



# 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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**JANUARY 25, 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		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	Community Development - Planning Division	<b>9:06 A.M.</b>	<b>PUBLIC HEARING</b> - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 04-17) PROPOSED FOR EARL FERNANDEZ OF A LAKEFRONT PARCEL FROM "U" (UNCLASSIFIED) TO "R1-FF" (SINGLE-FAMILY-FLOODWAY FRINGE); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 04-17, BASED ON THE INITIAL STUDY 04-75; LOCATED AT 10941 LAKESHORE DRIVE, CLEARLAKE, CA (APN 036-311-02)
A-5	Administrative Office	<b>9:15 A.M.</b>	<b><u>Continued From January 11, 2005</u></b> <b>PUBLIC HEARING</b> - 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 - <b>(THE ADMINISTRATIVE OFFICE IS REQUESTING A CONTINUANCE OF THIS ITEM TO FEBRUARY 1, 2005 AT 9:45 A.M.)</b>
A-6	Board of Supervisor/ Special Districts	<b>9:20 A.M.</b>	<b><u>Advanced From January 11, 2005</u></b> AN ORDINANCE INCREASING WATER CHARGES AND FEES FOR COUNTY SERVICE AREA NO. 20 - SODA BAY WATER AND LIGHTING - <b>(SECOND READING)</b>
A-7	Community Development Services	<b>9:30 A.M.</b>	REPORT BY COMMUNITY DEVELOPMENT SERVICES REGARDING ECONOMIC DEVELOPMENT, BUSINESS SERVICES AND RELATED ACTIVITIES

A-8	Lake County Watershed Protection District (The Board Supervisors adjourn and reconvene as the Board of Directors of Lake County Watershed Protection District)	<b>10:00 A.M.</b>	CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND HEATHER LARSEN and JASON KOSCHIK, FOR ASSISTANT CARETAKER HIGHLAND SPRINGS RECREATION AREA AND APPROVAL OF REQUEST FOR EARLY TERMINATION OF AGREEMENT BETWEEN THE DISTRICT AND MIKE and KAREN SCHAUER
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### NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-10	Clear Lake Advisory Subcommittee	DISCUSSION/CONSIDERATION OF RECOMMENDATIONS FROM THE CLEAR LAKE ADVISORY SUBCOMMITTEE (CLAS), REGARDING RECOMMENDED MEASURES FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR PREVENTION OF THE ZEBRA MUSSEL FROM INHABITING CLEAR LAKE
A-11	Treasurer-Tax Collector	CONSIDERATION OF ANNUAL STATEMENT POLICY AND DELEGATION OF TREASURER’S AUTHORITY AND CONFIRMATION OF TREASURY OVERSIGHT COMMITTEE MEMBERS

### CLOSED SESSION

A-12	Board of Supervisors/County Counsel	<p><b><u>Sitting as the Board of Directors of Lake County Sanitation District:</u></b></p> <p>1. Conference With Legal Counsel - Existing litigation          (Subdivision (a) of Section 54956.9)          Name of Case: Riverwatch v. LACOSAN</p>
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON NOVEMBER 16 and 23 AND DECEMBER 7, 14 and 21, 2004.
C-2	Board of Supervisors	APPOINT GREG GIUSTI TO THE FISH AND WILDLIFE ADVISORY COMMITTEE, WILDLIFE PRESERVATION CATEGORY, FOR A TERM EXPIRING JANUARY 1, 2007.
C-3	Board of Supervisors	APPOINT AARON T-HOLSTINE TO THE LAKE COUNTY AREA PLANNING COUNCIL, MEMBER AT LARGE CATEGORY, FOR A TERM EXPIRING JANUARY 1, 2007.
C-4	Board of Supervisors	APPOINT KATHERINE ANDRE, TO THE MENTAL HEALTH ADVISORY BOARD, FOR A TERM EXPIRING JANUARY 1, 2007.
C-5	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-140, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004-2005, BUDGET UNIT NO. 1012 - ADMINISTRATIVE OFFICE (CHANGING THE OFFICE ASSISTANT I/II POSITION TO SECRETARY II, CONFIDENTIAL UNIT, EFFECTIVE MARCH 1, 2005).
C-6	Health Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-140, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004-2005, BUDGET UNIT NO. 4015 - ALCOHOL AND OTHER DRUG SERVICES (INCREASING THE POSITION OF BEHAVIORAL HEALTH SERVICES COORDINATOR FROM A .75 (FTE) POSITION TO A FULL-TIME POSITION).
C-7	Lake County Child Care Planning Counsel	APPROVE CERTIFICATION STATEMENT REGARDING COMPOSITION OF LAKE COUNTY CHILD CARE PLANNING COUNCIL, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Special Districts	APPROVE ANNUAL REPORT FROM COUNTY SERVICE AREA #2 - SPRING VALLEY LAKES SPECIAL TAX, FUND 259.
C-9	Special Districts	AUTHORIZE INSTALLATION OF STREETLIGHT ON AN EXISTING POLE AT THE INTERSECTION OF OAK CREST AND FRONTAGE ROAD, LUCERNE LIGHTING DISTRICT, AND DIRECT SPECIAL DISTRICTS TO NOTIFY PG&E TO INSTALL SAID STREET LIGHT.
C-10	Social Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-140, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004-2005, BUDGET UNIT NO. 5011 - SOCIAL SERVICES (INCREASING ON EMPLOYMENT AND TRAINING WORKER III FROM .50 (FTE) TO .75 (FTE)).

### 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 007-015-14 - JOEL D. PETERS, CAMERON P. COLEE, ANTHONY W. COLEE, RAMONA COLEE, KENYON BURCH and PAMELA A. BURCH; and APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND JOEL D. PETERS, CAMERON P. COLEE, ANTHONY W. COLEE, RAMONA COLEE, KENYON BURCH and PAMELA A. BURCH, FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Kelseyville County Waterworks District #3	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 008-026-17 - DAVID CRAIG MOSTIN and CHERYL LYNN MOSTIN; and APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND DAVID CRAIG MOSTIN and CHERYL LYNN MOSTIN, FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.

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