



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 17, 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	Board of Supervisors/ Special Districts	9:06 A.M.	PUBLIC HEARING - PROTEST HEARING FOR PROPOSED ORDINANCE INCREASING WATER AND LIGHTING CHARGES AND FEES FOR CSA #21 - NORTH LAKEPORT WATER
A-5	Board of Supervisors	9:30 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 21ST THROUGH MAY 27TH, 2005, AS NORTH AMERICAN SAFE BOATING WEEK IN LAKE COUNTY
A-6	Board of Supervisors	9:35 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 15TH THROUGH MAY 21ST, 2005, AS EMERGENCY MEDICAL SERVICES WEEK IN LAKE COUNTY
A-7	Board of Supervisors	9:45 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF MAY 15TH THROUGH MAY 21ST, 2005, AS NATIONAL PUBLIC WORKS WEEK IN LAKE COUNTY
A-8	Community Development- Planning Division	10:30 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR DENIAL OF A REZONE (RZ 04-19) PROPOSED FOR DAN AND LOUISE GARRISON, REZONING A 12,000 SQUARE FOOT LAKEFRONT PARCEL FROM "CR-DR-FR" (RESORT COMMERCIAL-DESIGN REVIEW-FLOODWAY FRINGE) TO "R2-SC-FR" (TWO-FAMILY RESIDENTIAL-SCENIC COMBINING-FLOODWAY FRINGE); LOCATED AT 3870 LAKESHORE BOULEVARD, LAKEPORT, CA (APN 029-231-61)
A-9	Community Development- Code Enforcement Division	11:00 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$14,321.78, LOCATED AT 12518 OAK STREET, CLEARLAKE OAKS, CA (APN 035-152-38-00 - GERALD DAVIDSON, PAMELA DAVIDSON, JUAN GUARJARDO and SHIRLEY GUARJARDO)
A-10	Community Development - Code Enforcement Division	11:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 15849 MAIN STREET, MIDDLETOWN, CA (APN 024-391-09-00 - BRIANA DANIELLE RATTANAVONG)

A-11	Board of Supervisors	1:30 P.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY 2005, AS WATERSHED AWARENESS MONTH IN LAKE COUNTY
A-12	East Lake and West Lake Resource Conservation Districts	1:35 P.M.	PRESENTATION BY UPPER CACHE CREEK WATERSHED COORDINATOR GREG DILLS AND UPPER PUTAH CREEK WATERSHED COORDINATOR DWIGHT HOLFORD, REGARDING CURRENT ACTIVITIES AND PROJECTS THAT ARE BEING IMPLEMENTED BY WATERSHED GROUPS AND RESOURCE CONSERVATION DISTRICTS IN LAKE COUNTY

NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Lake County Watershed Protection District (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Watershed Protection District)	PROPOSED RESOLUTION AUTHORIZING THE ASSISTANT DIRECTOR OF PUBLIC WORKS TO SIGN CALIFORNIA WILDLIFE CONSERVATION BOARD GRANT ESTABLISHING FUNDING FOR THE ACQUISITION OF LAND FOR THE MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT
A-15	Public Works	CONSIDERATION OF REQUEST FOR ADVANCED STEP HIRING OF AN EXTRA-HELP CONSTRUCTION ENGINEER - (5TH STEP SALARY RANGE)
A-16	Supervisor Lewis	PROPOSED ORDINANCE PROHIBITING PERSONAL WATERCRAFT FROM OPERATING ON BLUE LAKES
A-17	Information Technology	CONSIDERATION OF REQUEST TO APPROVE OUT-OF-STATE TRAVEL FOR NETWORK SYSTEMS ANALYST STEPHEN BRAY, TO DALLAS, TEXAS, FROM MAY 23-24, 2005, TO ATTEND THE HALFILE TRAINING (TRAINING AND TRAVEL EXPENSES ARE TO BE PAID FOR BY THE RECORDERS OFFICE)

CLOSED SESSION

A-18	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> 1. Conference with Labor Negotiator <ol style="list-style-type: none"> (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCEA, LCCOA, SDA and DDAA 2. Public Employee Performance Evaluation Title: Public Services Director
------	-------------------------------------	--

CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON MAY 3, 2005.
C-2	Board of Supervisors	APPROVE LETTER TO CONGRESSMAN THOMPSON, REQUESTING CONTINUED SUPPORT OF FEDERAL FUNDING FOR THE COAST GUARD AUXILIARY FOR ITS OPERATIONS ON CLEAR LAKE, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MAY 21ST THROUGH MAY 27TH, 2005, AS NORTH AMERICAN SAFE BOATING WEEK IN LAKE COUNTY.
C-4	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MAY 15TH THROUGH MAY 21ST, 2005, AS EMERGENCY MEDICAL SERVICES WEEK IN LAKE COUNTY.
C-5	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF MAY 15TH THROUGH MAY 21ST, 2005, AS NATIONAL PUBLIC WORKS WEEK IN LAKE COUNTY.
C-6	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY 2005, AS WATERSHED AWARENESS MONTH IN LAKE COUNTY.
C-7	Administrative Office	APPROVE AMENDMENT NO. 1 TO CONTRACT BETWEEN THE COUNTY OF LAKE AND U.S. CELLULAR, FOR PROVISION OF CELLULAR PHONE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Agricultural Department	WAIVE THE 900 HOUR LIMIT (FOR AN ADDITIONAL 50 HOURS) FOR EXTRA-HELP PEST DETECTION TRAPPER LYNN EUTENIER.
C-9	Assessor-Recorder	WAIVE THE 900 HOUR LIMITS (NOT TO EXCEED AN ADDITIONAL 99 HOURS) FOR EXTRA-HELP DEPUTY ASSESSOR-RECORDER KATHLEEN O'CONNOR AND EXTRA-HELP DEPUTY ASSESSOR-RECORDER TERESA HERLIHY.
C-10	Health Services	AUTHORIZE MENTAL HEALTH SPECIALIST JACKIE SMYTHE TO PROVIDE TRANSPORTATION FOR FIVE CLIENTS, TO SACRAMENTO, ON MAY 16 AND MAY 25, 2005, TO ATTEND THE MENTAL HEALTH SERVICES ACT WORKSHOPS.

C-11	Health Services	APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DRUG ABUSE ALTERNATIVES CENTER, FOR PROVISION OF PERINATAL TREATMENT FOR PREGNANT OR PARENTING WOMEN EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS FOR LAKE COUNTY RESIDENTS FISCAL YEAR 2004/2005, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	County Counsel	AUTHORIZE CLERK OF THE BOARD TO ISSUE NOTIFICATION THAT THE BOARD WILL NOT AUTHORIZE THE ISSUANCE OF TRANS (TAX AND REVENUE ANTICIPATION NOTES) ON BEHALF OF THE LAKEPORT UNIFIED SCHOOL DISTRICT AND THE UPPER LAKE UNION HIGH SCHOOL DISTRICT.
C-13	Library	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-140, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004/2005, BUDGET UNIT NO. 6022- COUNTY LIBRARY (ADDING ONE LIBRARY ASSISTANT I POSITION).
C-14	Public Works	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-140, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2004/2005, BUDGET UNIT NO. 3011 - ROAD DEPARTMENT (DELETING ONE ROAD SUPERINTENDENT POSITION AND ADDING ONE PUBLIC WORKS SUPERINTENDENT POSITION), AND BUDGET UNIT NO. 1908 - ENGINEERING AND INSPECTION DIVISION (DELETING ONE .5FTE GRID SPECIALIST POSITION AND ADDING ONE FULL-TIME SURVEY TECHNICIAN I/II POSITION).
C-15	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND REDWOOD CHILDREN'S SERVICES, INC., FOR EMERGENCY FOSTER CARE BEDS AND SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Social Services	APPROVE FIRST AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL SERVICES, FOR JANITORIAL SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES FACILITY IN LOWER LAKE, AND AUTHORIZE THE CHAIR TO SIGN.
C-17	Social Services	APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF LAKE AND LAKE TRANSIT AUTHORITY, FOR LOCAL PUBLIC TRANSPORTATION SERVICES FOR CALWORKS PARTICIPANTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-18	Office of the District Attorney - Victim-Witness Division	ADOPT RESOLUTION NO. _____, AUTHORIZING APPLICATION FOR AN ANTI-DRUG ABUSE ENFORCEMENT GRANT.

C-19	Office of the District Attorney - Victim-Witness Division	ADOPT RESOLUTION NO. _____, AUTHORIZING APPLICATION FOR VICTIM-WITNESS ASSISTANCE FUNDS.
C-20	Office of the District Attorney - Victim-Witness Division	ADOPT RESOLUTION NO. _____, AUTHORIZING APPLICATION FOR VERTICAL PROSECUTION FUNDS.
C-21	Office of the District Attorney - Victim-Witness Division	ADOPT RESOLUTION NO. _____, AUTHORIZING APPLICATION FOR A SPOUSAL ABUSER PROSECUTION PROGRAM.
C-22	Special Districts	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-140, TO TEMPORARILY ADD ANOTHER SPECIAL DISTRICTS ADMINISTRATIVE MANAGER POSITION ALLOCATED IN BUDGET UNIT NO. 8695 - SPECIAL DISTRICTS ADMINISTRATION.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-23	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND ANTHONY CACHARELIS, TO EXTEND A SEWER MAINLINE TO SERVE APN 041-274-46, AND AUTHORIZE THE CHAIR TO SIGN.
------	---------	---

Board Action on Consent Agenda: _____