



# Agenda

## County of Lake Board of Supervisors

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**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.**

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**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.**

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**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.**

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**MAY 24, 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	<b>9:00 A.M.</b>	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		<b><u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA</u></b> - 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	<b>9:05 A.M.</b>	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/ Public Services	<b>9:06 A.M.</b>	<b>PUBLIC BID OPENING</b> - SALE OF COUNTY REAL PROPERTY (COVE RESORT), LOCATED AT 2812 LAKESHORE BOULEVARD, LAKEPORT, CA (COUNTY OF LAKE - APN 028-252-04)
A-5	Community Development - Code Compliance Division	<b>9:30 A.M.</b>	<b>HEARING</b> - NOTICE OF NUISANCE ABATEMENT - 5960 ROLAND DRIVE, LUCERNE, CA (APN 034-292-87 - DEBORAH JARVIS and WILLIAM JARVIS)
A-6	Community Development - Code Compliance Division	<b>9:45 A.M.</b>	<b>HEARING</b> - NUISANCE ABATEMENT ASSESSMENT CONFIRMATIONS AND PROPOSED RECORDATION OF NOTICE OF LIENS IN THE AMOUNT OF \$2,988.79, LOCATED AT 7450 HAYES STREET, NICE, CA (APN 030- 93-16); \$2,988.79, LOCATED AT 7460 HAYES STREET, NICE, CA (APN 030-193-15); and \$2,988,78, LOCATED AT 7470 HAYES STREET, NICE, CA (APN 030-193-1414) - PATRICIA PHILLIPS
A-7	Public Services - Solid Waste Division	<b>10:00 A.M.</b>	CONSIDERATION OF REQUEST FROM TIMBERLINE DISPOSAL AND SOUTH LAKE REFUSE AND RECYCLING SERVICES FOR THE ANNUAL CPI RATE INCREASE
A-8	Board of Supervisors	<b>10:15 A.M.</b>	PRESENTATION OF PROCLAMATION COMMENDING JEFFREY MARKHAM UPON HIS RETIREMENT FROM COUNTY SERVICE
A-9	Board of Supervisors	<b>10:30 A.M.</b>	PRESENTATION OF PROCLAMATION COMMENDING LYNETTE REYNOLDS FOR BEING NAMED CALIFORNIA'S FISH AND GAME WARDEN OF THE YEAR
A-10	Board of Supervisors	<b>10:35 A.M.</b>	<b><u>Carried Over From April 19, 2005</u></b> PRESENTATION OF PROCLAMATION COMMENDING TERRY KNIGHT FOR HIS SERVICE ON THE LAKE COUNTY FISH AND WILDLIFE ADVISORY COMMITTEE AND HIS DEDICATION AND PRESERVATION OF FISH AND WILDLIFE IN LAKE COUNTY
A-11	Lake County Office of Education	<b>10:45 A.M.</b>	PRESENTATION AND UPDATE BY ASSISTANT SUPERINTENDENT DAVE GECK REGARDING THE OPERATION OF THE LAKE RESOURCE CENTER

A-12	Konocti Unified School District	<b>11:45 A.M.</b>	(a) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE KONOCTI UNIFIED SCHOOL DISTRICT, RELATING TO JOINT USE OF LOWER LAKE ELEMENTARY SCHOOL LIBRARY FACILITIES; (b) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE KONOCTI UNIFIED SCHOOL DISTRICT, RELATING TO JOINT USE OF LOWER LAKE HIGH SCHOOL GYMNASIUM FACILITIES; and (c) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE KONOCTI UNIFIED SCHOOL DISTRICT, RELATING TO JOINT USE OF EAST LAKE ELEMENTARY SCHOOL LIBRARY FACILITIES (AGREEMENTS REQUIRED FOR DISTRICTS' UTILIZATION OF JOINT USE FUNDS FROM THE STATE FOR NEW PROJECTS)
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### NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Supervisor Lewis	DISCUSSION/CONSIDERATION OF INITIATING PROPOSED AMENDMENTS TO THE LAKE COUNTY ORDINANCE CODE THAT WOULD PROHIBIT THE OPERATION OF OFF-ROAD MOTOR VEHICLES ON ANY REAL PROPERTY IN THE UNINCORPORATED AREA OF THE COUNTY OF LAKE, OTHER THAN PUBLIC ROADS OR PROPERTY APPROVED FOR RECREATION USE OF THIS TYPE OF VEHICLE
A-15	Sheriff's Department	CONSIDERATION OF REQUEST TO APPROVE OUT-OF-STATE TRAVEL FOR WARRANT/COURT LIAISON JAN SANDERS, TO PORTLAND, OREGON, FROM JUNE 5-8, 2005, TO ATTEND AN EXTRADITION TRAINING CONFERENCE
A-16	Public Works	<b><u>Advanced From May 10, 2005</u></b> AN ORDINANCE AMENDING CHAPTER 19 OF THE LAKE COUNTY CODE, TO REGULATE ENCROACHMENTS (ABANDONED VEHICLES) ON COUNTY SERVICE AREA ROADS - <b>(SECOND READING)</b>
A-17	Hidden Valley CSD	DISCUSSION/CONSIDERATION OF REQUEST FOR FUNDING FROM THE LAKE COUNTY WATERSHED PROTECTION DISTRICT FOR PARTICIPATION IN THE U.S. GEOLOGICAL SURVEY AGREEMENT TO MONITOR THE GUENOC STREAM GAGE

A-18	Special Districts	<p><b><u>Advanced From May 10, 2005</u></b>                  AN ORDINANCE INCREASING THE CHARGES AND FEES FOR COUNTY SERVICE AREA NO. 2 - SPRING VALLEY LAKES - (SECOND READING)</p>
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### CLOSED SESSION

A-19	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator                  (a) County Negotiators : A. Grant and M. Perry                  (b) Employee Organization: LCEA, LCCOA, SDA and DDAA                  2. Conference With Legal Counsel - Existing Litigation                  (Subdivision (a) of Section 54956.9):                  Name of Case: Forest Unlimited and Concerned Citizens of Coon Valley Flat et. al. v. County of Lake</p>
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON MAY 10, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING JEFFREY MARKHAM UPON HIS RETIREMENT FROM COUNTY SERVICE.
C-3	Board of Supervisors	ADOPT PROCLAMATION COMMENDING LYNETTE REYNOLDS FOR BEING NAMED CALIFORNIA'S FISH AND GAME WARDEN OF THE YEAR.
C-4	Auditor-Controller	(a) ADOPT RESOLUTION NO. _____, ESTABLISHING 2005/2006 APPROPRIATIONS LIMIT FOR THE COUNTY OF LAKE; and (b) ADOPT RESOLUTION NO. _____, ESTABLISHING 2005/2006 APPROPRIATIONS LIMITS FOR SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS.
C-5	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE SUBSTANCE ABUSE AND CRIME PREVENTION (SACPA) PROPOSITION 36 IMPLEMENTATION PLAN BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR FISCAL YEAR 2005/2006.

C-6	Community Development - Code Compliance Division	(a) AWARD BID NO. 05-29, TO LUCCHETTI CONSTRUCTION, FOR NUISANCE ABATEMENT PROJECT LOCATED AT 12946, 12956 AND 12916 5TH STREET, CLEARLAKE OAKS, CA (APN'S, 035-382-21-00, 035-382-22-00 and 035-382-30-00), IN THE TOTAL AMOUNT OF \$11,690, AND AUTHORIZE THE CHAIR TO SIGN; and (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND LUCCHETTI CONSTRUCTION, FOR NUISANCE ABATEMENT PROJECT LOCATED AT 12946, 12956 AND 12916 5TH STREET, CLEARLAKE OAKS, CA (APN'S, 035-382-21-00, 035-382-22-00 and 035-382-30-00), AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Personnel Department	APPROVE COUNTY OF LAKE INTERNSHIP PROGRAM, PER MEMORANDUM NO. 2005-17, TO THE BOARD OF SUPERVISORS FROM THE PERSONNEL DIRECTOR.
C-8	Probation Department - Juvenile Home	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP JUVENILE CORRECTIONAL OFFICER BECKY WILLSON.
C-9	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS AND PAVED PARKING AREAS AT THE SOUTH SHORE HEALTH SERVICES BUILDING, CLEARLAKE.
C-10	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (YANKEE COMPOSITES), AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND GRANT JORDAN, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 19767 MONTE VISTA COURT, MIDDLETOWN, CA, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Sheriff's Department	(a) ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE (RECEIVED FROM CANCELLED CHECK #843582 THAT WAS ISSUED TO INTER PHASE FOUR ELECTRIC, IN THE AMOUNT OF \$1,989), FOR THE REISSUANCE OF CHECK IN THE AMOUNT OF \$1,989, TO INTER PHASE FOUR ELECTRIC FOR PAYMENT OF TROUBLE SHOOTING THE FIBER OPTIC CONDUIT AT THE VOCATIONAL EDUCATION BUILDING, BUDGET UNIT NO. 2301 - SHERIFF/CORONER.
C-13	Sheriff's Department	<b>Carried Over From May 10, 2005</b> WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP BAILIFF DAVID JONES.

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Special Districts

APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CH2M HILL, FOR ENGINEERING SERVICES FOR CSA #21 - NORTH LAKEPORT, CSA #2 - SPRING VALLEY, CSA #7 - BONANZA SPRINGS, CSA #13 - KONO TAYEE, CSA #20 - SODA BAY AND CSA #18 - STARVIEW, AND AUTHORIZE THE CHAIR TO SIGN.

**Board Action on Consent Agenda:** \_\_\_\_\_