

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 26, 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 Kelseyville County Waterworks District No. 3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District No. 3) **9:30 A.M.** Discussion/consideration of proposed Agreement between the Kelseyville County Waterworks District #3 and CRT, Inc. for special inspection and testing services in the amount of \$13,915

- A-6 Board of Supervisors 10:30 A.M. (a) Presentation by Director of CDFA Hydrilla Pat Akers regarding Hydrilla eradication on Clear Lake; and

(b) Discussion/consideration of options to manage or eradicate other types of aquatic weeds
- A-7 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:**

(a) Sara Appelbaum - Application No. 68-2009 - APN 044-172-31 - located at 8250 Orchard Drive, Kelseyville, CA

(b) Sara Appelbaum - Application No. 67-2009 - APN 044-172-32 - located at 1895 Orchard Drive, Kelseyville, CA

(c) Sara Appelbaum - Application No. 252-2009 - APN 044-163-01 - located at 8200 Orchard Drive, Kelseyville, CA
- A-8 Community Development - Planning Division 1:30 P.M. **PUBLIC HEARING** - (a) Planning Commission's recommendation for approval of Cristallago Development Corporation's application for the following General Plan Amendment (GPAP 05); Rezone (RZ 07-18) and General Plan of Development (GPD 05) proposals: GPAP 05-09, RZ 05-12 and GPD 05-05 are proposing the following: (1) General Plan Amendment from Rural Lands, Rural Residential, Suburban Residential Reserve & Resource Conservation to Rural Residential, Suburban Residential Reserve, Commercial Resort & Resource Conservation; (2) Rezone from "RL" Rural Lands, "RR" Rural Residential, "O" Open Space & "A" Agriculture to "PDR" Planned Development Residential & "PDC-DR" Planned Development Commercial – Design Review ("SC" Scenic Combining District will not be applied to commercial zoning, but will otherwise remain unchanged; no change is proposed to the "FF" Floodway Fringe or "WW" Waterway Combining Districts); (3) General Plan of Development for approximately 860 acres to create a subdivision of up to 650 single family residential lots, an 18-hole golf course and clubhouse, community center, spa, restaurant, conference facility, nature preserve, and 325 resort units, including timeshares, fractional share units, condominium hotels and a hotel on property located at 3595, 3851, 3907, 4051, 4141, 4151, 4161, 4283, 4483, 4637 & 4687 Hill Road, and 3580 Scotts Valley Road, Lakeport, Assessor's Parcel Numbers 003-046-66 & 67, 005-009-04, 05, 06 & 07, 005-010-05, 16 & 17, 005-011-06 & 07 and 005-012-33; and

(b) 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
- NON-TIMED ITEMS**
- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors Discussion/consideration of Lake County Water Resource Director job description and minimum qualifications for the position
- A-11 Supervisor Smith (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-12 Supervisor Brown Consideration of request to reconsider adoption of Resolution No. 2010 -17 (adopted on January 19, 2010), declaring intent to adopt a Resolution of Public Use and Necessity - Bartlett Springs Road, FEMA Project
- A-13 Supervisor Farrington Discussion/consideration of County's current vehicle purchasing policy
- A-14 Supervisor Comstock **Continued from January 19, 2010**
Discussion/consideration of appointment to the Lower Lake Waterworks District 1 Board of Directors
- A-15 Social Services (a) Discussion/consideration of proposed Amendment to North Central Counties Consortium Joint Powers Agreement; and

(b) Discussion/consideration of recommendation to submit a proposal to operate th Local Onestop (in response to the request for proposals soon to be released by North Central Counties Consortium)
- A-16 Supervisor Smith (a) Discussion regarding recent and ongoing sewage spills in the Southeast Regional Wastewater Collection System; and

(b) Discussion/consideration of possible options to address the sewage spills from the Southeast Regional Wastewater Collection System

CLOSED SESSION

- A-17 Board of Supervisors/County Counsel
 - 1. Conference with Legal Counsel - Existing Litigation - (Subdivision (a) of Section 54956.9), Subdivision (a): California Sportfishing Alliance v. County of Lake, et al.
 - 2. Conference with Legal Counsel - Significant exposure to litigation pursuant to Subdivision (b) (3) (c) of Section 54956.9: One potential case

Sitting Board of Directors of Lake County IHSS Public Authority

- 3. Conference with labor negotiator:
 - (a) Agency Negotiators: Carol Huchingson and F. Buchanan
 - (b) Employee Organization: California United Homecare Workers

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on January 12 and 19, 2010.
- C-2 Board of Supervisors/County Counsel Adopt Resolution No. _____ adopting a Memorandum of Understanding between the County of Lake and the Lake County Employees' Association Unit 3, for Fiscal Years 2008/2011.
- C-3 Board of Supervisors/County Counsel Adopt Resolution No. _____ adopting a Memorandum of Understanding between the County of Lake and the Lake County Employees' Association Unit 4, for Fiscal Year 2008/2011.
- C-4 Board of Supervisors/County Counsel Adopt Resolution No. _____ adopting a Memorandum of Understanding between the County of Lake and the Lake County Employees' Association Unit 5, for Fiscal Years 2008/2011.
- C-5 County Administrative Office
 - (a) Adopt Resolution No. _____ designating the County of Lake Recovery Zone for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the Internal Revenue code of 1985, as amended; and
 - (b) Approve Recovery Zone Bond Allocation Waiver Form and authorize the Chair to sign.
- C-6 County Administrative Office Approve Lake County's participation in the California State Fair in 2010 and authorize the Chair to sign the Counties Exhibits Authorization and Appointment Form.
- C-7 County Administrative Office Adopt Resolution No. _____ pertaining to tax revenue exchange between the County of Lake and Kelseyville County Waterworks District #3 (LAFCO Project No. 2009-02 Gibbs Annexation).
- C-8 County Administrative Office Adopt Resolution No. _____ amendment to Resolution No. 2009-205, pertaining to salaries and benefits for employees assigned to the Confidential Unit, Section A (amending previously approved provisions relative to one-time stipend).
- C-9 County Administrative Office Approve Fiscal Year 2010/2011 budget procedures calendar as recommended by the County Administrative Official in his Memorandum dated January 15, 2010, and the attachment thereto.
- C-10 Health Services Approve extension of Agreement between the County of Lake and Marta Fuller for dental health education and prevention services for months of January 2010 through June 2010, in the amount of \$14,000 and authorize the Chair to sign.
- C-11 Public Works
 - (a) Accept Irrevocable Offers of Dedication for roadway and public utility purposes, (a portion of APN 052-022-01 - Entrust Administration, Inc. FBO Timothy Toye), Adams Spring Drive, Cobb, and direct Clerk to certify for recordation; and
 - (b) Adopt Resolution No. _____ ordering the summary vacation of a portion of public roadway, Adams Spring Drive, County Road No. 515C, in the County of Lake.
- C-12 Special Districts Adopt Resolution No. _____ transferring loan funds (\$95,000 for a term of five years) and appropriating said funds as unanticipated revenue to Budget Unit No. 8476-Paradise Valley County Service Area #16, to pay for capital improvements.

Board Action on Consent Agenda: _____