



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.

DECEMBER 6, 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 Division	9:15 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 05-05) PROPOSED FOR GREG ANDRE, OF APPROXIMATELY 1/2-ACRE FROM "C-1" (LOCAL COMMERCIAL - 20,000 SQUARE FOOT MINIMUM PARCEL SIZE) TO "R1-B3" (SINGLE-FAMILY RESIDENTIAL -20,000 SQUARE FOOT MINIMUM PARCEL SIZE); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 05-05, BASED ON THE INITIAL STUDY 05-35; LOCATED AT 8250 PENINSULA DRIVE, KELSEYVILLE, CA (APN 044-331-04)
A-5	Lake County Redevelopment Agency (The Board of Supervisors adjourn and convene as the Board of Directors of the Lake County Redevelopment Agency)	9:30 A.M	PRESENTATION OF THE LAKE COUNTY REDEVELOPMENT AGENCY ANNUAL REPORT FOR FISCAL YEAR 2004/2005 (NORTHSHORE PROJECT AREA)
A-6	Supervisor Robey	10:00 A.M.	PRESENTATION BY SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT ON TRAINING TOWER PROJECT AND CONSIDERATION OF REQUEST FOR COUNTY FUNDING
A-7	Helen Whitney (Middletown Area Plan Member)	11:00 A.M.	PRESENTATION REGARDING THE MIDDLETOWN AREA PLAN COMMITTEE'S PROGRESS AND THE BOARD'S APPROVAL OF THE VINTAGE FAIRE GENERAL PLAN AMENDMENT AND REZONE

NON-TIMED ITEMS

A-8	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-9	Community Development	DISCUSSION OF COMMUNITY DEVELOPMENT DEPARTMENT'S OFFICE HOURS AND DETERMINATION OF WHETHER OR NOT TO INITIATE AN ORDINANCE AMENDMENT TO RESCIND THE DEPARTMENT'S CURRENT AUTHORIZATION TO CLOSE TO THE PUBLIC AT 4:00 P.M.
A-10	Sheriff's Department	CONSIDERATION OF PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND AVTEX, INC., FOR PURCHASE, INSTALLATION AND MAINTENANCE OF AN EMERGENCY NOTIFICATION SYSTEM, IN THE AMOUNT OF \$51,611.14, TO BE LOCATED IN THE SHERIFF'S DEPARTMENT MAIN OFFICE LOCATED AT 1220 MARTIN STREET, LAKEPORT
A-11	LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District)	UPDATE ON EMERGENCY REPAIRS TO THE NORTHWEST LIFT STATION 19

CLOSED SESSION

A-12	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>2. Public Employee Performance Evaluations Titles: Community Development Director Information Technology Director</p> <p><u>Sitting as the Board of Directors of the Lake County IHSS Public Authority:</u></p> <p>3. 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	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON NOVEMBER 1 and 8, 2005.
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C-2	Board of Supervisors	APPOINT EDWARD HAGAN, PATTY O'BRIEN AND GENE SCHWARTZ TO THE DEVELOPMENTAL DISABILITIES BOARD FOR TERMS EXPIRING DECEMBER 6, 2008.
C-3	Board of Supervisors	APPROVE RECOMMENDATIONS OF POET LAUREATE CAROLYN WING GREENLEE, RELATIVE TO PROPOSED CHANGE IN THE SELECTION PROCESS FOR THE NEXT LAKE COUNTY POET LAUREATE, PER HER LETTER TO THE BOARD OF SUPERVISORS, DATED NOVEMBER 18, 2005.
C-4	Administrative Office	APPROVE AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND HASTINGS SERVICES, FOR LABOR STANDARDS COORDINATOR SERVICES FOR LUCERNE SIDEWALK PROJECTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Elections	ADOPT RESOLUTION NO. _____, ACCEPTING OFFICIAL CANVASS OF THE CONSOLIDATED SPECIAL STATEWIDE ELECTION HELD ON NOVEMBER 8, 2005.
C-6	Elections	ACCEPT CERTIFIED STATEMENT OF VOTES CAST IN THE NOVEMBER 8, 2005, CONSOLIDATED SPECIAL STATEWIDE ELECTION.
C-7	Public Services	APPROVE THE REQUEST FROM PUBLIC SERVICES FOR THE SHERIFF'S DEPARTMENT TO ASSUME CONTROL OF THE NICE COMMUNITY CLUBHOUSE FOR FIELD OPERATIONS AS RECOMMENDED IN THE MEMORANDUM TO THE BOARD OF SUPERVISORS DATED NOVEMBER 15, 2005, FROM PUBLIC SERVICES DIRECTOR KIM CLYMIRE.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-8	Air Quality Management District	APPOINT CAMERON REEVES AS THE LEGAL PROFESSIONAL REPRESENTATIVE TO THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD, FOR A TERM EXPIRING DECEMBER 6, 2008.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-9	LACOSAN	(a) APPROVE THE REQUEST FOR WAIVER OF THE CONSULTANT SELECTION POLICY AND DETERMINE AND FIND THAT IT IS NOT IN THE PUBLIC INTEREST TO FOLLOW THE CONSULTANT SELECTION BOARD PROCESS FOR PROFESSIONAL SERVICES (FEDERAL LEGISLATIVE ADVOCACY), FOR THE REASONS SPECIFIED IN THE MEMORANDUM DATED NOVEMBER 21, 2005, FROM SPECIAL DISTRICT ADMINISTRATOR MARK DELLINGER; and (b) APPROVE AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND ENS RESOURCES, FOR PROFESSIONAL SERVICES (FEDERAL LEGISLATIVE ADVOCACY), FULL CIRCLE PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____

DECEMBER 7, 2005

CALL TO ORDER - 6:00 P.M.

**CLEARLAKE CITY HALL
14050 OLYMPIC DRIVE
CLEARLAKE, CA 95422**

TIMED ITEMS

A-1	Board of Supervisors	6:00 P.M.	JOINT MEETING WITH CITY COUNCILS OF THE CITY OF CLEARLAKE AND CITY OF LAKEPORT
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