



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 15, 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.	STATUS REPORT FROM CODE ENFORCEMENT
A-5	Lake County Domestic Violence Prevention Council	9:15 A.M.	PRESENTATION BY JOANN SACCATO, CO-CHAIRPERSON OF THE LAKE COUNTY DOMESTIC VIOLENCE PREVENTION COUNCIL, REGARDING NEW PROGRAM "NO WAY! RAISING VIOLENT RESISTANT KIDS"
A-6	Board of Supervisors	9:30 A.M.	<u>Continued From March 8, 2005</u> WORKSHOP WITH LAKE COUNTY PLANNING COMMISSIONERS FOR THE DISCUSSION OF COUNTYWIDE DEVELOPMENT AND PLANNING ISSUES

NON-TIMED ITEMS

A-7	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-8	First 5 Lake County	(a) CONSIDERATION OF REQUEST TO APPOINT TERESA E. AGUIRRE TO THE FIRST 5 COMMISSION; and (b) CONSIDERATION OF RECOMMENDATION TO OPPOSE SB 34 (FLOREZ) SB 35 (FLOREZ) AND SUPPORT OF AB 109 (CHAN), REGARDING THE PLACEMENT OF RESTRICTIONS ON FIRST 5 COMMISSION

CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON FEBRUARY 23, AND MARCH 1, 2005.
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C-2	Board of Supervisors	APPOINT DENISE ISHIHARA TO THE FISH AND WILDLIFE ADVISORY COMMITTEE, CONSERVATION/WILDLIFE INDUSTRY CATEGORY, FOR A TERM EXPIRING JANUARY 1, 2007.
C-3	Board of Supervisors	APPOINT ERIC BORTFELD TO THE LOWER LAKE CEMETERY DISTRICT BOARD OF TRUSTEES, FOR A TERM EXPIRING JANUARY 1, 2009.
C-4	Health Services	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 04-35094 BETWEEN THE CALIFORNIA STATE DEPARTMENT OF HEALTH SERVICES AND LAKE COUNTY HEALTH SERVICES ADMINISTRATION, FOR MEDICAL ADMINISTRATION ACTIVITIES (MAA) FOR FISCAL YEAR 2004-2005, AND AUTHORIZING THE HEALTH SERVICES DIRECTOR TO SIGN.
C-5	Public Services	(a) DETERMINE THAT IT IS IN THE PUBLIC'S INTEREST TO WAIVE NORMAL REQUEST FOR PROPOSALS (RFP) REQUIREMENTS FOR ARCHITECTURAL SERVICES FOR DESIGN OF LOWER LAKE SCHOOLHOUSE MUSEUM BELL TOWER, FOR THE REASONS SPECIFIED IN THE MEMORANDUM DATED MARCH 2, 2005, FROM PUBLIC SERVICES DIRECTOR KIM CLYMIRE; and (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND JONATHAN E. BYER, FOR THE ARCHITECTURAL DESIGN OF LOWER LAKE SCHOOLHOUSE MUSEUM BELL TOWER, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Public Works	APPROVE AMENDMENT NUMBER ONE TO AGREEMENT, BETWEEN THE COUNTY OF LAKE AND JONES & STOKES ASSOCIATES, FOR ENVIRONMENTAL CONSULTANT SERVICES FOR CLEAR LAKE INTEGRATED AQUATIC PLANT MANAGEMENT PLAN, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED FEBRUARY 8, 2005 (INSTALLATION OF PERIMETER FENCE AT LAMPSON AIRFIELD).

BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

C-8

Kelseyville County
Waterworks District #3

APPROVE EASEMENT DEEDS AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 008-037-04 - ROBERTO O. LOZANO and SUSAN W. LOZANO; and APN 008-037-05 - SARA S. WINDREM, PETER F. WINDREM, PHYLLIS MORALES and SUSAN LOZANO); and APPROVE RIGHT-OF-WAY AGREEMENTS BETWEEN THE KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND ROBERTO O. LOZANO and SUSAN W. LOZANO; and SARA S. WINDREM, PETER F. WINDREM, PHYLLIS MORALES and SUSAN LOZANO, FOR THE KELSEYVILLE/FINLEY WATER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____