



# Agenda

## County of Lake Board of Supervisors

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**Any person may speak for (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 Flood Control and Water Conservation 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 and the Lake County Board of Equalization.**

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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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**APRIL 12, 2005**

**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	<b>9:00 A.M.</b>	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	Board of Supervisors		<b><u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA</u></b> - 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 54956.9 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- 3	Board of Supervisors		CURRENT CONSTRUCTION PROJECTS - CONTRACT CHANGE ORDERS

**CITIZENS INPUT**

	Public	<b>9:05 A.M.</b>	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'S OFFICE)
A-4	Board of Supervisors/ Special Districts	<b>9:06 A.M.</b>	<b>PUBLIC HEARING</b> - PROTEST HEARING FOR PROPOSED ORDINANCE INCREASING WATER CHARGES AND FEES FOR CSA #2 - SPRING VALLEY LAKES
A-5	Habitat for Humanity	<b>10:30 A.M.</b>	PRESENTATION BY HABITAT FOR HUMANITY PRESIDENT RICHARD BIRK REGARDING THE PAST, PRESENT AND FUTURE OF THE ORGANIZATION IN LAKE COUNTY
A-6	Board of Supervisors	<b>11:00 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF APRIL 10TH THROUGH APRIL 16TH, 2005, AS NATIONAL VICTIMS' RIGHTS WEEK IN LAKE COUNTY
A-7	Board of Supervisors	<b>11:05 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF APRIL 17TH THROUGH APRIL 25TH, 2005, AS EARTH DAY CELEBRATION WEEK 2005 FOR RECYCLING EDUCATION AND AWARENESS

### NON-TIMED ITEMS

A-8	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-9	LAFCO	DISCUSSION/CONSIDERATION OF RECOMMENDATION FROM LAFCO REGARDING DEVELOPMENT OF MASTER TAX EXCHANGE AGREEMENTS
A-10	Public Works	PROPOSED ORDINANCE AMENDING CHAPTER 17 OF THE LAKE COUNTY CODE, REGARDING ROAD DESIGN AND CONSTRUCTION STANDARDS FOR SUBDIVISIONS

### CONSENT AGENDA

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

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF APRIL 10TH THROUGH APRIL 16TH, 2005, AS NATIONAL VICTIMS' RIGHTS WEEK IN LAKE COUNTY.
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C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF APRIL 17TH THROUGH APRIL 25TH, 2005, AS EARTH DAY CELEBRATION WEEK 2005 FOR RECYCLING EDUCATION AND AWARENESS.
C-3	Administration	APPOINT DISTRICT 5 SUPERVISOR ROB BROWN; DISTRICT 2 SUPERVISOR JEFF SMITH; CLARA WILSON, REPRESENTATIVE FOR ROBINSON RANCHERIA; JUDY CLEVELAND, REPRESENTATIVE FOR BIG VALLEY RANCHERIA; LAKEPORT CITY COUNCIL MEMBERS BUZZ BRUNS, TED MANDRONES, AND BOB RUMFELT, TO THE INDIAN GAMING LOCAL BENEFIT COMMITTEE, FOR TERMS EXPIRING ON APRIL 12, 2005.
C-4	Health Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP MENTAL HEALTH WORKER SUSAN GARNER.
C-5	Community Development - Planning	(a) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MARK MITCHELL (dba ORIGIN CONSTRUCTION, INC.), UNDER THE PROVISIONS OF SECTION 17-14.1(b) OF THE LAKE COUNTY CODE (IMPROVEMENT AGREEMENT FOR PENELOPE COURT SUBDIVISION), AND AUTHORIZE THE CHAIR TO SIGN; and (b) ADOPT RESOLUTION NO. _____, APPROVING FINAL SUBDIVISION MAP FOR PENELOPE COURT SUBDIVISION.
C-6	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO VACATE A PORTION OF A DRAINAGE EASEMENT WITHIN UNIT NO. 4 OF THE HIDDEN VALLEY LAKE SUBDIVISION, AND SET <b>PUBLIC HEARING ON MAY 10, 2005, AT 9:06 A.M.</b>
C-7	Auditor-Controller	(a) AUTHORIZE AUDITOR-CONTROLLER TO REISSUE CHECK FOR \$1,087.94 TO ROBERT GARDNER THAT WAS ISSUED ON FEBRUARY 23, 2001, NEVER CASHED; and (b) AUTHORIZE AUDITOR-CONTROLLER TO REISSUE CHECKS FOR \$8.34 and \$52.64 TO LINDA L. KILANO THAT WERE ISSUED ON NOVEMBER 8, 2002.