



# 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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**NOVEMBER 15, 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 OF THE BOARD'S OFFICE, FIRST FLOOR, COURTHOUSE)
A-4	Administrative Office	<b>9:06 A.M.</b>	PUBLIC BID OPENING - SALE OF COUNTY REAL PROPERTY 60' x 160' UNIMPROVED LOT LOCATED AT 21236 WASHINGTON STREET, MIDDLETOWN, CA (COUNTY OF LAKE - APN 24-395-02)
A-5	Public Works	<b>9:15 A.M.</b>	(a) PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE B" (STONEFIELD COURT) 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-6	Social Services	<b>9:30 A.M.</b>	PUBLIC HEARING - DISCUSSION/CONSIDERATION OF PROPOSED REVISIONS TO OWNER-OCCUPIED REHABILITATION PROGRAM GUIDELINES FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
A-7	Lake County Farm Bureau	<b>9:45 A.M.</b>	(a) PRESENTATION BY THE LAKE COUNTY FARM BUREAU ON THE CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD'S CONDITIONAL WAIVER FOR IRRIGATED AGRICULTURAL LANDS; and (b) CONSIDERATION OF A LETTER TO THE CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD ENDORSING THE CURRENT PROGRAM AND THE CONTINUATION OF THE EXISTING WAIVER FOR A FIVE-YEAR PERIOD
A-8	Area Planning Council Consultant Phil Dow	<b>10:30 A.M.</b>	PRESENTATION BY AREA PLANNING COUNCIL CONSULTANT PHIL DOW ON THE IMPLEMENTATION OF TRAFFIC MITIGATION/IMPACT FEES FOR LAKE COUNTY
A-9	Public Services	<b>11:15 A.M.</b>	PROPOSED ORDINANCE AMENDING PUBLIC GATE FEES TO BE CHARGED AT THE EASTLAKE LANDFILL AND LAKEPORT TRANSFER STATION FOR COUNTY SOLID WASTE SERVICES

A-10	Board of Supervisors	<b>11:30 A.M.</b>	PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF NOVEMBER AS LUNG CANCER AWARENESS MONTH
A-11	Board of Supervisors	<b>11:35 A.M</b>	PRESENTATION OF PROCLAMATION COMMENDING GREG DILLS FOR RECEIVING THE 2005 WATERSHED EXCELLENCE AWARD FOR AN INDIVIDUAL FROM THE SACRAMENTO RIVER WATERSHED PROGRAM
A-12	Community Development - Planning Division	<b>1:30 P.M.</b>	PUBLIC HEARING - (a) APPEAL OF ROBERT RICHMOND (AB 05-06) OF THE PLANNING COMMISSION'S APPROVAL OF A SUBDIVISION MAP (SD 04-07) TO ALLOW A 146 LOT PLANNED RESIDENTIAL SUBDIVISION WITH PARKS, TRAILS AND OPEN-SPACE; LOCATED AT 20740 and 20830 BUTTS CANYON ROAD, MIDDLETOWN CA (APNs 014-430-07 and 09); and
		<b>2:00 P.M.</b>	PUBLIC HEARING - (b) PLANNING COMMISSIONS' RECOMMENDATION FOR APPROVAL OF THE FOLLOWING GENERAL PLAN AMENDMENT PROPOSAL (GPAP 04-12), REZONE (RZ 04-23) AND GENERAL PLAN OF DEVELOPMENT (GPD 04-02): GPAP 04-12 IS PROPOSING A GENERAL PLAN AMENDMENT FROM RURAL RESIDENTIAL TO SUBURBAN RESIDENTIAL, RZ 04-23 IS PROPOSING A REZONE FROM "RR-SC-FF" (RURAL-RESIDENTIAL-SCENIC COMBINING-FLOODWAY FRINGE) TO "PDR-SC-FF" (PLANNED DEVELOPMENT RESIDENTIAL-SCENIC COMBINING-FLOODWAY FRINGE), AND GPD 04-02 A GENERAL PLAN OF DEVELOPMENT AND SUBDIVISION TO CREATE A 146 UNIT PLANNED RESIDENTIAL SUBDIVISION WITH PARKS, TRAILS AND OPEN SPACE, PROPOSED FOR VINTAGE FAIRE, LLC; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE (BASED ON INITIAL STUDY IS 04-101); LOCATED AT 20740 and 20830 BUTTS CANYON ROAD, MIDDLETOWN, CA (APNs 014-430-07 and 09)

### NON-TIMED ITEMS

A-13	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-14	Special Districts	CONSIDERATION OF AWARD OF BID NO. 06-05, IN THE AMOUNT OF \$48,297.64, TO NORTH LAKE FORD, FOR PURCHASE OF ONE (1) NEW ONE-TON CREW CAB 4-WHEEL DRIVE UTILITY BED TRUCK WITH CRANE

A-15	LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District)	CONSIDERATION OF AWARD OF BID NO. 06-04, IN THE AMOUNT OF \$142,412.22, TO NORTH LAKE FORD, FOR PURCHASE OF THREE (3) NEW ONE-TON EXTENDED CAB 4-WHEEL DRIVE UTILITY BED TRUCKS WITH CRANES
A-16	LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District)	UPDATE ON EMERGENCY REPAIRS TO THE NORTHWEST LIFT STATION 19

### CLOSED SESSION

A-17	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator</p> <p>(a) County Negotiators : A. Grant and M. Perry and</p> <p>(b) Employee Organization: LCEA, LCCOA, SDA and DDAA</p>
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON OCTOBER 18 and 25, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION DECLARING THE MONTH OF NOVEMBER AS LUNG CANCER AWARENESS MONTH.
C-3	Board of Supervisors	ADOPT PROCLAMATION COMMENDING GREG DILLS FOR RECEIVING THE 2005 WATERSHED EXCELLENCE AWARD FOR AN INDIVIDUAL FROM THE SACRAMENTO RIVER WATERSHED PROGRAM.
C-4	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING EXHIBIT "A" TO THE COUNTY CONFLICT OF INTEREST CODE (UPDATING LIST OF DESIGNATED EMPLOYEES UNDER COUNTY CONFLICT OF INTEREST CODE).
C-5	Public Works	APPROVE THE REQUEST FROM PUBLIC WORKS TO CALTRANS TO EXTEND BUDGET AUTHORITY FOR LAKE STREET BIKEWAY, BTA 03/04-01-LAK-02, AS RECOMMENDED IN THE MEMORANDUM DATED NOVEMBER 1, 2005, FROM PUBLIC WORKS DIRECTOR GERRY SHAUL, AND AUTHORIZE THE CHAIR TO SIGN THE "PROJECTS WITH LAPSING BUDGET AUTHORITY SPREADSHEET."

C-6	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED FEBRUARY 22, 2005 (DISTRICT 3 ROAD MAINTENANCE FACILITY AT 1275 WEST HIGHWAY 20, UPPER LAKE).
C-7	Administrative Office	AUTHORIZE THE CANCELLATION OF FISCAL YEAR 2002/2003 AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY REDEVELOPMENT AGENCY, THAT WOULD HAVE PROVIDED A LOAN OF OPERATING FUNDS IN THE AMOUNT OF \$100,000, FROM THE COUNTY TO THE AGENCY, AS RECOMMENDED IN THE MEMORANDUM DATED NOVEMBER 2, 2005, FROM CHIEF DEPUTY ADMINISTRATIVE OFFICER MATT PERRY.

**BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY**

C-8	Lake County Redevelopment Agency	AUTHORIZE THE CANCELLATION OF FISCAL YEAR 2002/2003 AGREEMENT BETWEEN THE LAKE COUNTY REDEVELOPMENT AGENCY AND THE COUNTY OF LAKE, THAT WOULD HAVE PROVIDED A LOAN OF OPERATING FUNDS IN THE AMOUNT OF \$100,000, FROM THE COUNTY TO THE AGENCY, AS RECOMMENDED IN THE MEMORANDUM DATED NOVEMBER 2, 2005, FROM CHIEF DEPUTY ADMINISTRATIVE OFFICER MATT PERRY.
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**BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3**

C-9	Kelseyville County Waterworks District #3	ADOPT RESOLUTION NO. _____, ORDERING THE SUMMARY VACATION OF A PORTION OF A WATERLINE EASEMENT, IN THE COUNTY OF LAKE STREETS AND HIGHWAYS CODE SECTION 8333 (PORTION OF LANDS OF PHILIP DENNIS MURPHY AND CELESTE MARIE MURPHY).
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**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-10	Lake County Watershed Protection District	APPROVE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF LAKE AND SONOMA ECOLOGY CENTER, FOR ARUNDO DONAX ERADICATION AND COORDINATION PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
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**Board Action on Consent Agenda:** \_\_\_\_\_