

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 2, 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 Mental Health **9:10 A.M.** Discussion/consideration of proposed First Amendment between the County of Lake and Ford Street Project Residential and Social Model Detoxification Services (an increase of \$10,000), to provide intensive residential treatment and detoxification services for residents of Lake County
- A-6 Animal Care and Control **9:15 A.M.** Discussion/consideration of proposed Ordinance amending Section 4-3 and adding Section 4-19 to Chapter 4 of the Lake County Code relating to nuisance animals

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 2, 2010

- A-7 Animal Care and Control **9:30 A.M.** Discussion/consideration of proposed Agreement between Animal Care and Control and PetData Inc. for the operation of the Pet Licensing Program
- A-8 Lake County Watershed Protection District **10:00 A.M.** Discussion/consideration of approval of the Clear Lake Integrated Watershed Management Plan
- A-9 Board of Supervisors **10:45 A.M.** Appeal of Human Resources decision to deny the formation of a new District Attorney Investigator Association
- A-10 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **11:00 A.M.** (a) Consideration of urgency action establishing temporary restrictions on connection to the Southeast Regional Wastewater System; and
(b) Consideration of Resolution authorizing LACOSAN Administrator to take emergency action to effect repairs to the Southeast Regional Wastewater System
- A-11 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:30 A.M.** **Assessment Appeal Hearings:**
Reynalda Grainger - Application No. 147-2009, 148-2009 and 149-2009 - APNs 034-591-32, 034-591-31 and 034-671-13 - located at 3855 Lakeview Terrace, Lucerne, CA
- A-12 Community Development - Planning Division **1:30 P.M.** **PUBLIC HEARING** - Planning Commission's recommendation for approval of Cristallago Development Corporation's application for the following General Plan Amendment (GPAP 05); Rezone (RZ 07-18) and General Plan of Development (GPD 05) proposals: GPAP 05-09, RZ 05-12 and GPD 05-05 are proposing the following: (1) General Plan Amendment from Rural Lands, Rural Residential, Suburban Residential Reserve & Resource Conservation to Rural Residential, Suburban Residential Reserve, Commercial Resort & Resource Conservation; (2) Rezone from "RL" Rural Lands, "RR" Rural Residential, "O" Open Space & "A" Agriculture to "PDR" Planned Development Residential & "PDC-DR" Planned Development Commercial - Design Review ("SC" Scenic Combining District will not be applied to commercial zoning, but will otherwise remain unchanged; no change is proposed to the "FF" Floodway Fringe or "WW" Waterway Combining Districts); (3) General Plan of Development for approximately 860 acres to create a subdivision of up to 650 single family residential lots, an 18-hole golf course and clubhouse, community center, spa, restaurant, conference facility, nature preserve, and 325 resort units, including timeshares, fractional share units, condominium hotels and a hotel on property located at 3595, 3851, 3907, 4051, 4141, 4151, 4161, 4283, 4483, 4637 & 4687 Hill Road, and 3580 Scotts Valley Road, Lakeport, Assessor's Parcel Numbers 003-046-66 & 67, 005-009-04, 05, 06 & 07, 005-010-05, 16 & 17, 005-011-06 & 07 and 005-012-33

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Human Resources Request for clarification as to which positions or groups of positions the Board has designated as exempt from classified service other than appointed and elected department heads
- A-15 LAFCO Consideration of proposed Resolution continuing the existing reallocation of expenses of Lake LAFCO between the cities, the County of Lake and independent special districts

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCCOA, SDA and DDAA
 2. Conference with Legal Counsel - Decision whether to initiate litigation pursuant to Government Code Section 54956.9(c)
 3. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(a) - County of Lake v. Bouchey

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on February 23, 2010.
- C-2 Board of Supervisors Appoint incumbent Bob Ray (Fire Department category) to the Emergency Medical Care Committee for a term expiring on January 1, 2011.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 2, 2010

- C-3 County Administrative Office Approve letter of support to Congressman Mike Thompson and other federal representatives in support of a comprehensive reform of the fee-to-trust land process for tribal lands to ensure that the program flaws, as well as the needs of tribes and local governments are addressed and authorize the Chair to sign.
- C-4 County Counsel Adopt Resolution No. _____ appropriating unanticipated revenue in the amount of \$2,000 (received from Air Quality Management District in accordance with the Agreement for Prosecution Assistance), to be used for additions to computer hardware and software, equipment that is needed and utilized in prosecution assistance for the Air Quality Management District, Budget Unit No. 1231 - County Counsel.
- C-5 Health Department Adopt Resolution No. _____ appropriating unanticipated revenue in the amount of \$5,000 (received from the National Association of County and City Health Officials), to be used to increase the effectiveness of the Local Medical Reserve Corps.
- C-6 Sheriff's Department Approve the submittal of the Anti-Drug Abuse (ADA) Enforcement Team Recovery Act Program Grant to the California Emergency Management Agency to fund a Sergeant and Department Sheriff position, in the amount of \$286,232 and authorize the Chair to sign.
- C-7 Sheriff's Department Approve the submittal of the California Multi-Jurisdictional Methamphetamine (Cal-MMET) Enforcement Team Recovery Act Program Grant to the California Emergency Management Agency to fund joint training and/or exercise amongst the grant disciplines, which include the District Attorney, Sheriff's Office, Probation, Clearlake Police Department and Lakeport Police Department, in the amount of \$29,718 and authorize the Chair to sign.

Board Action on Consent Agenda: _____