



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.

AUGUST 16, 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 OF THE BOARD'S OFFICE, FIRST FLOOR, COURTHOUSE)
A-4	Sheriff's Department	9:15 A.M.	PRESENTATION REGARDING MEGAN'S LAW AND REGISTRATION REQUIREMENTS FOR SEX OFFENDERS
A-5	Community Development - Code Compliance Division	9:45 A.M.	(a) STATUS REPORT FROM CODE ENFORCEMENT; and (b) PROGRESS REPORT ON THE ORDER TO ABATE NUISANCE, LOCATED AT 11200 WHEELER DRIVE, KELSEYVILLE, CA (APN 043-653-11-00 - BYRON DUERKSEN AND SYLVIA DUERKSEN)
A-6	Board of Supervisors	10:15 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF AUGUST 7TH THROUGH AUGUST 13TH, 2005, AS COMMUNITY HEALTH CENTER WEEK 2005
A-7	Personnel/Pre-Paid Legal	10:20 A.M.	<u>Continued From July 5, 2005</u> CONSIDERATION OF REQUEST FOR A PAYROLL DEDUCTION OPTION FOR EMPLOYEES SUBSCRIBING TO PRE-PAID LEGAL SERVICES
A-8	Administrative Office	10:30 A.M.	DISCUSSION/CONSIDERATION OF RENEWAL PROCEDURES FOR CABLE FRANCHISES IN THE UNINCORPORATED AREA OF LAKE COUNTY
A-9	Supervisor Robey/ LACOSAN (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Sanitation District)	11:00 A.M.	DISCUSSION/CLARIFICATION OF THE APPLICATION OF CAPACITY EXPANSION FEES IN SEWER ASSESSMENT DISTRICTS FOR HOOKUPS OF PROPERTY OWNERS WHO HAVE PAID AN ASSESSMENT
A-10	Board of Supervisors	1:30 P.M.	<u>Continued From July 26, 2005</u> HEARING - EMPLOYEE APPEAL OF DISCIPLINARY ACTION - (CLOSED SESSION)

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Mental Health Services	DISCUSSION/CONSIDERATION OF REQUEST TO INITIATE TWO ELEMENTS OF THE MENTAL HEALTH SERVICES ACT (MHSA) PLAN PRIOR TO ADOPTION OF THE 3-YEAR PLAN

CLOSED SESSION

A-13	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator</p> <p>(a) County Negotiators : A. Grant and M. Perry and</p> <p>(b) Employee Organization: LCEA, LCCOA, SDA and DDAA</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 2, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF AUGUST 7TH THROUGH AUGUST 13TH, 2005, AS COMMUNITY HEALTH CENTER WEEK 2005.
C-3	Administrative Office	APPROVE RECOMMENDATION TO REPEAL THE COUNTY HIRING FREEZE, FOR THE REASONS STATED IN THE MEMORANDUM DATED AUGUST 3, 2005, FROM ADMINISTRATIVE OFFICER KELLY COX.
C-4	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND HIGHLANDS SENIOR SERVICE CENTER, INC., FOR FISCAL YEAR 2005-2006 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Administrative Office	ADOPT RESOLUTION NO. _____, APPROVING A RESOLUTION SUBMITTED BY THE KELSEYVILLE FIRE PROTECTION DISTRICT REQUESTING IMPOSITION OF INCREASED FIRE MITIGATION FEES AND UPDATING THE LAKE COUNTY CAPITAL FIRE FACILITY AND EQUIPMENT PLAN.

C-6	Health Services	AUTHORIZE ALCOHOL AND OTHER DRUG SERVICES STAFF TO PROVIDE COUNTY TRANSPORTATION FOR CLIENTS, TO SACRAMENTO, ON SEPTEMBER 1, 2005, TO ATTEND THE NATIONAL ALCOHOL AND DRUG ADDICTION RECOVER MONTH EVENT, AS REQUESTED IN THE HEALTH SERVICES DIRECTOR'S MEMORANDUM DATED AUGUST 2, 2005.
C-7	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (FANUCCHI).
C-8	Public Works	APPROVE AMENDMENT FIVE TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND MARTIN, RIVETT & OLSON, FOR ENGINEERING SERVICES FOR THE SODA BAY ROAD BRIDGE REPLACEMENT OVER COLE CREEK, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Works	(a) AWARD BID NO. 05-12, TO EPIDENDIO CONSTRUCTION, INC., FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS AND PAVED PARKING AREAS AT THE SOUTH SHORE HEALTH SERVICES BUILDING, CLEARLAKE, IN THE AMOUNT OF \$167,608, AND AUTHORIZE THE CHAIR TO SIGN NOTICE OF AWARD; and (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND EPIDENDIO CONSTRUCTION, INC., FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS AND PAVED PARKING AREAS AT THE SOUTH SHORE HEALTH SERVICES BUILDING, CLEARLAKE, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Tax Collector-Treasurer	(a) ADOPT RESOLUTION NO. _____, AUTHORIZING THE CHAIRMAN OF THE BOARD TO APPROVE AND DIRECT THE TAX COLLECTOR TO SELL, BY AN AGREEMENT, TAX DEFAULTED PROPERTY WHICH IS SUBJECT TO THE POWER OF SALE IN ACCORDANCE WITH CHAPTER 8 OF PART 6 DIVISION 1, OF THE CALIFORNIA REVENUE AND TAXATION CODE; and (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND HABITAT FOR HUMANITY LAKE COUNTY CA, INC., FOR PURCHASE OF THE FOLLOWING TAX DEFAULTED PROPERTY, LOCATED AT: 1205 SIXTH STREET, LAKEPORT (APN 025-062-050); 3152 SIXTEENTH STREET, CLEARLAKE (APN 038-132-110); 3418 FOURTEENTH STREET, CLEARLAKE (APN 038-221-090); 3397 THIRTEENTH STREET, CLEARLAKE (APN 038-221-280); 15798 37TH AVENUE, CLEARLAKE (APN 041-134-300); 15921 39TH AVENUE, CLEARLAKE (APN 041-137-290);; and 16119 21ST AVENUE, CLEARLAKE (APN 042-201-320), FOR A TOTAL AMOUNT OF \$23,150, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-11	LACOSAN	FIND THAT THE NEED FOR EMERGENCY REPAIRS EXIST AT NORTHWEST LIFT STATION 19, AND THAT IT IS CONSISTENT WITH PUBLIC CONTRACT CODE SECTION 22050 (AS AN EMERGENCY REPAIR TO A PUBLIC FACILITY WITHOUT GIVING NOTICE FOR BIDS TO LET CONTRACTS), AND AUTHORIZE THE SPECIAL DISTRICT ADMINISTRATOR TO PREPARE AND EXECUTE A PURCHASE ORDER FOR THE REPAIRS.
C-12	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND DOMINIC AFFINITO, TO EXTEND A SEWER MAINLINE TO SERVICE APN'S 031-052-19 and 031-052-22, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____