

# 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

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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.

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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.

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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.

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**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.

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## SEPTEMBER 21, 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)

**OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 21, 2010**

- A-5 Lake County Air Quality Management District (the Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District) **9:15 A.M.** **PUBLIC HEARING** - Discussion/consideration of proposed Resolution adopting rules and regulations for in-use agricultural compression ignition engines (adopting District Rule 470 modifications and directing staff to submit Rule Adoption Package to the California Air Resources Board and Environmental Protection Agency for SIP approval and inclusion)
- A-6 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency for (a) and convenes as both Boards simultaneously for (b)) **9:45 A.M.** (a) **PUBLIC HEARING** - Purchase of real property consisting of land located at 3700 Country Club Drive, 6607 and 6607-B 14<sup>th</sup> Avenue, Lucerne, CA (APNs 034-182-030 and 034-182-040), the agreed purchase price is \$1,350,000 and the seller is Castlepoint Ministries  
(b) Consideration of proposed Agreement between the County of Lake and the Lake County Redevelopment Agency providing a loan to fund the purchase of the above listed property
- A-7 Community Development - Code Enforcement **10:15 A.M.** **HEARING** - Abatement Assessment confirmation and proposed recordation of Notice of Lien in the amount of \$2,042.76 - 16350 Second Street, Lower Lake (APN 024-282-020 - Daniel Darnell)
- A-8 Library **10:20 A.M.** Presentation of the annual Library Advisory Board Report
- Continued from June 22, 2010, August 17, 2010 and September 14, 2010**
- A-9 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-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 Hearing:**  
Masoud Shahedi Mehr - Application No. 64-2009 - 13685 Lakeshore Drive, Clearlake, CA - APN 037-361-260-000
- A-11 Supervisor Rushing and Supervisor Smith **1:30 P.M.** (a) Update on ongoing algae and weed abatement efforts in Clear Lake; and  
(b) Discussion/consideration of program/departmental priorities and options
- A-12 Supervisor Farrington **2:00 P.M.** (a) Consideration of the creation of a Lake Steering Committee to explore revenue options, both current and future, in order to provide long-term ongoing funding to combat lake algae and aquatic weeds, and to bring recommendations to the Board for its consideration; and  
(b) Consideration of the appointment of members to the Lake Steering Committee
- NON-TIMED ITEMS**
- A-13 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-14 Board of Supervisors Consideration of applications for appointment to the In Home Support Services (IHSS) Advisory Committee
- A-15 Mental Health Consideration of proposed Agreement between the County of Lake and the California Association of Realtors - Lake Realty, for rental property located at 14954 Burns Valley, in the amount of \$950 per month (with a one-time security deposit of \$1900) for a mental health facility
- A-16 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-17 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) - Robey v. Scott, et al.

**CONSENT AGENDA**

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 14, 2010.
- C-2 Administrative Office Approve Agreement between the County of Lake and the Lake County Chamber of Commerce for marketing, economic development and visitor information services, in the amount of \$65,000, and authorize the Chair to sign.
- C-3 District Attorney Adopt Resolution No. \_\_\_\_\_ approving the application for grant funds from the California Emergency Management Agency (Cal-EMA) for the Lake County Underserved Victim Advocacy and Outreach Program.
- C-4 Public Services Adopt Resolution No. \_\_\_\_\_ approving the application for grant funds from the State of California Parks and Recreation Recreational Trails Program for trails development for Mt. Konocti and Rodman Slough County Parks.
- C-5 Special Districts Administration Adopt Resolution No. \_\_\_\_\_ amending Resolution No. 2010-165 establishing position allocations for Fiscal Year 2010-2011, Budget Unit No. 8695, Special Districts Administration.
- C-6 Treasurer/Tax Collector Adopt Resolution No. \_\_\_\_\_ authorizing the Chairman of the Board to approve and direct the Tax Collector to sell, by an agreement, tax defaulted property which is subject to the power of sale in accordance with Chapter 8 of Part 6 Division 1, of the California Revenue and Taxation Code.

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

- C-7 Redevelopment Agency Approve revision to Redevelopment Agency's Facade Improvement Program Guidelines.

**Board Action on Consent Agenda: \_\_\_\_\_**