

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.

MARCH 16, 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 Lake County Child Care Planning Council **9:15 A.M.** (a) Annual Report by the Lake County Child Care Planning Council regarding accomplishments during 2008/2009; and
(b) Discussion/consideration of revised Bylaws of the Lake County Child Care Planning Council
- A-6 Community Development - Code Enforcement Division **9:30 A.M.** **HEARING** - Notice of Nuisance Abatement - 6146 Second Avenue, Lucerne, CA (APN 034-064-36 - Millie Kost Smith)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 16, 2010

- A-7 Community Development - **9:45 A.M.** **HEARING** - Notice of Nuisance Abatement - 6608 Fourteenth Avenue, Lucerne, CA (APN 034-201-08 - Dorothy Kemper)
- A-8 Community Development - **10:00 A.M.** **HEARING** - Notice of Nuisance Abatement - 6499 Thirteenth Avenue, Lucerne, CA (APN 034-192-23 - Nicholas Pavoni and Maria Pavoni)
- A-9 Community Development - **10:15 A.M.** **HEARING** - Notice of Nuisance Abatement - 3158 Buckingham Way, Nice, CA (APN 031-192-64 - Yvonne Cox)
- A-10 Community Development - **10:30 A.M.** **HEARING** - Notice of Nuisance Abatement - 3154 Buckingham Way, Nice, CA (APN 031-192-63 - Yvonne Cox)
- A-11 Community Development - **10:50 A.M.** **HEARING** - Notice of Nuisance Abatement - 12560 Foothill Boulevard, Clearlake Oaks, CA (APN 035-152-62 - Dawn Temple)

NON-TIMED ITEMS

- A-12 Board of Supervisors
Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors
Consideration of application for appointment to the Animal Control Advisory Board
- A-14 Board of Supervisors/Information Technology
Consideration of proposed Resolution amending position allocation in Budget Unit No. 1904 - Information Technology and determination of effective date of the appointment of new Information Technology Director
- A-15 Public Works
Discussion and request for Board direction regarding the NEPA Environmental Protection Act Environmental Assessment (EA) Project description for the Lampson Airport wastewater transmission line project and related infrastructure improvements
- A-16 Treasurer-Tax Collector
Consideration of Participating Agreement between the County of Lake and Gila Corporation (dba Municipal Services Bureau), for recovery of court ordered debt and other outstanding debts owed to the County
- A-17 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-18 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: LCCOA, SDA and DDAA
2. Public Employee Performance Evaluation:
Title: Animal Care and Control Director

CONSENT AGENDA

- C-1 Board of Supervisors
Approve Minutes of the Board of Supervisors meeting held on March 9, 2010.
- C-2 Public Services
Approve letter to Ofer Tenebaum, CEO of PNC, Inc., in support of project to improve broadband internet service in Lake County and authorize the Chair to sign.
- C-3 Public Works
Approve Easement Deed and direct Clerk to certify for recordation (a portion of APN 008-007-14 - U.S. Department of the Interior Bureau of Indian Affairs - Big Valley Band of Pomo Indians); and approve Right-of-Way Agreement between the County of Lake and the U.S. Department of the Interior Bureau of Indian Affairs (Big Valley Band of Pomo Indians), for Big Valley Rancheria Road Project and authorize the Chair to sign.
- C-4 Public Works
Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated June 23, 2009 (State Street Pavement Rehabilitation and Accessibility Improvements from Main Street to Gaddy Lane, Kelseyville - Project No. RPL-5914(051) - Bid No. 09-30).
- C-5 Public Works
Approve Plans and Specifications for Morgan Valley Road Road PM 4.14 to 4.15, for storm damage repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-6 Sheriff's Department
Authorize the Sheriff's Department to submit a grant application to the Department of Boating and Waterways in the amount of \$11,500 for the purchase of a PWC (personal watercraft) and trailer and authorize the Sheriff Mitchell and the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 16, 2010

- C-7 Social Services (a) Approve Memorandum of Understanding between the County of Lake and the California Statewide Automated Welfare System Consortium IV; and
(b) Approve the Joint Exercise of Powers Agreement between the County of Lake and the California Statewide Automated Welfare System Consortium IV and authorize the Chair to sign both documents.
- C-8 Special Districts Waive the 900 hour limit for extra-help employee William Key.
- C-9 Registrar of Voters Adopt Resolution setting rate of pay for Election Officers for the June 8, 2010 Statewide Direct Primary Election pursuant to Section 12310 of the Elections Code.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-10 Lake County Watershed Protection District Approve Amendment to Agreement between the Lake County Watershed Protection District and the Regents of the University of California (acting for and on behalf of the John Muir Institute of its Davis Campus), extending the term to June 30, 2010, without additional costs and authorize the Chair to sign.

Board Action on Consent Agenda: _____