

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 18, 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 Public Works **9:15 A.M.** **PUBLIC HEARING** - Intention to name existing unnamed roads in Lake County (Cold Water Creek Road, Rabbit Valley Road, Binkley Road and Lee Spring Road), located off of High Valley Road and Glenbrook Road in the Cobb Mountain area
- A-6 Board of Supervisors **9:30 A.M.** Presentation of Proclamation designating the week of May 16-22, 2010 as National Public Works Week in Lake

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 18, 2010

- A-7 County Administrative Office **9:45 A.M.** **PUBLIC HEARING** - Consideration of proposed Resolution approving Resolutions and Capital Fire Facility and Equipment Plans submitted by Lake County fire agencies and updating the Lake County Capital Fire Facility and Equipment Plan
- A-8 Supervisor Farrington **10:00 A.M.** (a) Presentation by County Counsel regarding viability of enacting local traffic ordinance allowing administrative citations; and
(b) Consideration of letter of opposition to SB 949 (Senator Oropeza) which would preclude such local ordinances

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Mental Health Discussion/consideration of authorization for Mental Health staff to provide out-of-county travel and training costs (in the amount of \$1,100 for registration and hotel rooms, plus the cost of transportation) for clients on June 4-5, 2010, to attend the California Network of Mental Health Clients Far North Training in Willows, California
- A-11 Public Works Consideration of Resolution awarding Bid No. PW 10-03 to North Bay Construction in the amount of \$144,450 for construction of the Lakeshore Boulevard Bikeway Project (MP 1.53 to 1.88, MP 2.05 to 3.27 and MP 3.38 to 3.61), located in north Lakeport
- A-12 Public Works Update on Public Works Division Administration Division reorganization and request for Board direction concerning possible staff reductions
- A-13 LACOSAN (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 Wastewater Collection System - Interim Collection System improvements

CLOSED SESSION

- A-14 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 April 27, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the week of May 16-22, 2010 as National Public Works Week in Lake County.
- C-3 County Administrative Office Approve Repayment Agreement between the County of Lake and the U.S. Department of Interior Minerals Management Services pertaining to Geothermal Royalties and authorize the County Administrative Officer to sign.
- C-4 County Administrative Office Adopt Resolution No. _____ adopting the Long Term Monitoring Policies and Procedures for Home-Assisted Rental Projects.
- C-5 Auditor-Controller (a) Adopt Resolution No. _____ establishing 2010-2011 appropriations limit for the County of Lake; and
(b) Adopt Resolution No. _____ establishing 2010-2011 appropriations limits for special districts governed by the Board of Supervisors.
- C-6 Child Support Services Approve Agreement between the County of Lake and DNA Diagnostics Center for professional services (paternity testing), in the amount of \$5,334 and authorize the Chair to sign.
- C-7 Mental Health Waive the 900 hour limit for extra-help Client Support Assistants Dow Walton and David Perata (not to exceed 999 hours).
- C-8 Public Works Adopt Resolution No. _____ amending Resolution No. 2009-145 establishing position allocations to conform to the Fiscal Year 2009/2010 Final Budget, Budget Unit No. 1903 - Department of Public Works (adding one Assistant Public Works Director allocation and deleting one Deputy Director of Public Works-Administration allocation).
- C-9 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 027-212-14 - North Shore Ministries); and approve Purchase Agreement between the County of Lake and North Shore Ministries, for Upper Lake Main Street Improvement Project and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 18, 2010

- C-10 Public Works Approve Plans and Specifications for Morgan Valley Road Road PM 5.91 for storm damage repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-11 Public Works Approve Escrow Agreement between the County of Lake and North Bay Construction for security deposits in lieu of retention for Soda Bay Road Rehabilitation and Overlay (MP 11.5 to 13.8) Project and authorize the Chair to sign.
- C-12 Social Services Waive the 900 hour limit for extra-help Staff Services Analyst Janice Hubbell (an additional 50 hours).

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

- C-13 Kelseyville County Waterworks District #3 Approve Budget Transfer B-255 in the amount of \$57,498 for funding in-house labor for major capital projects for the remainder of the fiscal year, Budget Unit No. 8593-Kelseyville County Waterworks District #3, and authorize the Chair to sign.

Board Action on Consent Agenda: _____