



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 22, 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 - 15849 MAIN STREET MIDDLETOWN, CA (APN 024-391-09-00 - BRIANA DANIELLE RATTANAVONG)
A-5	Community Development - Code Enforcement Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 27697 MORGAN VALLEY ROAD, MIDDLETOWN, CA (APN 013-018-05 - RED ELEPHANT MINE LLC - c/o WALTER JOHNSON, et ux.)
A-6	Board of Supervisors	10:00 A.M.	PRESENTATION OF PROCLAMATION COMMENDING MICHAEL BLAKEY UPON HIS RETIREMENT FROM COUNTY SERVICE
A-7	Community Development - Code Enforcement Division	10:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 84 LAFFERTY ROAD, LAKEPORT, CA (APN 029-281-39-00 - MILDRED M. McMACKIN and JODY L. BREWER)
A-8	Special Districts (The Board of Supervisor adjourn and convene as the Board of Directors of Kelseyville County Waterworks District No. 3) Special Districts (Regarding CSA No. 6 - Finley Water)	11:00 A.M.	(a) PROPOSED RESOLUTION APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN INSTALLMENT SALE FINANCING DOCUMENTS FOR KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3; and (b) PROPOSED RESOLUTION APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN INSTALLMENT SALE FINANCING DOCUMENTS FOR CSA NO. 6, FINLEY WATER

NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-10	Sheriff's Department	CONSIDERATION OF REQUEST TO APPROVE A ONE-TIME DONATION OF COMPENSATORY TIME BY MEMBERS OF THE SDA AND LCCOA TO AN OFFICE ASSISTANT IN THE SHERIFF'S DEPARTMENT WHO IS NOT COVERED BY THE SDA OR LCCOA MEMORANDUM OF UNDERSTANDING
A-11	Public Services	CONSIDERATION OF REQUEST FROM SODA BAY SPRINGS PROPERTY ASSOCIATION FOR LANDFILL FEE WAIVER FOR CLEAN-UP PROJECT ON PROPERTIES LOCATED IN SODA BAY
A-12	Assessor-Recorder	CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS AND 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

CLOSED SESSION

A-13	Board of Supervisors/County Counsel	<p>1. Public Employee Performance Evaluation Title: Health Services Director Registrar of Voters</p> <p>2. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) (a) Name of Case: Forest Unlimited et. al. v. County of Lake, et. al.</p>
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION COMMENDING MICHAEL BLAKEY UPON HIS RETIREMENT FROM COUNTY SERVICE.
C-2	Board of Supervisors	APPOINT FRANK PARKER TO THE UPPER LAKE CEMETERY DISTRICT BOARD OF TRUSTEES, TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 11, 2007.

C-3	Supervisor Robey	ADOPT RESOLUTION NO. _____, EXPRESSING SUPPORT FOR THE LOWER LAKE PARADE AND BARBEQUE IN THE COMMUNITY OF LOWER LAKE TO BE HELD ON MAY 29, 2005 (LOWER LAKE DAYS).
C-4	Health Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP FACILITIES MAINTENANCE WORKER BRIAN DAUGHTON (HEALTH ADMINISTRATION).
C-5	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE MATERNAL AND CHILD HEALTH (MCH) GRANT APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR FISCAL YEAR 2004 THROUGH 2005, AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN SAID APPLICATION AND GRANT.
C-6	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE MASTER GRANT AGREEMENT (MGA) BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA FOR HIV PREVENTION, COUNSELING, AND SURVEILLANCE, FOR FISCAL YEARS 2004-2005 THROUGH 2006-2007, AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN.
C-7	Library	ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM DONATIONS, LIBRARY IMPROVEMENT TRUST FUND 125.00, IN THE AMOUNT \$2,600), FOR THE PURPOSE OF PURCHASING LIBRARY MATERIALS, BUDGET UNIT NO. 6022 - LIBRARY.
C-8	Library	ADOPT RESOLUTION NO. _____, TO APPROPRIATE OVER-REALIZED AND UNANTICIPATED REVENUE (RECEIVED FROM THE STATE LIBRARY, IN THE AMOUNT \$3,000), FOR THE GLOBAL LANGUAGE GRANT TO FUND MATERIALS EXPENDITURES, BUDGET UNIT NO. 6022 - LIBRARY.
C-9	Public Works	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT RACHEL WHITE.
C-10	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND DALLAS HILLIGOSS, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE SUBDIVISION MAP, LOCATED AT 4013 LAKEVIEW DRIVE, NICE, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____