



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.

MARCH 1, 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'S OFFICE)
A-4	Community Development - Code Enforcement Division	9:06 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 12533 PINE STREET, CLEARLAKE OAKS, CA (APN 035-143-38-00 - JOHN NISSEN C/O LINDA NISSEN CONSERVATOR)
A-5	Board of Supervisors	9:20 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MARCH, 2005, AS RED CROSS MONTH IN LAKE COUNTY
A-6	Health Services	9:30 A.M.	PRESENTATION REGARDING LAKE COUNTY STATISTICS ON ALCOHOL AND OTHER DRUG USE PREVALENCE AND RELATED PROBLEMS, AND THE NEEDS ASSESSMENT FOR PREVENTION PLANNING FOR ALCOHOL AND OTHER DRUG USE

NON-TIMED ITEMS

A-7	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-8	Supervisor Farrington	DISCUSSION/CONSIDERATION OF REQUEST FOR LAFCO TO ISSUE REQUESTS FOR PROPOSALS (RFP), FOR LAFCO EXECUTIVE OFFICER AND LEGAL COUNSEL SERVICES
A-9	Public Works/Sheriff's Department	RECOMMENDATION FOR AWARD OF BID FOR CONSTRUCTION OF LAKE COUNTY CENTRAL DISPATCH FACILITY, BID NO. 05-22
A-10	Sheriff's Department	(a) CONSIDERATION OF REQUEST FROM THE SHERIFF'S DEPARTMENT TO PURCHASE A 2005 FORD EXPEDITION FROM DOWNTOWN FORD SALES, IN THE AMOUNT OF \$27,767; and (b) PURCHASE AND INSTALLATION OF SPECIALTY EQUIPMENT FROM DELTA WIRELESS, IN THE AMOUNT OF \$17,982.63, FOR A TOTAL COST OF \$45,750 (PURCHASE WILL BE MADE FROM THE SEARCH AND RESCUE TRUST FUND 694)

A-11	Sheriff's Department	CONSIDERATION OF PROPOSED RESOLUTION AMENDING RESOLUTION NO. 2004-140, INCREASING SALARY FOR COOK AND FOOD SERVICES SUPERVISOR POSITIONS
A-12	Social Services	DISCUSSION/CONSIDERATION OF REQUEST FOR SOCIAL SERVICES TO ISSUE REQUESTS FOR PROPOSALS (RFP), FOR DEVELOPMENT OF OFFICE SPACE IN THE NORTHSORE AREA
A-13	Supervisor Farrington	CONSIDERATION OF PROPOSED RESOLUTION OPPOSING THE SUSPENSION OF PROPOSITION 42 FUNDING TO LOCAL GOVERNMENT; and LETTERS OF OPPOSITION TO STATE LEGISLATORS AND GOVERNOR REGARDING SUSPENSION OF PROPOSITION 42 FUNDS (ROAD MAINTENANCE FUNDING)

CLOSED SESSION

A-14	Board of Supervisors/County Counsel	<p>1. Conference With Legal Counsel - Exiting Litigation (Subdivision (A) of Section 54956.9) Name of Cases: (1) Forest Unlimited et. al. V. County of Lake et. al. (2) Alden v. County of Lake et. al.</p> <p>2. Public Employee Performance Evaluation Title: Special Districts Administrator</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 8, 15, AND 22, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MARCH, 2005, AS RED CROSS MONTH IN LAKE COUNTY.
C-3	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE BIG VALLEY BAND OF POMO INDIANS FOR PARTICIPATION IN THE COUNTY MARKETING PROGRAM AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES AND AUTHORIZE THE CHAIR TO SIGN.
C-4	North Coast Emergency Medical Services	AUTHORIZE THE CHAIR TO SIGN LETTER OF ENDORSEMENT FOR THE NORTH COAST EMERGENCY MEDICAL SERVICES EXPANDED RURAL OUTREACH MEDICAL TRAINING PROGRAM SPECIAL PROJECT GRANT.

C-5	Public Services	<p>(a) AWARD BID TO EDGE WIRELESS, IN THE AMOUNT OF \$12,100 ANNUALLY, FOR LEASE OF COURTHOUSE ROOF TOP SPACE (10' X 10"), AND COURTHOUSE GROUND SPACE (10' X 10') WITH RELATED ACCESS RIGHTS FOR ANCILLARY ELECTRICAL AND COMMUNICATIONS LINES FOR THE PURPOSE OF INSTALLING, OPERATING, MAINTAINING AND UPGRADING TELECOMMUNICATIONS EQUIPMENT FOR THE PROVISION OF CELLULAR TELEPHONE SERVICE; (b) ADOPT RESOLUTION NO. _____, ACCEPTING HIGHEST BID AND AUTHORIZING EXECUTION OF TELECOMMUNICATIONS LEASE WITH EDGE WIRELESS; and (c) APPROVE LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND EDGE WIRELESS, FOR LEASE OF COURTHOUSE ROOF TOP SPACE (10' X 10"), AND COURTHOUSE GROUND SPACE (10' X 10') WITH RELATED ACCESS RIGHTS FOR ANCILLARY ELECTRICAL AND COMMUNICATIONS LINES FOR THE PURPOSE OF INSTALLING, OPERATING, MAINTAINING AND UPGRADING TELECOMMUNICATIONS EQUIPMENT FOR THE PROVISION OF CELLULAR TELEPHONE SERVICE, AND AUTHORIZE THE CHAIR TO SIGN THE BID AWARD AND THE LEASE AGREEMENT.</p>
C-6	Public Works	<p>(a) ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (MAZZIER); and (b) ACCEPT IRREVOCABLE OFFER OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, 186 GRANGE ROAD, MIDDLETOWN (LILLIAN V. FLEMING, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.</p>
C-7	Public Works	<p>APPROVE LETTERS TO SENATOR WESLEY CHESBRO AND ASSEMBLY MEMBER PATTY BERG, FOR INCREASED SUPPORT OF CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE CHECK STATIONS FOR INSPECTIONS OF EXOTIC SPECIES ZEBRA MUSSELS, AND AUTHORIZE THE CHAIR TO SIGN BOTH LETTERS.</p>
C-8	Special Districts	<p>ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-140, TO TEMPORARILY ADD A SECOND SPECIAL DISTRICTS ADMINISTRATIVE MANAGER POSITION IN BUDGET UNIT NO. 8695 - SPECIAL DISTRICTS ADMINISTRATION.</p>
C-9	Treasurer-Tax Collector	<p>ADOPT RESOLUTION NO. _____, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND.</p>

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-10	Air Quality Management District	APPROVE AGREEMENT BETWEEN THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT AND THE CALIFORNIA DEPARTMENT OF FORESTRY, FOR RETROFIT OF A DUMP TRUCK (DIESEL ENGINE REPLACEMENT), AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

C-11	Kelseyville County Waterworks District #3	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 008-037-33 - LAWRENCE A. ROGERS; and APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND LAWRENCE A. ROGERS, FOR THE KELSEYVILLE WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____