



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 4, 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	Supervisor Smith	9:00 A.M.	REMARKS FROM OUTGOING CHAIR, ROB BROWN
A-2	County Clerk	9:05 A.M.	ADMINISTER OATH OF OFFICE TO DISTRICT 1, DISTRICT 4, AND DISTRICT 5 SUPERVISORS
A-3	Board of Supervisors		ELECTION OF CHAIR OF THE BOARD OF SUPERVISORS AND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2005 (OUTGOING CHAIR CONDUCTS ELECTION)
A-4	Board of Supervisors/ County Clerk		APPOINT/REAPPOINT MEMBERS OF THE LAKE COUNTY PLANNING COMMISSION AND ADMINISTER OATH OF OFFICE
A-5	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-6	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-7	Board of Supervisors		CURRENT CONSTRUCTION PROJECTS - CONTRACT CHANGE ORDERS

CITIZENS INPUT

	Public	9:20 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-8	Boys and Girls Club of Lake County	9:25 A.M.	CONSIDERATION OF REQUEST FROM BOYS AND GIRLS CLUB OF LAKE COUNTY, FOR FINANCIAL ASSISTANCE FOR PAYMENT OF PROPERTY TAXES
A-9	Community Development - Planning Division	9:45 A.M..	PUBLIC HEARING - PLANNING COMMISSIONS' RECOMMENDATION FOR APPROVAL OF ZONING ORDINANCE AMENDMENTS (AM 04-02) FOR THE COUNTY OF LAKE TO AMEND THE LAKE COUNTY ORDINANCE CODE, CHAPTER 21 (ZONING ORDINANCE) ALLOWING OFF ROAD VEHICLE COURSES WITHIN THE "RL" (RURAL LANDS) ZONING; AND ADOPTION OF A NEGATIVE DECLARATION BASED ON INITIAL STUDY (IS 04-94)
A-10	Community Development - Planning Division	10:15 A.M.	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-11	Lake County Redevelopment Agency (The Board of Supervisors adjourn and convene as the Board of Directors of the Lake County Redevelopment Agency)	10:45 A.M.	PUBLIC HEARING - CONSIDERATION OF RECOMMENDATION TO ACQUIRE (PURCHASE) REAL PROPERTY CONSISTING OF LAND LOCATED AT 6195 EAST STATE HIGHWAY 20, LUCERNE, CA (ANTHONY BENNETT - APN 034-121-07), FOR THE ESTABLISHMENT OF THE PROMENADE IN LUCERNE
A-12	Social Services/ Health Services	11:00 A.M.	<u>Carried Over From December 14, 2004</u> DISCUSSION/CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 82-233, ESTABLISHING RULES AND REGULATIONS GOVERNING GENERAL RELIEF

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Board of Supervisors	CONSIDERATION OF CHAIRMAN'S RECOMMENDED COMMITTEE ASSIGNMENTS FOR MEMBERS OF THE BOARD OF SUPERVISORS
A-15	Lake County Watershed Protection District (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Watershed Protection District)	UPDATE ON LEGISLATION AMENDING THE LAKE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ACT
A-16	Public Services	DISCUSSION/CONSIDERATION OF COMMUNITY CLEANUP FEE WAIVER POLICY AND CONFORMATION REGARDING AN INCREASE IN FINES, ENFORCEMENT AND REWARDS FOR REPORTING OF ILLEGAL DUMPING
A-17	Kelseyville County Waterworks District #3 (The Board of Supervisors adjourn and convene as the Board of Directors of Kelseyville County Waterworks District #3)	<u>Advanced From December 14, 2004</u> AN ORDINANCE AMENDING KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3'S SEWER SERVICE CHARGE ORDINANCE (APPENDIX C OF THE LAKE COUNTY ORDINANCE CODE), INCREASING SEWER CAPACITY EXPANSION FEES FOR CONNECTIONS - (SECOND READING)

A-18	LACOSAN (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Sanitation District)	<u>Advanced From December 14, 2004</u> AN ORDINANCE AMENDING SECTIONS 706A and 706B OF THE SEWER USE ORDINANCE PERTAINING TO SEWER CAPACITY EXPANSION FEES FOR CONNECTIONS TO THE NORTHWEST AND SOUTHEAST REGIONAL WASTEWATER FACILITIES - (SECOND READING)
A-19	LACOSAN (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Sanitation District)	<u>Advanced From December 14, 2004</u> AN ORDINANCE AMENDING SECTION 706C OF THE SEWER USE ORDINANCE INCREASING SEWER CAPACITY EXPANSION FEES FOR CONNECTIONS TO THE MIDDLETOWN WASTEWATER FACILITIES - (SECOND READING)
A-20	Elections	<u>Advanced From December 14, 2004</u> AN ORDINANCE APPOINTING DIRECTORS TO THE EAST LAKE RESOURCE CONSERVATION DISTRICT PURSUANT TO SECTION 9314 OF THE PUBLIC RESOURCES CODE, STATE OF CALIFORNIA - (SECOND READING)
A-21	Special Districts (Kelseyville County Waterworks District #3)	<u>Advanced From December 21, 2004</u> AN ORDINANCE ESTABLISHING ORDINANCE NO. 2291 AS THE WATER WATER CONSERVATION STANDARDS ORDINANCE OF THE KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3, AND INCLUDING THIS ORDINANCE IN APPENDIX "E" OF THE LAKE COUNTY ORDINANCE CODE - (SECOND READING)

CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD OCTOBER 26 AND NOVEMBER 2, 2004.
C-2	Administrative Office	APPROVE RECOMMENDATIONS BY THE SALARY SURVEY COMMITTEE REGARDING ADOPTION OF NEW POSITION CLASSIFICATION TITLES AND JOB DESCRIPTIONS, AS SHOWN ON ATTACHMENT "B" TO THE MEMORANDUM FROM THE SALARY SURVEY COMMITTEE, DATED DECEMBER 20, 2004,SUBJECT TO COMPLETION OF THE NECESSARY MEET AND CONFER PROCESS WITH THE APPLICABLE EMPLOYEE ASSOCIATIONS.

C-3	City of Lakeport/Elections	AUTHORIZE REGISTRAR OF VOTERS TO PROVIDE ELECTION SERVICES FOR THE CITY OF LAKEPORT FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MAY 5, 2004, FOR THE PURPOSE OF ELECTING ONE CITY COUNCIL MEMBER, PURSUANT TO CITY'S RESOLUTION NO. 2203 (2004), ADOPTED ON DECEMBER 8, 2004.
C-4	Community Development - Planning Division	APPROVE REQUEST FROM PROPERTY OWNER TODD AND TAMMY MICKEL FOR WAIVER OF REZONE FEE IN THE AMOUNT OF \$1,762, AND INITIATION OF A REZONE ON PROPERTY LOCATED AT 8170 AND 8179 SOUTH HIGHWAY 29, LOWER LAKE, CA - APN'S 009-006-34 and 011-009-04 (REQUIRED REZONE FROM UNCLASSIFIED ZONING).
C-5	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE STATE HOSPITAL BED PURCHASE AND USAGE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEAR 2004/2005 AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN CONTRACT NUMBER 04-74159-00.
C-6	Kelseyville Unified School District	APPROVE AMENDMENT TO KELSEYVILLE UNIFIED SCHOOL DISTRICT'S CONFLICT OF INTEREST CODE, PURSUANT TO DISTRICT'S RESOLUTION NO. 2004/05-09, ADOPTED ON DECEMBER 6, 2004.
C-7	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR THE UPPER LAKE ROAD MAINTENANCE FACILITY, AND AUTHORIZE THE PUBLIC WORKS DIRECTOR/ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-8	Special Districts	ADOPT RESOLUTION NO. _____, MAKING APPLICATION FOR THE DISSOLUTION OF COUNTY SERVICE AREA NO. 19 - PARK WATER.
C-9	Social Services/Board of Supervisors	APPOINT TERESA AGUIRRE, MELISSA BENTLEY, BEV BERGSTROM, LOU DENNY, CAROLYN DEXTER, PAULA DICKSON, MARY FRANCES GOERNDT, SISSA HARRIS, KAREN MACDOUGALL, ROBERT "KENT" WOOLDRIDGE AND ROSE WEAVER TO THE LAKE COUNTY SOCIAL SERVICES ADVISORY BOARD (SSAB), FOR A TERM EXPIRING JANUARY 1, 2007, AS RECOMMENDED IN THE MEMORANDUM FROM SOCIAL SERVICES DIRECTOR CAROL HUCHINGSON, DATED NOVEMBER 30, 2004.

C-10	Treasurer-Tax Collector	APPROVE AMENDED DISTRIBUTION OF EXCESS PROCEEDS FROM TAX SALE #142 PER SECTION 4675 OF THE REVENUE AND TAXATION CODE, AS RECOMMENDED IN MEMORANDUM DATED DECEMBER 20, 2004, FROM TREASURER-TAX COLLECTOR KAY LYTTON.
C-11	Health Services	APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DRUG ABUSE ALTERNATIVES CENTER, FOR PROVISION OF CALWORKS RELATED PERINATAL TREATMENT FOR PREGNANT OR PARENTING WOMEN EXPERIENCING ALCOHOL FOR DRUG RELATED PROBLEMS FOR LAKE COUNTY RESIDENTS, FISCAL YEAR 2004/2005, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-12	Air Quality	APPROVE GIFT OF FOUR (4) G3 & 4 RISC-BASED COMPUTER SYSTEMS, LEGACY SYSTEMS FOR PARTS, SOFTWARE AND ACCESSORIES, TO THE CARLE HIGH SCHOOL, AND APPROVE THE ESTABLISHMENT OF A VOLUNTEER MIDDLE CREEK WEATHER INFORMATION NETWORK STATION, AS PER THE MEMORANDUM DATED DECEMBER 15, 2004, FROM AIR POLLUTION CONTROL OFFICER ROBERT REYNOLDS.
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KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3

C-13	Kelseyville County Waterworks District No. 3	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CHAIR OF THE KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3 TO AUTHORIZE THE LAKE COUNTY SANITATION DISTRICT (ON BEHALF OF KELSEYVILLE COUNTY WATER DISTRICT NO. 3) AND THE SPECIAL DISTRICTS ADMINISTRATOR TO SUBMIT A SMALL COMMUNITY GRANT APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE WASTEWATER SYSTEM IMPROVEMENTS.
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C-14	Kelseyville County Waterworks District No. 3	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN'S 008-038-26 and 008-038-19 - JOHN M. MONTELLI, CONNIE MONTELLI, DAN N. MONTELLI and JAN MONTELLI; and APPROVE RIGHT-OF-WAY AGREEMENTS BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND JOHN M. MONTELLI, CONNIE MONTELLI, DAN N. MONTELLI and JAN MONTELLI, FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Kelseyville County Waterworks District No. 3	APPROVE EASEMENT DEEDS AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 024-181-10 - KIRK PETERSON and REBECCA PETERSON; APN 008-710-23 - LOUIS E. ALLEN and PAMELA L. ALLEN; APN'S 008-720-03 and 008-710-26 - LOUIS E. ALLEN and PAMELA L. ALLEN); and APPROVE RIGHT-OF-WAY AGREEMENTS BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND KIRK PETERSON and REBECCA PETERSON AND LOUIS E. ALLEN and PAMELA L. ALLEN, FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Kelseyville County Waterworks District No. 3	ADOPT RESOLUTION NO. _____, DECLARING INTENT TO ADOPT A RESOLUTION OF PUBLIC USE AND NECESSITY (KELSEYVILLE COUNTY WATERWORKS DISTRICT IMPROVEMENT PROJECT - (APN 007-015-15-14 - TONY COLEE, ET AL.; APN 008-037-33 - LAWRENCE ROGERS; APN 008-037-25 - RIVER MAID LAND COMPANY; APN'S 008-037-04 and 008-037-05 - SARA WINDREM ET AL.; APN 008-026-17 - DAVID MOSTIN and CHERYL MOSTIN; APN 008-026-05 - JOHN DAVID; APN 008-024-22 - STANLY ANDREWS; APN 008-038-51 - RATEL INVESTMENTS TNT, LLC; APN 008-023-07 - MARYKA ORCHARDS and APN 008-023-23 - MYRON HOLDENRIED and MARILYN HOLDENRIED).

Board Action on Consent Agenda: _____