

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 26, 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 designating the week of October 19-26, 2010, as Childhood Lead Poisoning Prevention Week in Lake County

- 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 **10:15 A.M.** Presentation of Annual Conservation Award to the Redbud Audubon Society
- A-8 Public Works **10:20 A.M.** Presentation of Lampson Field Airport 2010 Capital Improvement Status Report
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- Continued from June 22, 2010, August 17, 2010, September 14, 2010, September 21, 2010 and October 5, 2010**
- A-9 Community Development - Planning Division **10:45 A.M.** **PUBLIC HEARING** - Appeal (AB 10-01) of Houser Holdings CA, LLC (U Wanna Camp) of the Planning Commission's denial of Administrative Appeal (AA 09-02) to the Notice of Violation issued on September 3, 2009, in conjunction with Case #RC98, regarding the long-term occupancy of RV spaces on a site with an expired use permit; located at 2699 Scotts Creek Road, Lakeport, CA (APN 005-026-27)
- A-10 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:**
Darron Jordan - Application No.s 32-2010 and 33-2010 - 1250 Martin Street, Lakeport, CA - Assessment Nos 995-020-675-000 and 995-020-676-000
- A-11 Water Resources **1:30 P.M.** Update on potential revenue options, both current and future, in order to provide long-term ongoing funding to combat lake algae and aquatic weeds
- NON-TIMED ITEMS**
- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of appointments to various advisory boards
- A-14 Board of Supervisors Consideration of appointments of a director and alternate to the California State Association of Counties (CSAC) Board of Directors for 2011
- Advanced from October 19, 2010**
- A-15 LACOSAN (The Board of Supervisors adjourns and convenes as Board of Directors of the Lake County Sanitation District) Consideration of proposed Ordinance amending the charges and fees for Southeast Regional Wastewater System (**SECOND READING**)
- A-16 Mental Health Consideration of proposed Agreement between the County of Lake and Gary Briggs, for rental properties located at 4960 Golf Avenue and 4960 Golf Avenue, Units A, C, D and E, in the amount of \$2,725 per month (with a one-time security deposit of \$5,400) for mental health facilities (including Addendum for future rental of 4960 Golf Avenue, Unit B, when vacant, at an additional monthly rate of \$475, and a one-time security deposit of \$950)
- A-17 Public Works Update on the Alternative Selection Process for construction related activities
- A-18 Public Works Discussion/consideration of proposed Agreement between the County of Lake and Quincy Engineering Inc., for engineering services for replacement of the St. Helena Creek Bridge, No. 14C-0072, at Hilderbrand Drive, near Middletown (amount not to exceed \$360,000)
- A-19 Public Works Consideration of proposed Resolution accepting and confirming ballot tabulation for the establishment of Zone Q (Orchard Shores) of County Service Area No. 23, approving formation of Zone Q and assessments for Zone Q road maintenance
- A-20 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

CLOSED SESSION

A-21 Board of Supervisors

1. Public Employee Performance Evaluation:
Title: Animal Control Director

CONSENT AGENDA

C-1 Board of Supervisors

Approve Minutes of the Board of Supervisors meetings held on October 12, 2010.

C-2 Board of Supervisors

Adopt Proclamation designating the week of October 19-26, 2010, as Childhood Lead Poisoning Prevention Week in Lake County.

C-3 Administrative Office

Adopt Resolution revising the Fiscal Year 2010-11 Adopted Budget to provide interim financing from the General Fund to Fund 141 for the AODS Contract with the Lake County Community Action Agency.

C-4 Public Works-Surveyor

Adopt Resolution declaring intent to vacate portions of roadways, Washington Street (County Road No. 117L) and Douglas Street (County Road No. 117E), in the County of Lake and set the Public Hearing for November 16, 2010, at 9:30 A.M.

C-5 Public Works-Surveyor

Adopt Resolution of Intention to change the name of a portion of an existing road in the County of Lake (Osprey Court) and set the Public Hearing for November 16, 2010 at 9:45 A.M.