

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 9, 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 honoring all veterans on Veterans Day 2010

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD NOVEMBER 9, 2010

- Continued from October 26, 2010**
- A-6 Community Development- Planning Division **9:30 A.M.** **PUBLIC HEARING** - Request for Rezone from "RR" Rural Residential (RZ 07-14) and a General Plan of Development for the subdivision of approximately 105 acres to create 30 residential lots (GPD 07-03); Project Applicant is Plum Flat, LLC; located at 10929 Point Lakeview Road, Kelseyville (APN 009-006-300)
- A-7 Board of Supervisors **9:45 A.M.** Consideration of request from Kane Thistle, for waiver of Construction Traffic Road Fee in the amount of \$225, for project located at 4687 Hawaina Way, Kelseyville, CA (APN 043-351-02)
- A-8 Administrative Office **10:00 A.M.** Consideration of proposed Ordinance establishing goals for hiring local subcontractors
- A-9 Board of Supervisors **10:15 A.M.** (a) Consideration of request for financial contribution to the PEG Channel and discussion/consideration of various options relative to future County participation in the current PEG Channel; and

(b) Consideration of request to amend the current City/County PEG Channel agreement to revise the composition of the PEG Board of Directors

NON-TIMED ITEMS

- A-10 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-11 County Counsel Consideration of proposed Findings of Fact - Appeal (AB 10-02) of Veronica Fisher (El Dorado Motel) of the Planning Commission's denial of Administrative Appeal (AA 09-04) to the Notice of Violation issued on September 9, 2009, in conjunction with Case #RC30, for the conversion of a motel to a combination permanent living establishment along with transient occupancy facilities; located at 3955 Lakeshore Boulevard, Lakeport, CA (APN 029-231-78)
- A-12 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) Update on emergency action taken October 12, 2010, regarding roofing repairs at the Lucerne Hotel
- A-13 Special Districts Consideration of request for loan from the County Building/Infrastructure fund and proposed Resolution transferring loan funds and appropriating said funds as unanticipated revenue to Budget Unit 8480, Soda Bay County Services Area #20 (in the amount of \$60,000, to meet immediate financial obligations and provide funding for any further backwash pumping and hauling)

CLOSED SESSION

- A-14 Board of Supervisors/County Counsel
1. Public Employee Performance Evaluations:
Title: Public Works Director
 2. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a): Mishewal Wappo Tribe of Alexander Valley v. Salazar

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meetings held on October 26, 2010 and November 2, 2010.
- C-2 Supervisor Brown Adopt Proclamation honoring all veterans on Veterans Day 2010.
- C-3 Administrative Office Approve Agreement between the County of Lake and CGI Communications, Inc. for production services of promotional video segments (at no cost to the County), and authorize the Chair to sign.
- C-4 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (REACH Air Medical Services), and authorize the Chair to Sign.
- C-5 Treasurer-Tax Collector Adopt Resolution authorizing the Chairman of the Board to approve and direct the Tax Collector to sell, at public auction via internet, tax defaulted property which is subject to the power to sell in accordance with Chapter 7 of Part 6 of Division 1, of the California Tax Revenue and Taxation Code and approving sales below minimum price on specified cases.

