



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 5, 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/ Special Districts	9:06 A.M.	PUBLIC HEARING - PROTEST HEARING FOR PROPOSED ORDINANCE INCREASING WATER CHARGES AND FEES FOR CSA #16 - PARADISE VALLEY
A-5	Administrative Office	9:45 A.M.	PUBLIC HEARING - CONSIDERATION OF ALLOCATION OF \$148,854 OF HR 2389 TITLE III FUNDS (\$50,450 TO THE SOUTH LAKE FIRE SAFE COUNCIL and \$66,550 TO THE LAKE COUNTY FIRE SAFE COUNCIL TO CONTINUE OPERATION OF THE FIRE SAFE CHIPPER PROGRAM AND OTHER FIRE PREVENTION AND PLANNING ACTIVITIES; and \$31,854 TO THE COMMUNITY DEVELOPMENT DEPARTMENT FOR A COUNTYWIDE FIRE PREVENTION AND RESPONSE PLAN AND OTHER HOMEOWNER EDUCATIONAL PROJECTS
A-6	Lake County Housing Authority (The Board of Supervisors adjourn and convene as the Lake County Board of Housing Commissioners)	10:15 A.M.	CONSIDERATION OF REQUEST TO APPROVE THE LAKE COUNTY HOUSING AUTHORITY STREAMLINED ANNUAL PLAN FOR FISCAL YEAR 2006 AND RELATED ACTIONS; and
A-7	Community Development - Code Enforcement Division	10:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12533 PINE STREET, CLEARLAKE OAKS, (APN 035-143-38-00 - JOHN NISSEN C/O LINDA NISSEN CONSERVATOR)
A-8	Administrative Office	10:45 A.M.	PUBLIC HEARING - CONSIDERATION OF REQUEST TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A GRANT OF UP TO \$1,500,000 UNDER THE GENERAL AND NATIVE AMERICAN ALLOCATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR CONSTRUCTION OF THE PLAZA IN CLEARLAKE OAKS AND CONTINUATION OF THE OWNER OCCUPIED REHABILITATION PROGRAM

A-9	U.S. Forest Service	11:00 A.M.	PRESENTATION BY U.S. FOREST SERVICE REPRESENTATIVES JIM FENWOOD, BLAINE BAKER AND PHEBE BROWN REGARDING FUTURE MENDOCINO NATIONAL FOREST ISSUES AND EVENTS
A-10	Special Districts (Regarding CSA #6 - Finley Water/ Kelseyville County Waterworks District #3 (The Board of Supervisors adjourn and convene as the Board of Directors of Kelseyville County Waterworks District #3))	11:30 A.M.	RECOMMENDATION FOR AWARD OF BID NO. 05-26, FOR THE KELSEYVILLE-FINLEY WATER SYSTEM IMPROVEMENT PROJECT
A-11	Board of Supervisors	1:30 P.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL AS ALCOHOL AWARENESS MONTH IN LAKE COUNTY
A-12	Board of Supervisors	1:35 P.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2005, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY
A-13	Board of Supervisors	1:40 P.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL 2005, AS SEXUAL ASSAULT AWARENESS MONTH IN LAKE COUNTY
A-14	Board of Supervisors	1:45 P.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF APRIL 11TH - 17TH, 2005, AS NATIONAL ANIMAL CONTROL APPRECIATION WEEK IN LAKE COUNTY
A-15	Supervisor Lewis/ LACOSAN (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Sanitation District)	1:50 P.M.	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-16	Supervisor Farrington	2:15 P.M.	(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) CONSIDERATION OF REQUEST TO OPPOSE AB 1328 (WOLK) DESIGNATING CACHE CREEK AS A WILD AND SCENIC RIVER
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NON-TIMED ITEMS

A-17	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-18	Public Services	<u>Continued From March 22, 2005</u> CONSIDERATION OF REQUEST FROM SODA BAY SPRINGS PROPERTY ASSOCIATION FOR LANDFILL FEE WAIVER FOR CLEAN-UP PROJECT ON PROPERTIES LOCATED IN SODA BAY
A-19	Health Services	PROPOSED ORDINANCE PRESCRIBING THE SERVICE FEE SCHEDULE FOR THE MENTAL HEALTH DIVISION, DEPARTMENT OF HEALTH SERVICES
A-20	Treasurer-Tax Collector	<u>Continued From February 15, 2005</u> CONSIDERATION OF PROPOSED RESOLUTION ELECTING TO CONTINUE THE FIVE-YEAR PERIOD FOR TAX-DEFAULTED NONRESIDENTIAL COMMERCIAL PROPERTY

CLOSED SESSION

A-21	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (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 MEETING HELD ON MARCH 1, 8 AND 15, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF APRIL AS ALCOHOL AWARENESS MONTH IN LAKE COUNTY.

C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2005, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY.
C-4	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF APRIL 11TH - 17TH, 2005, AS NATIONAL ANIMAL CONTROL APPRECIATION WEEK IN LAKE COUNTY.
C-5	Board of Supervisors	APPOINT DONALD CLAY TO THE UPPER LAKE CEMETERY DISTRICT BOARD OF TRUSTEES, FOR A TERM EXPIRING ON JANUARY 1, 2009.
C-6	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 05-0098 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION AND SIGNATURE OF ADVERTISING AND LABELING OF PETROLEUM AND AUTOMOTIVE PRODUCTS.
C-7	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 05-0043 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION AND SIGNATURE FOR INSPECTION OF PUBLIC WEIGHMASTERS.
C-8	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 05-0019, THE ORGANIC PROGRAM, WITH THE DEPARTMENT OF FOOD AND AGRICULTURE DURING THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006 AND AUTHORIZING EXECUTION THEREOF.
C-9	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF APRIL 2005, AS SEXUAL ASSAULT AWARENESS MONTH IN LAKE COUNTY.
C-10	Health Services	ADOPT RESOLUTION NO. _____, AUTHORIZING THE SUBMISSION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR ENFORCEMENT ASSISTANCE GRANT EA-16, FOR 2005/2006.
C-11	Health Services	ADOPT RESOLUTION NO. _____, AUTHORIZING SUBMITTAL OF WASTE TIRE ENFORCEMENT GRANT APPLICATION, FOR 2005/2006.
C-12	Health Services	APPROVE CONTRACT 29-776-6 BETWEEN THE COUNTY OF LAKE AND CONTRA COSTA HEALTH PLAN, FOR ADVICE NURSE SERVICES FOR CALENDAR YEAR 2005, AND AUTHORIZE THE CHAIR TO SIGN.

C-13	Health Services	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND DRUG ABUSE ALTERNATIVES CENTER TURNING POINT RESIDENTIAL SERVICES, FOR PROVISION OF RESIDENTIAL TREATMENT FOR LAKE COUNTY RESIDENTS EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS FOR FISCAL YEAR 2004/2005, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE MANAGED CARE/MENTAL HEALTH AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEAR 2004/2005 AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN AGREEMENT NUMBER 04-74030-000, AMENDMENT NO. 1.
C-15	Administrative Office	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAW OFFICES OF GEORGE BOISSEAU FOR INDIGENT DEFENSE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Child Support Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-206, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004-2005, BUDGET UNIT NO. 2112, CHILD SUPPORT SERVICES (RECLASSIFYING INFORMATION SYSTEMS COORDINATOR II TO A CHILD SUPPORT SPECIAL PROGRAMS COORDINATOR).
C-17	Child Support Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP JANITOR DIANA HASTY.
C-18	Child Support Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP ACCOUNTING TECHNICIAN ELDRA KING.
C-19	Public Works	APPROVE AMENDMENT ONE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND PAVEMENT ENGINEERING, INC., FOR DESIGN OF ROAD IMPROVEMENTS IN THE VICINITY OF THE BIG VALLEY RANCHERIA, AND AUTHORIZE THE CHAIR TO SIGN.
C-20	Social Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP ON-CALL EMERGENCY RESPONSE SPECIALIST DIANA LONGACRE.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-21	LACOSAN	APPROVE SEVENTH AMENDMENT TO CONTRACT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND DEEP VALLEY SECURITY "24" TO PROVIDE ALARM MONITORING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-22	LACOSAN	AWARD BID NO. 05-24 TO RICKER MACHINERY COMPANY IN THE AMOUNT OF \$173,617, FOR PURCHASE OF A 2005 VACTOR INTERNATIONAL (TRUCK MOUNTED COMBINATION JET RODDER AND VACUUM MACHINE), AND AUTHORIZE THE CHAIR TO SIGN BID AWARD.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-23	Redevelopment Agency	ADOPT RESOLUTION NO. _____, COMMITTING HOUSING SET ASIDE FUNDS IN SUPPORT OF THE CDBG GRANT APPLICATION.
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Board Action on Consent Agenda: _____