

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 3, 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 Lake Transit Authority **9:10 A.M.** Consideration of request from Lake Transit Authority to relocate the bus stop and install a shelter structure near the southwest corner of Third Street at Main Street, Lakeport (Old Courthouse Square)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 3, 2010

- A-6 Community Development- Planning Division 9:30 A.M. **PUBLIC HEARING** - Appeal of Brian Case of the Planning Commission's denial of a General Plan Amendment (GPAP 10-01) from Agriculture and Rural Lands to Industrial and Rural Lands and a Rezone (RZ 10-01) from "A-SC-WW-FF" (Agriculture-Scenic-Waterway-Floodway Fringe) and "RL-WW-FF" (Rural Lands-Waterway-Floodway Fringe) to "M1-WW-FF" (Commercial/Manufacturing-Waterway-Floodway Fringe) and "RL-W-FF" (Rural Lands-Waterway-Floodway Fringe); located at 12942 and 12982 Highway 29, Lower Lake, CA (APNs 012-023-260 and 012-023-270)
- A-7 Board of Supervisors 10:15 A.M. **Continued from July 20, 2010**
PUBLIC HEARING - Protest Hearings for: (a) Annual water standby charges and delinquent water fees in County Service Areas Nos. 2, 6, 7, 13, 16, 18, 20, 21 and 22
- A-8 Public Works 10:30 A.M. Discussion/consideration of proposed Resolution of Intention to establish proposed Zone Q (Orchard Shores Subdivision) of County Service Area No. 23; approve the Engineer's Report, the form of ballot and balloting process for the assessment, and setting a Public Hearing for protests and balloting determination (to be held **Tuesday, October 12, 2010, at 9:15 A.M.**)
- A-9 Animal Care and Control 10:45 A.M. **HEARING** - Appeal of Order for Destruction of a Vicious Animal; located at 3896 Dixie Avenue, Nice, CA (Gerald Lindquist)
- A-10 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) Dorice Gracia - Application No. 94-2009 - APN 032-221-240-000; located at 4315 Lakeshore Boulevard, Nice, CA; and

(b) Jose Acosta - Application No. 98-2009 - APN 351-121-060-000; located at 13962 Apple Lane, Clearlake Oaks, CA

Meeting to reconvene at 6:00 P.M. at the Geysers Geothermal Visitors Center, 15500 Central Park Road, Middletown
- A-11 Community Development- Planning Division 6:00 P.M. **PUBLIC HEARING - (ON LOCATON IN MIDDLETOWN)** Draft Middletown Area Plan Update (GPAP 09-05), the rezoning of lands within the Area Plan (RZ 09-09) and the Environmental Impact Report (EIR 09-05) (the plan proposes to amend the general plan and rezone portions of approximately 150 square miles of unincorporated territory of Lake County including the communities of Middletown, Hidden Valley Lake and Anderson Springs, along with the outlying rural areas; and includes all or portions of Assessor's Parcel Books 013, 014, 024, 050, 136, 141, 142 and 144)

NON-TIMED ITEMS
- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Animal Care and Control Discussion/consideration of request for out of state travel for Animal Control Officer Nehemiah White to Durango, Colorado, from August 22 through August 28, 2010, to attend Equine Investigators Academy
- A-14 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; and
- A-15 Public Services Discussion/consideration of proposed Resolution approving the application for grant funds from the 2010 infrastructure fund of the Stewardship Council (to support the construction of a Boathouse and Aquatic Center at Lakeside County Park)
- A-16 Public Works Request for Board direction regarding the development of a Countywide Transportation Mitigation Fee Program
- A-17 Public Works Presentation of Central Garage Fleet Cost-Per-Mile Report
- CLOSED SESSION**
- A-18 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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on July 20, and July 27, 2010.
- C-2 Administrative Office Approve letters to key legislative leaders urging support of the PACE Assessment Protection Act of 2010 (H.R. 5766) and letter to Congressman Thompson expressing gratitude for introducing this legislation, and authorize all Board members to sign.
- C-3 County Library Adopt the Library Materials Loan Policy (establishing loan periods and a limit on the number of items a person may have checked out at one time at the County libraries).
- C-4 Mental Health Discussion/consideration of proposed Resolution approving the Standard Agreement between the County of Lake and the State Department of Mental Health for state hospital bed purchase and usage for Fiscal Year (FY) 2009/2010, and authorizing the Director of Mental Health to sign Agreement No. 09-79094-000
- C-5 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 007-037-070 - Roderick A. Schnabl and Sylvia R. Schnabl); approve Purchase Agreement between the County of Lake and Roderick A. Schnabl and Sylvia R. Schnabl, for Kelsey Creek Drive FEMA Storm Damage Project, and authorize the Chair to sign.
- C-6 Public Works Approve Engineering and Inspection Agreement between County of Lake and Rural Communities Housing Development Corporation (RCHDC) for review of plans and specifications and inspection of work for the construction of curb, gutter, sidewalks and drainage improvements, located at 6853 Collier Avenue, Nice, CA (APN 031-053-220), and authorize the Chair to sign.
- C-7 City of Lakeport Authorize the Elections Official to render all services necessary to conduct the City of Lakeport's General Municipal Election on November 2, 2010, for the purpose of electing two (2) members of the City Council, pursuant to the City's Resolution No. 2393 (2010).
- C-8 Mental Health Approve issuance of 90-day notice of termination of rental agreement for property located at 14141 and 14147 Lakeshore Drive, Clearlake and authorize the Chair to sign.
- C-9 Social Services Adopt Resolution No. _____ amending Resolution No. 2010-108 establishing position allocations to conform to the recommended Budget for Fiscal Year 2010-11, Budget Unit No. 5011, Department of Social Services and Budget Unit No. 2302, Probation Officer-Juvenile Court.
- C-10 Public Services Approve Amendment No. 4 to Equipment Repair and Service Contract between the County of Lake and Peterson Tractor Company (clarifying the annual maximum contract amount of \$100,000 allowed with each annual renewal), and authorize the Chair to sign.

Board Action on Consent Agenda: _____