

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.

SEPTEMBER 14, 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)

- Continued from July 13, 2010**
- A-5 Supervisor Rushing/ Lake County Redevelopment Agency (Sitting as the Board Of Supervisors and the Board of Directors of Lake County Redevelopment Agency) **9:30 A.M.** (a) Discussion/consideration of floating island project to be located at Clarks Island;
(b) Discussion/consideration of Clarks Island natural building Improvements; and
(c) Discussion/consideration of proposed Agreement between the Lake County Redevelopment Agency and Massey Burke for Project Manager services for Clarks Island natural building improvements (not to exceed \$6,000)
- A-6 Social Services/Probation/ Mental Health **10:00 A.M.** (a) Presentation on implementation of Local Wraparound Program (SB 163);
(b) Discussion/consideration of proposed Memorandum of Understanding between the County of Lake and the California Department of Social Services, enabling the implementation of the Wraparound Program in Lake County;
(c) Discussion/consideration of proposed Agreement between the County of Lake and Redwood Children’s Services Inc. (RCS) for provision of Wraparound Program services (paying the established group home rate for each participant); and
(d) Discussion/consideration of proposed Agreement between the County of Lake and Redwood Children’s Services, Inc., in the amount of \$220,752, for Wraparound mental health services for Fiscal Year 2010-2011
- Continued from June 22, 2010 and August 17, 2010**
- A-7 Community Development - Planning Division **10:30 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-8 Lake County Technology Business Incubator Project **11:15 A.M.** Discussion/consideration of proposed Resolution in support of the Lake County Technology Business Incubator Project
- A-9 Community Development - Code Compliance Division **11:30 A.M.** **HEARINGS** - Abatement Assessment confirmations and proposed recordations of Notice of Lien in the following amounts:
(a) \$776.55 - 2764 Fall Street, Nice, CA (APN 030-234-260 - Janet E. Shouder);
(b) \$5734.95 - 2605 Fall Street, Nice, CA (APN 030-234-160 - Ronald Odbert and Glenna Odbert);
(c) \$776.55 - 2647 Fall Street, Nice, CA (APN 030-234-210 - Thomas Peterson and Marianne Ellis);
(d) \$776.55 - 2676 Fall Street, Nice, CA (APN 030-222-100 - Frank Jacquez and Carolina Jacquez); and
(e) \$776.55 - 2672 Fall Street, Nice, CA (APN 030-222-090 - Patrick McCabe and Maura McCabe)
- A-10 Community Development - Planning Division **11:45 A.M.** **PUBLIC HEARING** - Discussion/consideration of proposed Interim Ordinance extending a temporary moratorium of the establishment of new medical marijuana dispensaries and/or the enforcement action against existing medical marijuana dispensaries in the County of Lake
- Continued from June 22, 2010 and August 10, 2010**
- A-11 Community Development - Planning Division **1:30 P.M.** **PUBLIC HEARING** - 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)

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors’ weekly calendar, travel and reports

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 14, 2010

- A-13 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Consideration of proposed Agreement between the County of Lake and Azteca Systems, Inc., for Cityworks software, in the amount of \$20,875
- A-14 LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District) Consideration of proposed Agreement between the County of Lake and CH2M Hill (in association with local sub-contractors) for engineering and construction inspection services for the construction of an upgraded pump station and a dedicated force main pipeline for the Southeast Regional Wastewater Collection System, in the amount of \$593,980
- A-15 Mental Health/AODS Consideration of proposed letter of termination of Agreement between the County of Lake and Lake Community Action Agency (LCCAA) for the provision of alcohol and drug counseling services to Lake County adolescents attending Highland High School for Fiscal Year 2010/2011
- A-16 Public Works Discussion/consideration of request to award Bid No. 10-10, in the amount of \$292,589, to Granite Construction Company, for construction of the Morgan Valley Road PM 5.34 Storm Damage Repair project
- A-17 Public Works Consideration of request for authorization to issue Purchase Order for purchase of asphalt from Sylar Industries, Inc., in an amount not to exceed \$50,000, to repair and resurface streets in Middletown
- A-18 Board of Directors of Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Watershed Protection District) Consideration of proposed Updated Memorandum of Understanding between the Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, Colusa Resource Conservation District, Solano County Water Agency and Water Resources Association of Yolo County for the development of an Integrated Regional Water Management Plan (IRWMP), for the Westside Subregion of the Sacramento River Funding Area
- A-19 Sheriff **Carried over from September 7, 2010**
Consideration of Option to Purchase Agreement for acquisition of property located at 21137 Calistoga Street, Middletown, for establishment of Sheriff's Regional Office Facility

CLOSED SESSION

- A-20 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert, M. Perry and J. Hammond; and (b) Employee Organization: DSA
 2. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9 Subdivision (a) In re Bankruptcy of Mendoza
 3. Conference with Legal Counsel - Substantial Exposure to Litigation pursuant to Government Code Section 54956.9 Subdivision (b)(1): Claim of International Surfacing Systems

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 7, 2010.
- C-2 Board of Supervisors Adopt Proclamation commending Calpine on its Geothermal operation at The Geysers.
- C-3 Agriculture Adopt Resolution No. _____ approving Agreement #10-0652 with the State of California; Department of Food and Agriculture and authorizing execution and signature for Pest Detection/EGVM Activities from July 1, 2010 through October 31, 2010.
- C-4 Agriculture Adopt Resolution No. _____ approving Agreement #10-0575 with the State of California; Department of Food and Agriculture and authorizing execution and signature for Pest Detection/LBAM Activities for Fiscal Year 2010/11.
- C-5 District Attorney Approve and authorize submittal of the Federal Equitable Sharing Agreement and Certification to the Department of Justice (to enable the District Attorney's Office to be eligible to receive a portion of federally seized asset forfeiture monies), and authorize the Chair to sign.

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 14, 2010

- C-6 Health Services Adopt Resolution No. _____ approving the submittal of an application for Medical Reserve Corps (MRC) Capacity Building Funds through the National Association of County and City Health Officials, and authorizing the Health Services Director to sign.
- C-7 Health Services Approve Memorandum of Understanding between the County of Lake and various Community Facilities willing to provide aid in response to Public Health emergencies.
- C-8 Mental Health Approve Agreement between the County of Lake and First 5 Lake Commission for the Mother-Wise Program (Post Partum Depression Initiative), in the amount of \$17,900, for the Fiscal Year 2010-2011, and authorize the Chair to sign.
- C-9 Sheriff Approve and authorize submittal of the Federal Equitable Sharing Agreement and Certification to the Department of Justice (to enable the Sheriff's Office to be eligible to receive a portion of federally seized asset forfeiture monies), and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

- C-10 LACOSAN Approve Grant of Easement and Agreement and direct Clerk to certify for recordation (APN 041-101-110 - Werner Doellstedt), and authorize the Chair to sign.

Board Action on Consent Agenda: _____