

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.

JANUARY 12, 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

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| 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 |
| A-5 | Sheriff's Department/ District Attorneys Office/ SLESF Oversight Committee | 9:10 A.M. | PUBLIC HEARING - Consideration of recommendations for allocation of Supplemental Local Law Enforcement Services Funds (SLESF) |
| A-6 | Board of Supervisors | 9:15 A.M. | Presentation of Proclamation declaring that the Lake County Board of Supervisors is committed to the 2010 Census Partnership with the United States Census Bureau |
| A-7 | Community Development - Code Enforcement Division | 9:30 A.M. | HEARING - Notice of Nuisance Abatement - 4267 Highland Avenue, Lucerne, CA (APN 034-083-27 - Steven Pennewell and Teresa Pennewell) |

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 12, 2010

- A-8 Community Development - **9:45 A.M.** **HEARING** - Notice of Nuisance Abatement - 7092 Plumas Street, Nice, CA (APN 031-212-17 - William Santos - c/o Joe Santos)
- A-9 Community Development - **10:00 A.M.** **HEARING** - Notice of Nuisance Abatement - 6335 East Highway 20, Lucerne, CA (APN 034-231-13 - Dominic Affinito and Juliette Affinito)
- A-10 Community Development - **10:15 A.M.** **(a) HEARING** - Summary Abatement and Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$923.07 - 16350 Second Street, Lower Lake, CA (APN 024-282-02 - Harvey Barnett and Linda Barnett)
- (b) HEARING** - Notice of Nuisance Abatement - 16350 Second Street, Lower Lake, CA (APN 024-282-02 - Harvey Barnett and Linda Barnett)
- A-11 Public Works **10:30 A.M.** Discussion/consideration of proposed Resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment
- A-12 Health Services **11:00 A.M.** **Continued from December 15, 2009** Consideration of proposed Contract between the County of Lake and Lake Family Resources Center for Tobacco Control Program services in the amount of \$150,000
- A-13 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:**
Kimco Development, Inc. - Application No. 2008-271 - APN 014-260-530 - located at 18990 Coyote Valley Road, Hidden Valley Lake, CA
- A-14 Board of Supervisors **1:30 P.M.** **CLOSED SESSION** - Public Employee Appointment (interviews of applicants for Director of Water Resources)
- NON-TIMED ITEMS**
- A-15 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-16 Supervisor Rushing Discussion/consideration of request to authorize County staff to enter into contract discussions with PG&E for a Lake County Energy Watch partnership
- A-17 Community Development - Code Enforcement Division (a) Discussion/consideration of request for Board direction regarding options for reorganization of the Code Enforcement Division in light of the depletion of the enhanced program funding in July, and a vacancy in the Code Enforcement Manager position; and
(b) Discussion/consideration of request to relocate the division staff from Lucerne to Lakeport
- A-18 Public Works Discussion/consideration of Road Maintenance Prioritization Plan
- A-19 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Update on negotiations with the Clearlake Redevelopment Agency regarding the Southeast Regional Wastewater Collection System improvements
- CLOSED SESSION**
- A-20 Board of Supervisors/County Counsel 1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA
2. Conference with Legal Counsel - Existing Litigation - California Government Code - Subdivision (a) of Section 54956.9: (International Surfacing Systems)
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on January 5, 2010.
- C-2 Board of Supervisors Appoint Iris Hudson to the Board of Trustees of the Lower Lake Cemetery Board for a term expiring on January 1, 2014.
- C-3 Board of Supervisors Appoint William Tobin to the Board of Trustees of the Middletown Cemetery Board for a term expiring on January 1, 2014.
- C-4 Board of Supervisors Appoint Steve Devoto to the Genetically Engineered (GE) Crops Ad-Hoc Advisory Committee (replacing Lars Crail who has resigned from the committee).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 12, 2010

- C-5 Board of Supervisors Adopt Proclamation declaring that the Lake County Board of Supervisors is committed to the 2010 Census Partnership with the United States Census Bureau.
- C-6 County Administrative Office Adopt Resolution No. _____ approving application for funding under the U.S. Department of Agriculture's Rural Development Community Facilities Program to energy efficiency improvements at the Hill Road Jail.
- C-7 County Administrative Office Adopt Resolution No. _____ approving application for funding under the U.S. Department of Agriculture's Rural Development Community Facilities for security and other equipment at the Hill Road Jail.
- C-8 Animal Care and Control Accept a gift of funds from the John R. Boyer Living Trust in the amount of \$15,000, to be used for the construction of the Animal Care and Control Spay Neuter/Clinic.
- C-9 Health Services Adopt Resolution No. _____ appropriating unanticipated revenue in the amount of \$314,988 (received from the California Department of Food and Agriculture for a three year Specialty Crop Block Grant for Fiscal Years 2009/2012), for to be used to reach the goals and priorities centering on improved nutrition and health, Budget Unit No. 4011 - Health Services.
- C-10 Sheriff's Department Approve First Amendment to Agreement between the County of Lake and Fisher Wireless for dispatch equipment maintenance services compensation will be increased by \$1,200 for one additional month), and authorize the Chair to sign.
- C-11 Sheriff's Department Approve Application for Financial Aid from the State Department of Boating and Waterways for Fiscal Year 2010/2011 and authorize Sheriff Rodney Mitchell to sign.
- C-12 Special Districts (a) Adopt Resolution No. _____ appropriating unanticipated revenue in the amount of \$1,176,892 (received from the U.S. Department of Energy for a five year period), to be used for seismic monitoring activities (Geysers-Wide Seismic Monitoring Array), Budget Unit No. 8695 - Special Districts; and

(b) Approve Agreement between the County of Lake and Lawrence Berkeley National Laboratory for the continued operation and management of the Geysers-Wide Seismic Monitoring Array, in the amount of \$1,176,892 for a five year period, and authorize the Chair to sign.

Board Action on Consent Agenda: _____