



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 19, 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	Special Districts	9:06 A.M.	PUBLIC HEARING - PROTEST HEARINGS FOR: (a) ANNUAL WATER STANDBY CHARGES AND DELINQUENT WATER FEES IN COUNTY SERVICE AREA NOS. 2, 6, 7, 13, 16, 18, 20, 21 AND 22; (b) DELINQUENT WATER FEES IN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3; (c) CONFIRMING COLLECTION OF ANNUAL LIGHTING FEES IN COUNTY SERVICE AREA NO. 1 - CLEAR LAKE KEYS LIGHTING; AND (d) DELINQUENT SEWER FEES IN LAKE COUNTY SANITATION DISTRICT
A-5	Community Development - Planning Division	9:30 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN AMENDMENT PROPOSAL (GPAP 04-09) and REZONE (RZ 04-16) FOR A PORTION OF THE PROPERTY FROM RURAL RESIDENTIAL TO SUBURBAN RESIDENTIAL RESERVE AND A REZONE FROM "RR" (RURAL RESIDENTIAL) TO "SR" (SUBURBAN RESERVE) AND "R1" (SINGLE-FAMILY RESIDENTIAL), PROPOSED FOR MACK AND NANCY HAGEMANN; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE (BASED ON INITIAL STUDY IS 04-74). THIS PROJECT IS LOCATED AT 750 CLOVER DRIVE, UPPER LAKE, CA (APN 004-063-09)
A-6	Community Development -	9:35 A.M.	PUBLIC HEARING - PLANNING COMMISSIONS' RECOMMENDATION FOR APPROVAL OF THE FOLLOWING GENERAL PLAN AMENDMENT PROPOSALS (GPAP 04-11) AND REZONE (RZ 04-22) OF THE COUNTY OF LAKE CONSISTING OF THE FOLLOWING: (1) GENERAL PLAN AMENDMENT AND REZONE OF LANDS FROM "A" AGRICULTURE TO "RR" RURAL RESIDENTIAL OF APN'S 005-025-08 & 09; 005-026-32; 005-027-11, 12, 87, 88 & 89, LOCATED AT 1824, 1834, 1854, 1954, 1970, 2064, 2114, 2174 AND 2232 RIGGS ROAD, LAKEPORT, CA; (2) GENERAL PLAN AMENDMENT AND REZONE OF FRONT PORTIONS OF LANDS FROM SUBURBAN RESIDENTIAL RESERVE AND "SR" (SUBURBAN RESERVE) TO LOCAL COMMERCIAL AND "C1" (LOCAL COMMERCIAL) OF APN'S 005-052-09 & 16, LOCATED AT 2471 AND 2495 PARALLEL DRIVE, LAKEPORT, CA; (3) GENERAL PLAN AMENDMENT AND REZONE OF LANDS FROM SUBURBAN RESIDENTIAL AND "R1" (SINGLE-

			FAMILY RESIDENTIAL) TO HIGH DENSITY RESIDENTIAL AND "R3" (MULTI-FAMILY RESIDENTIAL) OF APN'S 027-181-07 & 09, LOCATED AT 9627 AND 9647 LEAGUE STREET, UPPER LAKE, CA; (4) GENERAL PLAN AMENDMENT AND REZONE OF LANDS FROM SUBURBAN RESIDENTIAL RESERVE AND "U" (UNCLASSIFIED) TO HIGH DENSITY RESIDENTIAL AND "R3" (MULTI-FAMILY RESIDENTIAL) OF APN 006-550-24, LOCATED AT 14102 EAST HIGHWAY 20, CLEARLAKE OAKS, CA; AND (6) GENERAL PLAN AMENDMENT FROM MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL OF APN'S 024-071-01 & 69, LOCATED AT 5400 AND 5570 GADDY LANE, KELSEYVILLE, CA; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE (BASED ON INITIAL STUDY IS 04-97)
A-7	Animal Care and Control	10:00 A.M.	<u>Advanced From July 5, 2005</u> (a) AN ORDINANCE PROVIDING FOR MANDATORY SPAYING AND NEUTERING OF CATS AND DOGS - (SECOND READING) <u>Advanced From June 21, 2005 and Continued From July 5, 2005</u> (b) AN ORDINANCE PROVIDING FOR ADMINISTRATIVE PENALTIES FOR INHUMANE TREATMENT OF ANIMALS - (SECOND READING)
A-8	Board of Supervisors	1:30 P.M.	<u>Continued From June 7, 2005</u> CLOSED SESSION - EMPLOYEES' GRIEVANCE HEARING (APPELLANTS' ATTORNEY HAS REQUESTED THAT THIS ITEM BE CONTINUED TO SEPTEMBER 20, 2005, AT 1:30 P. M.)

NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-10	Administrative Office	DISCUSSION AND BOARD DIRECTION REGARDING THE POSSIBILITY OF AMENDING OR EXPANDING THE PROVISION IN THE COUNTY PURCHASING ORDINANCE WHICH PROVIDES A BIDDING PREFERENCE TO LOCAL VENDORS

CLOSED SESSION

A-11	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCEA, LCCOA, SDA and DDAA 2. Public Employee Performance Evaluation: Title: County Librarian</p>
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CONSENT AGENDA

C-1	Board of Supervisors	<p>APPOINT DEBRA KEITA, BONNIE BONNETT, HELEN SANDAGER, AND JUDY GRAHAM TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH (MCAH) ADVISORY BOARD, FOR TERMS EXPIRING JANUARY 1, 2007.</p>
C-2	Public Works	<p>APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND LAKE COUNTY INTERNATIONAL CHARTER SCHOOL, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 21095 STATE HIGHWAY 175, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-3	Public Services	<p>ADOPT RESOLUTION NO. _____, ESTABLISHING A PETTY CASH FUND FOR THE MIDDLETOWN COUNTY POOL.</p>

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-4	Lake County Redevelopment Agency	<p>APPROVE AGREEMENT BETWEEN THE LAKE COUNTY REDEVELOPMENT AGENCY AND FRASER AND ASSOCIATES, FOR FISCAL ANALYSIS SERVICES IN PREPARATION OF AN APPLICATION FOR A CALIFORNIA INFRASTRUCTURE BANK LOAN, AND AUTHORIZE THE CHAIR TO SIGN.</p>
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-5	LACOSAN	<p>APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND JOHN MCALLISTER, TO EXTEND A SEWER MAINLINE TO SERVICE APN 039-653-09, AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-6	LACOSAN	<p>APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND MAX and BETTE MASCARENO, TO EXTEND A SEWER MAINLINE TO SERVICE APN 006-462-04, AND AUTHORIZE THE CHAIR TO SIGN.</p>

Board Action on Consent Agenda: _____