



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 28, 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 Services	9:15 A.M.	(a) UPDATE ON LAKE COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) GOALS AND OBJECTIVES FOR 2005; and (b) PROPOSED RESOLUTION ADOPTING THE LAKE COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY GOALS AND OBJECTIVES 2005
A-5	Board of Supervisors	9:30 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF JULY AS PARKS AND RECREATION MONTH IN LAKE COUNTY
A-6	Supervisor Robey/Elections	9:35 A.M.	(a) DISCUSSION REGARDING THE COUNTY'S COST TO CONDUCT THE THE PROPOSED SPECIAL STATEWIDE ELECTION TO BE HELD ON NOVEMBER 8, 2005; and (b) STATUS OF THE STATE REIMBURSEMENT OF COSTS INCURRED BY THE COUNTY, FOR THE 2003 RECALL ELECTION; and (c) COMPLIANCE BY THE COUNTY OF THE "HELP AMERICA VOTE ACT" THAT WAS ENACTED BY THE FEDERAL GOVERNMENT
A-7	Board of Supervisors/ Lake County Watershed Protection District (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Watershed Protection District)	10:00 A.M.	<u>Continued From June 7, 2005</u> DISCUSSION REGARDING STATE FEE INCREASES AND REQUEST FOR BOARD'S DIRECTION REGARDING PAYMENT OF THE DEPARTMENT OF WATER RESOURCES ANNUAL SAFETY OF DAMS FEE IN THE AMOUNT OF \$10,810

NON-TIMED ITEMS

A-8	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-9	Air Quality Management District (The Board of Supervisors adjourn and and convene as the Board of Directors of Lake County Air Quality Management District)	CONSIDERATION OF REQUEST TO APPROVE OUT-OF-STATE TRAVEL FOR AIR POLLUTION CONTROL OFFICER BOB REYNOLDS, TO CHICAGO, ILLINOIS, TO ATTEND THE EPA CLEAN AIR INNOVATIONS CONFERENCE, FROM AUGUST 24-26, 2005 (TRAVEL EXPENSES TO BE PAID FOR BY FEDERAL EPA SPONSORSHIP AND AIR POLLUTION CONTROL OFFICER BOB REYNOLDS)
A-10	Sheriff's Department	<u>Advanced From June 21, 2005</u> AN ORDINANCE AMENDING ORDINANCE NO. 2225 TO INCREASE THE FEE IMPOSED UPON LOCAL AGENCIES FOR JAIL BOOKING FEES - (SECOND READING)

CLOSED SESSION

A-11	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (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 MEETING HELD ON JUNE 14, 2005.
C-2	Board of Supervisors	APPROVE LETTER OF OPPOSITION TO SB 1059 (WHICH WOULD PRE-EXEMPT LOCAL LAND USE AUTHORITY BY REQUIRING COUNTIES TO AMEND THEIR GENERAL PLAN TO COMPLY WITH THE CALIFORNIA ENERGY COMMISSION'S DESIGNATION OF A TRANSMISSION CORRIDOR ZONE), AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Board of Supervisors	APPOINT KATHLEEN O'CONNOR TO COUNTYWIDE PARKS AND RECREATION ADVISORY BOARD, FOR A TERM EXPIRING JANUARY 1, 2007.
C-4	Board of Supervisors	APPOINT GINA GRIFFIN TO THE LAKE COUNTY CHILD CARE PLANNING AND DEVELOPMENT COUNCIL, FOR A TERM EXPIRING JUNE 28, 2008.

C-5	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND NORTH VALLEY BEHAVIORAL HEALTH, FOR FISCAL YEAR 2005-2006, FOR MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Health Services	APPROVE FIRST AMENDMENT TO THE 2004-2005 AGREEMENT BETWEEN THE COUNTY OF LAKE AND MILHOUS CHILDREN'S SERVICES, FOR MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Health Services	APPROVE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND WILLOW GLEN CARE CENTER, FOR MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Health Services	APPROVE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CRESTWOOD BEHAVIORAL HEALTH, INC., FOR MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Information Technology	(a) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND JAROTH, INC (dba PACIFIC TELEMAGEMENT SERVICES), TO PROVIDE PAYPHONE SERVICE, AND AUTHORIZE THE CHAIR TO SIGN; and (b) AUTHORIZE INFORMATION TECHNOLOGY DIRECTOR MARTIN FRANUSICH TO SIGN FUTURE AUTHORIZATIONS WITH PACIFIC TELEMAGEMENT SERVICES AS REQUIRED FOR ADDITIONAL PAYPHONES ON COUNTY PROPERTY OR FOR MINOR ADJUSTMENTS TO SERVICE.
C-10	Library	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SARO FLEISHMAN, AS COORDINATOR OF THE FAMILIES FOR LITERACY PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Services	ADOPT RESOLUTION NO. _____, AMENDING SOLID WASTE CHANGE FUND AMOUNT (INCREASING FUND FROM \$300 TO \$500).
C-12	Public Works	APPROVE AMENDMENT TWO TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND JONES & STOKES ASSOCIATES, FOR ENVIRONMENTAL CONSULTANT SERVICES FOR CLEAR LAKE AQUATIC PLANT MANAGEMENT PLAN, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Sheriff's Department	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE IN THE AMOUNT OF \$34,000, BUDGET UNIT NO. 2205 - MARINE PATROL, FOR SALARY AND BENEFIT EXPENSES.

C-14	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF JULY AS PARKS AND RECREATION MONTH IN LAKE COUNTY.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-15	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND SCOTT BROWN, TO EXTEND A SEWER MAINLINE TO SERVICE APN 041-273-59, AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-16	Lake County Watershed Protection District	ADOPT RESOLUTION NO. _____, ACCEPTING AND CONFIRMING BALLOT TABULATION FOR THE MODIFICATION OF ZONE 1 BOUNDARIES, IMPLEMENT A NEW GROUNDWATER PROJECT, PROPOSED ASSESSMENT DISTRICT AND ASSESSMENTS FOR ZONE 1.
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Board Action on Consent Agenda: _____