

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.

NOVEMBER 16, 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 - Code Compliance Division **9:15 A.M.** **HEARING** - Nuisance Abatement - 22877 Jerusalem Grade, Middletown, CA (APN 136-061-05 - Gerald Brester and Wanda Brester)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 16, 2010

- A-6 Lake County Housing Authority (The Board of Supervisors adjourns and convenes as the Lake County Board of Housing Commissioners) **9:25 A.M.** Consideration of request for approval of Certification of Consistency with the Consolidated Plan (adding Section 8 Housing Choice Voucher Family Self-Sufficiency Program Coordinator Funding)
- A-7 Public Works-Surveyor **9:30 A.M.** **PUBLIC HEARING** - Intention to vacate portions of roadways, Washington Street (County Road No. 117L) and Douglas Street (County Road No. 117E), in the County of Lake
- A-8 Public Works-Surveyor **9:45 A.M.** **PUBLIC HEARING** - Intention to change the name of a portion of an existing road in the County of Lake (Osprey Court)
- A-9 Water Resources **10:15 P.M.** **Continued from October 26, 2010**
Update on potential revenue options, both current and future, in order to provide long-term ongoing funding to combat lake algae and aquatic weeds
- A-10 Board of Supervisors **11:15 A.M.** **HEARING** - Abatement - 6245 Highland Springs Road, Lakeport, CA (APN 007-007-11 - Muriel L. Bramlett)
- A-11 Community Development **11:30 A.M.** **PUBLIC HEARING** - Consideration of proposed Ordinance amending Chapter 5 of the Lake County Code and adopting by reference the 2010 California Building Standards Code, known as the California Code of Regulations, Title 24, Parts 1 through 6, 8 through 12, incorporating the 2010 Edition of the California Building Code; the 2010 Edition of the California Residential Code; the 2010 Edition of the California Electrical Code; the 2010 Edition of the California Plumbing Code; the 2010 Edition of the California Mechanical Code; the 2010 Edition of the California Green Building Code; the 2010 Edition of the California Energy Code; the 2010 Edition of the California Fire Code; the 2010 Edition of the California Administrative Code; the 2010 Edition of the California Historical Building Code; the 2010 Edition of the California Existing Building Code; the 2009 Edition of the International Property Maintenance Code; and the 2009 Edition of the International Wildland-Urban Interface Code
- A-12 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **11:40 A.M.** Consideration of customer request for variance of Sewer Use Regulations (property located at 4330 Cruickshank Road, Kelseyville APN 008-061-43 - Greta Moreno)

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Administrative Office **Advanced from November 9, 2010**
Consideration of proposed Ordinance establishing goals for hiring local subcontractors (**SECOND READING**)
- A-15 Administrative Office/Special Districts Consideration of proposed resolutions determining Redemption fund Surpluses in Middletown Sewer Project Assessment District 2-2 and North Lakeport Water Assessment District 4-1, and ordering their disposition
- A-16 Lake County Sanitation District (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 Regional Wastewater Collection System - Interim Collection System improvements

CLOSED SESSION

- A-17 Board of Supervisors/County Counsel 1. Public Employee Performance Evaluations:
Titles: County Counsel and Health Services Director/Veterans Services Officer

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on November 9, 2010.
- C-2 Board of Supervisors Approve letter to the Napa County Workforce Investment Board regarding incorporation of Lake County into the Napa County Workforce Investment Area, and authorize the Chair to sign.

- C-3 Health Services Adopt Resolution to appropriate unanticipated revenue for the Public Health Services Tobacco Control Program.
- C-4 Health Services Adopt Resolution approving the Application and Certification Statement for the State Department of Health Care Services, CMS Branch's California Children's Services (CCS) Administration Plan Renewal Grant for FY 2010-2011 and authorize the Board Chair to sign said Certification Statement.
- C-5 Health Services Adopt Resolution approving the Application and Certification Statement for the State Department of Health Services, CMS Branch's Child Health and Disability Prevention Program (CHDP) and Health Care Program for Children in Foster Care (HCPCFP) Renewal Grant for FY 2010/2011 and authorize the Board Chair to sign said Certification Statement.
- C-6 Mental Health Approve Contract between the County of Lake and North Valley Behavioral Health, LLC, for acute psychiatric services (for a maximum amount of \$120,000 for Fiscal Year 2010-2011), and authorize the Chair to sign.
- C-7 Mental Health Adopt Resolution approving the Standard Agreement between the County of Lake and the State Department of Rehabilitation for vocational rehabilitational services, Fiscal Year (FY) 10/11, and authorizing the Director of Mental Health to sign Agreement Number 27972.
- C-8 Public Services Approve Agreement between the County of Lake and Asbury Environmental Services for used oil collection, with payment to the County at a rate of \$0.15 per gallon collected, and authorize the Chair to sign.
- C-9 Social Services Approve request to waive 900 hour limit for extra-help Eligibility Worker I Annette Adkins and Brenda Ferrario, and extra-help Office Assistant II Heidi Morrison (Budget Unit 5011, Social Services)
- C-10 Special Districts Adopt Resolution amending Resolution No. 2010-172 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 8695, Special Districts Administration (extending an Inspector position through 12/31/2010).
- C-11 Tule Lake Reclamation District #695 Approve Amendment to Tule Lake Reclamation District #695 Conflict of Interest Code, pursuant to district's approval on September 28, 2010.