



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 2, 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	Social Services	9:15 A.M.	DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION TO CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM
A-5	Sheriff's Department/ Probation/ Community Development/ Animal Care and Control	9:45 A.M.	UPDATE ON ACTIVITIES AND ACCOMPLISHMENTS OF THE COMMUNITY RECOVERY TASK FORCE ASSIGNED TO CLEARLAKE OAKS
A-6	Supervisor Farrington (Sitting as the Board of Supervisors and the Board of Directors of Lake County Sanitation District)	10:15 A.M.	DISCUSSION/CONSIDERATION OF ENGAGING A CONSULTANT TO STUDY THE CONSOLIDATION OF WATER AND SEWER DISTRICTS OPERATED AND MAINTAINED BY LAKE COUNTY SPECIAL DISTRICTS

NON-TIMED ITEMS

A-7	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-8	Administrative Office	DISCUSSION/CONSIDERATION OF LETTER TO STATE WATER RESOURCES CONTROL BOARD, DIVISION OF WATER QUALITY P. E. PROGRAM MANAGER TODD THOMPSON, REGARDING THE COUNTY'S CONCERNS WITH THE STATEWIDE PROGRAM ENVIRONMENTAL IMPACT REPORT REGULATIONS ADDRESSING ON-SITE WASTEWATER TREATMENT SYSTEMS (aka SEPTIC SYSTEMS)

A-9	Board of Supervisors/ Administrative Office	CONSIDERATION OF COMMITTEE'S RECOMMENDATION REGARDING AWARD OF CONTRACT FOR PUBLIC DEFENDER SERVICES
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CLOSED SESSION

A-10	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> <p>2. Conference with Legal Counsel - Anticipated Litigation - (a)</p> <p>(a) County Negotiators : A. Grant and M. Perry and</p> <p>Significant Exposure to Litigation Pursuant to Subdivision</p> <p>(b) of Section 54956.9: One Potential Case</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JUNE 19, 2005.
C-2	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKEPORT SENIOR ACTIVITY CENTER, INC. FOR FISCAL YEAR 2005/2006 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Mental Health Services	APPROVE INTER-COUNTY SERVICES AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE COUNTY OF SANTA CLARA, FOR ACCESS TO SANT CLARA COUNTY'S COMMUNITY TREATMENT FACILITY, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND WILLDAN, FOR ENGINEERING SERVICES FOR HAZARD ELIMINATION SAFETY (HES) PAVEMENT OVERLAY PROJECT STPLH-59-14 (039) LAKE COUNTY, CA, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SUTTER LAKESIDE COMMUNITY SERVICES, FOR CALWORKS DOMESTIC VIOLENCE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.

C-6	Veterans Services	(a) APPROVE MEDI-CAL CERTIFICATE OF COMPLIANCE WITH THE CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS (CDVA), FOR MEDI-CAL COST AVOIDANCE PROGRAM, FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN; and (b) APPROVE SUBVENTION CERTIFICATE OF COMPLIANCE WITH THE CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS (CDVA), FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-7	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, COATS TRACT OF CALLAYOMI RANCHO (21269 SANTA CLARA ROAD), MIDDLETOWN, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
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Board Action on Consent Agenda: _____