

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 19, 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 Board of Supervisors **9:10 A.M.** **Continued from January 12, 2010** Discussion/consideration of two appointments to the Genetically Engineered (GE) Crops Ad-Hoc Advisory Committee, (replacing Lars Crail and Lorrie Gray who have resigned from the committee)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JANUARY 19, 2010

- A-6 Board of Supervisors 9:30 A.M. **Continued from January 5, 2010**
Consideration of approval of proposed letters to the Attorney General, Drug Enforcement Administration and Federal Aviation Administration, requesting investigation of matters relating to helicopter usage and pilot training under the Marijuana Eradication Program
- A-7 Health Services 10:00 A.M. **Continued from January 5, 2010**
Discussion/consideration of proposed changes to the Lake County Rule LCR 1-195 on Aerobic Systems
- A-8 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) 11:00 A.M. **Assessment Appeal Hearings:**
(a) Rebecca Stansberry - Application No. 2008-56 - APN 016-032-01 - located at 21518 Bartlett Springs Road, Lucerne, CA
(b) David Woodall - Application No. 53-2009 - APN 009-014-38 - located at 9129 Soda Bay Road, Kelseyville, CA
- 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. **Continued from October 6, 2009**
Assessment Appeal Hearings:
(a) Dorta Watson - Application No. 2008-242 - APN 050-902-09 - located at 9995 Meadow Drive, Cobb, CA
(b) James Watson - Application No. 2008-243 - APN 050-864-02 - located at 10055 Meadow Drive, Cobb, CA
- NON-TIMED ITEMS**
- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Mental Health Proposed Agreement between the County of Lake and Unity Care Group, Inc. for specialty mental health services in the amount of \$25,000
- CLOSED SESSION**
- A-12 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 Council - Existing Litigation (Government Code Section 54956.9, Subdivision (a): California Sportfishing Alliance v. County of Lake
 3. Public Employee Appointment - Water Resources Director
- CONSENT AGENDA**
- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on January 12, 2010.
- C-2 Board of Supervisors Appoint Bonnie Trumble (Senior Community representative), Beverly Bergstrom (Senior Consumer - past or present representative), and Jeanne Morin (IHSS Provider - past or present representative), to the IHSS Advisory Committee for two year terms expiring on January 1, 2013.
- C-3 Board of Supervisors Appoint David Estep to the Lower Lake Waterworks District 1 Board of Directors for a four year term expiring on January 1, 2015.
- C-4 County Administrative Office
- (a) Approve staff recommendation and authorize County Public Works Department to assume responsibility for administration and engineering of the Clearlake Oaks Highway 20 Sidewalk Improvement Project; and
 - (b) Adopt Resolution No. _____ appropriating \$1.2 million in unanticipated revenue for the Clearlake Oaks Highway 20 Sidewalk Improvement Project to Budget Unit No. 1781-Special Projects.
- C-5 Community Development - Building and Safety Division Adopt Resolution No. _____ amending Resolution No. 2009-233 establishing position allocations to conform to the Fiscal Year 2009/2010 Final Budget, Budget Unit No. 2602 - Building and Safety (continuing a Building Inspector I/II allocation with the designation of being an At Risk appointment).
- C-6 Public Services Adopt Resolution No. _____ authorizing the Public Services Department to submit an application to the California Integrated Waste Management Board for a Local Government Waste Tire Cleanup and Amnesty Event Grant for Fiscal Year 2009/2010.

C-7 Public Works

Adopt Resolution No. _____ declaring intent to adopt a Resolution of Public Use and Necessity - Bartlett Spring Road, FEMA Project.

C-8 Sheriff's Department

Approve the California Boating Safety and Enforcement Grant Equipment and Operation Contract in the amount of \$18,000 and authorize Sheriff Rodney Mitchell to sign the contract and the Chair to sign the Recycling Certification and Certification Clauses (Exhibit D).

Board Action on Consent Agenda: _____