



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 21, 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	Sheriff's Department	9:06 A.M.	PROPOSED ORDINANCE AMENDING ORDINANCE NO. 2225 TO INCREASE THE FEE IMPOSED UPON LOCAL AGENCIES FOR JAIL BOOKING FEES
A-5	Administrative Office	9:30 A.M.	DISCUSSION/CONSIDERATION OF THE SALE OF COUNTY-OWNED REAL PROPERTY, LOCATED AT 10315 and 10325 EAST HIGHWAY 20, CLEARLAKE OAKS, CA (APN 035-693-30 AND 31)
A-6	Air Quality Management District (The Board of Supervisors adjourn and reconvene as the Board of Directors of Lake County Air Quality Management District)	9:45 A.M.	(a) RECOGNITION OF AIR QUALITY MANAGEMENT DISTRICT FOR BEING SELECTED BY THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY (CALIFORNIA EPA) AIR RESOURCES BOARD TO RECEIVE THE "CIRCLE OF EXCELLENCE AWARD FOR TOP PERFORMANCE IN AIR MONITORING - SMALL DISTRICT CATEGORY"; and (b) POWER-POINT PRESENTATION OF THE FEDERALLY CERTIFIED WEIGHING LABORATORY AND MONITORING SITES IN LAKE COUNTY AND INNOVATIONS IMPLEMENTED TO ACHIEVE THE DISTRICTS' HIGH PERFORMANCE
A-7	Special Districts	10:00 A.M.	<u>Continued From June 7, 2005</u> PROPOSED RESOLUTION MAKING APPLICATION FOR THE DISSOLUTION OF COUNTY SERVICE AREA NO. 16 - PARADISE VALLEY WATER
A-8	Sutter Lakeside Community Services	10:30 A.M.	PRESENTATION BY SUTTER LAKESIDE COMMUNITY SERVICES, "STOMP" (STOP THE TOBACCO OUTBREAK ON MINORS PERIOD), REGARDING THE YOUTH TOBACCO PURCHASING SURVEY, AN UPDATE ON NEW REVISIONS TO THE CURRENT CALIFORNIA TOBACCO LAWS, AN OVERVIEW OF THE BENEFITS OF SMOKE FREE OUTDOOR EVENTS IN LAKE COUNTY, AND RECOGNITION OF LOCAL EVENT ORGANIZERS WHO HAVE ADOPTED SMOKE FREE EVENT POLICIES

A-9	Animal Care and Control	11:00 A.M.	<p><u>Carried Over From June 7, 2005</u> (a) PROPOSED ORDINANCE PROVIDING FOR MANDATORY SPAYING AND NEUTERING OF CATS AND DOGS</p> <p><u>Carried Over From June 7, 2005</u> (b) PROPOSED ORDINANCE ESTABLISHING FENCING REQUIREMENTS FOR THE CONTROL OF ANIMALS</p> <p><u>Carried Over From June 7, 2005</u> (c) PROPOSED ORDINANCE PROVIDING FOR ADMINISTRATIVE PENALTIES FOR INHUMANE TREATMENT OF ANIMALS</p>
A-10	Board of Supervisors Supervisor Brown	1:30 P.M.	<p><u>Continued From June 14, 2005</u> PRESENTATION BY LOCAL WATER WELL DRILLERS AND PUMP DEALERS REGARDING THEIR CONCERNS PERTAINING THE COUNTY'S WATER WELL ORDINANCE</p>

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Board of Supervisors/County Negotiators	(a) PROPOSED AMENDMENT NUMBER TWO TO THE 2003-2004 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION (LCEA), UNIT 3; (b) PROPOSED AMENDMENT NUMBER TWO TO THE 2003-2004 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION (LCEA), UNIT 4; and (c) PROPOSED AMENDMENT NUMBER TWO TO THE 2003-2004 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION (LCEA), UNIT 5 (TO CONTINUE CURRENT HEALTH INSURANCE CONTRIBUTION UNTIL OCTOBER 31, 2005)

A-13	Board of Supervisors/County Negotiators	(a) PROPOSED AMENDMENT NUMBER ONE TO THE 2004-2005 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY DEPUTY DISTRICT ATTORNEYS' ASSOCIATION; (b) PROPOSED AMENDMENT NUMBER ONE TO THE 2004-2005 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY SHERIFF'S DEPUTIES ASSOCIATION UNIT NUMBER 16; and (c) PROPOSED AMENDMENT NUMBER FOUR TO THE 2002-2004 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION UNIT NUMBER 6 (TO CONTINUE CURRENT HEALTH INSURANCE CONTRIBUTION UNTIL OCTOBER 31, 2005)
A-14	Board of Supervisors/Personnel	PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2004-155, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2004-2005 (TO CONTINUE CURRENT HEALTH INSURANCE CONTRIBUTION UNTIL OCTOBER 31, 2005)
A-15	Board of Supervisors/Personnel	PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2004-156, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION "A" FOR FISCAL YEAR 2004-2005 (TO CONTINUE CURRENT HEALTH INSURANCE CONTRIBUTION UNTIL OCTOBER 31, 2005)
A-16	Board of Supervisors/Personnel	PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2004-156, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION "B" FOR FISCAL YEAR 2004-2005 (TO CONTINUE CURRENT HEALTH INSURANCE CONTRIBUTION UNTIL OCTOBER 31, 2005)
A-17	Board of Supervisors	<u>Advanced From June 7, 2005</u> AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 3 OF THE LAKE COUNTY CODE ESTABLISHING A RIGHT TO FARM ORDINANCE - (SECOND READING)
A-18	Administrative Office/Auditor-Controller	PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND PUBLIC RESOURCE MANAGEMENT GROUP, FOR CONSULTING SUPPORT SERVICES (PREPARATION OF STATE SB 90 CLAIMS, PREPARATION OF THE COUNTYWIDE COST ALLOCATION PLAN AND PREPARATION OF CLAIMS FOR FEDERAL REIMBURSEMENT)

A-19	Special Districts	Advanced June 14, 2005 AN ORDINANCE INCREASING THE CHARGES AND FEES FOR COUNTY SERVICE AREA NO. 21 - NORTH LAKEPORT WATER - (SECOND READING)
A-20	Administrative Office/Auditor-Controller	(a) APPROVAL OF FISCAL YEAR 2005-2006 BUDGET TABULATION, AS AMENDED THEREBY CONSTITUTING THE FISCAL YEAR 2005-2006 PROPOSED BUDGET; (b) PROPOSED RESOLUTION APPROVING POSITION ALLOCATIONS FOR FISCAL YEAR 2005-2006, TO CONFORM TO THE PROPOSED BUDGET; and (c) CONSIDERATION OF REQUESTS FOR AUTHORIZATION TO PURCHASE CERTAIN FIXED ASSETS AND FILL NEW POSITIONS PRIOR TO ADOPTION OF THE FINAL BUDGET
A-21	Public Services	CONSIDERATION OF PROPOSED AMENDMENT NO. 1 TO SOLID WASTE HANDLING AND RECYCLING SERVICES CONTRACT BETWEEN THE COUNTY OF LAKE AND SOUTHLAKE REFUSE-RECYCLING, L.L.C. TO INCREASE SERVICE RATES

CLOSED SESSION

A-22	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. Public Employee Appointment: Mental Health Director 3. Public Employee Performance Evaluation Title: Agricultural Commissioner
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JUNE 7, 2005.
C-2	Board of Supervisors	DENY APPEAL AND ADOPT DECISION AFFIRMING VICIOUS ANIMAL ABATEMENT ORDER AND AUTHORIZE THE CHAIR TO SIGN (DENISE HUDSON).
C-3	Administrative Office/Health Services	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND CALIFORNIA FORENSIC MEDICAL GROUP, INC., TO PROVIDE MEDICAL SERVICES IN LAKE COUNTY DETENTION FACILITIES, AND AUTHORIZE THE CHAIR TO SIGN.

C-4	Administrative Office/Social Services	APPROVE THE RECOMMENDATION TO TRANSFER RESPONSIBILITY FOR THE ADMINISTRATION OF NON-SECTION 8 PORTION OF THE HOUSING PROGRAM TO THE DEPARTMENT OF SOCIAL SERVICES, EFFECTIVE JULY 1, 2005.
C-5	Health Services	AUTHORIZE MENTAL HEALTH STAFF TO PROVIDE COUNTY TRANSPORTATION FOR TWO CLIENTS, TO SACRAMENTO, ON JUNE 23 AND JULY 8, 2005, TO ATTEND THE MENTAL HEALTH SERVICES ACT WORKSHOPS, AS REQUESTED IN THE HEALTH SERVICES DIRECTOR'S MEMORANDUM DATED MAY 31, 2005.
C-6	Health Services	APPROVE FIRST AMENDMENT TO MENTAL HEALTH ADMINISTRATIVE SERVICES ORGANIZATION AGREEMENT BETWEEN THE COUNTY OF LAKE AND VALUEOPTIONS, INC., TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO MINORS WHO ARE MEDI-CAL BENEFICIARIES RESIDING OUTSIDE OF HOME AND COUNTY, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Health Services	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND SUNNY HILLS CHILDREN'S GARDEN, FOR CHILDREN'S GROUP HOME AND DAY TREATMENT INTENSIVE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	ADOPT RESOLUTION NO. _____, ORDER APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (LUNAS).

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-9	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND SUNRISE REAL ESTATE COMPANY, INC., TO EXTEND A SEWER MAIN TO SERVICE APN 042-282-20, 042-282-21 and 042-283-35, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____