



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 23, 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	Public Works	9:15 A.M.	PUBLIC HEARING - INTENTION TO VACATE A PUBLIC LAKE ACCESS EASEMENT (TO CLEAR LAKE), IN THE PARADISE VALLEY SUBDIVISION, IN THE GLENHAVEN AREA OF THE COUNTY OF LAKE
A-5	Supervisor Robey	9:30 A.M.	(a) DISCUSSION/CONSIDERATION OF A MORATORIUM ON THE USE OF GENETICALLY MODIFIED ORGANISMS (GMO) IN LAKE COUNTY; and (b) PRESENTATION BY PHILIP MURPHY REGARDING A PROPOSAL FOR A MORATORIUM ON PLANTING AND CULTIVATING GENETICALLY-ENGINEERED ALFALFA IN LAKE COUNTY
A-6	Library Advisory Board	10:20 A.M.	PRESENTATION OF ANNUAL REPORT FROM THE LAKE COUNTY LIBRARY ADVISORY BOARD
A-7	Supervisor Robey/Hidden Valley Lake Association	10:30 A.M.	CONSIDERATION OF REQUEST FROM HIDDEN VALLEY LAKE ASSOCIATION TO ENACT AN ORDINANCE THAT WOULD ALLOW LICENCED DRIVERS TO OPERATE GOLF CARTS ON HARTMANN ROAD FROM STINSON ROAD TO THE COYOTE VALLEY ELEMENTARY SCHOOL AREA, AND CONSIDERATION OF REQUEST FOR INSTALLATION OF A STOP SIGN ON HARTMANN ROAD WEST BOUND AT THE INTERSECTION WITH HIDDEN VALLEY ROAD
A-8	Board of Supervisors	11:25 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF SEPTEMBER 2005, AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN LAKE COUNTY

A-9	Board of Supervisors	1:30 P.M.	<p>JOINT MEETING WITH THE LAKEPORT CITY COUNCIL AND CLEARLAKE CITY COUNCIL REGARDING THE FOLLOWING ITEMS:</p> <p>(a) CONSIDERATION OF AN ORDINANCE ADDING ARTICLE X TO CHAPTER 9 OF THE LAKE COUNTY ORDINANCE CODE, PERTAINING TO THE IDENTIFICATION OF PURCHASERS AND STORAGE OF OVER-THE-COUNTER PRODUCTS CONTAINING PSEUDOPHEDRINE;</p> <p>(b) UPDATE ON THE IMPLEMENTATION OF THE LAKE COUNTY CLEAN WATER PROGRAM STORMWATER MANAGEMENT PLAN (SWMP);</p> <p>(c) DISCUSSION OF THE ORDINANCE PROVIDING FOR MANDATORY SPAYING AND NEUTERING OF CATS AND DOGS, THAT WAS ADOPTED BY THE BOARD OF SUPERVISORS ON JUNE 21, 2005;</p> <p>(d) DISCUSSION REGARDING A COUNTYWIDE REGULATION ON THE SIZE AND LOCATION OF FORMULA (BIG BOX) STORES; and</p> <p>(e) DISCUSSION OF MISCELLANEOUS ISSUES INVOLVING BOTH CITIES AND THE COUNTY</p>
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NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Supervisor Lewis	DISCUSSION/CONSIDERATION REGARDING AN AMENDMENT TO CHAPTER 27 OF THE COUNTY ORDINANCE CODE, EXEMPTING A NEW STRUCTURE FROM FIRE MITIGATION FEES IF THE STRUCTURE IS REPLACING A PREVIOUS STRUCTURE THAT WAS NOT DESTROYED BY FIRE OR CALAMITY
A-12	Public Services	PROPOSED ORDINANCE AMENDING CHAPTER 17 OF THE LAKE COUNTY CODE PROVIDING FOR DEDICATION OF PARK AND RECREATION FACILITIES OR FEES IN LIEU, FOR NEW SUBDIVISIONS

A-13	Sheriff's Department	CONSIDERATION OF REQUEST FROM SHERIFF/CORONER TO AUTHORIZE ISSUANCE OF A PURCHASE ORDER FOR PROCUREMENT OF SEVEN (7) 2006 FORD TAURUS SE SEDANS AT A COST OF \$109,421.83, TO UKIAH FORD
A-14	Personnel	CONSIDERATION OF PROPOSED RESOLUTION GRANTING DISABILITY RETIREMENT TO VIRGINIA C. CRAVE, SAFETY EMPLOYEE, COUNTY OF LAKE.

CLOSED SESSION

A-15	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA</p> <p>Sitting as the Board of Directors of the Lake County IHSS Public Authority:</p> <p>2. Conference with Labor Negotiator (a) Agency Negotiator: F. Buchanan (b) Employee Organization: United Domestic Workers of America</p>
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF SEPTEMBER 2005, AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN LAKE COUNTY.
C-2	Auditor-Controller	ADOPT RESOLUTION NO. _____, ADOPTING THE FISCAL YEAR 2005/2006 FINAL BUDGET FOR THE COUNTY OF LAKE AND SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS.
C-3	Administrative Office	ADOPT RESOLUTION NO. _____, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2005/2006, TO CONFORM TO THE FINAL BUDGET.
C-4	Auditor-Controller	ADOPT RESOLUTION NO. _____, EXTENDING DEADLINE FOR ADOPTION OF RESOLUTION FIXING TAX RATES FOR LOCAL AGENCIES, GENERAL OBLIGATION BONDS AND OTHER VOTER APPROVED INDEBTEDNESS FOR FISCAL YEAR 2005/2006.

C-5	Administrative Office	(a) ADOPT RESOLUTION NO. _____, REQUESTING REIMBURSEMENT FROM THE STATE OF CALIFORNIA FOR THE STATEWIDE SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2005; and (b) APPROVE LETTERS TO ASSEMBLYWOMAN PATTY BERG AND SENATOR WES CHESBRO, REQUESTING FULL REIMBURSEMENT FOR 2005 STATEWIDE SPECIAL ELECTION IN FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND LUCERNE ALPINE SENIORS, INC., FOR FISCAL YEAR 2005/2006 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 05-0246 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION OF THE CONTRACT AND SIGNATURE FOR INSECT TRAPPING ACTIVITIES FOR FISCAL YEAR 2005/2006.
C-8	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 05-0331 EGG INSPECTION AGREEMENT WITH THE DEPARTMENT OF FOOD AND AGRICULTURE DURING THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006, AND AUTHORIZING EXECUTION THEREOF.
C-9	Cobb Area County Water District/Elections	AUTHORIZE THE REGISTRAR OF VOTERS TO RENDER ALL SERVICES NECESSARY TO CONDUCT THE COBB AREA COUNTY WATER DISTRICT'S SPECIAL ELECTION ON NOVEMBER 8, 2005, PURSUANT TO RESOLUTION NO. 05-3 OF THE GOVERNING BOARD OF SAID DISTRICT.
C-10	Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MARTA FULLER, FOR DENTAL HEALTH EDUCATION AND PREVENTION SERVICES, FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SECOR INTERNATIONAL INCORPORATED, FOR GROUNDWATER REMEDIATION SERVICES FOR UNDERGROUND STORAGE TANK PROJECT, LOCATED AT 1825 SOUTH MAIN STREET, LAKEPORT, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Public Works	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT FOR EMERGENCY OR NON-EMERGENCY JOINT USAGE OF EQUIPMENT, EQUIPMENT OPERATORS OR MATERIALS WITH NEVADA COUNTY.

C-13	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO NAME AN EXISTING UNNAMED ROAD IN THE COUNTY OF LAKE (BLACK ARROW TRAIL), LOCATED OFF OF WIGHT WAY, APPROXIMATELY THREE MILES SOUTHWEST OF KELSEYVILLE, AND SET PUBLIC HEARING ON SEPTEMBER 27, 2005, AT 10:30 A.M.
C-14	Social Services	(a) APPROVE THE CHILD ABUSER PREVENTION, INTERVENTION AND TREATMENT (CAPIT), COMMUNITY BASED CHILD ABUSE PREVENTION (CBCAP) AND PROMOTING SAFE AND STABLE FAMILIES (PSSF) THREE-YEAR PLAN (2005-2008); and (b) APPROVE NOTICE OF INTENT DESIGNATING LAKE COUNTY DEPARTMENT OF SOCIAL SERVICES TO SERVE AS THE PUBLIC AGENCY TO ADMINISTER THE CAPIT/CBCAP/PSSF PROGRAMS, AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Social Services	APPROVE REQUEST FOR ADVANCED STEP HIRING (STEP 4) OF EXTRA HELP EMPLOYMENT AND TRAINING WORKER III (KATHY IRWIN).
C-16	Special Districts	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE COUNTY OF LAKE (NORTH LAKEPORT WATER - CSA #21), AND ORIGINS CONSTRUCTION, INC., TO EXTEND A WATER MAINLINE TO SERVICE APN 004-029-46 (PENELOPE COURT), AND AUTHORIZE THE CHAIR TO SIGN.
C-17	Board of Supervisors	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY REDEVELOPMENT AGENCY, PROVIDING A LOAN OF OPERATING FUNDS FROM THE COUNTY TO THE AGENCY, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-18	Lake County Redevelopment Agency	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY REDEVELOPMENT AGENCY, PROVIDING A LOAN OF OPERATING FUNDS FROM THE COUNTY TO THE AGENCY, AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-19	Lake County Air Quality Management District	APPROVE THE UPDATED COMPLIANCE MONITORING STRATEGY PLAN AND AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO SUBMIT THE PLAN TO THE ENVIRONMENTAL PROTECTION AGENCY REGION IX.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-20	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, JOHN MCALLISTER (3614 HALIKA STREET), CLEARLAKE, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-21	LACOSAN	<u>Carried Over From August 2, 2005</u> 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.
C-22	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, PENELOPE COURT, LAKEPORT, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-23	Lake County Watershed Protection District	APPROVE AGREEMENT BETWEEN LAKE COUNTY WATERSHED PROTECTION DISTRICT AND PESTMASTER SERVICES, FOR VEGETATION AND RODENT CONTROL ERADICATION FOR VARIOUS FLOOD WORKS THROUGHOUT THE COUNTY, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____