



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 7, 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

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| 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

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| | 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 - Code Compliance Division | 9:06 A.M. | HEARING - NOTICE OF NUISANCE ABATEMENT - 5787 ROLAND DRIVE, LUCERNE, CA (APN 034-301-15 - ROBERT GARZINI) |
| A-5 | Community Development - Code Compliance Division | 9:15 A.M. | (a) HEARING - NOTICE OF NUISANCE ABATEMENT - 5770 ROLAND DRIVE, LUCERNE, CA (APN 033-371-23 - ROBERT JUSTICE) (b) HEARING - NOTICE OF NUISANCE ABATEMENT - 4823 UTOPIA TRAIL, LUCERNE, CA (APN 033-371-06 - ROBERT JUSTICE) |
| A-6 | Public Works | 9:30 A.M. | PRESENTATION OF 2004 PUBLIC WORKS EMPLOYEE OF THE YEAR AWARD BY NORTH COAST REGIONAL DIRECTOR OF COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA FARHAD MANSOURIAN TO BE PRESENTED TO WATER RESOURCES ENGINEER TOM SMYTHE |
| A-7 | Health Services | 9:45 A.M. | CONSIDERATION OF REQUEST FOR EXTENSION OF LEAVE OF ABSENCE (MEDICAL REASONS) FOR MENTAL HEALTH SPECIALIST PAT GOODSON, FOR THE PERIOD OF APRIL 1, 2005 THROUGH AUGUST 1, 2005 |
| A-8 | Animal Care and Control | 10:00 A.M. | (a) PROPOSED ORDINANCE PROVIDING FOR MANDATORY SPAYING AND NEUTERING OF CATS AND DOGS (b) PROPOSED ORDINANCE ESTABLISHING FENCING REQUIREMENTS FOR THE CONTROL OF ANIMALS (c) PROPOSED ORDINANCE PROVIDING FOR ADMINISTRATIVE PENALTIES FOR INHUMANE TREATMENT OF ANIMALS |
| A-9 | California Department of Transportation | 11:00 A.M. | PRESENTATION OF VOLUNTEER AWARDS BY CALTRANS DISTRICT DIRECTOR ANITA BREAK |
| A-10 | Animal Control | 11:15 A.M. | HEARING - APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER, LOCATED AT 9160 FAIRWAY DRIVE, KELSEYVILLE (DENISE HUDSON) |

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| A-11 | Board of Supervisors | 1:30 P.M. | CLOSED SESSION - EMPLOYEES' GRIEVANCE HEARING - (APPELLANTS' ATTORNEY HAS REQUESTED THAT THIS ITEM BE CONTINUED TO JULY 19, 2005, AT 1:30 P.M.) |
| A-12 | Special Districts | 1:31 P.M. | PROPOSED RESOLUTION MAKING APPLICATION FOR THE DISSOLUTION OF COUNTY SERVICE AREA NO. 16 - PARADISE VALLEY WATER |
| A-13 | Supervisor Robey | 1:45 P.M. | PROPOSED ORDINANCE AMENDING ARTICLE IV OF CHAPTER 3 OF THE LAKE COUNTY CODE ESTABLISHING A RIGHT TO FARM ORDINANCE |
| A-14 | Board of Supervisors | 2:00 P.M. | DISCUSSION/CONSIDERATION OF SUPPORT OF AB 1328 (WOLK) DESIGNATING CACHE CREEK AS A WILD AND SCENIC RIVER, BASED ON REVISIONS OF THE PROPOSED BILL |

NON-TIMED ITEMS

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| A-15 | Board of Supervisors | SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS |
| A-16 | Lake County Employees Association | CONSIDERATION OF REQUEST FROM THE LAKE COUNTY EMPLOYEES ASSOCIATION FOR A LETTER OF SUPPORT OF SB 840, THE CALIFORNIA HEALTH INSURANCE RELIABILITY ACT (CHIRA), FOR THE CREATION OF A SINGLE PAYER HEALTH INSURANCE PROGRAM FOR ALL CALIFORNIANS |
| A-17 | Lake County Watershed Protection District (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Watershed Protection District) | REQUEST FOR BOARD'S DIRECTION REGARDING PAYMENT OF THE DEPARTMENT OF WATER RESOURCES ANNUAL SAFETY OF DAMS FEE IN THE AMOUNT OF \$10,810 |
| A-18 | Special Districts | <u>Advanced From May 17, 2005</u> AN ORDINANCE INCREASING THE CHARGES AND FEES FOR COUNTY SERVICE AREA NO. 21 - NORTH LAKEPORT WATER - (SECOND READING) |
| A-19 | Supervisor Lewis | <u>Advanced From May 17, 2005</u> AN ORDINANCE PROHIBITING PERSONAL WATERCRAFT FROM OPERATING ON BLUE LAKES - (SECOND READING) |

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| A-20 | Special Districts | <p>Continued From May 24, 2005 PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND CH2M HILL, FOR ENGINEERING SERVICES FOR CSA #21 - NORTH LAKEPORT, CSA #2 - SPRING VALLEY, CSA #7 - BONANZA SPRINGS, CSA #13 - KONO TAYEE, CSA #20 - SODA BAY AND CSA #18 - STARVIEW</p> |
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CLOSED SESSION

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| A-21 | Board of Supervisors/County Counsel | <p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCEA, LCCOA, SDA and DDAA 2. Liability Claim (a) Claimant: Sharon Leuzinger (b) Agency claimed against: County of Lake 3. Conference with Legal Council - Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9 - One Potential Case</p> |
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CONSENT AGENDA

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| C-1 | Board of Supervisors | <p>APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON MAY 17 and 24, 2005.</p> |
| C-2 | Administrative Office | <p>(a) AUTHORIZE AND DIRECT THE CHAIRMAN OF THE BOARD TO ISSUE A WRITTEN NOTIFICATION TO INDIGENT REPRESENTATION ADMINISTRATION (IRA), TO TERMINATE THE EXISTING CONTRACT BETWEEN THE COUNTY AND IRA EFFECTIVE IN 90 DAYS; and (b) DIRECT THE COUNTY ADMINISTRATIVE OFFICER, WORKING IN CONJUNCTION WITH COUNTY COUNSEL AND A COMMITTEE OF TWO BOARD MEMBERS, TO REVIEW OPTIONS FOR PROVIDING INDIGENT CRIMINAL LEGAL DEFENSE SERVICES AND NEGOTIATE A NEW CONTRACT FOR SUCH SERVICES TO PRESENT TO THE BOARD OF SUPERVISORS FOR APPROVAL WITHIN 90 DAYS.</p> |
| C-3 | Administrative Office | <p>APPROVE THE REVISIONS TO THE LAKE COUNTY ACCOMMODATIONS RATING SYSTEM AS RECOMMENDED IN THE MAY 11, 2005, MEMORANDUM FROM THE LAKE COUNTY ACCOMMODATIONS RATING PROGRAM COMMITTEE</p> |

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| C-4 | Administrative Office | (a) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SOUTH LAKE FIRE SAFE COUNCIL, TO PROVIDE FIRE PREVENTION EDUCATION AND PLANNING SERVICES; and (b) APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND WEST LAKE RESOURCE CONSERVATION, TO PROVIDE FIRE PREVENTION EDUCATION AND PLANNING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN BOTH CONTRACTS. |
| C-5 | Administrative Office | ADOPT RESOLUTION NO. _____, APPOINTING REPRESENTATIVES (COUNTY COUNSEL CAMERON REEVES AND SENIOR DEPUTY COUNTY COUNSEL ANITA GRANT, ALTERNATE), TO THE CSAC-EXCESS INSURANCE AUTHORITY BOARD OF DIRECTORS. |
| C-6 | Administrative Office/ Assessor-Recorder | <u>Continued From March 22, 2005</u> APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND BROWN'S RIVER BINDERY, INC., dba BROWN'S RIVER RECORDS PRESERVATION SERVICES, FOR RESTORATION AND PRESERVATION OF OFFICIAL AND VITAL RECORDS, AND AUTHORIZE THE CHAIR TO SIGN. |
| C-7 | Administrative Office/Lake County Arts Council | DESIGNATE LAKE COUNTY ARTS COUNCIL AS COUNTY'S AUTHORIZED PARTNER TO THE CALIFORNIA ARTS COUNCIL, PER LETTER DATED APRIL 29, 2005, FROM CALIFORNIA ARTS COUNCIL. |
| C-8 | Agricultural Commission | ADOPT RESOLUTION NO. _____, APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT \$1,000, FOR PURCHASE OF A MOBILE COMMUNICATIONS RADIO FOR THE NEW TRUCK AND A PALM-PILOT AND PORTABLE PRINTER NEEDED FOR THE WEIGHTS AND MEASURES SCALE INSPECTION AND PETROLEUM PROGRAM, BUDGET UNIT NO. 2601 - AGRICULTURAL COMMISSIONER. |
| C-9 | Assessor-Recorder | APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF FINANCE, FOR THE STATE-COUNTY PROPERTY TAX ADMINISTRATION GRANT PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN. |
| C-10 | County Counsel | APPROVE BUDGET TRANSFER B-285, IN THE AMOUNT OF \$5,650, TO COVER RETIREE INSURANCE STIPEND, THE INCREASE FOR INSURANCE CONTRIBUTIONS/COSTS AND THE INCREASE COST FOR THE LEXIS ONLINE RESEARCH CHARGES, FROM BUDGET UNIT NO. 7999 - CONTINGENCIES TO BUDGET UNIT NO. 1231 - COUNTY COUNSEL, AND AUTHORIZE THE CHAIR TO SIGN. |

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| C-11 | Health Services | ADOPT RESOLUTION NO. _____, APPROVING THE COUNTY FUNDING REQUEST FOR MENTAL HEALTH COMMUNITY PROGRAM PLANNING AND THE ACCEPTANCE OF MENTAL HEALTH SERVICES ACT PLANNING FUNDS IN THE AMOUNT OF \$93,752. |
| C-12 | Information Technology | ADOPT RESOLUTION NO. _____, APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$74,000, FOR PURCHASE OF CISCO SWITCHES, AN ENTERPRISE TAPE BACKUP SYSTEM, AND THE REQUIRED ASSOCIATED SOFTWARE AND HARDWARE COMPONENTS TO BE USED FOR IMPROVING THE EFFICIENCY AND EFFECTIVENESS OF COUNTY OF LAKE NETWORK COMMUNICATIONS - BUDGET UNIT NO. 1904 - INFORMATION TECHNOLOGY. |
| C-13 | County Counsel | ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM SHARED REVENUE FROM CIVIL JUDGMENTS OF AIR DISTRICT CASES IN THE AMOUNT OF \$2,000), FOR VARIOUS OFFICE IMPROVEMENTS AND EQUIPMENT, BUDGET UNIT NO. 1231 - COUNTY COUNSEL. |
| C-14 | Lake County Department of Child | ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-53, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004/2005, BUDGET UNIT NO. 2112 - CHILD SUPPORT SERVICES (DELETING ONE FULL-TIME CHILD SUPPORT OFFICER I/II/III AND ADDING ON .8 FTE CHILD SUPPORT OFFICER I/II/III. |
| C-15 | Probation Department | WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP JUVENILE CORRECTION OFFICER ROBERT C. KRENTZ. |
| C-16 | Public Services | ADOPT RESOLUTION NO. _____, AUTHORIZING THE PUBLIC SERVICES DEPARTMENT TO ACCESS CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT AND LICENSING PURPOSES. |
| C-17 | Public Services | APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND REGATTA WATERCRAFT RENTAL, FOR OPERATION OF MOBILE CONCESSION AT LAKESIDE COUNTY PARK, AND AUTHORIZE THE CHAIR TO SIGN. |
| C-18 | Public Services | WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP JANITORIAL EMPLOYEE ISAAC TSUCHIYA. |

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| C-19 | Public Works | Carried Over From May 24, 2005 APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS AND PAVED PARKING AREAS AT THE SOUTH SHORE HEALTH SERVICES BUILDING, CLEARLAKE. |
| C-20 | Public Works | ADOPT RESOLUTION NO. _____, CHANGING MILEAGE IN COUNTY MAINTAINED ROAD SYSTEM. |
| C-21 | Public Works | ADOPT RESOLUTION NO. _____, TEMPORARILY AUTHORIZING A ROAD CLOSURE, PROHIBITING PARKING AND AUTHORIZING REMOVAL OF VEHICLES AND ORDERING THE DEPARTMENT OF PUBLIC WORKS TO POST SIGNS (ROADS LOCATED IN MIDDLETOWN, FOR PURPOSES OF CONDUCTING MIDDLETOWN DAYS PARADE AND EVENTS). |
| C-22 | Special Districts | APPROVE LETTER OF SUPPORT TO SONOMA COUNTY BOARD OF SUPERVISORS, REQUESTING THEIR PARTICIPATION IN THE GEYSERS IMPACT MITIGATION FUND PROGRAM AND IN OTHER MATTERS RELATING TO GEYSERS SEISMIC PROBLEMS, AND AUTHORIZE THE CHAIR TO SIGN. |
| C-23 | Special Districts | ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE WATER EXTENSION, FOR PUBLIC UTILITY PURPOSES, GRAND VIEW ESTATES, L.L.C., LAKEPORT, AND DIRECT CLERK TO CERTIFY FOR RECORDATION. |
| C-24 | Supervisor Farrington | APPROVE REQUEST FROM SUTTER LAKESIDE COMMUNITY SERVICES FOR WAIVER OF EVENT APPLICATION FEES (COMMUNITY DEVELOPMENT DEPARTMENT FEES), FOR THE "CALIFORNIA WINE COUNTRY CARRIAGE CLASSIC" TO BE HELD ON JUNE 9 THROUGH 12, 2005, AT 4965 STEELHEAD LANE, KELSEYVILLE (VAN ECK PROPERTY). |

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

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| C-25 | Lakebed Management | APPROVE BUDGET TRANSFER B-251, IN THE AMOUNT OF \$9,500, TO COVER EXTRA STAFF TIME REQUIRED TO COMPLETE THE ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE AQUATIC WEED PROGRAM, BUDGET UNIT NO. 1672 - LAKEBED MANAGEMENT, AND AUTHORIZE THE CHAIR TO SIGN. |
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BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

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| C-26 | Kelseyville County Waterworks District #3 | APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 024-061-01 - DARRYL RUTH GARCIA; and APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND DARRYL RUTH GARCIA, FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN. |
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

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| C-27 | LACOSAN | (a) APPROVE SECOND AMENDMENT TO AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND CRITERION PLANNERS AND ENGINEERS, FOR PROFESSIONAL SERVICES, FOR INCLUSION OF KELSEYVILLE WASTEWATER TREATMENT PLANT INTO THE FULL CIRCLE PROJECT; and (b) APPROVE AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND CH2M HILL, FOR PROFESSIONAL SERVICES, FOR INCLUSION OF KELSEYVILLE WASTEWATER TREATMENT PLANT INTO THE FULL CIRCLE PROJECT, AND AUTHORIZE THE CHAIR TO SIGN BOTH AGREEMENTS. |
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Board Action on Consent Agenda: _____