

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 23, 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 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Review of new applications to connect to the Southeast Regional Wastewater System within portions of LACOSAN

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-6 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamation designating the month of April, 2010 as Child Abuse Prevention Month in Lake County; and

(b) Presentation of Proclamation designating the month of April, 2010 as the Month of the Young Child in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 23, 2010

- A-7 Public Works **9:15 A.M.** **PUBLIC HEARING** - Proposed purchase of real property consisting of land located at 1305 Reclamation Road, Upper Lake, CA (APN 004-021-30), the agreed purchase price is \$230,000 and the seller is Deutsche Bank National Trust Company, as trustee for Long Beach Mortgage Loan Trust 2006-06
- A-8 Community Development - Code Enforcement Division **9:30 A.M.** **HEARING** - Notice of Nuisance Abatement - 6150 Live Oak Drive, Kelseyville, CA (APN 007-015-50 - Peter Huot and Katherine Huot)
- A-9 Community Development - Code Enforcement Division **9:45 A.M.** **HEARING** - Notice of Nuisance Abatement - 2646 Lakeshore Boulevard, Lakeport, CA (APN 028-283-06 - Fred E. Reinell and Vicki S. Reinell)
- A-10 Board of Supervisors **10:00 A.M.** Discussion/consideration of options regarding the investigation of the possible misappropriation of public funds (Sheriff's DEA grants for marijuana eradication and the use of funds for helicopter pilot training) and review of communications received from State Attorney General and Federal Aviation Administration in regard to the Board's previous requests
- A-11 Special Districts **10:15 A.M.** Discussion/consideration of proposed letters to state and federal agencies requesting funding for further research in the Geysers geothermal field to better understand the mechanisms causing earthquakes and to identify more effective mitigation measures by the geothermal industry to the surrounding communities of the Geysers area
- A-12 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) **10:30 A.M.** (a) Discussion/consideration of a proposed Ordinance amending Section 7068 of the Sewer Use ordinance pertaining to Sewer System Capacity Fees for connections to the Southeast Regional Wastewater Collection System; and
(b) Discussion/consideration of a proposed Resolution amending Section 10 of the Lake County Sanitation Districts Wastewater Rules and Regulations
- A-13 Health Services **10:45 A.M.** (a) Presentation on Licensing and Enforcement of the Tobacco Control Program; and
(b) Discussion/consideration and request for Board direction regarding proposed amendments to a draft ordinance regarding enforcement of tobacco laws (Tobacco Retailer License)
- A-14 County Administrative Office **11:15 A.M.** Presentation by Calpine representatives regarding operations at the Geysers
- A-15 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:**
Stanley Bauman - Trustee and Ellen Bauman - Trustee - Application No. 140-2009, 148-2009 and 170-2009 - APNs 043-572-27 and 043-572-28 - located at 9992 and 10004 Fairway Drive, Kelseyville, CA
- A-16 Board of Supervisors **11:50 A.M.** Consideration of request from the City of Lakeport for waiver of Environmental Health Fees in the amount of \$315.50, for operation of a concession stand at Westshore Pool

NON-TIMED ITEMS

- A-17 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-18 Board of Supervisors Discussion/consideration of hearing procedure: Whether to allow written briefs in lieu of a disciplinary hearing, Employee Appeal No. 2010-01 (pursuant to employee's request)
- A-19 Clerk of the Board Discussion and request for Board direction regarding the appointment of Jessica Leishman to the Animal Control Advisory Board on February 2, 2010 (which resulted in an extra member sitting on the Board), and consideration of options for amending the composition of the Animal Control Advisory Board
- A-20 Board of Supervisors/County Counsel Consideration of approval of Findings of Fact - Appeal of Sierra Club Lake Group (AB 09-03) of the Planning Commission's certification of a Final Environmental Impact Report for the Cristallago Development Corporation's project

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: LCCOA, SDA and DDAA

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on March 16, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the month of April, 2010 as Child Abuse Prevention Month in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating the month of April, 2010 as the Month of the Young Child in Lake County.
- C-4 Board of Supervisors Accept letter withdrawing the proposed formation of the Lake County District Attorney's Investigator's Association.
- C-5 Department of Child Support Services (a) Waive the 900 hour limit for extra-help Accounting Technician Eldra King; and
(b) Waive the 900 hour limit for extra-help Janitor Diana Hasty.
- C-6 Health Services Adopt Resolution No. _____ authorizing the summittal of an Application for a CUPA Forum Trust Fund Grant and authorizing the Health Services Director to sign.
- C-7 Health Services (a) Approve Budget Transfer B-178 in the amount of \$29,296 for the purchase of a wireless system for Public Health Services for the Bevins Court building (received from the California Department of Public Health), Budget Unit No. 4011 - Health Services and authorize the Chair to sign; and
(b) Approve Contract between the County of Lake and Alpha Omega Wireless for the purchase of a wireless system for Public Health Services for the Bevins Court building in the amount of \$29,821 and authorize the Chair to sign.
- C-8 Office of the District Attorney Adopt Resolution No. _____ amending Resolution No. 2010-32 to amend the Final Budget for Fiscal year 2009/2010 by making various adjustments to Budget Unit No. 2113-Victim Witness (an increase of \$18,000 in Account No. 453.54.90 and \$18,000 in Account 721-28-30, funding received from reimbursement by the State of California for expenditures made for witness protection).
- C-9 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 016-033-04 - Glenn G. Baker - Trustee and Karen Louise Baker - Trustee); and approve Purchase Agreement between the County of Lake and Glenn G. Baker and Karen Louise Baker, for Bartlett Springs Road-Storm Damage Project and authorize the Chair to sign.
- C-10 Social Services Adopt Resolution No. _____ amending the Salary and Classification Plan for the classification of housing Program Coordinator and Section 8 Family Self Sufficiency Case Manager.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-11 Air Quality Management District Adopt Resolution No. _____ authorizing participation in "Year 12" Carl Moyer Program, and authorizing the Air Pollution Control Officer to submit grant application and sign program documents.
- C-12 Air Quality Management District Adopt Resolution No. _____ transferring Fiscal Year 2009/2010 Unreserved Fund Balance into the Lake County Air Quality Management District Office Building Designation in the amount of \$6,808.97.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-13 LACOSAN Adopt Resolution No. _____ authorizing the Special Districts Administrator to sign a Notice of Completion for work performed under agreement dated February 25, 2010 (Bear Canyon Zero Booster Pump Station Project TerraCon Pipelines, Inc.).

Board Action on Consent Agenda: _____