



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.

MAY 10, 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	Public Works	9:06 A.M.	PUBLIC HEARING - (a) INTENTION TO VACATE A PORTION OF A DRAINAGE EASEMENT WITHIN UNIT NO. 11 OF THE HIDDEN VALLEY LAKE SUBDIVISION IN THE COUNTY OF LAKE, 20057 POWDER HORN ROAD, HIDDEN VALLEY LAKE, MIDDLETOWN (APN 142-472-03); and (b) CONSIDERATION OF ACCEPTANCE OF AN IRREVOCABLE OFFER OF DEDICATION FOR A DRAINAGE EASEMENT, 200057 POWDER HORN ROAD, HIDDEN VALLEY LAKE, MIDDLETOWN (SERGIO and VALERIE SALVETTI, AND DIRECT CLERK TO CERTIFY FOR RECORDATION
A-5	Community Development - Planning Division	9:15 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A ONE-YEAR EXTENSION OF TIME FOR THE APPROVED TENTATIVE SUBDIVISION MAP FOR NINE (9) RESIDENTIAL PARCELS; FOR MARR OLSEN; LOCATED AT 5365 McKEE ROAD, KELSEYVILLE, CA (APN 008-064-78)
A-6	Sheriff's Department	9:30 A.M.	PUBLIC HEARING - CONSIDERATION OF RECOMMENDATION FOR ALLOCATION OF THE JUSTICE ASSISTANCE GRANT (JAG) FUNDING FOR THE ENHANCEMENT OF BOATING SAFETY AND ENFORCEMENT PROGRAM ON WATERWAYS IN LAKE COUNTY
A-7	Supervisor Robey	9:45 A.M.	DISCUSSION/CONSIDERATION OF REQUEST TO AUTHORIZE A CODE ENFORCEMENT "SWEEP" OF THE MIDDLETOWN AREA TO CLEAN UP BLIGHTED AREAS AND CODE VIOLATIONS
A-8	Board of Supervisors/ Special Districts	1:30 P.M.	Continued From April 12, 2005 PUBLIC HEARING - PROTEST HEARING FOR PROPOSED ORDINANCE INCREASING WATER CHARGES AND FEES FOR CSA #2 - SPRING VALLEY LAKES

NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
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A-10	Community Development - Code Compliance Division	<u>Carried Over From April 19, 2005 and April 26, 2005</u> STATUS REPORT FROM CODE COMPLIANCE
A-11	Public Works	PROPOSED ORDINANCE AMENDING CHAPTER 19 OF THE LAKE COUNTY CODE, TO REGULATE ENCROACHMENTS (ABANDONED VEHICLES) ON COUNTY SERVICE AREA ROADS
A-12	Probation	(a) CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND MENDO-LAKE ALTERNATIVE SERVICES, FOR OPERATION OF A YOUTH FOR SENIORS PROGRAM; and (b) CONSIDERATION OF PROPOSED LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MENDO-LAKE ALTERNATIVE SERVICES, FOR LEASE OF PROBATION DEPARTMENT'S VAN, TOOL TRAILER AND PORTABLE RESTROOM, FOR OPERATION OF A YOUTH FOR SENIOR PROGRAM
A-13	Public Works	CONSIDERATION OF PROPOSED LETTER TO CONGRESSIONAL DELEGATES, IN SUPPORT OF ACA 13, AUTHORIZING A BALLOT MEASURE TO EXEMPT "FLOOD CONTROL" FROM PROPOSITION 218

CLOSED SESSION

A-14	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCEA, LCCOA, SDA and DDAA
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CONSENT AGENDA

C-1	Agricultural Department	AUTHORIZE AGRICULTURAL DEPARTMENT TO DESTROY RECEIPT BOOKLETS DATED JANUARY 1, 1994 THROUGH JANUARY 31, 2000, PURSUANT TO GOVERNMENT CODE 26202.
C-2	Health Services	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND COMPREHENSIVE SUPPORT SYSTEMS, TO PROVIDE SPECIALIZED SUPPORTED LIVING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.

C-3	Health Services	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE (RECEIVED FROM THE STATE DEPARTMENT OF HEALTH SERVICES TOBACCO CONTROL IN THE AMOUNT OF \$75,000), FOR TOBACCO EDUCATION SERVICES PROVIDED DURING FISCAL YEAR 2004/2005 - BUDGET UNIT NO. 4016 - TOBACCO EDUCATION.
C-4	Health Services	APPROVE AMENDMENTS TO THE LAKE COUNTY ALCOHOL AND DRUG COMMUNITY ADVISORY BOARD BY-LAWS, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Supervisor Farrington	APPROVE LETTER TO USDA RURAL DEVELOPMENT MANAGER AL AIELLO, IN SUPPORT OF THE CAPITAL IMPROVEMENT PROJECT (EXPANSION OF LAKESIDE HEALTH CENTER), AND AUTHORIZE THE CHAIR TO SIGN.
C-6	County Counsel	APPROVE FINDINGS OF FACT AND GRANT THE APPEAL OF MARK KITTREDGE (AB 04-10), AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Sheriff's Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP BAILIFF DAVID JONES.
C-8	Social Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-14, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004/2005, BUDGET UNIT NO. 5011 - DEPARTMENT OF SOCIAL SERVICES (DELETING ONE STAFF SERVICES ANALYST I/II POSITION AND ADDING ONE INFORMATION SYSTEMS COORDINATOR II POSITION).
C-9	Social Services	APPROVE LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PENNA REALTY PROPERTY MANAGEMENT, FOR OFFICE/CONFERENCE SPACE LOCATED AT 16170 (C) MAIN STREET, LOWER LAKE, AND AUTHORIZE THE SOCIAL SERVICES DIRECTOR TO SIGN.
C-10	Public Services	<p><u>Carried Over From March 1, 2005</u></p> <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; and (b) 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</p>

		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.
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BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

C-11	Kelseyville County Waterworks District #3	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE KELSEYVILLE COUNTY WATERWORKS DISTRICT #3 AND LYLE and JILL JAMES, FOR CONSTRUCTION OF A MAINLINE EXTENSION TO SERVICE APN'S 008-054-16 and 008-054-17, AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-12	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND DAMON FANUCCHI, TO EXTEND A SEWER MAINLINE TO SERVE APN 014-111-15, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____