



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.

MAY 11, 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 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating May 7, 2010 as California Peace Officers Memorial Day and the week of May 9-15, 2010 as National Police Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 11, 2010

- A-6 Community Development - Planning Division **9:20 A.M.** **PUBLIC HEARING** - Planning Commission's recommendation for approval of a rezone (RZ 10-04) proposed for the County of Lake for reestablishment of "RD" (Residential Design Combining District) for the Spring Valley Lakes, Clearlake Keys and Orchard Shores subdivisions located in Clearlake Oaks, CA, and a rezone of approximately one acre from "CR-DR" (Commercial Resort-Design Review) to "R1" (Single-Family Residential), located at 10931 Lakeshore Drive, Clearlake Park, CA (APN 036-311-04); and reconsideration of an Environmental Impact Report (EIR 09-01) previously certified for the Shoreline Communities Area Plan
- A-7 Board of Supervisors **9:30 A.M.** Presentation of Proclamation designating the week of May 22-26, 2010 as National Safe Boating Week in Lake County
- A-8 Sheriff's Department **9:35 A.M.** **PUBLIC HEARING** - Discussion/consideration of the Byrne Memorial Justice Assistance Grant (JAG) Program for funding of a Special Victims/Vulnerable Persons Investigator
- A-9 Mental Health **9:45 A.M.** Discussion/consideration of proposed Resolution approving the County of Lake and the State of California Combined Negotiated Net (NNA) and Drug Medi-Cal (DMC) multi-year contract to provide alcohol and/or drug services for Fiscal Years 2010/2011, 2011/2012 and 2012/2013 and authorizing the Mental Health Director to sign
- A-10 Water Resources **10:00 A.M.** Discussion/consideration of Request for Proposal for mechanical harvesting and herbicide spraying of aquatic plants in Clear Lake
- A-11 Supervisors Smith and Farrington **10:30 A.M.** (a) Discussion/consideration of purchasing buoys for the purpose of making boat lanes to and from the shoreline at County parks, selected launching ramps, Rodman Slough and at the City of Lakeport's Library Park;
- (b) Discussion/consideration of directing staff to relocate acquired barges and equipment barges in order to perform algae abatement activities; and
- (c) Discussion/consideration of directing staff to have the necessary repairs done on the algae abatement boat that was purchased from Kelseyville Fire District

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 County Administrative Office Consideration of proposed revision to the County Vehicle Policy (amending criteria for vehicle replacement)
- A-14 Sheriff's Department (a) Discussion/consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County for the purchase of nine vehicles; and
- (b) Consideration of request to authorize the Sheriff/Coroner/Assistant Purchasing Agent to issue a purchase order to Holder Ford in the amount of \$201,017.79 for the purchase of nine 2010 Ford Crown Victoria Police Interceptors
- A-15 Sheriff's Department Discussion/consideration of proposed Agreement between the County of Lake and Sierra Air Helicopters Inc. (rate of \$550 per hour, not to exceed \$10,000), for marijuana reconnaissance and eradication on public and private lands
- A-16 Public Works **Continued from May 4, 2010**
Discussion/consideration of request to award Bid No. 10-15 in the amount of \$53,668, to Holder Ford, for the purchase of one 2010-2011 full size 4 wheel drive, extended cab/super cab, dual rear wheel, flat-bed truck (with snow plow)

CLOSED SESSION

- A-17 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. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9, Subdivision: The Mishewal Wappo Tribe of Alexander Valley Salazar
 3. Personnel - Public Employee Disciplinary Appeal No. EDA 2010-01, Government Code Section 54957
 4. Public Employee Performance Evaluations:
Titles: Social Services Director
Public Services Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 20 and 27, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the week of May 16-22, 2010 as Emergency Medical Services Week.
- C-3 Board of Supervisors Adopt Proclamation designating May 7, 2010 as California Peace Officers Memorial Day and the week of May 9-15, 2010 as National Police Week in Lake County.
- C-4 Board of Supervisors Adopt Proclamation designating the week of May 22-28, 2010 as National Safe Boating Week in Lake County.
- C-5 Board of Supervisors/North Coast
Emergency Medical Services Approve letter to Bertha Russ Lytel Foundation in support of grant application for funding of the North Coast Emergency Medical Services Regional Medical Director's fee and authorize the Chair to sign.
- C-6 County Administrative Office Approve the termination of the Memorandum of Understanding with the Administrative Office of the Courts to maintain the South Civic Center and authorize the Chair to sign.
- C-7 Community Development -
Planning Division Approve the composition of the Housing Element Update Advisory Committee and authorize staff to advertise for applicants to serve on the committee, as per the Community Development Director's Memorandum to the Board dated April 30, 2010.
- C-8 Department of Agriculture Approve expenditure of funds in the amount of \$105.49 for purchase of a Conservationist of the Year plaque from Budget Unit No. 2701 - Fish and Game.
- C-9 Health Services Approve Contract between the County of Lake and Kerry Shearer for development of training material, written procedures and creation of three or more video projects relating to emergency preparedness and H1N2 Influenza in the amount of \$17,500 and authorize the Chair to sign.
- C-10 Health Services Adopt Resolution No. _____ approving the Medi-Cal Targeted Case Management Contractor Certification Clause (CCC-307) between the County of Lake and the California Department of Health Care Services and authorize the Board Chair to sign.
- C-11 Health Services Adopt Resolution No. _____ authorizing Environmental Health to apply for \$2,500 from the U.S. Department of Health and Human Services to be used for the completion of tasks related to food safety and prevention of food borne illness.
- C-12 Library Approve revised Redbud Library Meeting Room Policy (changing the hours from 7:00 a.m.-10:30 p.m. to 10:00 a.m.-5:00 p.m. Tuesday, Thursday, Friday and Saturday and 12noon to 8:00 p.m. on Wednesday; closed Sunday and Monday).
- C-13 Office of the District Attorney Adopt Resolution No. _____ authorizing application to the State to fund of the Lake County Victim-Witness Assistance Program Grant Project.
- C-14 Probation Approve Agreement between the County of Lake and the California Institute for Mental Health for Aggression Replacement Development Team training to the juveniles on probation in the amount of \$22,126 (received from the Corrections Standard Authority), and authorize the Chair to sign.
- C-15 Sheriff's Department Approve the submittal of the Fiscal Year 2010 Emergency Management Performance Grant application in the amount of \$136,056 (with a 50% County match), to be used for salary and benefits and authorize the Chair to sign.
- C-16 Social Services Approve the First Time Homebuyer and Owner Occupied Rehabilitation Guidelines for the CalHome Program and Home Investment Partnerships Program.
- C-17 Social Services Waive the 900 hour limit for extra-help Eligibility Worker Brenda Ferrario.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-18 Air Quality

(a) Approve Agreement for funding of a replacement diesel engine between the Lake County Air Quality Management District and Adobe Creek Orchards, Contract #CMP 2010-01 (in the amount of \$14,397);

(b) Approve Agreement for funding of a replacement diesel engine between the Lake County Air Quality Management District and Adobe Creek Orchards, Contract #CMP 2010-02 (in the amount of \$13,932);
and

(c) Approve Agreement for funding of a replacement diesel engine between the Lake County Air Quality Management District and Adobe Creek Orchards, Contract #CMP 2010-03 (in the amount of \$12,751, and authorize the Chair to sign the three agreements.

Board Action on Consent Agenda: _____