

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 25, 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 Lake County Land Trust **9:15 A.M.** Discussion/consideration of Resolution in support of the Big Valley Wetlands Project being undertaken by the Lake County Land Trust
- A-6 Supervisor Brown **9:30 A.M.** Discussion/consideration of changing the yearly burn ban initiation date for years with heavy rainfall and temporarily suspending this year's burn ban

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 25, 2010

- A-7 Lake County Animal Care and Control **10:00 A.M.** (a) **HEARING** - Appeal of Order for Destruction of a Vicious Animal located at 6308 5th Avenue, Lucerne, CA (Eddie Robinson); and
(b) **HEARING** - Appeal of a Vicious Animal Abatement Order located at 6308 5th Avenue, Lucerne, CA (Eddie Robinson)
- A-8 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:**
Maria Schetter - Application No. 195-2009 - 4125 Herschel Street, Lakeport, CA - APN 029-181-68

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Mental Health Discussion/consideration of proposed Sixth Amendment to the Agreement between the County of Lake Crestwood Behavioral Health, Inc. for mental health services for Fiscal Year 2009/2010 in the amount \$235,000 (an increase of \$25,000)
- A-11 Mental Health Discussion/consideration of proposed First Amendment to Agreement between the County of Lake Hallis CPA for cost report preparation services in the amount of \$14,000 (an increase of \$4,050)
- A-12 Public Works Presentation of Report on the National Association of County Engineers (NACE) Annual Conference
- A-13 Public Works (a) Discussion/consideration of request to approve a partial release of Improvement Security in the amount of \$400,000 for Rim Rock Ranch Subdivision located at 20600 Hartmann Road, Middletown, CA; and
(b) Consideration of request to authorize the Public Works Director to approve any future requests for partial release Improvement Security for Rim Rock Ranch Subdivision
- A-14 Public Works (a) Discussion/consideration of request to authorize Public Works to issue a Purchase Order to CSU, Chico Research Foundation in the amount of \$30,000 for Permazyme stabilized soils testing; and
(b) Discussion/consideration of request to accept a contribution from Pacific Enzymes, Inc. in the amount of \$20,000 to be applied to the Purchase Order to CSU, Chico Research Foundation for Permazyme stabilized soils testing
- A-15 Sheriff's Department Discussion/consideration of award of Bid No.10-37a to River Marine Sales in the amount of \$75,584.48 for purchase of a patrol/rescue boat (24' Alumaweld Intruder Sterndrive)
- A-16 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency) Consideration of request to issue Request for Qualifications (RFQ) for Holiday Harbor Resort-Based Mixed-Use Development

CLOSED SESSION

- A-17 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, Grant, R. Lambert, M. Perry and J. Hammond; and (b) Employee Organization: LCCOA, SDA and DDAA
 2. Personnel - Public Employee Disciplinary Appeal No. EDA 2010-01, Government Code Section 54957
 3. Personnel - Public Employee Disciplinary Appeal No. EDA 2010-02, Government Code Section 54957

Sitting as the Board of Directors of the Lake County IHSS Public Authority

4. Sitting as the Board of Directors of the Lake County IHSS Public Authority: Conference with Labor Negotiator: (a) Agency Negotiator: Carol Huchingson and F. Buchanan (b) Employee Organization: United Domestic Workers of America

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on April 27 and May 4, 11 and 18, 2010.
- C-2 Board of Supervisors Appoint Bryan Schwartz to the Lake County EMCC Advisory Board (Southlake Fire representative), for a term expiring on January 1, 2011.
- C-3 Health Services Adopt Resolution No. _____ approving the Master Grant Agreement between the County of Lake and the State of California for the HIV AIDS Surveillance Program for Fiscal Years 2010/2011, 2011/2012 and 2012/2013 and authorizing the Director of Health Services to sign.
- C-4 Health Services Adopt Resolution No. _____ approving a Renewal Agreement between the County of Lake and the State of California Health Services Department for the Immunization Assistance Program Grant for Fiscal Year 2010/2011.
- C-5 Public Works Adopt Resolution No. _____ temporarily authorizing a road closure, prohibiting parking and authorizing removal of vehicles and ordering the Department of Public Works to post signs for purposes of conducting Middletown Days parade and events (from 12:00 p.m., June 18, 2010 through 8:00 p.m. June 20, 2010).
- C-6 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APN 027-193-18 - Curtis Holding, Inc.); and approve Purchase Agreement between the County of Lake and Curtis Holding, Inc., for Upper Lake Main Street Improvement Project and authorize the Chair to sign.
- C-7 Public Works Approve Grant Deed and direct Clerk to certify for recordation (a portion of APNs 027-213-12 and 027-213-13 - Woodrow A. Flud and Eunice M. Flud); and approve Purchase Agreement between the County of Lake and Woodrow A. Flud and Eunice M. Flud, for Upper Lake Main Street Improvement Project and authorize the Chair to sign.
- C-8 Public Works Approve Plans and Specifications for Elk Mountain Road PM 35.7 and PM 35.9 for storm damage repair and authorize Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-9 Public Works Approve Agreement between the County of Lake and State of California, Department of Transportation for exchange of federal transportation dollars for state exchange and matching dollars (in the amount of \$244,873), and authorize the Chair to sign.
- C-10 Sheriff's Department Approve Contract between the County of Lake and Souther Folder for the partial retrofit and installation of security locks at the Lake County Jail/Hill Road Facility in the amount of \$10,805 and authorize the Chair to sign.
- C-11 Social Services Adopt Resolution No. _____ declaring intent to sell surplus real property owned by the County of Lake (an improved lot with a 1,288 square foot, 3 bedroom/2 bathroom single family residential dwelling built in 1996), located at 4855 Heidi Way, Kelseyville, California, APN 242-090-32 (minimum bid price \$145,000), and set public hearing on June 15, 2010, at 9:06 a.m.
- C-12 Treasurer-Tax Collector Approve claims for excess proceeds from Tax Sale #147 (Group 1 Final), per Section 4675 of the Revenue and Taxation Code as recommended in the Memorandum dated May 25, 2010, from Treasurer-Tax Collector Sandra Kacharos.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

- C-13 Lake County Air Quality Management District Adopt Resolution No. _____ amending Resolution No. 2009-145 establishing position allocations to conform to the Fiscal Year 2009/2010 Final Budget, Budget Unit No. 8799 - Air Quality Management District (deleting one Deputy Air Pollution Control Officer allocation and adding one Air Quality Engineer/Senior Air Quality Engineer allocation).

Board Action on Consent Agenda: _____