

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 5, 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 Animal Care and Control **9:15 A.M.** **Continued from August 3, 2010**
HEARING - Appeal of Order for Destruction of a Vicious Animal; located at 3896 Dixie Avenue, Nice, CA (Gerald Lindquist)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 5, 2010

- A-6 Community Development - Code Enforcement **9:35 A.M.** **HEARING** - Summary Abatement and Nuisance Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$591.38 - 10348 Del Monte Way, Kelseyville, CA (APN 043-606-120 - PNC Mortgage Company)
- A-7 Board of Supervisors **9:40 A.M.** Presentation of Proclamation designating the week of October 3-9, 2010 as National 4-H Week in Lake County
- A-8 Board of Supervisors **9:45 A.M.** Presentation of Proclamation designating the month of October 2010 as Domestic Violence Awareness Month in Lake County
- A-9 Lake Family Resource **9:50 A.M.** Presentation of Annual Report of Domestic Violence Services

Continued from June 22, 2010, August 17, 2010, September 14, 2010 and September 21, 2010

- A-10 Community Development - Planning Division **10:00 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-11 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 Hearing:**
Kenneth Joachim - Application No. 156-2009 - 7680 Verna Way, Glenhaven, CA - APN 060-101-060-000

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Mental Health Consideration of request for out of state travel to Colorado, for client placement
- A-14 Public Works Update on South Main Street and Soda Bay Road Corridor Improvement Project
- A-15 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-16 Board of Supervisors/County Counsel 1. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9, Subdivision (a):
1) Sidetracked Associates dba Featherbed Railroad v. LACOSAN
2) County of Lake v. Bouchey

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 28, 2010.
- C-2 Board of Supervisors Adopt Proclamation designating the week of October 3-9, 2010 as National 4-H Week in Lake County.
- C-3 Board of Supervisors Adopt Proclamation designating the month of October 2010 as Domestic Violence Awareness Month in Lake County.
- C-4 Board of Supervisors Terminate appointment of Clear Lake Advisory Committee member Charles O'Neill-Jones, per committee bylaws.
- C-5 Administrative Office/Animal Care and Control (a) Approve Agreement between the County of Lake and the City of Clearlake for the provision of animal control services, and authorize the Chair to sign; and

(b) Approve Agreement between the County of Lake and the City of Lakeport for the provision of animal control services, and authorize the Chair to sign.
- C-6 Clear Lake Oaks County Water District Approve Amendment to Clearlake Oaks County Water District's Conflict of Interest Code, pursuant to district's approval on September 16, 2010.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 5, 2010

- C-7 County Counsel/Human Resources Adopt Resolution No. _____ appointing representatives to the CSAC-Excess Insurance Authority Board of Directors.
- C-8 Elections Adopt Resolution No. _____ setting rate of pay for election officers for the November 2, 2010 General Election pursuant to Section 12310 of the Elections Code.
- C-9 Mental Health Approve First Amendment to the Agreement between the County of Lake and the Lake County Community Action Agency, New Beginnings Highland High School, for provision of alcohol and drug counseling for Fiscal Year 2010/2011 (to include the provision of services at Carle High School, at no additional cost), and authorize the Chair to sign.
- C-10 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated July 26, 2010 (2005/2006 Storm Damage Repair - Highland Springs Road PM 10.1, Bid No. PW 10-07).
- C-11 Public Works Adopt Resolution No. _____ authorizing the Director, Public Works Department, to sign a Notice of Completion for work performed under agreement dated May 27, 2010 (2005/2006 Storm Damage Repair - Scotts Valley Road PM 6.39 to 6.41, Bid No. PW 10-05).
- C-12 Sheriff Approve Grant Agreement between the County of Lake and the California Department of Boating and Waterways, in the amount of \$11,500, for the purchase of a Marine Patrol jet ski, and authorize the Sheriff to sign.
- C-13 Social Services Approve Second Amendment to Agreement between the County of Lake and Industrial Employers and Distributors Association (IEDA), for Public Authority Labor Negotiations Consultant services (an annual rate increase of \$430), and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-14 Redevelopment Agency Approve Amendment No. 1 to Agreement dated September 22, 2009, between the Lake County Redevelopment Agency and DeLeon Engineering for services previously provided to the Agency in connection with the Lucerne Third Avenue Plaza Project, and authorize the Executive Director to sign (amending the amount of professional liability insurance required to be in place for one year after completion of services).