



Agenda

County of Lake Board of Supervisors

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.

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.

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.

APRIL 26, 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	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	Board of Supervisors		<u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA -</u> 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	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'S OFFICE)
A-4	Board of Supervisors/ Marketing	9:06 A.M.	PRESENTATION OF PROCLAMATION COMMENDING GREG BENNETT
A-5	Lake County Redevelopment Agency (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Redevelopment Agency)	9:15 A.M.	PRESENTATION BY THE DESIGN AND ECONOMIC DEVELOPMENT CONSULTANTS OF THE LUCERNE PROMENADE MATER PLAN
A-6	Community Development - Planning Development	10:00 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 04-24) PROPOSED FOR PAUL FORESTER, OF 14.68 ACRES FROM "RR" (RURAL RESIDENTIAL) TO "R1" (SINGLE FAMILY RESIDENTIAL); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 04-24, BASED ON THE INITIAL STUDY 04-52; LOCATED AT 5017 TERRACE AVENUE, LAKEPORT, CA (APN 029-031-18)
A-7	Community Development - Planning Division	10:15 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN OF DEVELOPMENT FOR A SUBDIVISION OF APPROXIMATELY 17 ACRES TO CREATE 69 RESIDENTIAL LOTS FOR SINGLE-FAMILY HOMES, MULTI-FAMILY DWELLING UNITS AND SENIOR HOUSING APPLIED FOR BY DOMINIC AFFINITO; AND ADOPTION OF A NEGATIVE DECLARATION FOR GPD 04-03 BASED ON THE INITIAL STUDY 03-47; LOCATED AT 6925 AND 6965 HAMMOND AVENUE, NICE, CA (APN'S 031-052-17 AND 22)

A-8	Community Development - Planning Division	10:30 A.M.	PUBLIC HEARING - APPEAL OF MARK KITTREDGE (AB 04-10) OF THE PLANNING COMMISSION'S DENIAL OF A REQUEST FOR VARIANCE TO REDUCE THE FRONT YARD SETBACK FOR CONSTRUCTION OF A RESIDENCE AND A GARAGE; LOCATED AT 7612 AND 7620 EAST STATE HIGHWAY 20, GLENHAVEN, CA (APN'S 060-091-21 AND 060-091-22)
A-9	Board of Supervisors	11:00 A.M.	PRESENTATION OF PROCLAMATION COMMENDING ALAN SIEGEL FOR BEING SELECTED AS CALIFORNIA TEACHER OF THE YEAR 2005
A-10	LACOSAN (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Sanitation District)	11:05 A.M.	CONSIDERATION OF REQUEST FROM GREG CERDA TO WAIVE CONNECTION TO PUBLIC SEWER SYSTEM, FOR FOUR PARCELS LOCATED ON NAPA ROAD, MIDDLETOWN
A-11	Supervisor Farrington	1:30 P.M.	<u>Continued From April 5, 2005</u> (a) CONSIDERATION OF REQUEST TO SUPPORT H.R. 233 (THOMPSON) DESIGNATING CERTAIN NATIONAL FORESTS WITHIN THE COUNTIES OF LAKE, NAPA, MENDOCINO, AND HUMBOLDT AS WILDERNESS AREAS; and (b) BOARD REVIEW OF POSITION ON AB 1328 (WOLK) DESIGNATING CACHE CREEK AS A WILD AND SCENIC RIVER

NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Public Works	<u>Advanced From April 12, 2005</u> AN ORDINANCE AMENDING CHAPTER 17 OF THE LAKE COUNTY CODE, REGARDING ROAD DESIGN AND CONSTRUCTION STANDARDS FOR SUBDIVISIONS - (SECOND READING)

A-14	Health Services	CONSIDERATION OF REQUEST TO APPROVE OUT-OF-STATE TRAVEL FOR OFFICE AUTOMATION SUPPORT SPECIALIST TASHA BROVERMAN, TO NASHVILLE, TENNESSEE, TO ATTEND THE 23RD ANNUAL NATIONAL CMHC/MIS USER GROUP CONFERENCE, FROM MAY 10-13, 2005.
A-15	Community Development - Code Enforcement Division	<u>Carried Over From April 19, 2005</u> STATUS REPORT FROM CODE ENFORCEMENT

CLOSED SESSION

A-16	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> 1. Public Employee Performance Evaluation Title: Animal Control Director 2. Conference with Labor Negotiator <ol style="list-style-type: none"> (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCEA, LCCOA, SDA and DDAA
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON MARCH 15 and 22, APRIL 5 and 12, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING ALAN SIEGEL FOR BEING SELECTED AS CALIFORNIA TEACHER OF THE YEAR 2005.
C-3	Board of Supervisors	APPOINT ROGER VOORHEES TO THE UPPER LAKE CEMETERY DISTRICT BOARD OF TRUSTEES, FOR A TERM ENDING JANUARY 1, 2008.
C-4	Administrative Office	(a) APPROVE ADMINISTRATIVE ENCROACHMENT PERMIT (05-09), FOR TEMPORARY CLOSURE OF A PORTION OF CLEAR LAKE IN FRONT OF KONOCTI HARBOR RESORT TO BOATING TRAFFIC IN ORDER TO HOLD THE WORLD WAKESURFING CHAMPIONSHIPS FROM AUGUST 18-22, FROM 9 A.M. TO 5 P.M., AND AUTHORIZE THE CHAIR TO SIGN; and (b) APPROVE THE WAIVER OF THE \$160 ENCROACHMENT PERMIT FEE FOR THE EVENT.
C-5	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING A COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE TO PROVIDE WILDLIFE SERVICES TO PROVIDE ANIMAL DAMAGE CONTROL FOR THE COUNTY OF LAKE.

C-6	Board of Supervisors	ADOPT PROCLAMATION COMMENDING GREG BENNETT.
C-7	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND CLEARLAKE ESTATES, LLC, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 9555 STATE HIGHWAY 281 and 4619 KAWEAH ROAD, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED DECEMBER 2, 2003, LAKESHORE BOULEVARD REHABILITATION INCLUDING WIDENING FOR BIKE LANES AND DRAINAGE IMPROVEMENTS).
C-9	Special District	ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM NEW WATER HOOKUPS IN THE AMOUNT OF \$11,000), FOR MAINTENANCE OF EQUIPMENT, BUILDINGS AND IMPROVEMENTS AND PROFESSIONAL SERVICES - BUDGET UNIT NO. 8462 - CSA #2, SPRING VALLEY LAKES.
C-10	County Counsel	ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM SHARED REVENUE FROM CIVIL JUDGMENTS OF AIR DISTRICT CASES IN THE AMOUNT OF \$3,000), FOR VARIOUS OFFICE IMPROVEMENTS AND EQUIPMENT - BUDGET UNIT NO. 1231 - COUNTY COUNSEL.
C-11	North Coast Emergency Medical	APPROVE LETTERS OF SUPPORT, OF SB 267 (RAMERO), TO TO SENATOR WES CHESBRO, SENATOR GLORIA ROMERO, SENATOR DEBORAH ORTIZ AND NORTH COAST EMS JOINT POWERS GOVERNING BOARD, REGARDING THE REINSTATEMENT AND RESTRUCTURING OF TRAUMA CARE FUNDING, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Board of Supervisors	DENY APPEAL AND ADOPT DECISION AFFIRMING VICIOUS ANIMAL ORDER FOR DESTRUCTION AND AUTHORIZE THE CHAIR TO SIGN (MAUREEN O'DEA MILLIGAN - CASE NUMBER 0502-025).

BOARD OF DIRECTORS OF LAKE COUNTY WATERSHED PROTECTION DISTRICT

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Lake County Watershed
Protection District

APPROVE BUDGET TRANSFER B-195, IN THE AMOUNT OF \$2,000, TO COVER WATER RESOURCE'S BILLING FOR PLANNING AND MODIFICATIONS TO FLOOD CONTROL ZONE 1, BUDGET UNIT NO. 8101 - FLOOD CONTROL ZONE 1, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____