

# 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

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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.

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## JUNE 1, 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 Supervisor Brown      **9:15 A.M.**      **Continued from May 25, 2010**  
Discussion/consideration of changing the yearly burn ban initiation date for years with heavy rainfall and temporarily suspending this year's burn ban

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 1, 2010

- A-6 Community Development - Code Compliance Division **9:45 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$4,753.05 - 6294 Sixth Avenue, Lucerne, CA (034-113-30 - Ernie Salas)
- A-7 Community Development - Code Compliance Division **10:00 A.M.** **HEARING** - Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$2,866.41 - 7127 Morton Street, Nice, CA (030-182-14 - Charlotte Figueras)
- A-8 Social Services **10:15 A.M.** Discussion/consideration of In Home Supportive Services Advisory Committee (IHSSAC) request to authorize payment of funds to committee members (\$25 per meeting)
- A-9 Sheriff's Office **10:25 A.M.** **PUBLIC HEARING** - Discussion/consideration of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for funding of a Special Victims/Vulnerable Persons Unit.
- A-10 Public Works **10:30 A.M.** Discussion/consideration of proposed resolution declaring intent to adopt a resolution of public use and necessity - Bartlett Springs Road MPM 21.1 (FEMA Project)
- A-11 Public Services **10:40 A.M.** Discussion/consideration of proposed Resolution approving the application for Nature Education Facility Program funds Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (for Mt. Konocti, Rodman Slough and Clark Island improvements)
- A-12 Sutter Lakeside Hospital **10:45 A.M.** Discussion/consideration of proposed Memorandum of Understanding between the County of Lake and Sutter Lakeside Hospital attesting to Sutter Lakeside Hospital's commitment to provide health care to indigent, uninsured and underinsured residents of California (Attestation required for hospital's application to Federal 340B drug purchasing program)

**NON-TIMED ITEMS**

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Health Services Discussion/consideration of proposed Resolution to appropriate unanticipated revenue in the amount of \$40,000 (penalties paid by Wal-Mart, pursuant to Health & Safety Code Section 25515.2) for the establishment of a Capital Equipment and Software System designation in Budget Unit 4010 (Environmental Health)
- A-15 Mental Health Discussion/consideration of proposed First Amendment to the Agreement between County of Lake and Victor Treatment, Inc., for specialty mental health services for Fiscal Years 2008-09 and 2009-10
- A-16 Public Works Discussion/consideration of proposed amendments to Candidate Project List for Proposition 1B bond funds
- A-17 Water Resources Consideration of request to approve out-of-state travel for Water Resources Engineer Thomas Smythe to Henderson, Nevada, from November 2-5, 2010, to attend the Floodplain Management Association's (FMA) Annual Conference

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on May 11 and 25, 2010.
- C-2 Board of Supervisors Appoint incumbent Mary Cardinale-Stein (Sutter Lakeside Hospital category) to the Emergency Medical Care Committee for a term expiring on January 1, 2011.
- C-3 Department of Agriculture Adopt Resolution No. \_\_\_\_\_ approving Agreement No. 10-0134, the Organic Program, with the Department of Food and Agriculture during the period of July 1, 2010 through June 30, 2011, and authorizing execution thereof.
- C-4 Department of Agriculture Adopt Resolution No. \_\_\_\_\_ approving Agreement No. 10-0090 with the State of California, Department of Food and Agriculture for compliance with the Egg Inspection Agreement and authorizing execution thereof.
- C-5 Auditor-Controller Adopt Resolution No. \_\_\_\_\_ amending Exhibit "A" to the County Conflict of Interest Code.
- C-6 Mental Health Waive 1000-hour limit for extra-help Client Support Assistant II Dow Walton.

- C-7 Public Works Approve Plans and Specifications for Morgan Valley Road Road PM 5.34 for storm damage repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

- C-8 Lake County Redevelopment Agency Adopt Resolution No. \_\_\_\_\_ authorizing the Deputy Redevelopment Director to sign a Notice of Completion for work performed under Agreement for the Lucerne 3<sup>rd</sup> Avenue Plaza Pier.

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