



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.

JULY 12, 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 OF THE BOARD'S OFFICE, FIRST FLOOR, COURTHOUSE)
A-4	Lake County Watershed Protection District (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Watershed Protection District)	9:06 A.M.	PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED MODIFICATION TO ZONE 5 BOUNDARIES AND THE PROPOSED FORMATION OF AN ASSESSMENT DISTRICT COMPOSED OF THOSE LANDS WHICH ARE BENEFITTED BY THE ACTIVITIES AND PROJECT AND IMPOSE CORRESPONDING ASSESSMENTS BASED ON SAID BENEFIT FOR THE OPERATION AND MAINTENANCE OF THE MODIFIED ZONE (ALL AS SET FORTH IN THE ENGINEER'S REPORT)
A-5	Board of Supervisors	9:45 A.M.	PRESENTATION OF PROCLAMATION COMMENDING JOREL ALLEGRO ON ACHIEVING THE RANK OF EAGLE SCOUT
A-6	Board of Supervisors	9:50 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF JULY 17TH THROUGH JULY 23RD, 2005, AS INVASIVE WEED AWARENESS WEEK IN LAKE COUNTY
A-7	Community Development - Code Enforcement Division	10:00 A.M.	STATUS REPORT FROM CODE ENFORCEMENT
A-8	Supervisor Farrington	10:15 A.M.	DISCUSSION/CONSIDERATION OF A PROPOSED ORDINANCE PERTAINING TO REGULATION OF RETAIL SALES AND THE STORAGE OF OVER-THE-COUNTER PRODUCTS CONTAINING PSEUDOEPHEDRINE (IN THE UNINCORPORATED AREAS OF LAKE COUNTY)

NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
-----	----------------------	--

A-10	Public Works	DISCUSSION/CONSIDERATION OF REQUEST TO OFFER THE 9/80 FLEX WORK SCHEDULE TO THE STAFF OF THE WATER RESOURCES DIVISION AND THE ENGINEERING AND INSPECTION DIVISION OF PUBLIC WORKS
A-11	Lake County Watershed Protection District (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Watershed Protection District)	PROPOSED RESOLUTION AUTHORIZING LAKE COUNTY WATERSHED PROTECTION DISTRICT TO FILE A GRANT APPLICATION FOR PROPOSITION 50, INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION PROGRAM

CLOSED SESSION

A-12	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator</p> <p>(a) County Negotiators : A. Grant and M. Perry</p> <p>(b) Employee Organization: LCEA, LCCOA, SDA and DDAA</p>
------	-------------------------------------	--

CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JUNE 21 and 28, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING JOREL ALLEGRO ON ACHIEVING THE RANK OF EAGLE SCOUT.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF JULY 17TH THROUGH JULY 23RD, 2005, AS INVASIVE WEED AWARENESS WEEK IN LAKE COUNTY.
C-4	Board of Supervisors	APPOINT DONNA SPELLMAN TO THE LAKE COUNTY AUDIT COMMITTEE, AS THE PUBLIC MEMBER REPRESENTATIVE, FOR A TERM EXPIRING JANUARY 1, 2007.
C-5	Airport Land Use Commission	APPROVE THE CONFLICT OF INTEREST CODE FOR THE AIRPORT LAND USE COMMISSION, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA FOR IMMUNIZATION ASSISTANCE PROGRAM (IA;) FOR FISCAL YEAR 2005-2006 IN THE AMOUNT OF \$28,314 AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN.

C-7	Library	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND CANDYCE HAGLER, AS COORDINATOR OF THE FAMILIES FOR LITERACY PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND AFFILIATED COMPUTER SERVICES, FOR CALWORKS WELFARE-TO-WORK SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Works	ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, AN ADDITIONAL SLIVER OF A RIGHT-OF-WAY ADJACENT TO LOCH LOMOND ROAD AT ITS INTERSECTION WITH CALIFORNIA STATE HIGHWAY 175, ; and AN ADDITIONAL SLIVER OF RIGHT-OF-WAY FOR CIRCLE DRIVE, LOCH LOMAND (JULIA H. KNOX, ROBERT LYONS and GRACE LYONS, GARY BAGNANI and JULIANNA BAGNANI, LOCH LOMOND II, LLC, and WESTAMERICA BANK); AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-10	Air Quality Management District	APPROVE THE CARL MOYER PROGRAM YEAR 5 FINAL REPORT AND YEAR 6 ANNUAL REPORT TO THE AIR RESOURCES BOARD, AND AUTHORIZE AIR POLLUTION CONTROL OFFICER BOB REYNOLDS TO SUBMIT REPORTS TO THE AIR RESOURCES BOARD.
------	---------------------------------	--

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-11	Lake County Redevelopment Agency	ADOPT HOUSING REHABILITATION PROGRAM GUIDELINES FOR THE ESTABLISHMENT OF THE REDEVELOPMENT LOW AND MODERATE INCOME HOUSING REHABILITATION PROGRAM (HOUSING SET ASIDE FUNDS).
------	----------------------------------	--

Board Action on Consent Agenda: _____