

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 24, 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 month of September 2010 as National Alcohol and Drug Addiction Recovery Month in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 24, 2010

- A-6 Community Development **9:20 A.M.** Discussion/consideration of proposed Resolution approving the application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)
- A-7 Animal Care and Control **9:45 A.M.** Consideration of request to accept donation in the amount of \$500 from the No Name Car Club to support the Animal Shelter
- A-8 Public Works **9:55 A.M.** Request for Board direction regarding the construction of a new public road connecting Wildcat Road and State Route 175, removal of existing structurally deficient Wildcat Road Bridge No. 14C-233, and authorizing the Public Works Director to begin negotiations with the owners of the Rainbow Ranch property
- A-9 Community Development-Planning Division **1:30 P.M.** **HEARING** - Appeal of John Nady of the Community Development Department's determination that there is no legal provision in County or State Code to allow for an appeal of the decision of the Planning Commission to require a Focused Environmental Impact Report (EIR). (This appeal is associated with a Planning Commission determination concerning Rattlesnake Island in Clearlake Oaks (located at 12900 Sulphur Bank Mine Road, Clearlake Oaks, CA - APN 010-002-010-000))

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Administrative Office Discussion/consideration of proposed revisions to County Travel Policy
- A-12 Administrative Office Discussion/consideration of proposed revisions to County Reclassification Policy
- A-13 Mental Health Consideration of request by Mental Health Department to pursue possible purchase of property under the Mental Health Services Act; property is located at 2511 Highway 53, Clearlake (APN 010-048-090), consisting of an 8000 sq. ft. residence and 44 acres of land
- A-14 Redevelopment Agency (The Board of Supervisors will sit concurrently as the Board of Directors of the Lake County Redevelopment Agency for (a) (a) Discussion/consideration of proposed Agreement between the County of Lake and Rural Communities Housing Development Corporation and Pacific West Communities for the construction of a 50-unit affordable housing project; to be located at 6853 Collier Avenue, Nice, CA; and (b) Discussion/consideration of proposed Resolution authorizing the submission of an application to the HOME Program, in the amount of \$5.1 million, for the Collier Avenue housing project
- A-15 Public Works **Continued from August 3, 2010** Request for Board direction regarding the development of a Countywide Transportation Mitigation Fee Program
- A-16 Public Works (a) Discussion/consideration of proposed Agreement between the County of Lake and Reinard W. Brandley for on-demand Lampson airport engineering consulting services, in amounts to be determined in each supplemental agreement; and (b) Discussion/consideration of proposed Supplemental Services Agreement No. 1 between the County of Lake and Reinard W. Brandley, for preparation of a Pavement Maintenance Management Plan and an Airport Layout Plan (ALP) Narrative Report Update, in an amount not to exceed \$150,000
- A-17 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Update on emergency action taken on March 2, 2010, regarding the Southeast Regional Wastewater Collection System - Interim Collection System improvements
- A-18 Sheriff Discussion/consideration of request for authorization to submit a Anti-Drug Abuse (Cal-Ema) Grant Application, in the amount of \$149,388 (to be shared with the District Attorney, including Victim Witness, and Probation departments), to combat drug manufacturing and sales

CLOSED SESSION

- A-19 Board of Supervisors/County Counsel Lake County Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Air Quality Management District for (3)
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert, M. Perry and J. Hammond; and (b) Employee Organization: LCEA, DSA AND LCCOA
 2. Conference with real property negotiator
 - (a) Property located at: 2511 Highway 53, Clearlake (APN 010-048-09)
 - (b) Negotiating Parties:
For County: Mental Health Director Kristy Kelly
For seller: GMAC Mortgage, LLC
 - (c) Under Negotiation: Price and terms
 3. Conference with Legal Counsel - Decision whether to initiate Litigation Pursuant to California Government Code - Subdivision (c) of Section 54956.9: Gail and Lila Bennett

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 17, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the month of September 2010, as National Alcohol and Drug Addiction Recovery Month in Lake County.
- C-3 Board of Supervisors Reappoint Anita Crabtree and Valerie Duncan to the Upper Lake Cemetery Board, for terms expiring January 1, 2014.
- C-4 Administrative Office Adopt Resolution No. _____ adopting an Agreement between the County of Lake and the Lake County Employees Association to terminate the Memorandum of Understanding regarding Mental Health Crisis Services.
- C-5 Administrative Office Adopt Resolution No. _____ appropriating unanticipated revenue to Budget Unit 5164, Housing Administration - Fiscal Year 2009-10.
- C-6 Elections Approve requests and order consolidation of the Northshore Fire Protection District and the Redbud Health Care District with the General District Election to be held on November 2, 2010, pursuant to their respective Resolutions.
- C-7 Mental Health - Alcohol and Other Drug Services Adopt Resolution No. _____ increasing each of the two change funds for the Division of Alcohol and Other Drug Services
- C-8 Mental Health - Alcohol and Other Drug Services Authorize out-of-County travel and related expenses for Non-County employees to attend California Recovery Happens Month ceremonies in Sacramento
- C-9 Mental Health Approve Agreement between the County of Lake and Redwood Children's Services for the Transitional Age Youth Peer Support Program, for the Fiscal Year 2010-2011, in the amount of \$20,000, and authorize the Chair to sign.
- C-10 Public Services Approve Lease Agreement between the County of Lake and the Lake County Shriner's Club, for a ten year period, at a rate of \$1 per year, for use of the Upper Lake Clubhouse, and authorize the Chair to sign.
- C-11 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under Agreement dated April 6, 2010 (Soda Bay Road Rehabilitation and Overlay (MP 11.5 to MP 13.8)).
- C-12 Social Services Approve Plan for 2010-11 fraud investigations and program integrity efforts related to the In-Home Supportive Services (IHSS) Program, and authorize the Chair to sign.

Board Action on Consent Agenda: _____