

# 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.

## JUNE 8, 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 - Code Enforcement Division **9:15 A.M.** **HEARING** - Notice of Nuisance Abatement - 12453 Widgeon Way, Clearlake Oaks, CA (APN 35-111-27 - Chris Nelson and Michelle Nelson)
- A-6 Public Services **9:30 A.M.** Discussion/consideration of letter of support for AB 1040 (Padilla), for extension and expansion of the California Advanced Services Fund (CASF), to provide assistance to internet service providers for cost of expanding broadband to unserved areas of Lake County

**NON-TIMED ITEMS**

- A-7 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-8 Public Works Discussion/consideration of request to authorize the use of up to \$100,000 from Budget Unit No. 1781-Special Projects, to subsidize the Orchard Shores Zone of Benefit and direction by the Board to proceed with the balloting process
- A-9 Public Works Discussion/consideration of request to award Bid No. 10-24 in the amount of \$448,485, to Bouthillier's Construction for construction of 2005/2006 Storm Damage Repair Project on Bartlett Springs Road (PM 29.3)
- A-10 Public Works Discussion/consideration of request to award Bid No. 10-36 in the amount of \$142,755.65, to Bouthillier's Construction for construction of the Soda Bay Road MPM 7.68-7.70 Storm Damage Repair Project
- A-11 Kelseyville County Waterworks District #3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District #3) Discussion/consideration of request to award Bid No. SD 10-13 for Kelseyville Water Main Replacement Project

**CLOSED SESSION**

- A-12 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, Grant, R. Lambert, M. Perry and J. Hammond; and (b) Employee Organization: LCCOA, SDA and DDAA
  2. Conference with Legal Counsel - (a) Decision whether to initiate litigation pursuant to Government Code Section 54956.9(c): International Surfacing Systems; and (b) Significant exposure to litigation - One potential case (Government Code 54956.9(b))

**CONSENT AGENDA**

- C-1 County Administrative Office/Reclassification Committee/Probation Approve Budget Transfer B-288 in the amount \$50,000 to cover Fiscal Year 2009/2010 Unemployment Claims (2<sup>nd</sup> Quarter payment), Budget Unit 9918 - ISF Unemployment and authorize the Chair to sign.
- C-2 County Administrative Office Approve new job classification (Welfare Fraud Investigator Trainee, Welfare Fraud Investigator and Welfare Fraud Investigator Supervisor), for Probation Department.
- C-3 Community Development - Planning Division Approve partial non-renewal of Williamson Act Contract 69-02, established by Resolution No. 69-22, that was recorded on March 21, 1969, Book Number 583, pages 652-659, property located at 23495 Morgan Valley Road, Lower Lake, (a portion of APN 012-010-10 - Richard Duane and Malia-Han Ferdolage), as recommended in the Memorandum from Community Development Director Rick Coel, dated May 27, 2010.
- C-4 Office of the District Attorney Waive the 900 hour limit for extra-help Victim Advocate Talsu Suzuki (not to exceed 1,200 hours).
- C-5 Public Services Waive the 900 hour limit for extra-help Janitor Maria Perez (not to exceed 1,000 hours).
- C-6 Public Works Adopt Resolution No. \_\_\_\_\_ amending Resolution No. 2010-86 establishing position allocations to conform to the Fiscal Year 2009/2010 Final Budget, Budget Unit No. 1903 - Department of Public Works (deleting one Accountant I/II position and two .5 FTE Secretary I/II positions).
- C-7 Social Services Authorize the Social Services Director to issue the June 8, 2010, "Notice Rejecting All Bids", to the four bidders who responded to Bid No. 10-46, replacement of telephone system for the Department of Social Services.

**BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3**

- C-8 Kelseyville County Waterworks District #3 Approve Easement Deed and direct Clerk to certify for recordation (APNs 008-039-14 and 008-039-18 - Walter G. Lyon - Trustee and Madelene M. Lyon - Trustee); and approve Right-of-Way Agreement between the County of Lake and Walter G. Lyon and Madelene M Lyon, for Kelseyville Wastewater Treatment Facilities Improvement Project authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-9 Lake County Redevelopment Agency Adopt Resolution No. \_\_\_\_\_ accepting conveyance of real property located in Nice and Lucerne, CA (APNs 033-473-12, 033-683-05, 030-041-25 and 030-041-26).
- C-10 Lake County Redevelopment Agency Approve Plans and Specifications for Lucerne 3<sup>rd</sup> Avenue Plaza Improvement Project, Bid No. 10-47, Grant #RN-17-002.

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