



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 8, 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	Health Services	9:06 A.M.	PRESENTATION BY HEALTH SERVICES REGARDING IMPLEMENTATION OF PROPOSITION 63 - MENTAL HEALTH SERVICES ACT
A-5	Administrative Office	9:30 A.M.	DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FOR THE ALLOCATION OF MONEY RECEIVED PURSUANT TO TITLE III OF H.R. 2389 FOR THE FOLLOWING: (a) FIRE PREVENTION AND HOMEOWNER EDUCATION EFFORTS; (b) LAKE COUNTY FIRE SAFE COUNCIL; (c) SOUTH LAKE FIRE SAFE COUNCIL; (d) COUNTY-WIDE FIRE PREVENTION PLAN AND OTHER ACTIVITIES; and (e) RESERVE FOR FUTURE PROJECTS
A-6	Board of Supervisors	10:00 A.M.	PRESENTATION OF EMPLOYEE SERVICE AWARDS

NON-TIMED ITEMS

A-7	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-8	Public Services	CONSIDERATION OF COMMUNITY CLEAN-UPS FEE WAIVER REQUESTS FROM CLEARLAKE OAKS KEYS PROPERTY OWNERS ASSOCIATION, EVENTS TO BE HELD ON APRIL 23 AND NOVEMBER 12, 2005
A-9	Public Services	CONSIDERATION OF RECOMMENDATION TO DECLARE THE COVE RESORT PROPERTY AS SURPLUS AND ADVERTISE FOR BIDS FOR SALE OF SAID PROPERTY

A-10	Information Technology	(a) CONSIDERATION OF RECOMMENDATION TO AWARD BID NO. 05-18, TO ACMA COMPUTER SYSTEMS, FOR THE PURCHASE OF 80 BASE COMPUTER SYSTEMS, IN THE AMOUNT OF \$50,541, EXCLUDING SALES TAX, FOR VARIOUS LAKE COUNTY DEPARTMENTS; (b) AUTHORIZE THE INFORMATION TECHNOLOGY DIRECTOR TO EVALUATE EQUIPMENT REQUEST AND PURCHASE JUSTIFIABLE UPGRADES ON COMPUTER SYSTEMS PURCHASED THROUGH JULY 1, 2005; and (c) CONSIDER BIDDER'S INTEREST IN EXTENDING BID PRICES TO COUNTY OF LAKE EMPLOYEES AND DETERMINE IF IT SIS STILL ACCEPTABLE TO EXTEND OFFER TO EMPLOYEES
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JANUARY 18, 2005.
C-2	Board of Supervisors	APPOINT RICHARD ADAMS - DISTRICT 1 REPRESENTATIVE, TO THE BUILDING BOARD OF APPEALS, FOR A TERM EXPIRING JANUARY 1, 2007.
C-3	Administrative Office	(a) APPROVE THE FISCAL YEAR 2004-2005 MIDYEAR BUDGET REVIEW; and (b) ADOPT RESOLUTION NO. _____, REVISING APPROPRIATIONS AND REVENUE ESTIMATES IN THE FISCAL YEAR 2004-2005 FINAL BUDGET.
C-4	Department of Agriculture	ADOPT RESOLUTION NO. _____, APPROVING AMENDED AGREEMENT NO. 04-0582 EGG INSPECTION AGREEMENT WITH THE DEPARTMENT OF FOOD AND AGRICULTURE DURING THE PERIOD JULY 1, 2004 THROUGH JUNE 30, 2005, AND AUTHORIZING EXECUTION THEREOF.
C-5	District Attorney - Victim/Witness Division	APPROVE OUT-OF-STATE TRAVEL FOR VICTIM ADVOCATE BOB BALL, TO NEW ORLEANS, LOUISIANA, TO ATTEND DOMESTIC VIOLENCE ADVOCACY TRAINING, FROM MARCH 7-9, 2005 (TRAVEL EXPENSES ARE FUNDED BY DOMESTIC VIOLENCE GRANT THAT WAS AWARDED TO THE COUNTY, AND THIS MANDATED TRAINING IS A CONDITION OF THE GRANT).

C-6	Public Services	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC SERVICES DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED SEPTEMBER 14, 2004 (EROSION CONTROL MEASURES FOR EASTLAKE SANITARY LANDFILL).
C-7	Public Works	ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, AN ADDITIONAL SLIVER OF NAPA AVENUE, MIDDLETOWN (JOSEPH TASSONE, TOMOKO TASSONE, MICHAEL TASSONE and DONNA TASSONE); AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-8	Social Services	APPROVE LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PAULINE M. USHER and DONALD I. USHER, FOR STORAGE SPACE AT 9245 HIGHWAY 53, LOWER LAKE, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-9	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND STEVE KEECH, TO EXTEND A SEWER MAIN TO SERVICE APN 006-462-02, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____