



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.

FEBRUARY 15, 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'S OFFICE)
A-4	Lake County Watershed Protection District (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Watershed Protection District)	9:06 A.M.	PUBLIC HEARING - PROPOSED DISSOLUTION OF FLOOD CONTROL ZONE 6 (MIRABEL ESTATES, MIDDLETOWN)
A-5	Board of Supervisors/ Public Services	9:15 A.M.	PUBLIC BID OPENING - LEASE OF COUNTY PROPERTY (SMALL SPACE ON THE ROOF OF THE COURTHOUSE AND A SMALL SPACE ON THE GROUND ADJACENT TO THE COURTHOUSE) FOR INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT
A-6	Community Development - Code Enforcement Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12630 SULPHUR BANK MINE ROAD, CLEARLAKE OAKS, CA (APN 010-029-30-00 - MYRA ERICKSON)
A-7	Community Development - Code Enforcement Division	9:45 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12946 5TH STREET, CLEARLAKE OAKS, CA (APN 035-382-21 - OWEN A. LAMPMAN)
A-8	Community Development - Code Enforcement Division	10:00 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12916 5TH STREET, CLEARLAKE OAKS, CA (APN 035-382-30 - OWEN A. LAMPMAN AND ROSE MARIE LAMPMAN, TRUSTEES OF THE LAMPMAN FAMILY TRUST)

A-9	Community Development - Code Enforcement Division	10:15 A.M	HEARING - NOTICE OF NUISANCE ABATEMENT - 12956 5TH STREET, CLEARLAKE OAKS, CA (APN 035-382-22 - OWEN A. LAMPMAN)
A-10	Administrative Office	10:30 A.M	PUBLIC HEARING - CONSIDERATION OF REQUEST TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A GRANT OF UP TO \$1,500,000 UNDER THE GENERAL AND NATIVE AMERICAN ALLOCATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
A-11	Administrative Office	10:45 A.M	<u>Continued From January 11, 2005</u> PUBLIC HEARING - CONSIDERATION OF RESOLUTION APPROVING RESOLUTIONS AND CAPITAL FIRE FACILITY AND EQUIPMENT PLANS SUBMITTED BY LAKE COUNTY FIRE AGENCIES AND UPDATING THE LAKE COUNTY CAPITAL FIRE FACILITY AND EQUIPMENT PLAN
A-12	Supervisor Lewis	11:00 A.M.	<u>Continued From February 1, 2005</u> UPDATE REPORT ON FUTURE MANAGEMENT OF THE LAKE COUNTY WORKFORCE INVESTMENT ACT PROGRAM (ONE STOP SHOP), AND CONSIDERATION OF OPTIONS

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Community Development - Planning Division	REQUEST TO AMEND USE PERMIT CONDITIONS TO CONFORM TO BOARD DECISION (EXHIBIT "A") OF THE FINDINGS OF FACT IN THE APPEAL OF THE LAKE COUNTY FARM BUREAU (AB 04-07) OF HUSSAIN USE PERMIT (UP 04-19) TO ALLOW A RETAIL FUELING FACILITY, TRUCK STOP, MINI-MART, CARWASH AND DRIVE-THROUGH RESTAURANT; PROJECT IS LOCATED AT 755 AND 775 WEST STATE HIGHWAY 20, UPPER LAKE - APN'S 003-034-49 & 50
A-15	Administrative Office	DISCUSSION AND APPROVAL OF COUNTY'S FEDERAL FUNDING REQUESTS FOR FEDERAL FISCAL YEAR 2006
A-16	Treasurer-Tax Collector	CONSIDERATION OF PROPOSED RESOLUTION ELECTING TO CONTINUE THE FIVE-YEAR PERIOD FOR TAX-DEFAULTED NONRESIDENTIAL COMMERCIAL PROPERTY

CLOSED SESSION

A-17	Board of Supervisors/County Counsel	Public Employee Performance Evaluation Title: Agricultural Commissioner
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JANUARY 25, 2005.
C-2	Board of Supervisors	APPOINT MARY McNINCH, TO THE AREA I DEVELOPMENTAL DISABILITIES BOARD, FOR A TERM EXPIRING ON JANUARY 1, 2008.
C-3	Public Services	APPROVE BUDGET TRANSFER B-80, IN THE AMOUNT OF \$25,050 (PROP 40 GRANT FUNDS), FOR THE PURCHASE OF PICNIC TABLES AND BENCHES FOR PARK IMPROVEMENTS AT SADERLUND PARK, KELSEYVILLE COMMUNITY PARK AND LAKESIDE COUNTY PARKS, BUDGET UNIT NO. 7011 - PARKS, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Board of Supervisors	APPROVAL FISCAL YEAR 2005/2006 BUDGET MANUAL, BUDGET FORMS AND BUDGET PROCEDURES CALENDAR.
C-5	Administrative Office	ADOPT REVISED POLICY REGARDING RESPONSE TO OFFICIAL CITIZEN COMPLAINTS, AND THE STANDARDIZED COMPLAINT FORM.
C-6	Administrative Office	ADOPT RESOLUTION NO. _____, DECLARING COUNTY PROPERTY SURPLUS TO THE NEEDS OF THE COUNTY AND AUTHORIZING PURCHASING AGENT TO SELL SAID PROPERTY (1968 CATERPILLAR GRADER).
C-7	Personnel Department	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-155, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2004-2005 (CLARIFYING VACATION ACCRUAL AFTER 20 YEARS OF SERVICE).

C-8	Public Works	<p>WAIVE THE FORMAL BIDDING PROCESS FOR PURCHASE OF VEHICLES, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY, FOR THE PURCHASE OF THE FOLLOWING: (a) 4-DOOR UTILITY, JEEP LIBERTY (FOR THE ASSESSORS OFFICE), AUTHORIZE THE PUBLIC WORKS DIRECTOR/ASSISTANT PURCHASING AGENT TO ISSUE A PURCHASE ORDER FOR PROCUREMENT THROUGH THE STATEWIDE BID CONTRACT NOT TO EXCEED \$16,598; and (b) MINI PICK-UP, FORD RANGER (FOR THE AGRICULTURAL DEPARTMENT), AUTHORIZE THE PUBLIC WORKS DIRECTOR/ ASSISTANT PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO NORTHLAKE FORD NOT TO EXCEED \$14,425, AS RECOMMENDED IN THE MEMORANDUM DATED FEBRUARY 2, 2005, FROM PUBLIC WORKS DIRECTOR GERRY SHAUL.</p>
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Board Action on Consent Agenda: _____