

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.

OCTOBER 19, 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 Redevelopment Agency **9:15 A.M.** **PUBLIC HEARING** - Consideration of proposed Tenant Relocation Plan for 3700 Country Club Drive and 6607 14th Avenue in Lucerne, in connection with the Agency's acquisition of the historic hotel property known as the "Lucerne Castle"
(The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 19, 2010

- A-6 Supervisor Brown 9:20 A.M. Presentation of Proclamation recognizing World Polio Day on October 24, 2010
- A-7 Board of Supervisors 9:30 A.M. Presentation of Proclamation expressing appreciation of the agricultural benefit of equines to Lake County
- A-8 Lake County Child Care Planning Council 9:35 A.M. Consideration of request for funding for the 2010-2011 Steps to Leadership Program (providing leadership development, professional growth, educational opportunities and incentives to early childhood educators)
- A-9 Board of Supervisors 9:50 A.M. Presentation of Proclamation designating the week of October 23-31, 2010 as Red Ribbon Week in Lake County
- A-10 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) 10:30 A.M. Consideration of customer protest of LACOSAN Rules and Regulations and request for exception and refund (property located at 3469 Beach Street, Nice - APN 032-253-320 - Adele Barclay)
- A-11 LACOSAN (The Board of Supervisors adjourns and convenes as Board of Directors of the Lake County Sanitation District) 10:45 A.M. **Continued from September 7, 2010**
(a) Discussion/consideration of options for funding improvements to Southeast Regional Wastewater System, including possible financial participation by the City of Clearlake; and
(b) Consideration of proposed Ordinance amending the charges and fees for Southeast Regional Wastewater System
- A-12 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:**
Richard Betti - Application No. 120-2009 - 250 Henderson Drive, Clearlake Oaks, CA - APN 006-027-230-000

NON-TIMED ITEMS

- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Administrative Office/Community Development Consideration of proposed Resolution appropriating unanticipated revenue to Budget Unit 1781 - Special Projects (accepting a \$10,000 grant award from PG&E to assist in funding a Lake County Non-Profit Energy Efficiency Project)
- A-15 Public Works Discussion/consideration of request by the City of Lakeport to install a 90-foot section of drainage pipe behind the sidewalk on the County's Campbell Lane Corporation Yard and request for Board direction regarding compensation for easement and maintenance of drainage system
- A-16 Redevelopment Agency/Mental Health (The Board of Supervisors convenes jointly as the Board of Directors of the Lake County Redevelopment Agency) Consideration of request to approve issuance of a request for proposals to build and lease a Mental Health office building in Lucerne
- A-17 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
- A-18 Lake County Sanitation District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Sanitation District) **Advanced from October 12, 2010**
Discussion/consideration of proposed Ordinance adding Section 411 to Article IV of Appendix A of The Sewer Use Ordinance of the Lake County Code concerning the transfer of sewer entitlements (**SECOND READING**)

CLOSED SESSION

- A-19 Board of Supervisors/County Counsel 1. Public Employee Performance Evaluations:
Titles: Public Works Director

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

2. 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

3. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9, subd. (a): Lake County Air Quality District v. Bennett

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on October 12, 2010.
- C-2 Supervisor Brown Adopt Proclamation recognizing World Polio Day on October 24, 2010
- C-3 Board of Supervisors Adopt Proclamation expressing appreciation of the agricultural benefit of equines to Lake County.
- C-4 Board of Supervisors Adopt Proclamation designating the week of October 23-31, 2010 as Red Ribbon Week in Lake County.
- C-5 Board of Supervisors Appoint David McMillen to the Heritage Commission (District 1 category) for a term expiring January 1, 2011.
- C-6 Administrative Office Approve Agreement between the County of Lake and Adams Ashby Group for Community Development Block Grant (CDBG) Labor Standards Coordination Services (for the construction of the Middletown Library and Senior Center), in the amount of \$19,000 (funded by CDBG Program Income), and authorize the Chair to sign.
- C-7 Public Works (a) Adopt Resolution approving Agreement for emergency or non-emergency joint usage of equipment, equipment operators or materials with the City of Lakeport; and

(b) Adopt Resolution approving Agreement for emergency or non-emergency joint usage of equipment, equipment operators or materials with the City of Clearlake.
- C-8 Public Works Approve permit to conduct aeronautical activities at Lampson Field Airport (Newhall Aviation Services), and authorize the Chair to Sign.
- C-9 Sheriff Approve Amendment to Agreement between the County of Lake and Southern Folger, for the retrofit and installation of facility locks, in the amount of \$243.38, and authorize the Chair to sign.
- C-10 Sheriff Authorize Chair to initial California Emergency Management Agency FY2010 Grant Assurances for the State Domestic Preparedness (Homeland Security) Grant Application (approved by the Board on August 10, 2010).
- C-11 Water Resources Approve request for out of state travel for Water Resources Director and quagga mussel program assistant Jim Steele to attend Level 2 Training of the Aquatic Nuisance Species Project on November 9-10, 2010, at Lake Mead, NV/AZ, per Water Resources Director memorandum to the Board, dated October 6, 2010.