



# Agenda

## County of Lake Board of Supervisors

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**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.**

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**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.**

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**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.**

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**DECEMBER 13, 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	<b>9:00 A.M.</b>	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		<b><u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA</u></b> - 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	<b>9:05 A.M.</b>	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	Supervisor Robey	<b>9:15 A.M.</b>	CONSIDERATION OF REQUEST FROM MARIA QUINONES FOR REIMBURSEMENT OF \$260 PAID TO ANIMAL CONTROL FOR REDEMPTION OF TWO (2) K-9'S AND \$93.50 FOR VETERINARIAN COSTS
A-5	Lake County Child Care Planning and Development Council	<b>9:30 A.M.</b>	(a) PRESENTATION OF REPORT ON THE CHILD CARE INDUSTRY OF LAKE COUNTY; and (b) CONSIDERATION OF REQUEST FOR APPROVAL OF THE LAKE COUNTY MASTER PLAN FOR CHILD DEVELOPMENT 2005-2010
A-6	Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of the Air Quality Management District)	<b>10:15 A.M.</b>	RECOGNITION OF CALPINE CORPORATION AND ANDERSON SPRINGS COMMUNITY ALLIANCE FOR COOPERATIVE EFFORT IN SUCCESSFULLY MITIGATING A PUBLIC NUISANCE
A-7	Supervisor Brown	<b>10:30 A.M.</b>	DISCUSSION OF THE PROCESS AND INVOLVEMENT OF COUNTY DEPARTMENTS IN CASES OF REPORTED CHILD ABUSE

A-8	Community Development - Planning Division	<b>1:30 P.M.</b>	<b>PUBLIC HEARING</b> - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN AMENDMENT (GPAP 05-05) FOR A PORTION OF THE PROPERTY FROM RESORT COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL AND MEDIUM DENSITY RESIDENTIAL AND REZONE (RZ 05-07) REZONING LANDS FROM "CR-DR-WW-FF: (RESORT COMMERCIAL-DESIGN REVIEW-WATERWAY-FLOODWAY FRINGE) TO "R2-WW-FF" (TWO-FAMILY RESIDENTIAL-WATERWAY-FLOODWAY FRINGE), PROPOSED FOR <b>DALE DEBRUIN</b> ; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE (BASED ON INITIAL STUDY IS 05-37); PROPERTY IS LOCATED AT 3267 LAKESHORE BOULEVARD, NICE, CA (APN 032-123-01)
A-9	Community Development - Planning Division	<b>1:40 P.M.</b>	<b>PUBLIC HEARING</b> - APPLICATION GPAP 05-03 PROPOSING A TEXT AMENDMENT TO POLICY 5.1(j) OF THE MIDDLETOWN AREA PLAN FOR KIMCO DEVELOPMENT; AND THE ADOPTION OF A NEGATIVE DECLARATION BASED ON THE INITIAL STUDY 05-19; PROPERTY IS LOCATED AT 18196 and 18426 SOUTH STATE HIGHWAY 29, MIDDLETOWN (ALSO KNOW AS THE ARABIAN HORSE RANCH (APNs 014-260-36 and 51)

### NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Redevelopment Agency (The Board of of Supervisors adjourns and reconvenes as the Board of Directors of Lake County Redevelopment Agency)	CONSIDERATION OF REQUEST FOR APPROVAL TO SUBMIT A PRELIMINARY APPLICATION TO THE CALIFORNIA INFRASTRUCTURE BANK (CIB) FOR A LOAN TO CONTINUE THE DEVELOPMENT OF LUCERNE PROMENADE
A-12	Board of Supervisors	CONSIDERATION OF COUNTY'S PROPOSED FEDERAL AND STATE LEGISLATIVE PRIORITIES FOR 2006

### CLOSED SESSION

A-13	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry and (b) Employee Organization: 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 NOVEMBER 15, 2005.
C-2	Mental Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR PARENT-CHILD INTERACTION THERAPY TRAINING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Public Services	APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF RESTROOMS FOR ALPINE AND SADERLUND COUNTY PARKS, AND AUTHORIZE THE PUBLIC SERVICES DIRECTOR/ ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-4	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED ZONE C (OAK TREE COURT) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION.
C-5	Sheriff's Department	ADOPT RESOLUTION NO. _____, ESTABLISHING A TRUST FUND ENTITLED DNA IDENTIFICATION FUND PURSUANT TO PROPOSITION 69.
C-6	Special Districts	(a) ADOPT RESOLUTION NO. _____, APPROVING THE SUBMITTAL OF A CALIFORNIA DEPARTMENT OF HEALTH SERVICES FUNDING APPLICATION FOR WATER SYSTEM IMPROVEMENTS TO COUNTY SERVICE AREA NO. 22, MT. HANNAH; (b) ADOPT RESOLUTION NO. _____, APPROVING THE SUBMITTAL OF A CALIFORNIA DEPARTMENT OF HEALTH SERVICES FUNDING APPLICATION FOR WATER SYSTEM IMPROVEMENTS TO COUNTY SERVICE AREA NO. 7, BONANZA SPRINGS; and (c) ADOPT RESOLUTION NO. _____, APPROVING THE SUBMITTAL OF A CALIFORNIA DEPARTMENT OF HEALTH SERVICES FUNDING APPLICATION FOR WATER SYSTEM IMPROVEMENTS TO COUNTY SERVICE AREA NO. 18, STARVIEW.
C-7	Board of Supervisors	APPROVE WRITTEN DECISION IN VICIOUS ANIMAL ABATEMENT APPEAL (JOHN PEMBERTON and MARIA QUINONES).

C-8	Administrative Office	ADOPT POLICY REGARDING USE OF ADMINISTRATIVE LEAVE AND SICK LEAVE CASH OUT FOR EMPLOYEES TRANSFERRED OUT OF THE MANAGEMENT UNIT MID FISCAL YEAR DUE TO FLSA REGULATION, AS PER THE MEMORANDUM TO THE BOARD FROM THE CHIEF DEPUTY ADMINISTRATIVE OFFICER, DATED DECEMBER 5, 2005.
C-9	Sheriff-Coroner	ADOPT RESOLUTION NO. _____, APPROPRIATING UNANTICIPATED REVENUE FROM THE ASSET FORFEITURE FUND NO. 459 TO BUDGET UNIT 2201 - SHERIFF-CORONER, FOR FEES ASSOCIATED WITH ACQUISITION OF SURPLUS RIFLES FROM STATE DEPARTMENT OF GENERAL SERVICES.

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

C-10	Lake County Redevelopment Agency	APPROVE AGREEMENT BETWEEN THE LAKE COUNTY REDEVELOPMENT AGENCY AND KEYSER MARSTON ASSOCIATES, INC., FOR FIVE YEAR HOUSING IMPLEMENTATION PLAN, AND AUTHORIZE THE CHAIR TO SIGN.
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**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

C-11	LACOSAN	APPROVE AGREEMENT IN PRINCIPLE BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND THE CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT, FOR PARTICIPATION IN THE FULL CIRCLE WASTEWATER REUSE PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
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**Board Action on Consent Agenda:** \_\_\_\_\_