



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 5, 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	Community Development - Planning Division	9:06 A.M.	(a) PUBLIC HEARING - APPEAL OF MARK LAURENCE (AB 05-02) OF PLANNING COMMISSION'S DENIAL OF A REQUEST FOR DEVIATION FROM ROAD IMPROVEMENT REQUIREMENTS IN CONJUNCTION WITH CONDITIONS OF AN APPROVED TENTATIVE PARCEL MAP (PM 03-06); THE PROJECT IS LOCATED AT 21125 LOCONOMI ROAD, MIDDLETOWN, CA (APN 014-140-07); and (b) CONSIDERATION OF REQUEST FOR REFUND OF FEE IN THE AMOUNT OF \$407, THAT WAS PAID BY MARK LAURENCE FOR THIS APPEAL HEARING
A-5	Personnel/Pre-Paid Legal Services	9:45 A.M.	CONSIDERATION OF REQUEST FOR A PAYROLL DEDUCTION OPTION FOR EMPLOYEES SUBSCRIBING TO PRE-PAID LEGAL SERVICES
A-6	Board of Realtors Can Tree	10:00 A.M.	(a) PRESENTATION BY CANTREE DIRECTOR PHIL SMOLEY OF BOARD OF REALTORS CANTREE AWARD PLAQUES TO THE AUDITOR-CONTROLLER'S OFFICE, INFORMATION TECHNOLOGY DEPARTMENT, BUILDINGS AND GROUNDS AND TAX COLLECTOR'S OFFICE; and (b) CONSIDERATION OF REQUEST TO PLACE A PERMANENT PLAQUE IN THE COURTHOUSE DISPLAYING THE PAST AND PRESENT WINNERS OF THE CAN DRIVE
A-7	Social Services	10:15 A.M.	UPDATE ON APPLICATION FOR PLANNING AND SERVICE AREA (PSA) DESIGNATION FOR OPERATION OF AN AREA AGENCY ON AGING (AAA) WITHIN THE EXCLUSIVE BOUNDARIES OF THE COUNTY OF LAKE

A-8	Animal Care and Control	11:00 A.M.	<p><u>Advanced From June 21, 2005</u> (a) AN ORDINANCE PROVIDING FOR MANDATORY SPAYING AND NEUTERING OF CATS AND DOGS - (SECOND READING)</p> <p><u>Advanced From June 21, 2005</u> (b) AN ORDINANCE ESTABLISHING FENCING REQUIREMENTS FOR THE CONTROL OF ANIMALS - (SECOND READING)</p> <p><u>Advanced From June 21, 2005</u> (c) AN ORDINANCE PROVIDING FOR ADMINISTRATIVE PENALTIES FOR INHUMANE TREATMENT OF ANIMALS - (SECOND READING)</p>
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NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-10	Sheriff's Department	CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR CHAPLIN BOB SOLA, TO SAN ANTONIO, TEXAS, FROM JULY 11-15, 2005, TO ATTEND THE POLICE CHAPLAIN ANNUAL TRAINING SEMINAR

CLOSED SESSION

A-11	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> 1. Conference with Labor Negotiator <ol style="list-style-type: none"> (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCEA, LCCOA, SDA and DDAA 2. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) <ol style="list-style-type: none"> (a) Name of Case: John Jenkel v. Board of Supervisors et. al. 3. Public Employee Performance Evaluation <p>Titles: County Counsel Personnel Director</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPOINT MICHAEL POWERS TO THE KELSEYVILLE CEMETERY DISTRICT BOARD OF TRUSTEES, FOR A TERM EXPIRING JANUARY 1, 2009.
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C-2	Board of Supervisors	APPOINT BARBARA EHR TO THE MENTAL HEALTH ADVISORY BOARD, FOR A TERM EXPIRING JUNE 30, 2007.
C-3	Administrative Office	APPROVE ASSIGNMENT OF THE COUNTY'S AGREEMENT WITH LEE'S VENDING COMPANY TO CANTEEN SERVICES OF UKIAH, EFFECTIVE JULY 1, 2005.
C-4	Administrative Office	AUTHORIZE THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$2,000 FROM COURTHOUSE CONSTRUCTION TRUST FUND 457, FOR THE PURCHASE OF AN ACCORDION-STYLE PARTITION THAT WILL BE TEMPORARILY EXTENDED ACROSS THE FOURTH FLOOR HALLWAY WHEN JUVENILES ARE ESCORTED INTO THE COURTROOM AND THE CONSTRUCTION OF A SMALL CLOSET TO HOUSE THE PARTITION WHEN IT IS RETRACTED.
C-5	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING CONTRACT NO. 05-0015C AND AUTHORIZING EXECUTION THEREOF FOR THE ELECTRONIC SUBMISSION OF PESTICIDE USE DATA DURING FISCAL YEAR 2005-2006.
C-6	Lake County Employees Association	AUTHORIZE COUNTY EMPLOYEES TO PARTICIPATE IN THE BLOOD BANK OF THE REDWOODS BLOOD DRIVE SCHEDULED FOR JULY 21, 2005.
C-7	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND KIRK FLETCHER, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 4448 HILL ROAD, LAKEPORT, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, TO EXTEND THE PUBLIC RIGHT-OF-WAY FOR CALLAYOMI STREET, MIDDLETOWN, (KEVIN HARRIS and WILLIAM TOBIN); AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-9	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND MARK LAURENCE, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 21125 LOCONOMI ROAD, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Public Works	APPROVE THE WAIVER OF THE \$350 APPLICATION FEE TO INITIATE THE FORMATION OF A BENEFIT ZONE UNDER THE COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM, LOCATED WITHIN THE GORDON SPRINGS SUBDIVISION NO. 2.

C-11	Public Works	ADOPT RESOLUTION NO. _____, ACCEPTING THE DEDICATION OF ROADWAY EASEMENT IN THE COUNTY OF LAKE, GORDON SPRINGS SUBDIVISION NO. 2 (DOGWOOD LANE, MADRONE LANE, KELSEY CREEK DRIVE EAST AND KELSEY CREEK DRIVE WEST).
C-12	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND CURTIS HOLDINGS, INC., FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A DEVELOPMENT PROJECT, LOCATED AT 9120 MAIN STREET, UPPER LAKE, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Social Services	APPROVE FIRST AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND SUTTER LAKESIDE COMMUNITY SERVICES, FOR LAKE COUNTY CHILD ABUSE PREVENTION INTERVENTION TREATMENT (CAPIT) SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Social Services	ADOPT RESOLUTION NO. _____, AUTHORIZING RELEASE OF LIEN PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17405 (G.D. and NELLIE SALSURY).
C-15	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY OFFICE OF EDUCATION, FOR THE LAKE COUNTY PEDICULOSIS ANTI-LICE PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Social Services	APPROVE SECOND AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY OFFICE OF EDUCATION, FOR COMMUNITY BASED FAMILY RESOURCES AND SUPPORT (CBFRS) SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3

C-17	LACOSAN/KELSEYVILLE COUNTY County Waterworks District No. 3	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CHAIR OF 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 AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES AND STATE WATER RESOURCES CONTROL BOARD TO CONSTRUCT PORTIONS OF THE FULL CIRCLE PROJECT.
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Board Action on Consent Agenda: _____