

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.

FEBRUARY 9, 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 Community Development - Code Enforcement Division **9:15 A.M.** **HEARING** - Notice of Nuisance Abatement - 12658 East Highway 20, Clearlake Oaks, CA (APN 035-163-27 - Jane Ventura)
- A-6 Library **9:30 A.M.** **PUBLIC HEARING** - Discussion/consideration of proposed Ordinance establishing a fine and fee schedule for the County Library (revisions include fines for overdue materials, fees for inter-library loans, fees for items lost or returned irreparable, fines for accounts referred to collection services, refunds for lost items returned, maximum fine debt allowed and circumstances allowing fines to be waived)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 9, 2010

- A-7 Supervisor Rushing **9:40 A.M.** Presentation from the Women's Protective Club of Upper Lake regarding the Upper Lake Town Clock
- A-8 Community Development - Planning Division **9:45 A.M.** **Continued from January 26, 2010** Deliberation and Board decision in the Appeal of Sierra Club Lake Group (AB 09-03) of the Planning Commission's certification of a Final Environmental Impact Report for the Cristallago Development Corporation's project
- 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 Hearing:**
James Lujan - Application No. 57-2009 - APN 830-016-779 (boat) - located at 6860 Stoneybrook, Clearlake, CA

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Supervisor Brown Consideration of temporary moratorium on sewer hook-ups to the Southeast Regional Wastewater Collection System
- A-12 Mental Health Discussion/consideration of proposed Fifth Amendment to the Contract between the County of Lake and Crestwood Behavioral Health, Inc. for mental health services (not to exceed \$210,000)
- A-13 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) Discussion/consideration of recommended Bid Award (Bid No. 10-17) for the Lucerne 3rd Avenue Plaza Pier
- A-14 Special Districts (Sitting as the Board of Directors of Lake County Sanitation District on (a); Sitting as the of Directors of Kelseyville County Waterworks District No. 3 on (b); and Sitting as the Board of Supervisors on (c) and (d)) Discussion/consideration of proposed: (a) Budget Transfer B-111 in the amount of \$58,450 - Budget Unit No. 8350 - LACOSAN; (b) Budget Transfer B-112 in the amount of \$6,200 - Budget Unit No. 8593 - Kelseyville County Waterworks District No. 3; (c) Budget Transfer B-113 in the amount of \$17,326 - Budget Unit No. 8695 - Special Districts; and (d) Budget Transfer B-114 in the amount of \$56,000 - Budget Unit No. 8695 - Special Districts
- A-15 Social Services Discussion/consideration of proposed Resolution amending Resolution No. 82-233 establishing rules and regulations governing General Relief

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel
1. Public Employee Performance Evaluation:
Titles: Agricultural Commissioner
Information Technology Director
 2. Conference with Legal Counsel - Existing Litigation - (Subdivision (a) of Section 54956.9), Subdivision (a): California Sportfishing Alliance v. County of Lake, et al.
 3. Conference with Legal Counsel - Existing Litigation - (Subdivision (a) of Section 54956.9): In Re Bankruptcy of Boeger Land Investments LLC

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 2, 2010.
- C-2 Board of Supervisors Appoint Incumbents Al Moorhead and Raymond Mostin to the Big Valley Groundwater management Zone Commission for terms expiring on January 1, 2014.
- C-3 Community Development Authorize the destruction of Deposit - Fiscal Years 2007/2008 and earlier; Confirming Requisitions (copies) - Fiscal Years 2007/2008 and earlier; Budget Transfers (copies) - Fiscal Years 2007/2008 and earlier; FPO Entries (copies) - Fiscal Years 2007/2008 and earlier; Receipt Books - Fiscal Years 2007/2008 and earlier; Vacation and Sick Leave Accruals - Fiscal Years 2007/2008 and earlier; Funds Cash Balance (copies) - Fiscal Years 2007/2008 and earlier; Payroll Projections - Fiscal Years 2007/2008 and earlier; Timecards - Fiscal Years 2007/2008 and earlier; Confirming Requisitions (copies) - Fiscal Years 2007/2008; and Distributions Records (copies) - Fiscal Years 2007/2008 and earlier.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD FEBRUARY 9, 2010

- C-4 Probation-Juvenile Hall Approve Contract between the County of Lake and Greg V. Johnson for provision and installation of fire alarm control panel and fire detection equipment and monitoring devices in the amount of \$14,343 and authorize the Chair to sign.
- C-5 Public Services Approve Lease Agreement between the Lake County Historical Society for the Upper Lake Clubhouse (annual rental of \$1.00), and authorize the Chair to sign.
- C-6 Treasurer-Tax Collector Approve annual delegation of investment authority to the County Treasurer in accordance with Government Code Section 53607 and confirmation of the Treasury Oversight Committee members.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-7 Air Quality Management District Approve Agreement between the County of Lake and Pivniska Trucking for funding in the amount of \$11,045, for replacement of diesel engine (Carl Moyer Program), and authorize the Chair to sign.
- C-8 Air Quality Management District Adopt Resolution No. _____ authorizing the California Air Resources Board to implement the Fiscal Year 2007/2008 Lower Emission School Bus Program within the Lake County Air Quality Management District and the acceptance of amended grant award in the amount of \$1,930,280.

Board Action on Consent Agenda: _____