



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.

JUNE 14, 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	9:06 A.M.	PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED MODIFICATION TO ZONE 1 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	Community Development - Code Compliance Division	10:00 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 6307 6TH AVENUE, LUCERNE, CA (APN 034-122-30 - AVENUE SIX
A-6	Public Services	10:15 A.M.	(a) PROPOSED RESOLUTION ACCEPTING DONATION OF LAND, AND STRUCTURE, LOCATED ON SODA BAY ROAD, KELSEYVILLE, CA, COMMONLY REFERRED TO AS ELY STAGE STOP HOUSE (TO BE UTILIZED AS A LOCATION FOR FUTURE DEVELOPMENT OF A LAKE COUNTY AGRICULTURAL HISTORY AND FARM EQUIPMENT MUSEUM); (b) CONSIDERATION OF GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 009-006-92 - BECKSTOFFER VINEYARDS XII, INC.); (c) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND BECKSTOFFER VINEYARDS XII, INC., PERTAINING TO DONATION OF LAND AND STRUCTURE COMMONLY REFERRED TO AS ELY STAGE STOP HOUSE; and (d) PROPOSED LETTER TO ANDREW BECKSTOFFER EXPRESSING APPRECIATION FOR HIS DONATION OF APPROXIMATELY FIVE ACRES OF LAND AND THE HISTORIC ELY STAGE STOP STRUCTURE
A-7	Heritage Commission	10:30 A.M.	PRESENTATION OF LAKE COUNTY HERITAGE COMMISSION'S ANNUAL REPORT

A-8	Public Services - Solid Waste Division	10:45 A.M.	DISCUSSION/CONSIDERATION OF REQUEST FROM COBB MOUNTAIN LIONS CLUB FOR WAIVER OF GATE FEES FOR A COMMUNITY CLEAN UP EVENT ON PROPERTIES LOCATED IN THE COBB MOUNTAIN AREA
A-9	Supervisor Farrington	11:00 A.M.	UPDATE/RECOMMENDATIONS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT REGARDING LIMITING CONSTRUCTION ON WEEKEND HOURS FOR SUBDIVISION AND/OR MULTI-YEAR CONSTRUCTION PROJECTS
A-10	Supervisor Lewis and Supervisor Brown	11:30 A.M.	PRESENTATION BY LOCAL WATER WELL DRILLERS AND PUMP DEALERS REGARDING THEIR CONCERNS PERTAINING THE COUNTY'S WATER WELL ORDINANCE
A-11	Board of Supervisors	1:30 P.M.	DISCUSSION/CONSIDERATION OF LETTER FROM STATE DEPARTMENT OF AGING AND THE DESIGNATION OF AN AREA AGENCY ON AGING FOR PLANNING SERVICE AREA 26 (LAKE AND MENDOCINO COUNTIES)

CLOSED SESSION

A-12	Board of Supervisors/ County Counsel	2:00 P.M.	<ol style="list-style-type: none"> 1.Public Employee Appointment (Interviews of applicants Mental Health) 2.Public Employee Performance Evaluation Title: Social Services Director 3.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
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NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
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A-14	Community Development - Planning Division	<u>Continued For Action From Public Hearing of May 17, 2005</u> PROPOSED ORDINANCE REZONING (RZ 04-19) LANDS OF DAN AND LOUISE GARRISON, REZONING 12,000 SQUARE FOOT LAKEFRONT PARCEL FROM "CR-DR-FF" (RESORT COMMERCIAL-DESIGN REVIEW-FLOODWAY FRINGE) TO "R2-SC-FF" (TWO-FAMILY RESIDENTIAL-SCENIC COMBINING-FLOODWAY FRINGE); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 04-19, BASED ON THE INITIAL STUDY 04-82; LOCATED AT 3870 LAKESHORE BOULEVARD, LAKEPORT, CA (APN 029-231-61)
A-15	Special Districts	<u>Advanced From May 17, 2005 and Carried Over From June 7, 2005</u> AN ORDINANCE INCREASING THE CHARGES AND FEES FOR COUNTY SERVICE AREA NO. 21 - NORTH LAKEPORT WATER - (SECOND READING)

CONSENT AGENDA

C-1	Board of Supervisors	APPOINT PATRICIA SULLIVAN, SAMUEL HORSLEY AND SHARON MATTHEWS TO THE MIDDLETOWN CEMETERY DISTRICT BOARD OF TRUSTEES, FOR A TERM EXPIRING JANUARY 1, 2008.
C-2	Health Services	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND FORD STREET PROJECT, FOR PROVISION OF RESIDENTIAL TREATMENT FOR LAKE COUNTY RESIDENTS EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS, FOR FISCAL YEAR 2004/2005, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND WOMEN'S RECOVERY SERVICES (PROVIDER #490030), FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR WOMEN EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS FOR LAKE COUNTY RESIDENTS, FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DRUG ABUSE ALTERNATIVES CENTER TURNING POINT RESIDENTIAL SERVICES (PROVIDER #494923), FOR PROVISION OF RESIDENTIAL TREATMENT FOR LAKE COUNTY RESIDENTS EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS, FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.

C-5	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND EAGLE RECOVERY PROGRAMS AND TRANSITION HOMES (PROVIDER #313114), FOR PROVISION OF RESIDENTIAL TREATMENT FOR LAKE COUNTY RESIDENTS EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS, FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DRUG ABUSE ALTERNATIVES CENTER, FOR PROVISION OF PERINATAL TREATMENT FOR PREGNANT OR PARENTING WOMEN EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS FOR LAKE COUNTY RESIDENTS, FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DRUG ABUSE ALTERNATIVES CENTER, FOR PROVISION OF ALCOHOL AND DRUG COUNSELING SERVICES TO LAKE COUNTY ADOLESCENTS ATTENDING GENESIS ACADEMY, FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Health Services	APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY OFFICE OF EDUCATION, FOR PROVISION OF MENTAL HEALTH SERVICES PURSUANT TO AB 3632, AND AUTHORIZE THE MENTAL HEALTH DIRECTOR TO SIGN.
C-9	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND FORD STREET PROJECT, FOR RESIDENTIAL and SOCIAL MODEL DETOXIFICATION SERVICES, FOR LAKE COUNTY RESIDENTS EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS, FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND COMMUNITY CARE HIV/AIDS PROGRAM, FOR PROVISION OF HIV/AIDS TESTING AND COUNSELING SERVICES FOR LAKE COUNTY RESIDENTS, FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	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 \$20,664.62, AND AUTHORIZE THE CHAIR TO SIGN PURCHASE ORDER 05-7011-18.

C-12	Public Works	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE TO THE PUBLIC WORKS WATER RESOURCES DIVISION BUDGET (REIMBURSEMENT OF ASSISTANT DIRECTOR'S SALARY FOR THE FLOOD ZONES AND WATER CONSERVATION DISTRICT IN THE AMOUNT OF \$51,205, REIMBURSEMENT WAS INADVERTENTLY OMITTED DURING THE PREPARATION OF THE FISCAL YEAR 2005 \4/2005 BUDGET FOR THE WATER RESOURCES DIVISION).
C-13	Social Services	APPROVE FIRST AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND SUTTER LAKESIDE COMMUNITY SERVICES, FOR CAL LEARN TEEN PARENTING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Social Services	WAIVE THE CONSULTANT SELECTION POLICY AND FORMAL BIDDING PROCESS PURSUANT TO MAY 31, 2005, MEMORANDUM FROM SOCIAL SERVICES DIRECTOR CAROL HUCHINGSON, AND APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND AND COMMUNITY DEVELOPMENT SERVICES, FOR ADMINISTRATION OF THE CALWORKS BUSINESS LOAN PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
C-15	Social Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MENDOCINO COMMUNITY HEALTH CLINIC, INC. - LAKESIDE CLINIC, FOR THE SERVICES OF A COUNTY ELIGIBILITY WORKER (EW), AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Special Districts	ADOPT RESOLUTION NO. _____, ACCEPTING THE DEDICATION OF A ROADWAY EASEMENT IN THE COUNTY OF LAKE (BIELA WAY, LUCERNE RIVIERA ESTATES, LUCERNE, CA).
C-17	Special Districts	ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM NEW WATER HOOKUPS, IN THE AMOUNT OF \$1,950), TO COVER COSTS FOR IN-HOUSE PROFESSIONAL SERVICES, BUDGET UNIT NO. 8482- CSA NO. 22 - MOUNT HANNA.
C-18	Administrative Office	ADOPT RESOLUTION NO. _____, PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO COUNTY SERVICE AREA NO. 21 - NORTH LAKEPORT WATER (DAVIDSON ANNEXATON - LAFCO PROJECT #2005-02).

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

C-
19

Kelseyville County
Waterworks District #3

APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND MARR OLSEN (OAK TREE COURT), TO EXTEND WATER MAINLINE TO SERVE APN 008-064-78, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____