

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 22, 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 Community Development - Planning Division **9:15 A.M.** **PUBLIC HEARING** - Appeal (AB 10-01) of Houser Holdings CA, LLC (U Wanna Camp) of the Planning Commission's denial of Administrative Appeal (AA 09-02) to the Notice of Violation issued on September 3, 2009, in conjunction with Case #RC98, regarding the long-term occupancy of RV spaces on a site with an expired use permit; located at 2699 Scotts Creek Road, Lakeport, CA (APN 005-026-27)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD JUNE 22, 2010

- A-6 Community Development - Code Enforcement Division **9:45 A.M.** **HEARING** - Notice of Nuisance Abatement - 16636 Butts Canyon Road, Middletown, CA (APN 014-003-82 - James Kurt Steil)
- A-7 County Administrative Office/Public Services/Community Development **10:00 A.M.** Discussion/consideration of proposed Agreement between the County of Lake and Pacific, Gas and Electric (PG&E) for a Customer Energy Efficiency Local Government Partnership Program (implementation of the Lake County Energy Watch Program)
- A-8 Board of Supervisors **10:30 A.M.** Discussion/consideration of proposed Resolution effecting a rescission of real property conveyances received by the County of Lake through a donation from Malulani Investments, Limited (formerly Magoon Estate Limited), and canceling the water agreement thereon - portions of APNs 13-22-03, 13-23-04, 13-24-05, 13-24-06, 13-24-21, 13-23-08, 13-22-07 and 13-24-15
- A-9 Special Districts **11:00 A.M.** Discussion/consideration of alternatives proposed for County Service Area #2 - Spring Valley water distribution system improvement project
- A-10 Community Development - Planning Division **1:30 P.M.** **PUBLIC HEARING** - Appeal (AB 10-01) of Veronica Fisher (El Dorado Motel) of the Planning Commission's denial of Administrative Appeal (AA 09-04) to the Notice of Violation issued on September 9, 2009, in conjunction with Case #RC30, for the conversion of a motel to a combination permanent living establishment along with transient occupancy facilities; located at 3955 Lakeshore Boulevard, Lakeport, CA (APN 029-231-78) - **(The attorney representing Veronica Fisher has requested a continuance of this item to July 20, 2010, at 1:30 p.m.)**

NON-TIMED ITEMS

- A-11 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-12 Board of Supervisors Consideration of appointments of a Board member and an alternate member to the Public Defender Oversight Committee
- A-13 Supervisors Comstock and Brown Consideration of request to establish an ad hoc committee to review existing permit procedures and develop recommendations to improve the permitting process and procedures
- A-14 Mental Health Discussion/consideration of proposed First Amendment to Agreement between the County of Lake and Modesto Residential Living Center, LLC for residential care services for Fiscal Year 2009/2010 (an increase of \$47,000 for a maximum amount of \$120,000)
- A-15 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and Edgewood Center for Children and Families for children's specialty mental health services for remainder of Fiscal Year 2009/2010 (maximum amount of \$35,000)
- A-16 Mental Health Discussion/consideration of proposed Agreement between the County of Lake and Remi Vista, Inc. for specialty mental health services for Fiscal Year 2009/2010 (an increase of \$10,000 for a maximum amount of \$40,000)
- A-17 Public Works Consideration of proposed Ordinance amending Section 5-9B of the Lake County Code relating to Construction Traffic Road Fees (granting exemption to construction projects that do not require construction materials to be delivered by traveling on a County road)
- A-18 Public Works Discussion/consideration of proposed Amendment Five to Agreement between the County of Lake and Ruzicka Associates for engineering services for the repair of storm damage sites on Bartlett Spring Road at PM 1.4 and PM 29.3 (an increase of \$83,740 for amended contract amount of \$258,370)
- A-19 Public Works Discussion/consideration of proposed Escrow Agreement between the County of Lake and North Bay Construction for security deposits in lieu of retention for the Lakeshore Boulevard Bikeway Project - MP 1.53 to 1.88, MP 2.05 to 3.27 and MP 3.38 to 3.61
- A-20 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

CLOSED SESSION

- A-21 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

Sitting as the Board of Directors of Lake County Redevelopment Agency

2. Conference with Real Property Negotiators:
(a) Property: 3700 Country Club Drive, 6607 and 6607B 14th Avenue, Lucerne, CA (APNs 034-180-03 and 034-180-04)
(b) Agency Negotiator: Eric Seely
(c) Negotiating Parties: Lake County Redevelopment Agency and Brice Ellsworth, Listing Agency
(d) Under Negotiation: Price and terms

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on June 8, 2010.
- C-2 Board of Supervisors (a) Adopt Resolution No. _____ establishing salaries and fringe benefits for Management employees for Fiscal Year 2010/2011;
(b) Adopt Resolution No. _____ establishing salaries and fringe benefits for employees assigned to the Confidential Unit, Section A, for Fiscal Year 2010/2011; and
(c) Adopt Resolution No. _____ establishing salaries and fringe benefits for employees assigned to the Confidential Unit, Section B, for Fiscal Year 2010/2011.
- C-3 Supervisor Farrington (a) Adopt Resolution No. _____ supporting the California Air Resources Board's leadership in promoting clean and energy efficient motor vehicles, energy independence, zero emission technologies and improved quality of life in California; and
(b) Approve letter of support for the California Air Resources Board to proceed with the development and adoption of expanded Low Emission Vehicle standards to reduce criteria air pollutants and greenhouse gases and to strengthen the state's Zero Emission Vehicle Program and authorize the Chair to sign.
- C-4 County Administrative Office Approve leave of absence (medical) for Animal Control Director Denise Johnson for the period of June 7, 2010 through September 7, 2010 and authorize the Chair to sign Leave of Absence Request Form.
- C-5 County Counsel Approve Amended and Restated Participating County Contract for participation in the County Medical Services Program between the County of Lake and County Medical Services Governing Board.
- C-6 County Library Approve Contract between the County of Lake and Dazzling Janitorial for janitorial services at Redbud Library in the amount of \$11,700 for one year (\$975 per month), and authorize the Chair to sign.
- C-7 County Library Approve Contract between the County of Lake and Bettina Woelbling as Coordinator of the Families for Literacy Program in the amount of \$15,000 (\$1,250 per month), and authorize the Chair to sign.
- C-8 Mental Health Approve Agreement between the County of Lake and Mary McMillan, MFT for mental health services for youth placed at Lake County Juvenile Hall for Fiscal Year 2010/2011 (maximum amount of \$18,200), and authorize the Chair to sign.
- C-9 Mental Health Approve Agreement between the County of Lake and Edgewood Center for Children and Families for children's specialty mental health services for Fiscal Year 2010/2011 (maximum amount of \$120,000), and authorize the Chair to sign.
- C-10 Mental Health Approve Agreement between the County of Lake and Remi Vista, Inc. for children's specialty mental health services for Fiscal Year 2010/2011 (maximum amount of \$40,000), and authorize the Chair to sign.
- C-11 Mental Health Approve Agreement between the County of Lake and Victor Treatment Centers, Inc. for children's specialty mental health services for Fiscal Year 2010/2011 (maximum amount of \$53,655), and authorize the Chair to sign.

- C-12 Mental Health Approve Agreement between the County of Lake and Clover Valley Guest Home, Adult Residential Facility (ARF) for residential support services for Fiscal Year 2010/2011 (maximum amount of \$44,000), and authorize the Chair to sign.
- C-13 Mental Health Approve Agreement between the County of Lake and Manzanita House, Adult Residential Facility (ARF) for residential support services for Fiscal Year 2010/2011 (maximum amount of \$160,000), and authorize the Chair to sign.
- C-14 Mental Health Approve Agreement between the County of Lake and San Sousee, Adult Residential Facility (ARF) for residential care services for Fiscal Year 2010/2011 (maximum amount of \$115,000), and authorize the Chair to sign.
- C-15 Mental Health Approve Agreement between the County of Lake and Jeri E. Owens, M.D. for specialty mental health services for Fiscal Year 2010/2011 (maximum amount of \$250,000), and authorize the Chair to sign.
- C-16 Mental Health Approve Agreement between the County of Lake and Davis guest Home for augmented residential support services for Fiscal Year 2010/2011 (maximum amount of \$30,000), and authorize the Chair to sign.
- C-17 Mental Health Approve Agreement between the County of Lake and Modesto Residential Living Center, LLC for residential care services for Fiscal Year 2010/2011 (maximum amount of \$100,000), and authorize the Chair to sign.
- C-18 Mental Health Approve Agreement between the County of Lake and Crestwood Behavioral Health, Inc. for adult residential support and specialty mental health services for Fiscal Year 2010/2011 (maximum amount of \$200,000), and authorize the Chair to sign.
- C-19 Mental Health Approve Agreement between the County of Lake and St. Vincent's School for boys for children's specialty mental health services for Fiscal Year 2010/2011 (maximum amount of \$50,000), and authorize the Chair to sign.
- C-20 Mental Health Approve Agreement between the County of Lake and Lake County Community Action Agency for provision of perinatal treatment for pregnant or parenting women experiencing alcohol or drug related problems for Lake County residents for Fiscal Year 2010/2011 (maximum amount of \$111,482), and authorize the Chair to sign.
- C-21 Mental Health Approve Contract between the County of Lake and Ford Street Project Residential and Social Model Detoxification Services for intensive alcohol and drug residential treatment services and social model detoxification for Lake County residents in the amount of \$15,000, for Fiscal Year 2010/2011, and authorize the Chair to sign.
- C-22 Mental Health Approve Contract between the County of Lake and Lake County Community Action Agency for provision of alcohol and drug counseling services to Lake County adolescents attending New Beginnings Highland High School in the amount of \$100,000, for Fiscal Year 2010/2011, and authorize the Chair to sign.
- C-23 Mental Health Approve Agreement between the County of Lake and the Lake County Office of Education for early mental health intervention services for Fiscal Year 2010/2011 (maximum amount of \$100,000), and authorize the Chair to sign.
- C-24 Mental Health Approve Agreement between the County of Lake and Milhous Children's Services for specialty mental health services for children/youth for Fiscal Year 2010/2011 (maximum amount of \$80,000), and authorize the Chair to sign.
- C-25 Public Services Approve Amendment No. 3 between the County of Lake and Peterson Tractor Company for equipment repair and service (one year extension), and authorize the Chair to sign.
- C-26 Public Services Approve Environmental Consultant Agreement between the County of Lake and SHN Consulting Engineers & Geologists, Inc. for the preparation of the semi-annual and annual Eastlake Landfill groundwater monitoring and reporting services to be submitted to the State Regional Water Control Board (to correct an error in the termination date from March 31, 2010 to March 31, 2011), and authorize the Chair to sign.
- C-27 Public Works Authorize Engineering Technician Chris White, on a temporary basis, to take an Engineering and Inspection vehicle home at the end of his shift while he is working on the Soda Bay Road Rehabilitation and Overlay Project.

- C-28 Water Resources Award bid to Diamondback Airboats in the amount of \$40,345.73, for purchase of aluminum airboat for algae mitigation and authorize the Chair to sign Notice of Award.
- C-29 Sheriff's Department Approve Drug Enforcement Administration Marijuana Eradication (DEA) Agreement between the County of Lake and Drug Enforcement Administration of the United States Department of Justice (DEA will pay Lake County \$250,000 to defray the cost relating to the eradication and suppression of illicit marijuana), and authorize the Chair to sign.
- C-30 Social Services (a) Waive the County consultant selection procedure for differential response services funded by Child Welfare Services Outcome Improvement Project and promoting Safe and Stable Families funds;
- (b) Approve Third Amendment to Contract between the County of Lake and Lake Family Resource Center for differential response services in the amount of \$43,304 and authorize the Chair to sign; and
- (c) Approve Third Amendment to Contract between the County of Lake and Lake County Office of Education - Healthy Start for differential response services in the amount of \$43,304 and authorize the Chair to sign.
- C-31 Treasurer-Tax Collector Approve the transfer of funds in the amount of \$2,413.20 to General Fund 001-1122-492.9001 (245 low value refunds under \$15 that were issued more than one year ago and never cashed and are eligible for transfer in accordance with Government Code 50055).
- C-32 Water Resources Adopt Resolution No. _____ establishing a petty cash fund for the Water Resources Department.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-33 Lake County Watershed Protection District Approve Agreement between the County of Lake and Petersen Tractor Services, LLC for mowing of levees in the amount of \$11,097.60 and authorize the Chair to sign.

Board Action on Consent Agenda: _____