



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 8, 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	Animal Control	9:15 A.M.	HEARING - APPEAL OF VICIOUS ANIMAL ABATEMENT ORDER FOR DESTRUCTION, LOCATED AT 3956 COUNTRY CLUB DRIVE, LUCERNE, CA (JOHN PEMBERTON and MARIA QUINONES)
A-5	Supervisor Lewis	10:15 A.M.	DISCUSSION/CONSIDERATION OF REQUEST FROM PARADISE VALLEY HOMEOWNERS TO RESCIND RESOLUTION NO. 2005-107 (DISSOLUTION OF COUNTY SERVICE AREA NO. 16 - PARADISE VALLEY WATER)
A-6	Board of Supervisors	11:15 A.M.	PRESENTATION OF EMPLOYEE SERVICE AWARDS
A-7	LACOSAN (Sitting as the Board of Supervisors and as the Board of Directors of Lake County Sanitation District)	1:30 P.M.	<u>Continued From October 18, 2005</u> (a) DISCUSSION OF THE FULL CIRCLE PROJECT (A LONG-TERM LEAN WATER INITIATIVE ENCIRCLING CLEAR LAKE); and <u>Continued From September 27 and October 18, 2005</u> (b) CONSIDERATION OF AMENDMENT NO. 1 TO WATER SUPPLY AGREEMENT BETWEEN LAKE COUNTY SANITATION DISTRICT, THE COUNTY OF LAKE AND YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE FULL CIRCLE PROJECT
A-8	Special Districts/ Anderson Springs Geothermal Impact Mitigation Fund Committee	2:00 P.M.	DISCUSSION/CONSIDERATION OF RECOMMENDATIONS BY THE ANDERSON SPRINGS GEOTHERMAL IMPACT MITIGATION FUND COMMITTEE, INCLUDING A REQUEST FOR FUNDING FROM THE COUNTY OF LAKE FOR REPAIR OF THE ANDERSON CREEK SIDE POOL

A-9	Supervisor Robey/ Anderson Springs Community Service District	2:15 P.M.	DISCUSSION/CONSIDERATION OF REQUEST FROM ANDERSON SPRINGS FOR FUNDING TO COMPLETE AN EVALUATION OF 195 EXISTING ON-SITE SEWAGE SYSTEMS IN THE COMMUNITY OF ANDERSON SPRINGS AND TO DETERMINE WHICH WASTEWATER DISPOSAL SYSTEM IS MOST EFFECTIVE
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NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Supervisor Lewis	DISCUSSION/CONSIDERATION REGARDING AN AMENDMENT TO THE MAPPING FOR THE UPPER LAKE-NICE AREA PLAN (REZONING THE PROPERTIES FROM AGRICULTURAL TO RURAL RESIDENTIAL WITH SPECIAL LOT SIZE DENSITY)

CLOSED SESSION

A-12	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> 1. Conference with Labor Negotiator <ol style="list-style-type: none"> (a) County Negotiators : A. Grant and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA 2. Conference with Legal Counsel - Anticipated Litigation <ol style="list-style-type: none"> (a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: (1) One Potential Case
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CONSENT AGENDA

C-1	Administrative Office	APPROVE NINTH AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND PARKER, LUCAS & ASSOCIATES,, dba COMMUNITY DEVELOPMENT SERVICES, FOR ECONOMIC DEVELOPMENT SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-2	Elections	ADOPT RESOLUTION NO. _____, APPOINTING DIRECTORS OF CERTAIN SPECIAL DISTRICT BOARDS IN LIEU OF HOLDING A GENERAL DISTRICT ELECTION ON NOVEMBER 8, 2005.
C-3	Probation Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP JUVENILE CORRECTIONAL OFFICER BECKY WILLSON.

C-4	Public Services	ADOPT RESOLUTION NO. _____, ACCEPTING CONVEYANCE OF REAL PROPERTY FOR PURPOSE OF ESTABLISHING A NEW COUNTY PARK LOCATED AT 6935 HAMMOND AVENUE, 2490 LAKESHORE BOULEVARD, NICE, CALIFORNIA.
C-5	Public Works	WAIVE THE CONSULTANT SELECTION POLICY AND FORMAL BIDDING PROCESS PURSUANT TO MEMORANDUM DATED OCTOBER 24, 2005, FROM PUBLIC WORKS DIRECTOR GERRY SHAUL, AND APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PAVEMENT ENGINEERING, INC., FOR ENGINEERING SERVICES FOR DESIGN OF CONCRETE WALKWAYS, LANDSCAPING AND DECORATIVE LIGHTING ALONG MAIN STREET IN KELSEYVILLE, CA, RPSTPLE-5914 (044), AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND CAROLYN BOCCUCCI, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A BUILDING PERMIT, LOCATED AT 21042 BARNES STREET, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND TIM GROGAN (ISLE VIEW SUBDIVISION), FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A MINOR USE PERMIT, LOCATED AT 3.1 MILES NORTH OF THE LAKEPORT CITY LIMITS, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND PROVIDENCE, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE SUBDIVISION MAP, LOCATED AT 18765 HARTMANN ROAD, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Administrative Office	ADOPT RESOLUTION NO. _____, REVISING APPROPRIATIONS AND REVENUE ESTIMATES IN THE FISCAL YEAR 2005/2006 FINAL BUDGET.
C-10	Supervisor Lewis	APPROVE LETTER TO SENATOR DIANE FEINSTEIN IN SUPPORT OF THE MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-11	Lake County Redevelopment Agency	AUTHORIZE THE EXPENDITURE OF REDEVELOPMENT AGENCY FUNDS UP TO \$500 PER ELECTRIC HOOKUP, PER PROPERTY, IN THE PHASE I UTILITY UNDERGROUNDING PROJECT IN NICE, AS PER RECOMMENDATION IN THE OCTOBER 24, 2005, MEMORANDUM FROM DEPUTY REDEVELOPMENT DIRECTOR ANDY PETERSON TO THE BUILDING DIRECTORS OF THE REDEVELOPMENT AGENCY.
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Board Action on Consent Agenda: _____