



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 22, 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	Community Development - Code Enforcement Division	9:15 A.M.	STATUS REPORT FROM CODE ENFORCEMENT
A-5	Social Services	9:25 A.M.	DISCUSSION/CONSIDERATION OF RECOMMENDATION FROM HOME CARE ALLIANCE (HCA) THAT THE PUBLIC AUTHORITY (PA) EXPLORE THE POSSIBILITY OF EXTENDING REGISTRY SERVICES TO NON IN-HOME SUPPORTIVE SERVICES CONSUMERS
A-6	Administrative Office	9:45 A.M.	REQUEST FOR DIRECTION REGARDING THE CONTINUANCE OF THE 9/80 WORK SCHEDULE FOR HEALTH SERVICES DEPARTMENT AND CONSIDERATION OF REQUEST TO ALLOW THE 9/80 FLEX WORK SCHEDULE FOR STAFF IN OTHER DEPARTMENTS
A-7	Health Services	11:00 A.M.	<u>Continued From September 27, 2005 and October 25, 2005</u> DISCUSSION/CONSIDERATION OF PROPOSED REVISIONS TO LAKE COUNTY RULES AND REGULATIONS FOR ON-SITE SEWAGE DISPOSAL

NON-TIMED ITEMS

A-8	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-9	Administrative Office	REQUEST FOR DIRECTION REGARDING THE IMPLEMENTATION OF GRAND JURY RECOMMENDATION RELATIVE TO THE ESTABLISHMENT OF COMMITTEE TO ASSIST IN OVERSEEING THE PUBLIC DEFENDER PROGRAM
A-10	Administrative Office	REVIEW OF COUNTY CELLULAR PHONE POLICY AND CONSIDERATION OF PROPOSED AMENDMENT THERETO

CLOSED SESSION

A-11	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	Administrative Office	APPROVE THE TRANSFER OF THE OPERATION OF THE VISITOR INFORMATION CENTER FROM THE PUBLIC SERVICES DEPARTMENT TO THE COUNTY ADMINISTRATIVE OFFICE, TO BE EFFECTIVE JANUARY 1, 2006, AS RECOMMENDED IN THE MEMORANDUM DATED NOVEMBER 7, 2005, FROM ADMINISTRATIVE OFFICER KELLY COX AND PUBLIC SERVICES DIRECTOR KIM CLYMIRE.
C-2	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-196, TO ESTABLISH A NEW CLASSIFICATION AND AMEND THE POSITION ALLOCATION FOR BUDGET UNIT 2110 - DISTRICT ATTORNEY (RECLASSIFYING THE INCUMBENT DISTRICT ATTORNEY INVESTIGATOR AIDE TO DISTRICT ATTORNEY INVESTIGATOR TRAINEE).
C-3	Administrative Office	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY WINEGRAPE COMMISSION, TO FUND MARKETING AND ECONOMIC DEVELOPMENT PROJECTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Board of Supervisors	APPOINT THOMAS JORDAN, MARGARET JONES, PATRICIA SHUMAN, JEAN RUDY, BONNIE BONNETT, MICHELE TARRY, CHRIS THOMAS AND ELAINE ROBINSON, TO THE LAKE COUNTY CHILD CARE PLANNING AND DEVELOPMENT COUNCIL, FOR TERMS ENDING NOVEMBER 22, 2008.
C-5	Public Services	APPROVE LETTER TO CONGRESSMAN THOMPSON REQUESTING ASSISTANCE IN SECURING FUNDING TO EARTHQUAKE RETROFIT THE LOWER LAKE SCHOOLHOUSE/ MUSEUM BUILDING, AND AUTHORIZE THE CHAIR TO SIGN.

C-6	Public Works	ADOPT RESOLUTION NO. _____, ACCEPTING THE DEDICATION OF ROADWAY EASEMENT IN THE COUNTY OF LAKE (ROAD NO. 1, GORDON SPRINGS BENEFIT ZONE).
C-7	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (WILSON).
C-8	Public Works	ADOPT RESOLUTION NO. _____, TEMPORARILY AUTHORIZING A ROAD CLOSURE, PROHIBITING PARKING AND AUTHORIZING REMOVAL OF VEHICLES AND ORDERING THE DEPARTMENT OF PUBLIC WORKS TO POST SIGNS (TEMPORARILY AUTHORIZING A ROAD CLOSURE ON WARDLAW STREET AND PROHIBITING PARKING ALONG WASHINGTON STREET, JACKSON STREET AND CALLAYOMI STREET ON DECEMBER 3, 2005 FROM 5:30 P.M. to 7:00 P.M., AND AUTHORIZING REMOVAL OF VEHICLES AND ORDERING THE DEPARTMENT OF PUBLIC WORKS TO POST SIGNS (CHRISTMAS LIGHTS CARAVAN EVENT).
C-9	Sheriff's Department	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE FIRE PROTECTION DISTRICTS (NICE COMMUNITY SERVICES DISTRICT, LAKEPORT FIRE PROTECTION DISTRICT, UPPER LAKE FIRE PROTECTION DISTRICT, CLEARLAKE OAKS FIRE PROTECTION DISTRICT AND LUCERNE RECREATION AND PARKS DISTRICT), FOR DISPATCH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Social Services	DESIGNATE SUPERVISOR ANTHONY FARRINGTON AS THE ALTERNATE TO THE GOVERNING BOARD FOR THE JOINT POWERS AGREEMENT FOR OPERATION OF PLANNING AND SERVICE AREA 26 - AREA AGENCY ON AGING.
C-11	Mental Health Services	ADOPT RESOLUTION NO. _____, ESTABLISHING TWO (2) PETTY CASH FUNDS FOR THE LAKE COUNTY MENTAL HEALTH DEPARTMENT (\$150 FOR SUPPORT AND CARE OF PERSONS PROGRAM, ONE FOR EACH CLINIC).

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-12	Air Quality Management District	APPROVE GIFT OF A G4 RISC SERVER, OPERATING SYSTEMS, THREE (3) LEGACY SYSTEMS AND ACCESSORIES, TO CARLE HIGH SCHOOL, AS RECOMMENDED IN THE MEMORANDUM DATED NOVEMBER 9, 2005, FROM AIR POLLUTION CONTROL OFFICER ROBERT REYNOLDS.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-13	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, TO PROVIDE SEWER SERVICE TO APN 006-462-04 - MAX MASCARENO and BETTE MASCARENO, 7227 BIELA WAY, LUCERNE, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
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Board Action on Consent Agenda: _____