

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 9, 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** - Planning Commission's recommendation for approval of a rezone (RZ 09-08) proposed for Kathryn Faloon, consideration of a proposed ordinance rezoning lands from "APZ" (Agricultural Preserve) to "RL" (Rural Lands); and a partial or cancellation of Williamson Act Contract 72-05; and the adoption of a Negative Declaration for RZ 09-08, based on the Initial Study 09-38; located at 21258 Morgan Valley Road, Lower Lake, CA (APN 012-069-07)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MARCH 9, 2010

- A-6 Public Works **9:30 A.M.** **PUBLIC HEARING** - Consideration of proposed Resolution declaring the public necessity for taking and condemning property for the Bartlett Springs Road-FEMA Project MPM 29.7 and authorizing the filing of suit for condemnation
- A-7 Public Works **9:45 A.M.** Presentation of the California Chip Seal Association's 2009 Innovative Project of the Year Award to the Board of Supervisors
- A-8 Mental Health **9:50 A.M.** Discussion/consideration of Third Amendment to Agreement between the County of Lake and Lake County Community Action Agency (LCCAA) for provision of perinatal treatment for pregnant or parenting women experiencing alcohol or drug related problems for Lake County residents (an increase of \$20,000)
- A-9 Mental Health **9:55 A.M.** Discussion/consideration of First Amendment to the Agreement between the County of Lake and St. Vincent's School for Boys - A Program of Catholic Charities CYO for placement of children in the residential treatment program for a maximum contract amount of \$50,000
- A-10 Community Development Building and Safety Division **10:00 A.M.** Consideration of recommendation to reorganize the Building and Safety Division including proposed Resolution to reduce current level of staffing
- A-11 Supervisor Farrington **10:15 A.M.** (a) Discussion/consideration of request for staff to immediately prepare a Request for Proposal (RFP) for mechanical harvesting of aquatic weeds on Clear Lake; and
(b) Discussion/consideration of request to utilize monies set-aside from the sale of the Cove Resort that have been dedicated for aquatic weed management purposes
- A-12 Board of Supervisors **10:30 A.M.** **CLOSED SESSION** - Public Employee Appointment (interviews of applicants for Information Technology Director)

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Animal Care and Control **Advanced from March 2, 2010**
An Ordinance amending Section 4-3 and adding Section 4-19 to Chapter 4 of the Lake County Code relating to nuisance animals - **(Second Reading)**
- CLOSED SESSION**
- A-15 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 2, 2010.
- C-2 Board of Supervisors Appoint incumbent Steve Shifflett (ER Affiliated-Medical Care Coordinator) for a term expiring on January 1, 2011.
- C-3 Board of Supervisors Appoint Domingo Rodriguez and Beverly Van Pelt to the Mental Health Advisory Board for terms expiring on January 1, 2011.
- C-4 Auditor-Controller Authorize the Auditor-Controller to reissue a check in the amount of \$92.62 to Michelle Scully that was issued on October 11, 2005 (never cashed).
- C-5 Department of Agriculture Adopt Resolution No. _____ approving Agreement 10-C0015 with the State of California, Department of Pesticide Regulation and authorizing execution and signature for the electronic submission of pesticide use data during Fiscal Year 2010/2011.
- C-6 Public Services Approve Agreement between the County of Lake and Ruzicka Associates for engineering services for the design of the access road realignment for Mt. Konocti County Park in the amount of \$13,600 and authorize the Chair to sign.
- C-7 Public Works Approve Easement Deed and direct Clerk to certify for recordation (APN 012-006-32 - John R. Fischer- Trustee, Marjorie H. Fischer - Trustee and David Randall Fischer); and approve Right-of-Way Agreement between the County of Lake and John R. Fischer - Trustee, Marjorie H. Fischer - Trustee and David Randall Fischer for Big Canyon Road, REMA Storm Damage Project and authorize the Chair to sign.

- C-8 Sheriff's Department Award Bid No. 10-23 to Clover Lake County (Schedule 1, 3, 5 and 6) and Producer's Dairy (Schedule 3), at unit prices submitted, on a per item basis as shown in the Memorandum from Sheriff Rodney Mitchell dated February 19, 2010, and authorize the Chair to sign both bid awards.
- C-9 Tax Collector-Treasurer Waive the 900 hour limit for extra-help employee Linda Lee (for an additional 500 hours).
- C-10 Social Services Adopt Resolution No. _____ amending Resolution No. 2009-240 establishing position allocations for Fiscal Year 2009/2010, Budget Unit No. 5164 - Housing Administration (adding one Housing Program Coordinator position and one Section 8 Family Self Sufficiency Case Manager position).

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-11 LACOSAN Approve Budget Transfer B-137, transferring \$19,136 from Object Code 18 - Maintenance-Building and Improvements to Object Code 62.74 - Capitol Assets-Equipment, in Budget Unit No. 8350 - LACOSAN, in order to properly classify expenditures previously approved in the Final Budget and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

- C-12 Lake County Watershed Protection District Adopt Resolution No. _____ authorizing the Deputy Director of Water Resources to sign State Water Resources Control Board Grant establishing funding for mitigation and cleanup of nuisance algae blooms.

Board Action on Consent Agenda: _____



MARCH 10, 2010

**CALL TO ORDER - 6:00 P.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453**

- A-1 Board of Supervisors **6:00 P.M.** Meeting with State Board of Equalization Chairwoman Betty Yee for discussion of the State of California's economy and budget