

# 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.

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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.

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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.

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**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 20, 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 (Adjourns to Board of Directors of Kelseyville Waterworks District #3 for item (b) and Board of Directors of Lake County Sanitation District for item (d)) **9:15 A.M.** **PUBLIC HEARING** - Protest Hearings for: (a) Annual water standby charges and delinquent water fees in County Service Areas Nos. 2, 6, 7, 13, 16, 18, 20, 21 and 22; (b) Delinquent water fees in Kelseyville County Waterworks District #3; (c) Confirming collection of annual lighting fees in County Service Area No. 1 - Clear Lake Keys Lighting; and (d) Delinquent sewer fees in Lake County Sanitation District

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 20, 2010**

- A-6 County Administrative Office **9:45 A.M. PUBLIC HEARING** - Discussion/consideration of approval of the following in regards to the Community Development Block Grant (CDBG) Program:
- (a) Annual Grantee Performance Report for Program Income Activities, including Housing Rehabilitation Revolving Loan Fund, Business Expansion and Retention Revolving Loan Fund and Public Works Facilities;
  - (b) Proposed Resolution amending the CDBG Program Income Reuse Plan, a Reuse Plan Governing Program Income from CDBG-Assisted Activities; and
  - (c) Proposed Resolution approving the transfer of Community Development Block Grant Program Income in the amount of \$545,000 from the Business Expansion and Retention Revolving Loan Fund to the CDBG PI Capital Project Fund to help finance the Middletown Senior Center
- A-7 Board of Supervisors/ Water Resources **10:30 A.M. PUBLIC HEARING** - Consideration of a request for a variance from the Floodplain Management Requirements of Chapter 25 of the Lake County Ordinance Code by Christian Andreasen and Elaine Tate, to allow construction of an addition to an existing home (a conversion of an enclosed porch into an interior living space); property is located at 3126 St. Francis Drive, Lakeport, CA (APN 044-591-05)
- A-8 Supervisor Brown **11:00 A.M.** Discussion/consideration of priority level and options to install bridge on Wildcat Road, Kelseyville
- A-9 Community Development - Code Compliance Division **11:25 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)
- A-10 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) William Kenna - Application No. 231-2000 - 21428 Jerusalem Grade, Lower Lake, CA - APN 013-013-410
- NON-TIMED ITEMS**
- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors **Continued from June 15, July 6 and July 13, 2010** Discussion/consideration of an appointment to the Lower Lake Cemetery District Board of Trustees
- A-13 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District)
- (a) Update on emergency action taken on March 2, 2010, regarding the Southeast Regional Wastewater Collection System - Interim Collection System improvements; and
  - (b) Consideration of request for approval of right of entry permit between Lake County Sanitation District and California State Parks Department
- CLOSED SESSION**
- A-14 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:
    - (a) Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a): In re Boeger Land Development;
    - (b) Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a): Workers Compensation Claim of D. Madrid;
    - (c) Decision whether to initiate Litigation pursuant to Government Code Section 54956.9, Subdivision (c): International Surfacing Systems
- Sitting as the Board of Directors of Lake County Redevelopment Agency**
3. Conference with Real Property Negotiators:
    - (a) Property: 3700 Country Club Drive, 6607 and 6607B 14<sup>th</sup> Avenue, Lucerne, CA (APNs 034-182-03 and 034-182-04)
    - (b) Agency Negotiator: Kelly Cox
    - (c) Negotiating Parties: Lake County Redevelopment Agency and Bryce Ellsworth/Castlepoint Ministries
    - (d) Under Negotiation: Price and terms

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 6, 2010.
- C-2 Board of Supervisors/Social Services Appoint Carol Bettencourt (Senior Community representative), to the IHSS Public Authority Advisory Board for a term expiring on January 1, 2012.
- C-3 County Administrative Office Approve Budget Transfer B-408 in the amount of \$161, from Budget Unit No. 7999- Contingencies to Budget Unit No. 2106-Grand Jury, to cover the June, 2010 mileage and per diem and authorize the Chair to sign (Fiscal Year 2009/2010).
- C-4 Health Services Adopt Resolution No. \_\_\_\_\_ approving the Maternal and Child Health (MCH) Grant Application with the State of California, Department of Health services for Fiscal Years 2010/2011 through 2012/2013 and authorizing the Director of Health Services to sign said application and grant.
- C-5 Public Services Approve Amendment No. 1 to Agreement between the County of Lake and Ruzicka Associates for engineering services for the design of the access road realignment for Mt. Konocti County Park (an increase of \$10,000 and a time extension of the contract to September 30, 2010), and authorize the Chair to sign.
- C-6 Public Services Adopt Resolution No. \_\_\_\_\_ amending Resolution No. 2010-118, approving application for funding and any amendments thereto from the California Department of Resources Recycling and Recovery (CALRECYCLE) for the Used Oil Payment Program (OPP).
- C-7 Public Works Adopt Resolution No. \_\_\_\_\_ of intention to name a certain existing unnamed road in the County of Lake "Baylis Cove Road", located off of Point Lakeview Road in the Lower Lake area, and set a public hearing on August 10, 2010, at 9:15 a.m.
- C-8 Registrar of Voters Adopt Resolution No. \_\_\_\_\_ accepting Official Canvass of the Statewide Direct Primary Election held on June 8, 2010, and declaring certain County Officials duly elected; and declaring candidates for the Democratic and County Central Committee and candidates for the Republican Party County Central Committee elected in lieu of holding an election.
- C-9 Social Services Approve Lease Agreement between the County of Lake and Forrest Jinks and the Big 5 Group L.P. for office space located at 9055 Highway 53, Suites A, B and C, Lower Lake (in the amount of \$112,500 per year), and authorize the Chair to sign.

**Board Action on Consent Agenda: \_\_\_\_\_**