tax Collector Discussion/consideration of proposed Agreement between the County of Lake and Megabyte Systems, Inc. for Property Tax System maintenance (not to exceed \$153,760)

CLOSED SESSION

- A-21 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on March 23, 2010.
- C-2 Board of Supervisors Adopt Proclamation appointing Russell Gonzaga as Lake County Poet Laureate for the years 2010-2012.
- C-3 Board of Supervisors Adopt Proclamation designating the month of April 2010, as Domestic Violence Awareness Month, April 20th as the Sexual Assault Awareness Month Day of Action, April 21st as Denim Day, and April 18-24, 2010, as National Victims Rights Week in Lake County.
- C-4 Board of Supervisors Appoint James Cox to the Mental Health Advisory Board for a term expiring on January 1, 2011.
- C-5 Supervisor Rushing Approve Hold Harmless and Indemnification Agreement between the County of Lake and Upper Lake High School District, as a condition to provide a town hall meeting facility and authorize the Chair to sign.
- C-6 Community Development - Planning Division Approve Certificate of Partial Cancellation of the Williamson Act Contract on seven (7) acres of the 87.1 acre parcel located at 21258 Morgan Valley Road, Lower Lake, CA (APN 012-069-07 - Kathryn Faloon), and authorize the Chair to sign.
- C-7 Public Works Approve advanced step hiring of Skip Simkins as an extra-help Clear Lake Lands Coordinator (5th step of the salary range).
- C-8 Public Works Approve Engineering and Inspection Agreement between County of Lake and Ben Lawson for review of plans and specifications and inspection of work for a Merger-Resubdivision (MRS 08-03), located at 11967 and 12037 East Highway 20, Clearlake Oaks, CA (APNs 035-092-01 and 035-284-10), and authorize the Chair to sign.
- C-9 Public Works Approve Lease Agreement between the County of Lake and Culco, Inc. (Steve Culbertson), for lease of 21,665 square feet of County property located at Lampson Field Airport in the amount of \$1,500 per month and authorize the Chair to sign.
- C-10 Public Works Adopt Resolution No. _____ approving the application to the Federal Aviation Administration (FAA), for grant funds in the amount of \$150,000, for FAA airport improvement and designating the Public Works Director as sponsor's official representative.
- C-11 Public Works Adopt Resolution No. _____ changing mileage in County Maintained Road System.
- C-12 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department to sign a Notice of Completion for work performed under agreement dated September 8, 2009 (2005/2006 Storm Damage Repair - Bartlett Springs Road PM 1.4).
- C-13 Social Services Approve Third Amendment to Contract between the County of Lake and Ed Robey for information support services increasing the maximum compensation to \$15,000 (an increase of \$5,000), and authorize the Chair to sign.

LAKE COUNTY LOCAL BOARD OF EQUALIZATION

- C-14 Lake County Local Board of Equalization Accept Stipulation Change in Assessment for Kenneth Russell on property located at 661 Keys Boulevard, Clearlake Oaks, CA (APN 035-841-06), for a change in the value of land from \$119,000 to \$100,000, for the 2009/2010 Tax Year.

Board Action on Consent Agenda: _____