

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 28, 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 28, 2010

- A-5 Social Services 9:15 A.M. Presentation of Report on Subsidized Employment Program
- A-6 Community Development - Planning Division 9:45 A.M. **Continued from June 22, August 10 and September 7, 2010**
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)
- A-7 Agriculture 11:00 A.M. Presentation of the 2009 Crop Report
- A-8 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:**
Harlan and Margaret Shapers - Application No. 168-2009 - 10971 Gifford Springs Road, Cobb, CA - APN 051-021-070-000

NON-TIMED ITEMS

- A-9 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-10 Board of Supervisors Consideration of Approval of Response to FY 2009-10 Grand Jury Final Report
- A-11 Supervisor Farrington Consideration of request to appoint Board member to serve on Solid Waste Task Force
- A-12 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) Consideration of proposed Agreement between the Redevelopment Agency and Aaron Brannin for caretaker services at the Lucerne Hotel property (effective October 1, 2010), 3372 Country Club Drive, Lucerne
- A-13 Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency) Consideration of proposed Agreement between the Redevelopment Agency and Jon Wadsworth for rental of property at 6607 14th Avenue, Lucerne (effective October 1, 2010)
- A-14 Sheriff Discussion/consideration of request to waive the normal bidding process and authorize the purchase of sixteen (16) Mobile Audio Video (MAV) units for pursuit vehicles in the amount of \$85,608.00 from WatchGuard
- A-15 Water Resources Consideration of entering into a Provisionally Accredited Levee Agreement with the Federal Emergency Management Agency for levees in the Upper Lake area

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel Public Employee Performance Evaluation:
Title: Information Technology Director

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on September 21, 2010.
- C-2 Health Services Adopt Resolution No. _____ approving an extension to the 2009-10 CDC Public Health Emergency Preparedness Response Grants (PHER) Phases I, II and III from July 31, 2010 through July 30, 2011 and authorize the Health Services Director to sign said extension.
- C-3 Mental Health Adopt Resolution No. _____ authorizing the Mental Health Director to participate in the California Mental Health Services Authority and approval of the Joint Exercise of Powers Agreement (JPA).
- C-4 Mental Health Approve Agreement between the County of Lake and the Konocti Senior Support, Inc., in the amount of \$42,000, for senior support counseling services for the Fiscal Year 2010-2011 (funded by MHSAs revenues), and authorize the Chair to sign.

- C-5 Public Works Approve Engineering and Inspection Agreement between County of Lake and Thomas and Anna Macomber for review of plans and specifications and inspection of work for the construction of a new subdivision road and drainage improvements (SD 05-06), located at 5800 Wilkinson Road, Kelseyville, CA (APN 008-052-300), and authorize the Chair to sign.
- C-6 Sheriff Approve receipt of grant funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, in the amount of \$20,913, for funding of a Special Victims/Vulnerable Persons Unit, and authorize the County Administrative Officer and the Chair to sign Grant Award and Special Conditions document.
- C-7 Special Districts Administration Adopt Resolution No. _____ authorizing transfer of Loan Reserve Funds in the amount of \$30,000 to cover loan payment due by CSA #21 - North Lakeport.
- C-8 Special Districts Administration Adopt Resolution No. _____ revising the appropriations in the FY 2010-2011 Adopted Budget for CSA #16, Paradise Valley, Fund 276, Budget Unit 8476.
- C-9 Water Resources Approve Agreement between the County of Lake and Aquatic Environments Inc., for mechanical weed harvesting services, and authorize the Chair to sign.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

- C-10 Redevelopment Agency Adopt Resolution No. _____ determining that planning and administrative expenses are necessary for the production, improvement or preservation of low and moderate income housing.

Board Action on Consent Agenda: _____