



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 3, 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 - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$10,128.91, LOCATED AT 9875 NANCY DRIVE, KELSEYVILLE, CA (APN 114-100-11-00 - RICHARD HAZEN)
A-5	Community Development - Code Enforcement Division	9:15 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$3,633.97, LOCATED AT 12370 LAKEVIEW DRIVE, CLEARLAKE OAKS, CA (APN 035-131-01-00 - RUDY COMPOS)
A-6	Community Development - Code Enforcement Division	9:30 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$9,891.34, LOCATED AT 12670 LAKEVIEW DRIVE, CLEARLAKE OAKS, CA (APN 035-161-22-00 - DEBORAH CAUSING)
A-7	Board of Supervisors	9:45 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING MAY 6, 2005, AS NATIONAL CHILD CARE PROVIDER APPRECIATION DAY IN LAKE COUNTY
A-8	Board of Supervisors	10:00 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF MAY 2005, AS VETERANS APPRECIATION MONTH IN LAKE COUNTY
A-9	Sheriff's Department	10:15 A.M.	PRESENTATION BY THE SHERIFF'S MARINE PATROL DIVISION REGARDING GENERAL BOATING SAFETY ISSUES ON CLEARLAKE
A-10	Administrative Office	10:30 A.M.	(a) INTRODUCTION OF MR. LLOYD HAMBRICK, THE NEWLY HIRED ENTERPRISE FACILITATOR FOR MT. KONOCTI FACILITATION'S SIROLI INSTITUTE PROJECT; and (b) UPDATE ON CURRENT ACTIVITIES OF THE SIROLI INSTITUTE PROJECT

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Supervisor Brown	CONSIDERATION OF REQUEST FOR FUNDING FOR THE PURCHASE OF A BRIDGE FOR RAINBOW DRIVE, COBB/PINE GROVE
A-13	Probation	PROPOSED RESOLUTION IN SUPPORT OF THE COMPREHENSIVE MULTIAGENCY JUVENILE JUSTICE PLAN MODIFICATION AND APPLICATION TO BE SUBMITTED TO THE CALIFORNIA BOARD OF CORRECTIONS.

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	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON APRIL 19, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING MAY 6, 2005, AS NATIONAL CHILD CARE PROVIDER APPRECIATION DAY IN LAKE COUNTY.
C-3	Administrative Office	APPROVE ADMINISTRATIVE ENCROACHMENT PERMIT FEE, FOR NOR CAL BOAT AND SKI CLUB FOR BOAT AND SKI RACES ON CLEAR LAKE FOR 2005, AUTHORIZE THE CHAIR TO SIGN AND APPROVE PERMIT FEE WAIVER AS RECOMMENDED IN THE STAFF MEMORANDUM DATED APRIL 14, 2005.
C-4	Administrative Office	ADOPT RESOLUTION NO. _____, APPROVING AN APPLICATION TO THE ECONOMIC RECOVERY PROGRAM OF THE U.S. FOREST SERVICE, U.S. DEPARTMENT OF AGRICULTURE, FOR AN AGRITOURISM AND AGRICULTURAL NICHE MARKET DEVELOPMENT PROGRAM.
C-5	Public Services	ADOPT RESOLUTION NO. _____, APPROVING APPLICATION FOR USED OIL RECYCLING BLOCK GRANT 11TH CYCLE FISCAL YEAR 2005/2006.

C-6	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (WESTGATE PETROLEUM), AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF MAY 2005, AS VETERANS APPRECIATION MONTH IN LAKE COUNTY.
C-8	Sheriff's Department	APPROVE THE 2003/2004 ANNUAL REPORT OF THE INMATE WELFARE TRUST FUND #460.02 AND COMMISSARY ACCOUNT.
C-9	Social Services	ADOPT RESOLUTION NO. _____, AUTHORIZING RELEASE OF LIEN PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17405 (KAREN MANTELE).

Board Action on Consent Agenda: _____