



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 8, 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	Lake County Housing Authority (The Board of Supervisors adjourn and convene as the County Board of Housing Commissioners)	9:06 A.M.	(a) PUBLIC HEARING - CONSIDERATION OF REQUEST TO APPROVE THE LAKE COUNTY HOUSING AUTHORITY STREAMLINED ANNUAL PLAN FOR FISCAL YEAR 2006, FOR SECTION 8 HOUSING (b) DISCUSSION/CONSIDERATION OF REQUEST FOR APPROVAL OF AMENDMENTS TO THE SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN
A-5	Community Development - PLANNING DIVISION	9:45 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 04-13) PROPOSED FOR DANIEL DEBONIS, OF A LAKEFRONT PARCEL FROM "CH" (COMMERCIAL HIGHWAY) TO "R2-FF" (TWO-FAMILY RESIDENTIAL-FLOODWAY FRINGE); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 04-13, BASED ON THE INITIAL STUDY 04-55; LOCATED AT 5917 LAKE STREET, LUCERNE, CA (APN 034-051-09)
A-6	Community Development - Code Enforcement Division	10:00 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 16152 FLORENCE STREET, LOWER LAKE, CA (APN 024-233-09-00 - SHARON WILLIAMS)
A-7	Community Development - Planning Division	10:15 A.M.	<u>Continued From February 22, 2005</u> PUBLIC HEARING - PLANNING COMMISSIONS' RECOMMENDATION FOR APPROVAL OF ZONING ORDINANCE AMENDMENTS FOR THE COUNTY OF LAKE TO AMEND THE LAKE COUNTY ORDINANCE CODE SECTION 21-45.20, CHAPTER 21 (ZONING ORDINANCE) PERTAINING TO OUTDOOR ADVERTISING AND OFF-SITE SIGNS
A-8	Board of Supervisors	11:00 A.M.	<u>Continued From February 22, 2005</u> DISCUSSION/CONSIDERATION OF POSSIBLE REORGANIZATION OF LAKE COUNTY PUBLIC WORKS DEPARTMENT AND FORMATION OF SEPARATE DEPARTMENT FOR WATER RESOURCE RELATED PROGRAMS

A-9	Health Services	11:20 A.M.	DISCUSSION/CONSIDERATION OF POSSIBLE REORGANIZATION OF LAKE COUNTY HEALTH SERVICES DEPARTMENT AND FORMATION OF A PUBLIC HEALTH SERVICES DEPARTMENT AND A MENTAL HEALTH SERVICES DEPARTMENT
A-10	Lake County Redevelopment Agency (The Board of Supervisors adjourn and convene as the Board of Directors of the Lake County Redevelopment Agency)	11:40 A.M.	(a) CONSIDERATION OF REQUEST FOR DIRECTION REGARDING POSSIBLE FUTURE ACQUISITION OF REAL PROPERTIES, 30 PARCELS, LOCATED ON EAST STATE HIGHWAY 20, LUCERNE, FOR THE ESTABLISHMENT OF THE PROMENADE IN LUCERNE; and (b) ACQUISITION OF REAL PROPERTIES, 8 PARCELS, LOCATED ON BOGGS AVENUE, NICE; ONE PARCEL LOCATED ON LEVY AVENUE, NICE; ONE PARCEL LOCATED ON EAST STATE HIGHWAY 20, NICE; and ONE PARCEL LOCATED ON KEELING AVENUE, NICE, FOR THE DEVELOPMENT OF HINMAN SQUARE (TOWN SQUARE)
A-11	Board of Supervisors	1:30 P.M.	<u>Continued From February 23, 2005</u> WORKSHOP WITH LAKE COUNTY PLANNING COMMISSIONERS FOR THE DISCUSSION OF COUNTYWIDE DEVELOPMENT AND PLANNING ISSUES

NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Supervisor Smith (The Board of Supervisors adjourn and convene as the Board of Directors of Lake Sanitation District)	REQUEST FOR BOARD INTERPRETATION AND DIRECTION RELATIVE TO ORDINANCE NO. 2718 (SEWER USE ORDINANCE), PERTAINING TO SEWER CAPACITY EXPANSION FEES CHARGED BY LAKE COUNTY SANITATION DISTRICT, FOR CONNECTIONS TO THE NORTHWEST AND SOUTHEAST REGIONAL WASTEWATER FACILITIES
A-14	Health Services	<u>Continued From February 22, 2005</u> CONSIDERATION OF PROPOSED RESOLUTION TO APPROPRIATE UNANTICIPATED REVENUE FOR BUDGET UNIT NO. 4015 - ALCOHOL AND OTHER DRUG SERVICES, FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$101,519.43 (RECEIVED FROM THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS), FOR TREATMENT SERVICES PROVIDED TO THE DRUG MEDICAL ELIGIBLE AND OUTPATIENT DRUG FREE (NNA) CLIENT POPULATION

A-15	Administrative Office	<u>Advanced From February 22, 2005</u> AN ORDINANCE AMENDING ARTICLE XIX OF CHAPTER 2 OF THE LAKE COUNTY CODE CONCERNING THE USE OF COUNTY OWNED VEHICLES - (SECOND READING)
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CLOSED SESSION

A-16	Board of Supervisors/County Counsel	1. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) (a) Name of Case: Forest Unlimited et. al. v. County et. al.
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CONSENT AGENDA

C-1	Treasurer-Tax Collector	APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF LAKE AND BID4ASSETS, INC., FOR WEBSITE ADVERTISING SERVICES FOR THE INTERNET AUCTION OF TAX-DEFAULTED PROPERTIES TO BE HELD ON MARCH 30 AND 31, 2005, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____