



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.

JANUARY 18, 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

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| A- 1 | Board of Supervisors | | 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

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| | 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 | Social Services/ Lake County Children's Council | 9:06 A.M. | PRESENTATION BY THE LAKE COUNTY CHILDREN'S COUNCIL REPRESENTATIVES ON CHILD ABUSE PREVENTION ACTIVITIES COMPLETED DURING FISCAL YEAR 2003/2004 |
| A-5 | Community Development - Planning Division | 9:15 A.M. | <u>Continued From January 4, 2005</u> PUBLIC HEARING- APPEAL OF WILLIAM GROSS (AB 03-03) OF PLANNING COMMISSION'S DECISION TO PARTIALLY DENY A DEVIATION REQUEST FROM ROADWAY IMPROVEMENT REQUIREMENTS IN CONJUNCTION WITH CONDITIONS OF AN APPROVED PARCEL MAP (PM 02-11); THIS PROJECT IS LOCATED AT 820 SCOTTS VALLEY ROAD, LAKEPORT, CA (APN 015-004-05) |
| A-6 | Supervisor Farrington | 9:45 A.M. | UPDATE/DISCUSSION REGARDING THE LAKE COUNTY AGRICULTURE EASEMENT PROGRAM AND REQUEST TO RECONSIDER PURSUING AGRICULTURE EASEMENT FUNDING FROM THE STATE AND POTENTIALLY CONTRACTING OUT FOR SERVICES TO FACILITATE EXISTING APPLICATIONS TO THE STATE DEPARTMENT OF CONSERVATION |
| A-7 | Supervisor Smith | 10:30 A.M. | DISCUSSION REGARDING NECESSARY ACTION THAT WOULD ALLOW THE RESORTS LOCATED IN THE CITY OF CLEARLAKE TO PARTICIPATE IN THE LAKE COUNTY MARKETING PROGRAM |

NON-TIMED ITEMS

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| A-8 | Board of Supervisors | SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS |
| A-9 | Supervisor Lewis | DISCUSSION REGARDING FUTURE MANAGEMENT OF THE LAKE COUNTY WORKFORCE INVESTMENT ACT PROGRAM (ONE STOP SHOP), AND CONSIDERATION OF OPTIONS |

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| A-10 | Public Services | DISCUSSION/CONSIDERATION OF REQUEST TO DEMOLISH COUNTY OWNED BUILDING ON 3RD STREET IN KELSEYVILLE (APN 860-000-115-000), PROPERTY TO BE USED FOR EXPANSION OF COUNTY PARK, CONSTRUCTION OF A PUBLIC RESTROOM AND THE CREATION OF ADDITIONAL PARKING |
| A-11 | Community Development - Planning Division/ Public Works | PROPOSED ORDINANCE AMENDING CHAPTER 17 OF THE LAKE COUNTY CODE, THE SUBDIVISION ORDINANCE REGARDING ROAD MAINTENANCE REQUIREMENTS FOR ROADS AND STREETS |
| A-12 | Public Works | (a) PROPOSED RESOLUTION ESTABLISHING A COUNTYWIDE COUNTY SERVICE AREA FOR ROAD MAINTENANCE - CSA NO. 23; (b) PROPOSED RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR THE FORMATION AND FUNDING OF ZONES OF BENEFIT WITHIN CSA NO. 23;and (c) AN ORDINANCE ESTABLISHING APPLICATION FEES FOR COUNTY SERVICE ARE NO. 23 FOR THE ESTABLISHMENT OF ZONES OF BENEFIT |
| A-13 | Public Works | REQUEST FOR CONSIDERATION OF ADVANCED STEP HIRING OF ROAD SUPERINTENDENT (EXTRA-HELP) |
| A-14 | Community Development - Code Enforcement Division | STATUS REPORT FROM CODE ENFORCEMENT |

CONSENT AGENDA

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| C-1 | Board of Supervisors | APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON NOVEMBER 8, 2004. |
| C-2 | Board of Supervisors/IHSS Advisory | APPOINT SHIRLEY DODSON - DISABLED CONSUMER CATEGORY, MARILYN JOHNSON IHSS PROVIDER CATEGORY, ETHEL GEORGE - SENIOR COMMUNITY REPRESENTATIVE CATEGORY, BEVERLY CHAPMAN - SENIOR CONSUMER CATEGORY AND JOHN GAFFNEY - DISABLED CONSUMER CATEGORY, TO THE IHSS ADVISORY BOARD, FOR TERMS EXPIRING JANUARY 1, 2007. |
| C-3 | Lake County Employees Association | AUTHORIZE THE BLOOD BANK OF THE REDWOODS TO UTILIZE THE UPSTAIRS OF THE LAKE COUNTY MUSEUM ON JANUARY 19, 2005, FOR BLOOD DRIVE. |

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| C-4 | Public Services | APPROVE ENVIRONMENTAL CONSULTANT AGREEMENT BETWEEN THE COUNTY OF LAKE AND EBA ENGINEERING, TO UPDATE THE COUNTY'S CURRENT PRELIMINARY CLOSURE/POST CLOSURE PLAN FOR THE EASTLAKE SANITARY LANDFILL, AND AUTHORIZE THE CHAIR TO SIGN. |
| C-5 | Public Services | ADOPT RESOLUTION NO. _____, OF INTENTION TO LEASE COUNTY PROPERTY (SPACE ON THE ROOF OF THE COUNTY COURTHOUSE AND ON THE GROUND ADJACENT TO THE COURTHOUSE), FOR THE INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT, AND SET PUBLIC HEARING ON FEBRUARY 15, 2005, AT 9:15 A.M. |

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

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| C-6 | Public Works | ADOPT RESOLUTION NO. _____, OF INTENTION TO DISSOLVE FLOOD ZONE 6, AND SET PUBLIC HEARING ON FEBRUARY 15, 2005, AT 9:06 A.M. |
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KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3

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| C-7 | Kelseyville County Waterworks District No. 3 | APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 008-038-51 - RATEL INVESTMENTS, TNT, LLC; and APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND RATEL INVESTMENT, TNT, LLC, FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN. |
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Board Action on Consent Agenda: _____