



# 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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**FEBRUARY 1, 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'S OFFICE)
A-4	Kelseyville County Waterworks District #3 (The Board of Supervisors adjourn and convene as the Board of Directors of Kelseyville County Waterworks District #3)	<b>9:06 A.M.</b>	<b>HEARING</b> - DECLARING THE PUBLIC NECESSITY FOR TAKING AND CONDEMNING PROPERTY FOR THE KELSEYVILLE/FINLEY WATER IMPROVEMENT PROJECT AND AUTHORIZING THE FILING OF SUIT FOR CONDEMNATION THEREFORE
A-5	Supervisor Lewis	<b>9:15 A.M.</b>	UPDATE REPORT ON FUTURE MANAGEMENT OF THE LAKE COUNTY WORKFORCE INVESTMENT ACT PROGRAM (ONE STOP SHOP), AND CONSIDERATION OF OPTIONS
A-6	Lake County Airport Land Use Commission	<b>10:00 A.M.</b>	CONSIDERATION OF REQUESTS FROM THE AIRPORT LAND USE COMMISSION THAT THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION PROVIDE STAFF SUPPORT TO PROVIDE TECHNICAL WORK ON THE UPDATES OF THE LAKE COUNTY AIRPORT LAND USE COMPATIBILITY PLAN AND THE LAMPSON FIELD MASTER PLAN
A-7	Office of the District Attorney	<b>10:30 A.M.</b>	DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION DECLARING SUFFICIENT FUNDS ARE AVAILABLE TO FUND A BAD CHECK DIVERSION PROGRAM AND AUTHORIZING THE DISTRICT ATTORNEY TO EXECUTE AGREEMENT WITH COMPUTER SUPPORT SERVICES TO CONDUCT SUCH PROGRAM
A-8	Lake County Farm Bureau	<b>10:45 A.M.</b>	DISCUSSION/CONSIDERATION OF A DRAFT "RIGHT TO FARM" ORDINANCE INITIATED BY THE LAKE COUNTY FARM BUREAU

A-9	South Lake County Fire Protection District	<b>1:30 P.M.</b>	(a) PRESENTATION BY THE SOUTH LAKE COUNT FIRE PROTECTION DISTRICT REGARDING THE REGIONAL TRAINING FACILITY PROJECT AND CONSIDERATION OF REQUEST FOR THE COUNTY TO PROVIDE FUNDING FOR THIS PROJECT; and (b) CONSIDERATION OF ENDORSEMENT BY THE BOARD OF SUPERVISOR FOR A COUNTY EMERGENCY RESPONSE TEAM (CERT) PROGRAM
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### NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Board of Supervisors	CONSIDERATION OF APPOINTMENTS TO THE UPPER LAKE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
A-12	Board of Supervisors	PROPOSED FINDINGS AND DECISION IN THE APPEAL OF WILLIAM GROSS/JOSEPH and DENISE SIMPSON (AB 03-03 - ROADWAY IMPROVEMENT REQUIREMENTS IN CONJUNCTION WITH CONDITIONS OF AN APPROVED PARCEL MAP)
A-13	Supervisors Farrington and Robey	CONSIDERATION OF RECOMMENDATION TO WAIVE THE CONSULTANT SELECTION POLICY AND ENTER INTO AN AGREEMENT WITH THE FIRM "CDM" FOR PREPARATION OF REPORT AND ANALYSIS OF LAKE COUNTY WATER RESOURCES
A-14	Community Development - Planning Division/ Public Works	<b><u>Advanced From January 18, 2005</u></b> AN ORDINANCE AMENDING CHAPTER 17 OF THE LAKE COUNTY CODE, THE SUBDIVISION ORDINANCE REGARDING ROAD MAINTENANCE REQUIREMENTS FOR ROADS AND STREETS - (SECOND READING)
A-15	Public Works	<b><u>Advanced From January 18, 2005</u></b> AN ORDINANCE ESTABLISHING APPLICATION FEES FOR COUNTY SERVICE AREA NO. 23 FOR THE ESTABLISHMENT OF ZONES OF BENEFIT - (SECOND READING)

### CLOSED SESSION

A-16	Board of Supervisors/County Counsel	<p>1. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Name of Case: County v. John Nady</p> <p><b><u>Sitting as the Board of Directors of IHSS Authority</u></b></p> <p>2. Conference with Labor Negotiator A. Agency Negotiator: F. Buchanan B. Employee Organization: UDWA</p>
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## CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON JANUARY 4 and 11, 2005.
C-2	Board of Supervisors	APPOINT ARSENIO "SAM" SANCHEZ TO THE LAKE COUNTY AREA PLANNING COUNCIL, MEMBER AT LARGE CATEGORY, FOR A TERM EXPIRING JANUARY 1, 2007.
C-3	Board of Supervisors	APPOINT FRANK HAAS TO LOWER LAKE CEMETERY DISTRICT BOARD OF DIRECTORS, FOR A TERM EXPIRING JANUARY 1, 2007.
C-4	Board of Supervisors	APPOINT ELEANOR HARR, SUSAN PERRY AND JANINE SMITH TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH ADVIORY BOARD, FOR TERMS EXPIRING JANUARY 1, 2007.
C-5	Supervisor Robey	APPROVE REQUEST TO UTILIZE \$2,000 OF FUNDING PREVIOUSLY ALLOCATED IN ROAD CHIP SEAL PROJECTS TO COVER COSTS OF PERINI BRIDGE PROJECT.
C-6	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE PERFORMANCE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEAR 2004-2005 AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN CONTRACT NUMBER 04-74223-000.
C-7	LAFCO	ADOPT RESOLUTION NO. _____, ACCEPTING TAX REVENUE EXCHANGE BETWEEN THE COUNTY OF LAKE AND THE CITY OF LAKEPORT (SCHELLINGER ANNEXATION - LAFCO PROJECT #2004-03).

C-8	Public Works	ADOPT RESOLUTION NO. _____, ACCEPTING THE DEDICATION OF A ROADWAY EASEMENT IN THE COUNTY OF LAKE - (RIDGE ROAD, LOCH LOMOND).
C-9	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND WAYNE CHATOFF, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 8825 EAST HIGHWAY 20, GLENHAVEN, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Sheriff's Department	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE (LAKE COUNTY SHERIFF'S DEPARTMENT) AND PACIFIC BELL TELEPHONE COMPANY, DBA SBC CALIFORNIA, FOR INMATE PAY PHONE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.

**BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3**

C-11	Kelseyville County Waterworks District #3	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 008-037-25 - RIVER MAID LAND COMPANY; and APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND RIVER MAID LAND COMPANY, FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Kelseyville County Waterworks District #3	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CHAIR OF THE KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3 TO AUTHORIZE THE LAKE COUNTY SANITATION (ON BEHALF OF KELSEYVILLE COUNTY WATER DISTRICT NO. 3) AND THE SPECIAL DISTRICTS ADMINISTRATOR TO SUBMIT A WATER RECYCLING GRANT APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD TO CONSTRUCT PORTIONS OF THE FULL CIRCLE PROJECT.

**Board Action on Consent Agenda:** \_\_\_\_\_