

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.

JUNE 15, 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
- A-5 Social Services - Housing Division **9:05 A.M.** **PUBLIC HEARING** - Public bid opening for the sale of County real property (an improved lot with a 1,288 square foot, 3 bedroom/2 bathroom single family residential dwelling, built in 1996), located at 4855 Heidi Way, Kelseyville, California, described as Assessor's Parcel Number 242-090-32; the minimum bid price of the real property is one hundred forty-five thousand dollars (\$145,000)

CITIZEN'S INPUT

- Public **9:10 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)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 15, 2010

- A-6 Lake County Winegrape Commission **9:15 A.M.** Update from the Lake County Winegrape Commission on various marketing activities the commission has undertaken during the past year
- A-7 Lake County Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District) **9:30 A.M.** (a) **PUBLIC HEARING** - Draft Budget Hearing for Lake County Air Quality Management District, for review and public comment on the proposed 2010/2011 District Budget, in accordance with the California Public Health and Safety Code Section 40131;

(b) Proposed Resolution transferring Fiscal Year 2009/2010 funds in the amount of \$110,000, to the Lake County Air Quality Management District Office Building Designation

(c) Consideration of Recommendation to: (1) oppose further state subvention reductions; (2) to continue support of amending the Health and Safety Code to allow Lake County to impose additional vehicle registration fee for support of the Air Quality Management District; and (3) update on various district issues
- A-8 Community Development - Enforcement Division **10:05 A.M.** **HEARING** - Notice of Nuisance Abatement - 10800 Diener Court, Code Kelseyville, CA (APN 011-069-48 - Leonard Deangelo and Jane Deangelo)
- A-9 Board of Supervisors **10:30 A.M.** (a) Consideration of proposed Resolution adopting a Memorandum of Understanding by and between Lake County Correctional Officers' Association and the County of Lake for Fiscal Year 2010/2011

(b) Consideration of proposed Resolution adopting a Memorandum of Understanding by and between Lake Deputy Sheriff's Association and the County of Lake for Fiscal Year 2010/2011
- A-10 County Administrative Office **10:35 A.M.** (a) Consideration of the Fiscal Year 2010/2011 recommended budget for the County of Lake and special districts governed by the Board of Supervisors

(b) Proposed Resolution approving position allocations for Fiscal Year 2010/2011, to conform to the recommended budget; and

(c) Consideration of requests for authorization to purchase certain fixed assets and fill new positions prior to adoption of the budget
- NON-TIMED ITEMS**
- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Discussion/consideration of an appointment to the Lower Lake Cemetery District Board of Trustees
- A-13 Mental Health Discussion/consideration of proposed Second Amendment to the Agreement between the County of Lake and Milhous Children's Services for specialty mental health services (an increase of \$15,000, for a maximum amount of \$95,000)
- A-14 Public Works Discussion of the federal Underutilized Disadvantaged Business Enterprise Program and determination of whether to send a letter to Congressman Mike Thompson requesting a waiver of Rule 49 of the Code of Federal Regulations which mandates that all recipients of federal financial assistance participate in the Disadvantaged Business Enterprise Program
- A-15 Water Resources Consideration of proposed Resolution amending Resolution 2009-144 to amend the Final Budget for Fiscal Year 2009/2010 by making various adjustments to Budget Unit No. 1672 - Lakebed Management (appropriating \$100,000 in state grant funds for Algae removal and control)
- A-16 Water Resources **Continued from April 13, 2010**
Discussion/consideration of First Amendment to the Agreement between the County of Lake and the Regents of the University of California for sediment sampling in Clear Lake (an increase from \$20,008.56 to \$40,017.12)
- A-17 Sheriff's Department Discussion/consideration of request for authorization to submit an updated federal grant application for funding under the COPS Hiring Program (update to grant application previously approved by the Board on April 14, 2009).
- A-18 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Update on emergency action taken on March 2, 2010, regarding the Southeast Regional Wastewater Collection System - Interim Collection System improvements

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 15, 2010

A-19 Social Services Update and request for Board direction regarding status of the bid process with North Central Counties Consortium (NCCC) - One Stop Shop Program

CLOSED SESSION

A-20 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: DDAA
2. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9, Subdivision (a): Mishewal Wappo Tribe of Alexander Valley v. Salazar
3. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9, Subdivision (a): Palmer v. West Sonoma County Union, Lake County Mental Health, et al.

CONSENT AGENDA

C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on May 25 and June 1, 2010.

C-2 County Administrative Office Approve "Partial Assignment and Assumption of Contract for Vending Machine Services" and authorize the Chair to sign.

C-3 Lake County Child Care Planning Appoint Sara Brucker (Public Agency Representative) and incumbent Christine Bartholomew (Community Representative), for three year terms expiring on January 1, 2014.

C-4 Lakeport Unified School District Approve Amendment to Lakeport Unified School District's Conflict of Interest Code, pursuant to district's approval on May 13, 2010.

C-5 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated November 17, 2009 (2005/2006 Storm Damage Repair, Sulphur Bank Drive, C.R. 216, PM 1.94 - Bid No. 09-07).

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-6 Lake County Air Quality Management District Approve Memorandum of Understanding between Lake County Air Quality Management District and North Coast Unified Air Quality Management District defining the scope of activities for the expenditure of California Air Resources Board Carl Moyer Memorial Incentive Grant funds from Program Year 10 (transferring the remaining Carl Moyer Year 10 funds to North Coast Unified Air Quality Management District), and authorize the Air Pollution Control Officer to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-7 Lake County Redevelopment Agency **Carried over from June 8, 2010**
Approve Plans and Specifications for Lucerne 3rd Avenue Plaza Improvement Project, Bid No. 10-47, Grant #RN-17-002.

Board Action on Consent Agenda: _____