

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.

JULY 13, 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.** Presentation of Proclamation designating the week of July 18 through July 24, 2010 as Invasive Weed Awareness Week in Lake County
- A-6 Community Development - Code Compliance Division **9:15 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$7,216.25 - 2070 Finley East Road, Finley, CA (APN 008-055-060 - James Allen and Dawn Allen)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 13, 2010

- A-7 Public Works **9:30 A.M.** **PUBLIC HEARING** - Consideration of proposed Resolution declaring the public necessity for taking and condemning property for Bartlett Springs Road - FEMA Project MPM 21.1 and authorizing the filing of suit for condemnation
- A-8 Public Services **9:45 A.M.** (a) Discussion of County's Waste Management Division revenues and related issues;
- (b) Discussion/consideration of Amendment No. 4 to Solid Waste Handling and Recycling Services Contract between the County of Lake and Lake County Waste Solutions, Inc., to modify eligible service rate increase parameters and establish service rates effective July 1, 2010; and
- (c) Discussion/consideration of Amendment No. 4 to Solid Waste Handling and Recycling Services Contract between the County of Lake and South Lake Refuse-Recycling, LLC, to modify eligible services rate increase parameters and establish service rates effective July 1, 2010
- A-9 Health Services **10:30 A.M.** Presentation by Lake County Health Officer Karen Tait, M.D., regarding the Syringe Exchange Program
- A-10 Board of Supervisors **11:00 A.M.** Informational update and presentation regarding the proposed Walker Ridge Wind Farm Project
- A-11 Supervisor Rushing/
Lake County Redevelopment Agency (Sitting as the Board Of Supervisors and the Board of Directors of Lake County Redevelopment Agency) **11:30 A.M.** (a) Discussion/consideration of floating island project to be located at Clarks Island;
- (b) Discussion/consideration of Clarks Island natural building improvements; and
- (c) Discussion/consideration of proposed Agreement between the Lake County Redevelopment Agency and Massey Burke for Project Manager services for Clarks Island natural building improvements (not to exceed \$6,000)

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors **Continued from June 15 and July 6, 2010**
Discussion/consideration of an appointment to the Lower Lake Cemetery District Board of Trustees
- A-14 County Administrative Office Discussion/consideration of proposed Resolution amending the Lake County Travel Policy
- A-15 Community Development - Code Enforcement Division **Advanced from July 6, 2010**
An Ordinance amending Chapter 13 of the Lake County Code (Lake County Uniform Abatement of Public Nuisances Code), related to the following: Provide a broader definition of a "Nuisance", establish a process for recovery of administrative costs, streamline the abatement process, establish consistent notification processes and procedures, clarify the provisions for weed abatement, enforce land use violations, incorporate the graffiti abatement ordinance and update the Administrative Penalties section for Notices of Violations - **(Second Reading)**

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert, M. Perry and J. Hammond; and (b) Employee Organization: DSA AND LCCOA
 2. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9 Subdivision (a): Mishewal Wappo Tribe of Alexander Valley v. Salazar

CONSENT AGENDA

- C-1 Board of Supervisors Appoint Deputy Redevelopment Director Eric Seely (County representative), Social Services Director Carol Huchingson (County representative), Richard Birk (public representative), Matt Tomas (public representative), Andrew Rossoff (public representative), Gloria Flaherty (public representative), and Shannon Kimball-Auth (public representative), to the 2010 Housing Element Update Advisory Committee for one year terms expiring on July 13, 2011.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 13, 2010

- C-2 Board of Supervisors Adopt Proclamation designating the week of July 18 through July 24, 2010 as Invasive Weed Awareness Week in Lake County.
- C-3 Supervisor Farrington Approve letter to Big Valley Rancheria expressing appreciation for recent clean-up efforts on tribal property and authorize the Chair to sign.
- C-4 Supervisor Farrington/Lake County Farm Bureau Approve letter to Governor Schwarzenegger in opposition of SB 1121 (Florez), regarding workday and overtime requirements for agricultural employees and authorize the Chair to sign.
- C-5 County Administrative Office Approve Agreement between the County of Lake and Middletown Rancheria of Pomo Indians of California for participation in the Lake County Marketing Program and authorize the Chair to sign.
- C-6 County Administrative Office Approve Contract between the County of Lake and the East Lake Resource Conservation District to provide Fire Safe Council Coordinator services in the amount of \$27,500, and authorize the Chair to sign.
- C-7 Health Services Approve Agreement between the County of Lake and Marta Fuller for dental health education and prevention services for the month of July, 2010 through December, 2010 (not to exceed \$12,000), and authorize the Chair to sign.
- C-8 Probation Department Approve leave of absence (medical) for Senior Juvenile Correctional Officer Julianna Bisaccio for the period of July 1, 2010 through November 1, 2010 and authorize the Chair to sign.
- C-9 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 027-193-15 - Nancy Brier.); approve Purchase Agreement between the County of Lake and Nancy Brier, for Upper Lake Main Street Improvement Project and authorize the Chair to sign.
- C-10 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 027-212-07 - Northshore Fire Protection District); approve Purchase Agreement between the County of Lake and Northshore Fire Protection District, for Upper Lake Main Street Improvement Project and authorize the Chair to sign.
- C-11 Social Services Approve Contract between the County of Lake and Building Better Neighborhoods, Inc., for administrative subcontractor housing services (the amount of compensation varies with each of the services provided), and authorize the Chair to sign.
- C-12 Social Services Adopt Resolution No. _____ amending Resolution No. 2010-108 establishing position allocations to conform to the recommended budget for Fiscal Year 2010/2011 (correcting salary rates for Employment and Training Worker I/II/III classification to conform to previous approved Reclassification Committee's recommendation).
- C-13 Sheriff-Coroner Approve leave of absence (personal) for Deputy Sheriff Francisco Rivero for the period of August 15, 2010 through December 2, 2010 and authorize the Chair to sign Leave of Absence Request Form.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-14 Lake County Redevelopment Agency Approve the Lake County Redevelopment Agency Resort Revitalization/Trailer Removal Program for the Northshore Project Area.

Board Action on Consent Agenda: _____