



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.

NOVEMBER 1, 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 OF THE BOARD'S OFFICE, FIRST FLOOR, COURTHOUSE)
A-4	Public Works	9:15 A.M.	(a) PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE A" (GORDON SPRINGS) AND IMPOSING OF ASSESSMENTS; (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/ MAINTENANCE PROGRAM)
A-5	Board of Supervisors	9:30 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF NOVEMBER 2005, AS NATIONAL HOSPICE MONTH IN LAKE COUNTY
A-6	Health Services	9:35 A.M.	PRESENTATION ON THE DIABETES PREVENTION "REACH OUT" CONFERENCE THAT WAS HELD IN WASHINGTON, D. C. AND ATTENDED BY STAFF FROM ALCOHOL AND OTHER DRUG SERVICES AND LAKE COUNTY TRIBAL HEALTH
A-7	Supervisor Farrington	10:00 A.M.	(a) DISCUSSION/CONSIDERATION OF REQUEST FOR FUNDING FOR AN ADDITIONAL DEPUTY SHERIFF TO BE ASSIGNED TO THE LAKE COUNTY NARCOTICS TASK FORCE; (b) CONSIDERATION OF REQUEST FOR APPROVAL TO MAIL ORDINANCE NO. 2746 (ADDING ARTICLE X TO CHAPTER 9 OF THE LAKE COUNTY CODE PERTAINING TO THE IDENTIFICATION OF PURCHASERS AND STORAGE OF OVER-THE-COUNTER PRODUCTS CONTAINING PSEUDOEPHEDRINE), TO ALL COUNTIES IN CALIFORNIA, CITIES IN CLOSE PROXIMITY TO LAKE COUNTY, THE CALIFORNIA STATE ASSOCIATION OF COUNTIES, THE REGIONAL COUNCIL OF RURAL COUNTIES AND THE CALIFORNIA LEAGUE OF CITIES (INCLUDING STATE AND FEDERAL REPRESENTATIVES); and (c) PROPOSED RESOLUTION REQUESTING THE STATE AND FEDERAL GOVERNMENT INCREASE FUNDING FOR METHAMPHETAMINE EDUCATION, PREVENTION, RESEARCH, ENFORCEMENT, CLEANUP OF LABORATORY AND ADDICTION TREATMENT

A-8	Board of Supervisors	1:30 P.M.	MEETING WITH ASSEMBLYWOMAN PATTY BERG REGARDING COUNTY/STATE ISSUES
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NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-10	Supervisor Lewis	DISCUSSION OF AN AMENDMENT TO THE LAKE COUNTY ZONING ORDINANCE THAT WOULD INCLUDE "GOATS" IN THE DEFINITION OF DOMESTIC PETS
A-11	Supervisor Farrington	CONSIDERATION OF REQUEST FROM THE REGIONAL COUNCIL OF RURAL COUNTIES (RCRC) TO SUBMIT LEGISLATIVE PROPOSALS FOR CONSIDERATION DURING THE 2005/2006 LEGISLATIVE SESSION
A-12	Community Development - Code Compliance Division	CONSIDERATION OF REQUEST TO WAIVE THE CONSULTANT SELECTION POLICY AND ENTER INTO AN EMERGENCY ABATEMENT AGREEMENT BETWEEN THE COUNTY OF LAKE AND WINZLER AND KELLY CONSULTING ENGINEERS, FOR DESIGN AND IMPLEMENTATION OF EMERGENCY STABILIZATION MEASURES AT THE RED ELEPHANT MINE IN MIDDLETOWN
A-13	Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District)	PROPOSED RESOLUTION CANCELING DESIGNATED VEHICLE REPLACEMENT RESERVES, IN THE AMOUNT OF \$29,000, FOR ACQUISITION OF AN ULTRA LOW POLLUTING VEHICLE
A-14	Sheriff's Department	CONSIDERATION OF REQUEST FROM SHERIFF/CORONER TO AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO NORTHLAKE FORD IN LAKEPORT, IN THE AMOUNT OF \$103,275.27, FOR PROCUREMENT OF SEVEN (7) 2006 FORD TAURUS SE SEDANS
A-15	Public Works/Animal Control	<u>Continued From October 11, 2005</u> PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND NACHT & LEWIS FOR ARCHITECTURAL SERVICES, IN THE AMOUNT OF \$80,000, FOR DESIGN OF A NEW ANIMAL CONTROL FACILITY

A-16	Lake County Employees Association	(a) CONSIDERATION OF REQUEST TO AUTHORIZE COUNTY EMPLOYEES TO PARTICIPATE IN THE BLOOD BANK OF THE REDWOODS BLOOD DRIVE SCHEDULED FOR NOVEMBER 9, 2005; and (b) PROPOSED DELEGATION OF AUTHORITY TO APPROVE FUTURE BLOOD DRIVES
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CLOSED SESSION

A-17	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA</p> <p><u>Sitting as the Board of Directors of IHSS Authority</u></p> <p>2. Conference with Labor Negotiator (a) Authority Negotiator: F. Buchanan (b) Employee Organization: AFSCME/UDW</p>
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF NOVEMBER 2005, AS NATIONAL HOSPICE MONTH IN LAKE COUNTY.
C-2	Administrative Office	ADOPT RESOLUTION NO. _____, APPROPRIATING UNANTICIPATED REVENUE (RECEIVED FROM A CASH AWARD FROM THE CALIFORNIA STATE FAIR), IN THE AMOUNT OF \$8,107.81, BUDGET UNIT NO. 1892 - MARKETING AND ECONOMIC DEVELOPMENT.
C-3	Administrative Office	APPROVE IRREVOCABLE LICENSE AGREEMENT BETWEEN THE COUNTY OF LAKE AND GREIG AND/OR LESLIE OLSON, FOR INSTALLATION AND MAINTENANCE OF HISTORICAL PLAQUE ON PROPERTY LOCATED AT 3915 MAIN STREET, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Administrative Office/County Counsel	ADOPT RESOLUTION NO. _____, ADOPTING 2005/2006 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION UNIT 3.

C-5	Administrative Office/County Counsel	ADOPT RESOLUTION NO. _____, ADOPTING 2005/2006 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION UNIT 4.
C-6	Administrative Office/County Counsel	ADOPT RESOLUTION NO. _____, ADOPTING 2005/2006 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY EMPLOYEES' ASSOCIATION UNIT 5.
C-7	Administrative Office/County Counsel	ADOPT RESOLUTION NO. _____, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2005/2006.
C-8	Administrative Office/County Counsel	ADOPT RESOLUTION NO. _____, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION A, FOR FISCAL YEAR 2005/2006.
C-9	Administrative Office/County Counsel	ADOPT RESOLUTION NO. _____, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION B, FOR FISCAL YEAR 2005/2006.
C-10	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-139 TO ESTABLISH NEW CLASSIFICATIONS WITH SALARY RANGES AND AMEND POSITION ALLOCATIONS TO IMPLEMENT RECENT CLASSIFICATION AND COMPENSATION STUDY.
C-11	Board of Supervisors	APPROVE FINDINGS AND DECISION IN THE APPEAL OF LAKEPORT OUTLAW KARTING (AB 05-04).
C-12	Board of Supervisors	APPROVE FINDINGS AND DECISION IN THE APPEAL OF TEGTMEIER ASSOCIATES (AB 05-03).
C-13	Mental Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEAR 2005/2006 AND AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO SIGN AGREEMENT NUMBER 05-75020-000 AND THE CONTRACTOR CERTIFICATION CLAUSE(S).

C-14	Health Services	ADOPT RESOLUTION NO. _____, APPROVING EXHIBIT E: CERTIFICATION AGAINST SUPPLANTING FUNDING ALLOCATED TO THE COUNTY OF LAKE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM, AUTHORIZING HEALTH SERVICES DIRECTOR TO SIGN PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM FUNDING GRANT AGREEMENT, AND THE SUBMISSION OF SAID EXHIBIT E TO THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH SERVICES.
C-15	Information Technology	APPROVE AMENDMENT NO. 6 TO CONTRACT BETWEEN THE COUNTY OF LAKE AND NOR-CAL TELECOM, FOR TELEPHONE SYSTEM MAINTENANCE, AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Public Works	AWARD BID NO. 06-10, TO RAINBOW AG, FOR ONE (1) UTILITY TRACTOR AND FLAIL TYPE ROADSIDE MOWER, IN THE AMOUNT OF \$51,480, AND AUTHORIZE THE CHAIR TO SIGN NOTICE OF AWARD.
C-17	Public Works	AWARD BID NO. 06-08, TO UKIAH FORD, FOR THREE (3) NEW 2006 FORD F-350 PICKUPS, IN THE AMOUNT OF \$69,720, AND AUTHORIZE THE CHAIR TO SIGN NOTICE OF AWARD.
C-18	Public Works	AWARD BID NO. 06-09, TO NORTHLAKE FORD, FOR ONE (1) NEW 2006 FULL SIZE, 2-WHEEL DRIVE, DUAL REAR WHEEL, UTILITY TRUCK, IN THE AMOUNT OF \$28,875.49, AND AUTHORIZE THE CHAIR TO SIGN.
C-19	Sheriff's Department	(a) APPROVE FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF JUSTICE/TREASURY DEPARTMENT, TO CONTINUE PARTICIPATION IN THE FEDERAL EQUITABLE SHARING ASSET FORFEITURE PROGRAM; and (b) APPROVE FEDERAL ANNUAL CERTIFICATION REPORT, AND AUTHORIZE THE CHAIR TO SIGN BOTH DOCUMENTS.
C-20	Social Services	APPROVE SECOND 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-21	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON SEPTEMBER 27, OCTOBER 4 and 11, 2005

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-22	Redevelopment Agency	ADOPT RESOLUTION NO. _____, FINDING THAT THE USE OF HOUSING SET ASIDE FUNDS FOR THE ESKATON PROJECT IN CLEARLAKE OAKS WILL BE OF BENEFIT TO THE PROJECT AREA AND APPROVING A FORGIVABLE LOAN FOR THAT PROJECT.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-23	LACOSAN	APPROVE SEWER MAINLINE EXTENSION AGREEMENT BETWEEN LAKE COUNTY SANITATION DISTRICT AND RICHARD DUNSETH (APN 024-461-14), FOR CONSTRUCTION OF A SEWER MAINLINE EXTENSION, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____