

# 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.

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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.

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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.

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**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.

## FEBRUARY 2, 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 County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **9:15 A.M. Assessment Appeal Hearings:**  
**Continued from January 5, 2010**  
(a) Michael Raffanelli - Application No. 08-2009 - APN 042-336-27 - located at 16144 Thirteenth Street, Clearlake, CA
- A-6 Community Development - Code Enforcement Division **9:30 A.M. HEARING** - Notice of Nuisance Abatement - 7127 Morton Street, Nice, CA (APN 030-182-14 - Charlotte Figueras)

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 2, 2010**

- A-7 Community Development - Code Enforcement Division **9:45 A.M.** **HEARING** - Notice of Nuisance Abatement - 6534 Fourteenth Avenue, Lucerne, CA (APN 034-201-34 - Kenneth Kent)
- A-8 Community Development - Code Enforcement Division **10:00 A.M.** **HEARING** - Notice of Nuisance Abatement - 6536 Fourteenth Avenue, Lucerne, CA (APN 034-201-35 - Kenneth Kent)
- A-9 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **11:00 A.M.** **Continued from January 12, 2010**  
Update on negotiations with the Clearlake Redevelopment Agency regarding the Southeast Regional Wastewater Collection System improvements
- A-10 Genetically Engineered Crops Advisory Committee **1:30 P.M.** Presentation by the Genetically Engineered (GE) Crops Advisory Committee regarding growing of GE crops in Lake County and consideration of possible Board action in regard to committee recommendations and the continuation of the committee

**NON-TIMED ITEMS**

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of applications from members of the public for appointment to miscellaneous Lake County committees, commissions and advisory boards
- A-13 Supervisor Farrington **Continued from January 26, 2010**  
Discussion/consideration of County's current vehicle purchasing policy
- A-14 Supervisor Smith **Continued from January 26, 2010**  
(a) Discussion/consideration of Board direction relative to relocating barges acquired from Vector Control District; and  
(b) Discussion/consideration of repairs to algae boat
- A-15 County Administrative Office Presentation of Midyear Budget Report and consideration of proposed Resolution amending Fiscal Year 2009/2010 Final Budget revenue estimates, appropriations and designations
- A-16 Mental Health Discussion/consideration of proposed First Amendment to the Agreement between the County of Lake and Heritage Schools, Inc. For specialty mental health services (not to exceed \$23,372)

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on January 26, 2010.
- C-2 Board of Supervisors Appoint Incumbents Chrissy Pittman, David Fromer, Ronald Nagy and Mary Brown to the Emergency Medical Care Committee for terms expiring on January 1, 2011.
- C-3 Board of Supervisors Appoint Alisha Acker to the Maternal, Child and Adolescent Health Advisory Board for a term expiring on January 1, 2011.
- C-4 County Administrative Office Adopt Resolution No. \_\_\_\_\_ declaring County property surplus to the needs of the County and authorizing Purchasing Agent to sell said property (one 1991 Peterbilt 3-axle Tractor and one 2000 Peterbilt 3-axle Tractor).
- C-5 Public Services Adopt Resolution No. \_\_\_\_\_ approving the application to apply for grant funds from the Statewide Park Program Grant Funds (for the development and improvements for the eight County parks).
- C-6 Public Services Approve Agreement between the County of Lake and Fast Franks for operation of mobile concession at Lakeside County Park and authorize the Chair to sign.
- C-7 Public Services Adopt Resolution No. \_\_\_\_\_ approving the application for grant funds from the Habitat Conservation Fund Program (for improvements to amenities for Mt. Konocti).
- C-8 Public Works Adopt Resolution No. \_\_\_\_\_ approving Final Parcel Map and the signing of the Final Parcel Map (Poco).
- C-9 Supervisor Farrington Adopt Resolution No. \_\_\_\_\_ regarding Regular Examination of Breasts Extends Lives (R.E.B.E.L.).
- C-10 County Administrative Office Approve Agreement between the County of Lake and the Lake County Redevelopment Agency providing a loan of operating funds from the County to the Agency and authorize the Chair to sign.

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

- C-11 Lake County Redevelopment Agency Approve Agreement between the County of Lake and the Lake County Redevelopment Agency providing a loan of operating funds from the County to the Agency and authorize the Chair to sign.
- C-12 Lake County Redevelopment Agency Adopt Resolution No. \_\_\_\_\_ electing to become subject to the Uniform Public Construction Cost Accounting procedures.

**Board Action on Consent Agenda: \_\_\_\_\_**