

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 4, 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 **9:10 A.M.** Presentation of Proclamation designating the month of May, 2010 as National Military Appreciation Month in Lake County
- A-6 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the week of May 2-8, 2010 as National Correctional Officers and Employees Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD MAY 4, 2010

- A-7 Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Lake County Redevelopment Agency) **9:30 A.M. PUBLIC HEARING** - Discussion/consideration of a modification to the previously approved lease of property (one bedroom apartment), located at 3605 Lakeshore Boulevard, Nice, CA (APN 032-133-35)
- A-8 Lake County Local Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Local Board of Equalization) **11:15 A.M. Assessment Appeal Hearings:**
(a) Duff and Phelps, LLC (Agent Peter Kotschedoff) - Application No. 3-2008 - 975 South Main Street, Lakeport, CA - APN 990-050-539
- A-9 Board of Supervisors **1:30 A.M. CLOSED SESSION** - Employee appeal of a disciplinary action (EDA 2010-01)
- NON-TIMED ITEMS**
- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 Community Development - Code Enforcement **Continued from April 27, 2010**
Update from the Code Enforcement Division concerning current case load, examples of voluntary compliance and other statistical information
- A-12 Public Works
(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 one vehicle; and
(b) Consideration of request to authorize the Public Works Director/Purchasing Agent to issue a purchase order to Holder Ford in the amount of \$22,443.56 for the purchase of one 2010 Ford Crown Victoria
- A-13 Public Works 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)
- A-14 Sheriff's Department
(a) Discussion/consideration of proposed Resolution to appropriate unanticipated revenue in the amount of \$11,500 (funding from the Department of Boating and Waterways), for the purchase of one 3 person personal watercraft and trailer - Budget Unit No. 2205 - Marine Patrol; and
(b) Discussion/consideration of request to award Bid No. 10-38 in the amount of \$10,562, to Hillside Honda, for the purchase of one 3 person personal watercraft and trailer
- A-15 Public Services Discussion/consideration of proposed License Agreement between the County of Lake and Dave Hendrick (representing HAM Radio Operators of Lake County), for use of space on Buckingham Peak Communications Tower for emergency communication purposes
- A-16 Lake County Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District) Discussion/consideration of an appointment to the Lake County Air Quality Management District Hearing Board(Public Representative category)
- A-17 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Discussion/consideration of a written report of urgency status and the extension of an urgency measure adopting Interim Ordinance establishing temporary restrictions upon connections to the Southeast Regional Wastewater System
- A-18 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Discussion/consideration of request from Burns Valley LLC to transfer sewer entitlement from APN 010-026-31 (14800 Olympic Drive, Clearlake) to APN 010-026-36 (14804 Olympic Drive, Clearlake)
- CLOSED SESSION**
- A-19 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. Public Employee Performance Evaluation:
Title: Community Development Director

CONSENT AGENDA

- C-1 Board of Supervisors Adopt Proclamation designating the week of May 8-16, 2010 as Travel and Tourism Week in Lake County.
- C-2 Board of Supervisors Adopt Proclamation designating the month of May, 2010 as National Military Appreciation Month in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating the week of May 2-8, 2010 as National Correctional Officers and Employees Week in Lake County.
- C-4 Department of Agriculture Waive the 900 hour limit for extra-help Pest Detection Trapper Alice McCombs (an additional 50 hours).
- C-5 Department of Agriculture Approve Lease Agreement between the County of Lake and the Mendocino County Sealer of Weights and Measures for the use of Lake County Weights and Measures truck (\$3,000 for Fiscal Years 2009/2010 and 2010/2011), and authorize the Chair to sign.
- C-6 Reclassification Committee Approve additional recommendations from the Reclassification Committee as per memorandum dated April 27, 2010, regarding reclassification requests submitted by County Departments.
- C-7 Sheriff's Department Adopt Resolution No. _____ to appropriate unanticipated revenue in the amount of \$21,175 (received from cancelled check #969863), for payment of a Desk Officer Online reporting system - Budget Unit No. 2201- Sheriff-Coroner.
- C-8 Treasurer-Tax Collector Authorize the re-issuance of stale dated tax refund checks (Moore or Less, Inc. in the amount of \$568.57; Louise Gonyo in the amount of \$703.72; and Kenneth Wilhite in the amount of \$764.78).

Board Action on Consent Agenda: _____

SPECIAL MEETING - MAY 7, 2010

CALL TO ORDER - 9:00 A.M.

**ROB ROY GOLF CLUB
16451 GOLF ROAD
COBB, CA 95426**

TIMED ITEMS

- A-1 Board of Supervisors **9:00 A.M. Workshop - "Building the Visitor Experience - Celebrating Tourism in Lake County"**