



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 26, 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 Redevelopment Agency (The Board of Supervisors adjourn and convene as the Board of Directors of the Lake County Redevelopment Agency)	9:15 A.M.	PUBLIC HEARING - PROPOSED PURCHASE OF REAL PROPERTY LOCATED AT 6273 EAST HIGHWAY 20, LUCERNE, CA (THE KENNETH D. and EVA JEANNE SIDWELL TRUST - APN 034-191-15), FOR THE ESTABLISHMENT OF THE PROMENADE IN LUCERNE
A-5	Lyn Fischbein	9:30 A.M.	CONSIDERATION OF REQUEST TO USE THE LOWER LAKE MUSEUM DURING THE MONTH OF SEPTEMBER AND THE REDBUD LIBRARY DURING THE MONTH OF OCTOBER, FOR A PHOTO EXHIBIT BY PHOTOJOURNALIST TAKASHI MORIZUMI ENTITLED "CHILDREN OF THE GULF WAR"
A-6	Lake County Air Quality Management District (The Board of Supervisors adjourn and convene as the Board of Directors of the Lake County Air Quality Management District)	10:00 A.M.	CONSIDERATION OF PROPOSED AMENDMENTS TO AIR QUALITY MANAGEMENT DISTRICT'S RULES AND REGULATIONS TO IMPLEMENT A COUNTY-WIDE UNIFORM OPEN WASTE BURNING PERMIT FEE, AND DELEGATION TO FIRE AGENCIES TO RETAIN BURN PERMIT FEES

A-7	Social Services	11:00 A.M.	CONSIDERATION OF RECOMMENDATION FROM THE CONSULTANT SELECTION BOARD (CSB) AND REQUEST TO AUTHORIZE SOCIAL SERVICES DIRECTOR CAROL HUCHINGSON TO ENTER INTO LEASE NEGOTIATIONS WITH PAUL FORRESTER AND RUFF AND ASSOCIATES, FOR OFFICE FACILITIES TO BE CONSTRUCTED AT 947 BEVINS COURT, LAKEPORT
A-8	Community Development - Planning Division	11:30 A.M.	PUBLIC HEARING- PLANNING COMMISSIONS' RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 04-09) PROPOSED FOR PROVIDENCE HOMES, INC., REZONING LANDS CONSISTING OF 14 ACRES FROM "R1-RD-FF" (SINGLE-FAMILY RESIDENTIAL-RESIDENTIAL DESIGN REVIEW-FLOODWAY FRINGE) AND "RR-FF" (RURAL RESIDENTIAL FLOODWAYFRINGE) TO "PDR-DR-FF" (PLANNED DEVELOPMENT RESIDENTIAL-DESIGN REVIEW-FLOODWAY FRINGE AND "O-WW-FF" (OPEN SPACE-WATERWAY-FLOODWAY FRINGE) AND A GENERAL PLAN OF DEVELOPMENT (GPD 04-01) FOR THE CREATION OF 30 RESIDENTIAL LOTS ON 14 ACRES; AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 04-09, BASED ON THE INITIAL STUDY 04-36; LOCATED AT 18765 HARTMANN ROAD, MIDDLETOWN, CA (APN 014-260-24)
A-9	Board of Supervisors	1:30 P.M.	HEARING - EMPLOYEE APPEAL OF DISCIPLINARY ACTION - (CLOSED SESSION)

NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Board of Supervisors	CONSIDERATION OF APPOINTMENT TO THE LAKE COUNTY AIRPORT LAND USE COMMISSION
A-12	Lake County Transit Authority	DISCUSSION/CONSIDERATION OF AN AMENDMENT TO THE TRANSPORTATION JOINT POWERS AGREEMENT, THAT WOULD ALLOW THE BOARD OF DIRECTORS OF THE LAKE TRANSIT AUTHORITY TO ADOPT ITS OWN BUDGET, AND THAT NO SEPARATE APPROVALS BY THE MEMBER ENTITIES SHOULD BE REQUIRED (THE AMENDMENT WOULD REMOVE THE PROVISION THAT BEFORE THE BUDGET CAN BE FINALIZED, IT REQUIRES APPROVAL OR RATIFICATION BY EACH MEMBER ENTITY)

A-13	Sheriff's Department	CONSIDERATION OF APPROVAL OF DRUG ENFORCEMENT ADMINISTRATION MARIJUANA ERADICATION AGREEMENT BETWEEN THE COUNTY OF LAKE AND DRUG ENFORCEMENT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF JUSTICE, IN THE AMOUNT OF \$76,500
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CLOSED SESSION

A-14	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON JUNE 5 and 12, 2005.
C-2	Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND KAREN MARESCA MACDOUGALL, FOR CONSULTATION SERVICES TO PREPARE THE MENTAL HELATH SERVICES ACT (MHSA) THREE-YEAR PLAN FOR COMMUNITY SERVICES AND SUPPORT FOR LAKE COUNTY MENTAL HEALTH, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND RIM ROCK RANCH VINEYARD ESTATES, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 20600 HARTMANN ROAD, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Public Works	ADOPT RESOLUTION NO. _____, DECLARING INTENT TO VACATE A PUBLIC LAKE ACCESS EASEMENT (TO CLEAR LAKE), IN THE PARADISE VALLEY SUBDIVISION, IN THE COUNTY OF LAKE, AND SET PUBLIC HEARING ON AUGUST 23, 2005, AT 9:15 A.M.
C-5	Personnel	APPROVE THE GROUP HEALTH INSURANCE COMMITTEE'S RECOMMENDATION TO CONTINUE WITH THE CALPERS HEALTH INSURANCE PROGRAM FOR THE 2006 CALENDAR YEAR.

C-6	Public Services	AWARD BID FOR THE LAKE AQUATIC HERBICIDE SPRAY PROGRAM TO CLEAN LAKES, INC., FOR TREATMENT OF PUBLIC ACCESS AREAS ON CLEAR LAKE FOR A SUM NOT TO EXCEED \$15,495.62, AND AUTHORIZE THE CHAIR TO SIGN PURCHASE ORDER 05-7011-18.
C-7	Social Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS, FOR TRAINING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Social Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SUTTER LAKESIDE HOSPITAL, FOR SERVICES OF A COUNTY ELIGIBILITY WORKER, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Treasurer-Tax Collector	APPROVE ADDITIONAL DISTRIBUTION OF EXCESS PROCEEDS FROM TAX SALE #142 PER SECTION 4675 OF THE REVENUE AND TAXATION CODE, AS RECOMMENDED IN MEMORANDUM DATED JULY 15, 2005, FROM TREASURER-TAX COLLECTOR KAY LYTTON.
C-10	Public Works	ADOPT RESOLUTION NO. _____, ACCEPTING THE DEDICATION OF ROADWAY EASEMENT IN THE COUNTY OF LAKE, GORDON SPRINGS SUBDIVISION NO. 1.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-11	Lake County Watershed Protection District	ADOPT RESOLUTION NO. _____, ACCEPTING AND CONFIRMING BALLOT TABULATION (MAJORITY PROTEST) FOR THE MODIFICATION OF ZONE 5 BOUNDARIES, IMPLEMENT A NEW GROUNDWATER PROJECT, PROPOSED ASSESSMENT DISTRICT AND ASSESSMENTS FOR ZONE 5.
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Board Action on Consent Agenda: _____