

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.

DECEMBER 7, 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 Invasive Species Council **9:15 A.M.** Update on activities of the Invasive Species Council

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 7, 2010

- A-6 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) **9:45 A.M.** Annual meeting of the Lake County Redevelopment Agency and presentation of the Agency's Annual Report for Fiscal Year 2009/2010 (Northshore Project Area)
- A-7 Sheriff's Department/ District Attorneys Office/ SLESF Oversight Committee **10:00 A.M.** **PUBLIC HEARING** - Consideration of recommendations for allocation of Supplemental Local Law Enforcement Services Funds (SLESF)
- A-8 Public Works-Surveyor **10:05 A.M.** **PUBLIC HEARING** - Intention to vacate portions of roadways, Washington Street (County Road No. 117L) and Douglas Street (County Road No. 117E), in the County of Lake
- A-9 Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Air Quality Management District) **10:15 A.M.** Consideration of request by the Lake County Air Quality Management District to pursue possible purchase of property located at 1101 North Main Street, Lakeport (APN 026-244-05), consisting of 3,000 square foot office building
- A-10 Water Resources/ Administrative Office **10:30 P.M.** **Continued from October 26 and November 16, 2010** Update on potential revenue options, both current and future, in order to provide long-term ongoing funding to combat lake algae and aquatic weeds
- A-11 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 Hearing:**
Monique Dahlquist - Application No. 29-2010 - ASMT No. 830-020-351-000 (Jetski)

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of appointments to various advisory boards
- A-14 Administrative Office Consideration of extending the terms of various advisory board members whose terms will otherwise expire in January, 2011
- A-15 Administrative Office **Advanced from November 23, 2010** Consideration of proposed Ordinance establishing goals for hiring local workers (**SECOND READING**)
- A-16 Administrative Office Consideration of appointment to fill unexpired term of the District Attorney (effective December 31, 2010 through January 2, 2011), pursuant to Government Code Section 25304
- A-17 Community Development **Advanced from November 16, 2010** Consideration of proposed Ordinance amending Chapter 5 of the Lake County Code and adopting by reference the 2010 California Building Standards Code, known as the California Code of Regulations, Title 24, Parts 1 through 6, 8 through 12, incorporating the 2010 Edition of the California Building Code; the 2010 Edition of the California Residential Code; the 2010 Edition of the California Electrical Code; the 2010 Edition of the California Plumbing Code; the 2010 Edition of the California Mechanical Code; the 2010 Edition of the California Green Building Code; the 2010 Edition of the California Energy Code; the 2010 Edition of the California Fire Code; the 2010 Edition of the California Administrative Code; the 2010 Edition of the California Historical Building Code; the 2010 Edition of the California Existing Building Code; the 2009 Edition of the International Property Maintenance Code; and the 2009 Edition of the International Wildland-Urban Interface Code (**SECOND READING**)
- A-18 County Counsel Consideration of proposed Findings of Fact for Appeal (AB 10-01) of Houser Holdings CA, LLC (U Wanna Camp) of the Planning Commission's denial of Administrative Appeal (AA 09-02) to the Notice of Violation issued on September 3, 2009, in conjunction with Case #RC98, regarding the long-term occupancy of RV spaces on a site with an expired use permit; located at 2699 Scotts Creek Road, Lakeport, CA (APN 005-026-27)
- A-19 District Attorney Consideration of request to amend position allocations in Budget Unit 2110 - District Attorney, to reinstate Deputy District Attorney position eliminated through an "At Risk" Designation

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD DECEMBER 7, 2010

- A-20 Human Resources Consideration of proposed amendments to the Flexible Spending Account Program (clarification of a few provisions in compliance with health care reform legislation)
- A-21 Public Works Consideration of proposed Budget transfer for purchase of new pilot controlled lighting system for Lampson Field (in the amount of \$15,000)
- A-22 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

CLOSED SESSION

- A-23 Board of Supervisors/County Counsel
1. Conference with Legal Counsel - Decision whether to initiate litigation pursuant to Government Code Section 54956.9(c)
 2. Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a): In re Boeger Land Development
 3. Conference with real property negotiator
 - (a) Property located at: 1101 North Main Street, Lakeport (APN 026-244-05)
 - (b) Negotiating Parties:
For County: Air Pollution Control Officer Doug Gearhart
For seller: Lowell Grant
 - (c) Under Negotiation: Price and terms

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on November 23, 2010.
- C-2 Administrative Office Adopt Resolution amending Resolution No. 2010-165 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 2702, Planning.
- C-3 Elections Adopt Resolution accepting Official Canvass of the Statewide General Election held on November 2, 2010; and declaring certain County Officials duly elected.
- C-4 Health Services Adopt Resolution approving the Master Grant Agreement (MGA) between the County of Lake and the State of California for the HIV AIDS Surveillance Program, for Fiscal Years 2010 through 2013, and authorizing the Director of Health Services to sign.
- C-5 Sheriff (a) Approve Agreement between the County of Lake and Chapel of the Lakes Mortuary for mortuary/indigent cremation services; (b) Approve Agreement between the County of Lake and Jones Mortuary for mortuary/indigent cremation services; and (c) Approve Agreement between the County of Lake and Jones and Lewis (Clear Lake Memorial Chapel), for mortuary/indigent cremation services and authorize the Chair to sign the three agreements (all three agreements have a term expiring on June 30, 2011).
- C-6 Sheriff (a) Approve Agreement between the County of Lake and Chapel of the Lakes Mortuary for mortuary services; (b) Approve Agreement between the County of Lake and Jones Mortuary for mortuary services; and (c) Approve Agreement between the County of Lake and Jones and Lewis (Clear Lake Memorial Chapel), for mortuary services and authorize the Chair to sign the three agreements (all three agreements have a term expiring on December 31, 2011).
- C-7 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 \$34,668.33 for the purchase of two 2011 Ford Fusions and authorize the Social Services Director to sign purchase order.
- C-8 Social Services Approve Lease Agreement between the Lake County Department of Social Services and Ronn & Montie Westhart for warehouse & workshop space at 15890 Kugelmann Street, Warehouse #1, Lower Lake (in an amount not to exceed \$18,776.67 for the period of December 1, 2010 through June 30, 2012), and authorize the Chair to sign.

LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-9 Lake County Air Quality Management District Authorize the Air Pollution Control Officer to sign and submit to the California Air Resources Board the FY 2010-11 Subvention Applications and the FY 2009 - 10 Year-End Financial Report.
- C-10 Lake County Air Quality Management District Adopt Resolution transferring funds to the LCAQMD Office Building Designation (in the amount of \$26,750.42 from FY 2010-11 Unreserved Fund).

LAKE COUNTY LOCAL BOARD OF EQUALIZATION

- C-11 Lake County Local Board of Equalization Accept Stipulation Change in Assessment for Davita Inc. on property located at 14400 Olympic Drive, Clearlake, CA (APN 039-570-230), for a change in the value of Improvements from \$1,968,600 to \$1,186,600, for the 2009/2010 Tax Year.

LAKE COUNTY SANITATION DISTRICT

- C-12 Lake County Sanitation District Approve Habematolel Rancheria Sewer Mainline Extension Agreement and authorize the Chair to sign.