

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.

AUGUST 10, 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 Public Works **9:15 A.M.** **PUBLIC HEARING** - Intention to name existing unnamed road in Lake County (Baylis Cove Road) located off Point Lakeview Road in the Lower Lake area
- A-6 Board of Supervisors **9:30 A.M.** Presentation of Proclamation designating the week of August 8 through 14, 2010, as National Community Health Center Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 10, 2010

- A-7 Human Resources **9:35 A.M.** (a) Consideration of proposed Resolution electing to cease to be subject to the Public Employee's Medical and Hospital Care Act (CalPers Health Plan coverage for County employees);
- (b) Discussion/consideration of request to approve transfer to the CSAC EIA Health Plan for County employees, effective January 1, 2011, as recommended by the County's Group Insurance Committee; and
- (c) Discussion/consideration of request to approve change in employee dental, group life and voluntary life benefit providers for 2011
- A-8 Redevelopment Agency **10:00 A.M.** Consideration of proposed Option to Purchase Real Property located at 3700 Country Club Drive and 6607/6607B 14th Avenue, Lucerne, CA (Lucerne Hotel/Lucerne Castle property; "Optioner" is Castlepoint Ministries)
- A-9 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:30 A.M.** **Assessment Appeal Hearings:**
- (a) Veronica Tedeschi - Application No. 246 -2009 - APN 041-213-200-000; located at 16194 33rd Avenue, Clearlake, CA; and
- (b) John Robles - Application No. 150-2009 - APN 035-324-030-000; located at 11536 Konocti Drive, Clearlake Oaks, CA
- A-10 Community Development - Planning Division **1:30 P.M.** **Continued from June 22, 2010**
PUBLIC HEARING - Appeal (AB 10-02) of Veronica Fisher (El Dorado Motel) of the Planning Commission's denial of Administrative Appeal (AA 09-04) to the Notice of Violation issued on September 9, 2009, in conjunction with Case #RC30, for the conversion of a motel to a combination permanent living establishment along with transient occupancy facilities; located at 3955 Lakeshore Boulevard, Lakeport, CA (APN 029-231-78)
- NON-TIMED ITEMS**
- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors **Advanced from August 3, 2010**
Consideration of proposed Ordinance amending the charges and fees for County Service Area (CSA) #13 - Kono Tayee (**Second Reading**)
- A-13 Mental Health Consideration of request to waive Travel Policy Section 1.4.E and allow for payment of \$678.23 to be paid for late travel claims
- A-14 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) Consideration of recommended Bid Award for Lucerne Third Avenue Plaza Project, Bid No. 10-47
- A-15 Sheriff Discussion/consideration of request for authorization to submit a Fiscal Year 2010/2011 State Domestic Preparedness (Homeland Security) Grant Application, in the amount of \$227,000, for the enhancement of capability to prevent, respond to, and recover from terrorist attacks, major disasters and other emergencies
- 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: DSA AND LCCOA
2. Public Employee Performance Evaluation:
Title: Special Districts Administrator
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 3, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the week of August 8 through 14, 2010, as National Community Health Center Week in Lake County.
- C-3 Board of Supervisors Appoint Dennis Fordham to the Law Library Board of Trustees, for a term expiring January 1, 2011.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 10, 2010

- C-4 Board of Supervisors Reappoint Judy Thein to the Lower Lake Cemetery District Board of Trustees, for a term expiring January 1, 2014.
- C-5 Supervisor Brown Approve letters to Senator Wiggins and Assemblyman Chesbro in opposition to AB 2456 (Torrico), relative to Emergency Medical Services, and authorize the Chair to sign.
- C-6 Administrative Office Adopt Resolution No. _____ authorizing the execution of Contract with California Department of Food and Agriculture for Hydrilla Dredging Project.
- C-7 County Counsel Approve proposed modifications to Rooftop Telecommunication Facility, per Agreement between the County of Lake and Edge Wireless/AT&T Mobility (facility located at 255 North Forbes Street, Lakeport), and authorize the Chair to sign.
- C-8 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated June 2, 2010 (Metal Beam Guard Rail Repair on Butts Canyon Road, Middletown (PM 9.57), and Morgan Valley Road, Lower Lake (PM 1.94) (Bid No. PW 10-02)).
- C-9 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated May 4, 2010 (2005/2006 Storm Damage Repair; Kelsey Creek Drive, Kelseyville (PM 3.4) (Bid No. PO 10-04)).
- C-10 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated May 24, 2010 (2005/2006 Storm Damage Repair; Elk Mountain Road, Upper Lake (PM 3.87 to PM 3.89) (Bid No. PO 10-01)).
- C-11 Public Works (a) Waive the Policy for Review and Selection of Professional Consultants and Other Contract Service Providers, determining it to not be in the County's best interest to follow this policy; and

(b) Approve Agreement between County of Lake and Stantec Consulting Corporation for soil and gas investigation services at the Central Garage, amount not to exceed \$27,000, and authorize the Chair to sign.
- C-12 Sheriff Approve Amendment One to Agreements between the County of Lake and Sierra Air, Cutting Edge, A&P Helicopter and PJ Helicopter (modifying the term of service, with no increase in amounts), and authorize the Chair to sign.

LAKE COUNTY LOCAL BOARD OF EQUALIZATION

- C-13 Lake County Local Board of Equalization Accept Stipulation for a Change in Assessment for Lany Lakeport, LP, A California Limited Partnership, Kmart Corp, Assessee, on property located at 2019 South Main Street, Lakeport, CA (APN 005-045-400-000), for changes in the values of the following: Land from \$2,477,556 to \$2,000,000 and Improvements from \$4,519,001 to \$3,890,000 for the 2009/2010 Tax Year.

Board Action on Consent Agenda: _____