

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 27, 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 Health Services **9:15 A.M.** Presentation by Lake County Health Officer Karen Tait, M.D., regarding the Syringe Exchange Program
- A-6 Public Services **9:30 A.M.** Presentation of the annual report by the Lake County Heritage Commission

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JULY 27, 2010

- A-7 Community Development **9:45 A.M.** Request for Board direction regarding possible amendments to the Lake County Zoning Ordinance concerning wine tasting facilities, agricultural service establishments, green waste composting facilities, farmers markets, commercial stables and riding academies, cargo containers, "R3" revisions for housing element consistency and zoning clearance and zoning permit revocation
- A-8 Community Development- Code Compliance Division **10:15 A.M.** **HEARING** - Summary Abatement - 19214 Moon Ridge Road, Hidden Valley Lake, CA (APN 141-352-140 - Daniel Darnell)
- A-9 Water Resources **10:30 A.M.** (a) Presentation of the Clear Lake Advisory Committee Quarterly Report; and (b) Discussion/consideration of proposed bylaw revision regarding Committee membership categories
- 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:**
James and Lorie Harris - Application No. 176-2009 - APN 141-722-060-000 located at 19837 Bear Valley Road, Hidden Valley Lake, CA

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Public Works Discussion/consideration of proposed First Amendment to the Agreement between County of Lake and R. Gary Hicks, LLC, for consulting services regarding the condition of County maintained roads located in the Clearlake Keys subdivision (not to exceed \$17,000)
- A-13 Water Resources Discussion/consideration of request to authorize staff to accept donations from the public to be used toward Highland Springs Trail Improvements

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

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 13, 2010.
- C-2 County Counsel Adopt Resolution No. _____ authorizing the Commitment of monies paid through the Chapter 11 Bankruptcy Plan in the matter of In Re Boeger Land Development to improvements to the North Lakeport Water System.
- C-3 Lake Transit Authority Approve Lake Transit Authority's proposal to relocate the Third Street bus stop to the southwest corner of Third Street at Main Street, Lakeport, per the request and recommendation from Mark Wall, dated July 16, 2010.
- C-4 Public Services Approve Amendment to Facility Space License Agreement between the County of Lake and Jesus Christ Fellowship on Buckingham Tower, and authorize the Chair to sign.
- C-5 Public Works Approve Rental Agreement between the County of Lake and Lake Aero Styling and Repair for a metal storage hangar at Lampson Field Airport (for a monthly rate of \$300 per month), and authorize the Chair to sign.
- C-6 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated June 8, 2010 (Soda Bay Road MPM 7.68-7.70 Storm Damage Repair Project in Lake County, CA Federal Project No. ER 4402(001), Bid No. 10-36).
- C-7 Veterans Services (a) Approve Subvention Certificate of Compliance with the California department of Veterans Affairs (CDVA) for County Subvention Program for Fiscal Year 2010/2011, and authorize the Chair to sign; and (b) Approve Medi-Cal certificate of Compliance with the California Department of Veterans Affairs (CDVA) for Medi-Cal Cost Avoidance Program for Fiscal Year 2010/2011, and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-8 Lake County Watershed Protection
District

Adopt Resolution No. _____ authorizing the Director of Water Resources to apply for Federal assistance administered by the California Emergency Management Agency and to provide assurances and agreements required.

Board Action on Consent Agenda: _____