

AGENDA



COUNTY OF LAKE BOARD OF SUPERVISORS

Supervisor Ed Robey - 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.

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.

AUGUST 28, 2007

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 REGULAR AGENDA) - CONSENT AGENDA ITEMS ARE EXPECTED TO BE ROUTINE AND NON-CONTROVERSIAL. 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 Community Development - Code Compliance Division **9:15 A.M.** (a) STATUS REPORT AND UPDATE ON ACTIVITIES OF THE CODE COMPLIANCE DIVISION; and (b) DISCUSSION/CONSIDERATION OF OPTIONS TO ESTABLISH THE ENFORCEMENT FEE/COST RECOVERY PROGRAM

- A-6 Supervisor Farrington **10:00 A.M.** DISCUSSION/CONSIDERATION TO IMPLEMENT PROPOSITIONS 60 AND 90 WHICH, UNDER CERTAIN CONDITIONS ALLOW PERSONS AGED 55 AND OVER TO TRANSFER A PROPERTY'S TAX BASE VALUE OR RATE FROM AN EXISTING RESIDENCE TO A REPLACEMENT RESIDENCE FOR EITHER INTRACOUNTY (PROPOSITION 60) OR INTERCOUNTY (PROPOSITION 90) PROPERTY TAX TRANSFERS
- A-7 Anderson Springs Geothermal Impact Mitigation Fund Committee **10:30 A.M.** CONSIDERATION OF REQUEST FOR FUNDING FROM THE COUNTY OF LAKE (GEOTHERMAL MITIGATION COMMUNITY FUND) FOR THE CONSTRUCTION OF AN ARCH OVER THE ENTRANCE TO THE COMMUNITY OF ANDERSON SPRINGS

NON-TIMED ITEMS

- A-8 Board of Supervisors SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
- A-9 Supervisor Rushing CONSIDERATION OF PROPOSED RESOLUTION APPROVING PARTICIPATION IN "COOL COUNTIES" CLIMATE STABILIZATION DECLARATION
- A-10 Public Works
Continued from July 17, 2007
(a) PROPOSED ORDINANCE AMENDING CHAPTER 29 OF THE LAKE COUNTY CODE, THE STORM WATER MANAGEMENT ORDINANCE, REGARDING POST CONSTRUCTION REQUIREMENTS FOR NEW DEVELOPMENT AND SIGNIFICANT REDEVELOPMENT;
Continued from July 17, 2007
(b) PROPOSED RESOLUTION ESTABLISHING RULES AND REGULATIONS GOVERNING POST CONSTRUCTION REQUIREMENTS FOR NEW DEVELOPMENT AND SIGNIFICANT REDEVELOPMENT STORM WATER MANAGEMENT FACILITIES; and
Continued from July 17, 2007
(c) PROPOSED RESOLUTION ADOPTING AND ESTABLISHING PERFORMANCE REQUIREMENTS AND BEST MANAGEMENT PRACTICES TO PREVENT OR MINIMIZE DISCHARGE OF STORM WATER POLLUTANTS AND WATER QUALITY IMPACTS
- A-11 County Counsel REVIEW AND CONSIDERATION OF WHETHER URGENCY INTERIM ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE APPROVAL OF APPLICATIONS TO CONSTRUCT, MODIFY, OR PLACE WIRELESS COMMUNICATION FACILITIES SHOULD BE EXTENDED
- A-12 Mental Health PROPOSED AMENDMENT TO RENTAL AGREEMENT BETWEEN THE COUNTY OF LAKE AND TERRY SOCHET FOR PROPERTY LOCATED AT 14141 LAKESHORE BOULEVARD, CLEARLAKE

CLOSED SESSION

- A-13 Board of Supervisors/County Counsel 1. Public Employee Performance Evaluation:
Title: Special Districts Administrator

CONSENT AGENDA

- C-1 County Administrative Office APPROVE PURCHASE AGREEMENT AMENDMENT TO EXTEND THE DEADLINE FOR CLOSURE OF ESCROW IN THE APRIL 10, 2007, PURCHASE AGREEMENT BETWEEN THE COUNTY AND THE LUCERNE ALPINE SENIORS, INC. (EXTENDING DEADLINE TO JANUARY 7, 2008), AND AUTHORIZE THE CHAIR TO SIGN.
- C-2 Community Development - Planning Division ADOPT RESOLUTION NO. _____ APPROVING THE FINAL SUBDIVISION MAP FOR WALNUT VISTA ESTATES SUBDIVISION.
- C-3 Information Technology APPROVE MASTER AGREEMENT BETWEEN THE COUNTY OF LAKE AND SBC GLOBAL SERVICES, INC. (dba AT&T GLOBAL SERVICES) FOR FIBER OPTIC AND INTERNET SERVICE, AND AUTHORIZE THE CHAIR TO SIGN.
- C-4 Mental Health AUTHORIZE ALCOHOL AND OTHER DRUG SERVICES STAFF TO PROVIDE COUNTY TRANSPORTATION FOR CLIENTS TO SACRAMENTO, ON SEPTEMBER 5, 2007, TO ATTEND THE ANNUAL CALIFORNIA RECOVERY HAPPENS MONTH - SEPTEMBER AND NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH EVENT, AS REQUESTED IN THE AODS ADMINISTRATOR'S MEMORANDUM DATED AUGUST 15, 2007.
- C-5 Public Works APPROVE AMENDMENT ONE TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND ENGEQ, INC. FOR ENGINEERING SERVICES FOR GEOTECHNICAL REVIEW SERVICES OF VARIOUS STORM DAMAGE SITES IN LAKE COUNTY (AN INCREASE OF \$6,500), AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____