



# 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 19, 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	<b>9:06 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF APRIL 17TH THROUGH APRIL 23TH, 2005, AS NATIONAL VOLUNTEER RECOGNITION WEEK IN LAKE COUNTY
A-5	Board of Supervisors	<b>9:15 A.M.</b>	<b>PUBLIC HEARING</b> - REQUEST OF "HEY TAXI, INC.", PRESIDENT ERIC R. SURGES, OF UKIAH, CA, FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A TAXI SERVICE WITHIN THE COUNTY OF LAKE
A-6	Community Development - Code Enforcement Division	<b>9:30 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 10255 SOUTH HIGHWAY 29, LOWER LAKE, CA (APN 012-028-17-00 - ESTATE OF DAVID WOOD)
A-7	Community Development - Code Enforcement Division	<b>9:45 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 10355 SOUTH HIGHWAY 29, LOWER LAKE, CA (APN 012-028-21-00 - ESTATE OF DAVID WOOD)
A-8	Supervisor Lewis/ LACOSAN (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Sanitation District)	<b>10:00 A.M.</b>	<b><u>Carried Over From April 5, 2005</u></b> CONSIDERATION OF REQUEST FROM EDWIN RIDDLE TO APPEAL AN ASSESSMENT OF \$4,000 FOR CONNECTION FEES RELATED TO A PRE-EXISTING CONNECTION ON COMMERCIAL PROPERTY LOCATED AT 9439 MAIN STREET, UPPER LAKE
A-9	Animal Control	<b>10:30 A.M.</b>	HEARING - APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER FOR DESTRUCTION, LOCATED AT 13598 ANDERSON ROAD, LOWER LAKE, CA (MAUREEN O'DEA MILLIGAN)

A-10	Lake County Domestic Violence Prevention Council	11:00 A.M.	<b>Carried Over From March 15, 2005</b> PRESENTATION BY JOANN SACCATO, CO-CHAIRPERSON OF THE LAKE COUNTY DOMESTIC VIOLENCE PREVENTION COUNCIL, REGARDING NEW PROGRAM “ <b>NO WAY! RAISING VIOLENT RESISTANT KIDS</b> ”
A-11	Community Development - Code Enforcement Division	11:30 A.M.	STATUS REPORT FROM CODE ENFORCEMENT
A-12	Fish and Wildlife Advisory Committee	11:45 A.M.	(a) PRESENTATION OF ANNUAL REPORT FROM THE FISH AND WILDLIFE; AND (b) PRESENTATION OF PROCLAMATION COMMENDING TERRY KNIGHT FOR HIS SERVICE ON THE LAKE COUNTY FISH AND WILDLIFE ADVISORY COMMITTEE
A-13	Lake County Watershed Protection District (The Board adjourn and convene as the Board of Directors of Lake County Watershed Protection District)	1:30 P.M.	DISCUSSION/CONSIDERATION OF (a) PROPOSED RESOLUTION OF INTENT TO MODIFY THE BOUNDARIES OF ZONE 1, IMPLEMENT NEW GROUNDWATER PROJECT, FORMATION OF AN ASSESSMENT DISTRICT FOR MODIFIED ZONE 1, APPROVE THE ENGINEER’S REPORT AND THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION; and (b) PROPOSED RESOLUTION OF INTENT TO MODIFY THE BOUNDARIES OF ZONE 5, IMPLEMENT NEW GROUNDWATER PROJECT, FORMATION OF AN ASSESSMENT DISTRICT FOR MODIFIED ZONE 5, APPROVE THE ENGINEER’S REPORT AND THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION

### NON-TIMED ITEMS

A-14	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-15	Supervisor Brown	DISCUSSION/CONSIDERATION OF RECOMMENDATION TO PROHIBIT USE OF COUNTY FUNDS TO PURCHASE OUTDOOR BILLBOARD SPACE WITHIN LAKE COUNTY

A-16	Health Services	<b><u>Advanced From April 5, 2005</u></b> ORDINANCE PRESCRIBING THE SERVICE FEE SCHEDULE FOR THE MENTAL HEALTH DIVISION, DEPARTMENT OF HEALTH SERVICES - <b>(SECOND READING)</b>
A-17	Sheriff's Department	(a) DISCUSSION/CONSIDERATION OF REQUEST TO PURCHASE 76 X-26 TASER UNITS FROM TASER INTERNATIONAL, AS SOLE SOURCE PROVIDER AT A COST OF \$80,567.97; (b) PROPOSED BUDGET TRANSFER B-188 IN THE AMOUNT OF \$10,568, FOR PURCHASE 76 X-26 TASER UNITS (IN CORDER TO INCREASE EXISTING APPROPRIATION TO \$80,568); and (c) REQUEST THE BOARD TO FIND IT IN THE PUBLIC INTEREST TO WAIVE THE NORMAL BIDDING PROCESS FOR REASONS SET FORTH IN THE SHERIFF'S MEMORANDUM DATED APRIL 3, 2005, AS SOLE SOURCE PROVIDER, AND AUTHORIZE THE SHERIFF AND THE ASSISTANT PURCHASING AGENT TO SIGN PURCHASE ORDER
A-18	Sheriff's Department	(a) DISCUSSION/CONSIDERATION OF REQUEST TO PURCHASE AN ELECTRONICALLY CONTROLLED AIR ACTUATED STEEL TARGET TRAINING SYSTEM; (b) PROPOSED BUDGET TRANSFER B-187, IN THE AMOUNT OF \$10,467, FOR THE PURCHASE OF AN ELECTRONICALLY CONTROLLED AIR ACTUATED STEEL TARGET TRAINING SYSTEM, (FUNDING FROM HOMELAND SECURITY), BUDGET UNIT NO. 2704 - SHERIFF/EMERGENCY SERVICES; and (c) REQUEST THE BOARD TO FIND IT IN THE PUBLIC INTEREST TO WAIVE THE NORMAL BIDDING PROCESS FOR REASONS SET FORTH IN THE SHERIFF'S MEMORANDUM DATED APRIL 4, 2005, AS SOLE SOURCE PROVIDER, AND AUTHORIZE THE SHERIFF AND THE ASSISTANT PURCHASING AGENT TO SIGN PURCHASE ORDER

### CLOSED SESSION

A-19	Board of Supervisors/County Counsel	1.Public Employee Performance Evaluation Title: Public Works Director
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### CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF APRIL 17TH THROUGH APRIL 23TH, 2005, AS NATIONAL VOLUNTEER RECOGNITION WEEK IN LAKE COUNTY.
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C-2	Board of Supervisors	APPOINT ROBERT GEARY (DISTRICT 1 REPRESENTATIVE) AND DIANA HERSHEY (LAND CONSERVATION ORGANIZATION REPRESENTATIVE) TO THE FISH AND WILDLIFE ADVISORY BOARD, FOR TERMS EXPIRING JANUARY 1, 2007.
C-3	Administrative Office/Animal Control	APPROVE AMENDMENT NO. 20 TO THE ANIMAL CONTROL AGREEMENT BETWEEN THE COUNTY OF LAKE AND CITY OF CLEARLAKE, FOR ANIMAL CONTROL SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Community Development - Code Enforcement Division	(a) AWARD BID NO. 05-27 TO LAST MILE AUTO DISMANTLERS FOR AREA 3 AND TO KELSEYVILLE AUTO SALVAGE FOR AREAS 1 AND 2, FOR ABANDONED VEHICLE TOWING AND DISPOSAL SERVICES; (b) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND LAST MILE AUTO DISMANTLERS, FOR ABANDONED VEHICLE TOWING AND DISPOSAL SERVICES, AND AUTHORIZE THE CHAIR TO SIGN; (c) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND KELSEYVILLE AUTO DISMANTLERS, FOR ABANDONED VEHICLE TOWING AND DISPOSAL SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Health Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP NEWTORK SYSTEMS ANALYST DANIEL MADRID-BLAIR.
C-6	Probation	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND BAY-CAL PAVING, FOR REPAIR AND REPLACEMENT OF PARKING LOT ASPHALT AT THE LAKE COUNTY JUVENILE HOME, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Probation	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-140 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004-2005, BUDGET UNIT NO. 2302 - PROBATION OFFICER-JUVENILE COURT (ADDING ONE PROBATION AIDE POSITION, FULLY FUNDED BY PROPOSITION 36 MONIES).
C-8	Board of Supervisors	ADOPT PROCLAMATION COMMENDING TERRY KNIGHT FOR HIS SERVICE ON THE LAKE COUNTY FISH AND WILDLIFE ADVISORY COMMITTEE.
C-9	Sheriff's Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT JAN BOSSE.

C-10	Sheriff's Department	APPROVE FINANCIAL AID AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF BOATING AND WATERWAYS BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM, FOR SUBVENTION FUNDING OF THE MARINE PATROL DIVISION, FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Sheriff's Department	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE (RECEIVED FROM THE STATE FOR PAYMENT OF CDC/PAROLE HOLDS, IN THE AMOUNT OF \$30,000) FOR PURCHASE OF INMATE CLOTHING, BUDGET UNIT NO. 2301 - SHERIFF/JAIL.
C-12	Sheriff's Department	(a) APPROVE BUDGET TRANSFER B-189, IN THE AMOUNT OF \$173,984, FOR PURCHASE OF SEVEN (7) POLICE INTERCEPTOR VEHICLES, BUDGET UNIT NO. 9910 - SHERIFF/PURSUIT VEHICLE; (b) WAIVE THE NORMAL BIDDING PROCESS, FINDING THAT IT WOULD NOT SERVE THE PUBLIC'S INTEREST TO INVITE SEALED BIDS FOR PURCHASE OF SEVEN (7) 2005 CROWN VICTORIA POLICE INTERCEPTOR VEHICLES FOR THE REASONS STATED IN MEMORANDUM DATED APRIL 6, 2005, FROM SHERIFF RODNEY MITCHELL; and (c) APPROVE PURCHASE OF SEVEN (7) 2005 CROWN VICTORIA POLICE INTERCEPTOR VEHICLES, FROM NORTH LAKE FORD-MERCURY, IN THE AMOUNT OF \$329,520.47, AND AUTHORIZE THE SHERIFF/CORONER AND THE ASSISTANT PURCHASING AGENT TO SIGN PURCHASE ORDER.
C-13	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-150 TO ALLOCATE CERTAIN POSITIONS TO BUDGET UNIT 4014 - MENTAL HEALTH RELATIVE TO MENTAL HEALTH BECOMING AN INDEPENDENT DEPARTMENT (ADDING A NEW DEPARTMENT HEAD LEVEL CLASSIFICATION OF MENTAL HEALTH DIRECTOR, AN ASSISTANT DEPARTMENT HEAD CLASSIFICATION OF ASSISTANT MENTAL HEALTH DIRECTOR, AND A FISCAL OFFICER CLASSIFICATION OF MENTAL HEALTH ADMINISTRATIVE MANAGER).

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