



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 9, 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	Community Development - Planning Department	9:06 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 05-04) PROPOSED FOR ROGER AYLARD, FROM "RL" (RURAL LANDS) AND "RL-WW" (RURAL LANDS-WATERWAY) TO "RL-B3" (RURAL LANDS-SPECIAL LOT SIZE/DENSITY COMBINING DISTRICT - 35 ACRES) AND "RL-WW-B3" (RURAL LANDS-WATERWAY COMBINING DISTRICT-SPECIAL LOT SIZE/DENSITY COMBINING DISTRICT - 60 ACRES); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 05-04, BASED ON THE INITIAL STUDY 05-34; LOCATED AT 12205 ELK MOUNTAIN ROAD AND 1375 MAHONEY DRIVE, UPPER LAKE, CA (APN'S 002-025-15 and 022-011-07)
A-5	Community Development - Planning Department	9:30 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A TWO (2) YEAR EXTENSION OF TIME OF AN APPROVED SUBDIVISION MAP FOR 37 RESIDENTIAL LOTS FOR STEVE MURPHY (CRYSTAL LAKE ESTATES SUBDIVISION); LOCATED AT 441 CRYSTAL LAKE WAY, LAKEPORT, CA (APN 028-261-01)
A-6	Administrative Office	9:45 A.M.	PUBLIC HEARING - REVIEW OF ANNUAL GRANTEE PERFORMANCE REPORTS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS: (1) ON-SITE INFRASTRUCTURE IMPROVEMENTS IN THE HARMONY PARK SUBDIVISION IN UPPER LAKE - GRANT #98-STBG-1248; (2) HOUSING REHABILITATION - GRANT #03-STBG-1829; and (3) ENTERPRISE FUND - GRANT #02-EDBG-881; (4) HOUSING REHABILITATION REVOLVING LOAN FUND, BUSINESS EXPANSION AND RETENTION REVOLVING LOAN FUND AND PUBLIC WORKS FACILITIES
A-7	Lake County Winegrape Commission	10:00 A.M.	UPDATE REPORT FROM SHANNON GUNIER AND ERICA LUNDQUIST REGARDING LAKE COUNTY WINEGRAPE COMMISSION'S RESEARCH AND EDUCATION PROGRAM AND THE SUCCESS OF THE SUSTAINABLE WORKBOOK PROJECT

A-8	Mt. Konocti Facilitation	10:15 A.M.	PRESENTATION BY ENTERPRISE FACILITATOR LOYD HAMBRICK ON THE PROGRESS OF FREE CONFIDENTIAL START-UP AND EXPANSION ASSISTANCE AND BUSINESS COACHING SERVICES
A-9	Social Services	10:30 A.M.	DISCUSSION/CONSIDERATION OF A JOINT POWERS AGREEMENT (JPA) BETWEEN THE COUNTY OF LAKE AND THE COUNTY OF MENDOCINO - AREA AGENCY ON AGING (AAA), FOR PLANNING AND SERVICE AREA 26
A-10	Agricultural Commission	10:50 A.M.	(a) DISCUSSION/CONSIDERATION OF REQUEST FROM THE FISH AND WILDLIFE ADVISORY COMMITTEE TO DONATE \$500 TO THE LAKE COUNTY WILDLIFE RESCUE AND REHABILITATION CENTER (ALLOCATION OF FUNDS FROM BUDGET UNIT NO. 2701 - FISH AND WILDLIFE PROPAGATION AND PROTECTION); and (b) PROPOSED LETTER TO THE CALIFORNIA FISH AND GAME COMMISSION REQUESTING A REVISION TO THE CALIFORNIA SPORT FISHING REGULATIONS ON CLEAR LAKE (REVISING THE DAILY BAG LIMIT OF 25 CRAPPIE PER ANGLER/DAY AND 25 IN POSSESSION TO A DAILY BAG LIMIT OF 10 CRAPPIE PER ANGLER/DAY AND 10 IN POSSESSION)
A-11	Board of Supervisors	11:15 A.M.	PRESENTATION OF PROCLAMATION COMMENDING GAIL GIBSON UPON HER RETIREMENT FROM COUNTY SERVICE
A-12	Health Services	11:20 A.M.	REVIEW OF THE 9-80 WORK SCHEDULE FOR HEALTH SERVICES AND CONSIDERATION OF REQUEST FOR CONTINUANCE OF THE 9-80 WORK SCHEDULE
A-13	Administrative Office	1:30 P.M.	PRESENTATION FROM COUNTY ADMINISTRATIVE OFFICER REGARDING FISCAL YEAR 2005-2006 RECOMMENDED FINAL BUDGET
A-14	Supervisors Robey and Farrington	1:45 P.M.	DISCUSSION REGARDING AN AMENDMENT TO THE GENERAL PLAN AND THE ZONING ORDINANCE THAT WOULD RESTRICT THE SIZE OF RETAIL STORES

A-15	Lake County Air Quality Management District (The Board of Supervisors adjourn and convene as the Board of Directors of the Lake County Air Quality Management District)	3:00 P.M.	<p><u>Continued From July 26, 2005</u> CONSIDERATION OF PROPOSED AMENDMENTS TO AIR QUALITY MANAGEMENT DISTRICT'S RULES AND REGULATIONS TO IMPLEMENT A COUNTY-WIDE UNIFORM OPEN WASTE BURNING PERMIT FEE, AND DELEGATION TO FIRE AGENCIES TO RETAIN BURN PERMIT FEES</p>
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NON-TIMED ITEMS

A-16	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-17	Public Works	PROPOSED SHORELINE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE BIG VALLEY BAND OF POMO INDIANS, ESTABLISHING A COOPERATIVE REGULATORY PROGRAM FOR THE FORESHORE OF CLEAR LAKE WITHIN THE BIG VALLEY RANCHERIA

CLOSED SESSION

A-18	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry and (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 JULY 26, 2005.
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C-2	Administrative Office	(a) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MIDDLETOWN SENIOR CITIZENS, INC., FOR FISCAL YEAR 2005-2006 FUNDING; APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SENIOR SUPPORT SERVICES, INC., FOR FISCAL YEAR 2005-2006 FUNDING; and (c) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LIVE OAK SENIOR CENTER, INC., FOR FISCAL YEAR 2005-2006 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN ALL THREE AGREEMENTS.
C-3	Health Services	APPROVE OUT-OF-STATE TRAVEL FOR SUBSTANCE ABUSE PROGRAM COORDINATOR ESTHER TARIN-FLORES, TO WASHINGTON D.C., FROM AUGUST 22-26, 2005, TO ATTEND THE OFFICE OF RURAL HEALTH PROGRAM CONFERENCE (TRAVEL EXPENSES ARE BEING PAID IN FULL BY LAKE COUNTY TRIBAL HEALTH).
C-4	Public Services	ADOPT RESOLUTION NO. _____, APPROVING PROCEDURE FOR NAMING COUNTY BUILDINGS, PARKS, AND OTHER FACILITIES AND ACCEPTANCE OF DONATIONS TO MEMORIALIZE INDIVIDUALS AND ENHANCE COUNTY BUILDINGS, PARKS AND FACILITIES.
C-5	Board of Supervisors	ADOPT PROCLAMATION COMMENDING GAIL GIBSON UPON HER RETIREMENT FROM COUNTY SERVICE.
C-6	Public Works	APPROVE ESCROW AGREEMENT BETWEEN THE COUNTY OF LAKE AND BRCO CONSTRUCTORS, INC., FOR SECURITY DEPOSITS IN LIEU OF RETENTION, AND AUTHORIZE THE CHAIR TO SIGN (CENTRAL DISPATCH PROJECT).
C-7	Sheriff's Department	APPROVE LETTER(S) OF SUPPORT FOR PROPOSED LEGISLATION THROUGH PORAC FOR PROCESSING MISDEMEANOR SEX CRIME COMPLAINTS AND THE MAINTENANCE OF SUCH COMPLAINTS AND CONVICTIONS BY THE COURTS; and (b) APPROVE LETTER(S) OF SUPPORT FOR PROPOSED LEGISLATION THAT WOULD CHANGE POSSESSION OF CHILD PORNOGRAPHY FROM THE CURRENT MISDEMEANOR STATUS TO A FELONY, AND AUTHORIZE THE CHAIR TO SIGN LETTERS.
C-8	Social Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND ADVENTIST REDBUD COMMUNITY HOSPITAL, FOR THE SERVICES OF A COUNTY ELIGIBILITY WORKER (EW) AT ADVENTIST REDBUD COMMUNITY HOSPITAL, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-9	LACOSAN	APPROVE PROGRAMMATIC AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND THE UNITED STATES DEPARTMENT OF ENERGY AND THE CALIFORNIA STATE HISTORIC PRESERVATION OFFICER, AND AUTHORIZE THE SPECIAL DISTRICTS ADMINISTRATOR TO SIGN.
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Board Action on Consent Agenda: _____

AUGUST 12, 2005

**CALL TO ORDER - 8:30 A.M.
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453**

A-1	Board of Supervisors	8:30 A.M.	FINAL BUDGET HEARINGS FOR FISCAL YEAR 2005/2006 (IF FINAL BUDGET HEARINGS ARE NOT CONCLUDED ON AUGUST 12, 2005, THE HEARINGS WILL BE CONTINUED TO AUGUST 15, 2005, AT 9:00 A.M.)
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