



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 22, 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	Community Development - Planning Division	9:06 A.M.	PUBLIC HEARING - PLANNING COMMISSIONS' RECOMMENDATION FOR APPROVAL OF ZONING ORDINANCE AMENDMENTS FOR THE COUNTY OF LAKE TO AMEND THE LAKE COUNTY ORDINANCE CODE SECTION 21-45.20, CHAPTER 21 (ZONING ORDINANCE) PERTAINING TO OUTDOOR ADVERTISING AND OFF-SITE SIGNS
A-5	Board of Supervisors	9:45 A.M.	PRESENTATION OF PROCLAMATION COMMENDING ELEANOR HARR ON HER RETIREMENT FROM COUNTY SERVICE
A-6	Board of Supervisors	9:50 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 20 THROUGH 26, 2005, AS NATIONAL ENGINEERS' WEEK IN LAKE COUNTY
A-7	LACOSAN (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Sanitation District)	10:00 A.M.	UPDATE ON THE FULL CIRCLE PROJECT AND CONSIDERATION OF ANY NECESSARY ACTION
A-8	Board of Supervisors	11:00 A.M.	DISCUSSION/CONSIDERATION OF POSSIBLE REORGANIZATION OF LAKE COUNTY PUBLIC WORKS DEPARTMENT AND FORMATION OF SEPARATE DEPARTMENT FOR WATER RESOURCE RELATED PROGRAMS
A-9	Public Works	1:30 P.M.	UPDATE ON STATE LEGISLATION TO DESIGNATE PORTIONS OF CACHE CREEK AS WILD AND SCENIC AND REQUEST BOARD DIRECTION REGARDING THE DESIGNATION OF PORTIONS OF CACHE CREEK AS WILD AND SCENIC

NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Board of Supervisors	PRESENTATION OF PROCLAMATION DESIGNATING FEBRUARY 22, 2005, AS JOB SHADOW DAY
A-12	Administrative Office/County Counsel	CONSIDERATION OF PROPOSED TRANSFER OF RISK MANAGEMENT FUNCTION FROM COUNTY ADMINISTRATIVE OFFICE TO COUNTY COUNSEL
A-13	Administrative Office	PROPOSED ORDINANCE AMENDING ARTICLE XIX OF CHAPTER 2 OF THE LAKE COUNTY CODE CONCERNING THE USE OF COUNTY OWNED VEHICLES
A-14	Public Services	OVERVIEW OF THE AMERICANS WITH DISABILITIES ACT (ADA) AND UPDATE ON DISABILITIES ACCESS PROJECTS
A-15	Public Services	DISCUSSION/CONSIDERATION OF REQUEST FROM PUBLIC SERVICES FOR THE PARKS DIVISION TO ACQUIRE THE UPPER LAKE ROAD YARD
A-16	Health Services	CONSIDERATION OF PROPOSED RESOLUTION TO APPROPRIATE UNANTICIPATED REVENUE FOR BUDGET UNIT NO. 4015 - ALCOHOL AND OTHER DRUG SERVICES, FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$101,519.43 (RECEIVED FROM THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS), FOR TREATMENT SERVICES PROVIDED TO THE DRUG MEDICAL ELIGIBLE AND OUTPATIENT DRUG FREE (NNA) CLIENT POPULATION
A-17	Office of District Attorney	CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2004-140 ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004-2005, BUDGET UNIT NO. 2110 - DISTRICT ATTORNEY (ADDING ONE DEPUTY DISTRICT ATTORNEY I/II/III POSITION, UNTIL SUCH TIME AS AN EMPLOYEE ON EXTENDED LEAVE OF ABSENCE RETURNS TO FULL-TIME WORK)
A-18	Administrative Office	<u>Continued From February 15, 2005</u> DISCUSSION AND APPROVAL OF COUNTY'S FEDERAL FUNDING REQUESTS FOR FEDERAL FISCAL YEAR 2006

CLOSED SESSION

A-19	Board of Supervisors/County Counsel	<p>1. Public Employee Performance Evaluation Titles: Special Districts Administrator Registrar of Voters</p> <p>2. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) (a) Name of Case: Paget v. County et. al.</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JANUARY 25 AND FEBRUARY 1, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING ELEANOR HARR ON HER RETIREMENT FROM COUNTY SERVICE.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 20 THROUGH 26, 2005, AS NATIONAL ENGINEERS' WEEK IN LAKE COUNTY.
C-4	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING FEBRUARY 22, 2005, AS JOB SHADOW DAY.
C-5	Board of Supervisors	APPOINT CHUCK LEONARD, TO THE LAKE COUNTY VECTOR CONTROL DISTRICT BOARD OF DIRECTORS TO FILL AN UNEXPIRED TERM ENDING JANUARY 1, 2006.
C-6	Board of Supervisors	APPOINT DENNIS YOWS, TO THE CLEARLAKE ADVISORY SUB-COMMITTEE, FOR A TERM EXPIRING ON JANUARY 1, 2007.
C-7	Board of Supervisors	APPOINT ROBERT SUENRAM, TO THE FISH AND WILDLIFE ADVISORY COMMITTEE, FOR A TERM EXPIRING ON JANUARY 1, 2007.
C-8	Board of Supervisors	APPOINT ANNETTE WILSON, TO THE SOCIAL SERVICES ADVISORY BOARD, FOR A TERM EXPIRING ON JANUARY 1, 2007.
C-9	Health Services	APPROVE FIRST AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL SERVICES, TO PROVIDE JANITORIAL SERVICES TO THE HEALTH SERVICES DEPARTMENT, AND AUTHORIZE THE CHAIR TO SIGN.

C-10	Public Works	AWARD BID NO. 05-23, TO R & C CONSTRUCTION, IN THE AMOUNT OF \$196,700, FOR CONSTRUCTION OF DISTRICT 3 ROAD MAINTENANCE FACILITY AT 1275 WEST HIGHWAY 20, UPPER LAKE, AND APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND R & C CONSTRUCTION, FOR CONSTRUCTION OF DISTRICT 3 ROAD MAINTENANCE FACILITY AT 1275 WEST HIGHWAY 20, UPPER LAKE, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Social Services	APPROVE REQUEST FOR ADVANCED STEP HIRING (CAREER LEVEL) OF A SOCIAL WORKER III (BARBARA THOMPSON), BASED ON A FINDING OF EXTRAORDINARY QUALIFICATIONS PER THE FEBRUARY 9, 2005, MEMORANDUM FROM THE SOCIAL SERVICES DIRECTOR.

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

C-12	Kelseyville County Waterworks District #3	APPROVE EASEMENT DEEDS AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 008-026-05 - JOHN DAVID; 08-023-23 - MYRON HOLDENRIED and MARILYN HOLDENRIED; and APN 08-023-07 - MARYKA ORCHARDS; and APPROVE RIGHT-OF-WAY AGREEMENTS BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND JOHN DAVID, MYRON HOLDENRIED and MARILYN HOLDENRIED AND MARYKA ORCHARDS, FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Kelseyville County Waterworks District #3	APPROVE EASEMENT DEEDS AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN'S 008-038-26 and 008-038-19 - JOHN M. MONTELLI - TRUSTEE, CONNIE MONTELLI - TRUSTEE, DAN N. MONTELLI and JAN MONTELLI) and APPROVE RIGHT-OF-WAY AGREEMENTS BETWEEN JOHN M. MONTELLI - TRUSTEE, CONNIE MONTELLI - TRUSTEE, DAN N. MONTELLI and JAN MONTELLI , FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____

TIMED ITEMS

A-1	Board of Supervisors	9:00 A.M.	WORKSHOP WITH LAKE COUNTY PLANNING COMMISSIONERS FOR THE DISCUSSION OF COUNTYWIDE DEVELOPMENT AND PLANNING ISSUES
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