



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.

OCTOBER 11, 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	Clearlake Advisory Subcommittee	9:15 A.M.	DISCUSSION/CONSIDERATION OF PROPOSED AMENDMENTS TO CHAPTER 23 OF THE LAKE COUNTY ORDINANCE CODE, (THE LAKE COUNTY SHORELINE ORDINANCE), REGARDING PLACEMENT, REMOVAL, LOCATION AND ENFORCEMENT OF PRIVATE BUOYS ON CLEAR LAKE
A-5	Supervisor Robey	10:00 A.M.	DISCUSSION/CONSIDERATION OF REQUEST TO INCREASE THE ALLOWABLE SIZE OF A GRANNY UNIT FROM 1008 SQUARE FEET TO 1282 SQUARE FEET
A-6	Administrative Office	10:30 A.M.	PUBLIC HEARING - REVIEW OF ANNUAL GRANTEE PERFORMANCE REPORT FOR WORK FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT #02-EDBG-881: BUSINESS ASSISTANCE LOANS AND TECHNICAL ASSISTANCE TO MICROENTERPRISE BUSINESSES
A-7	Board of Supervisors	10:35 A.M.	PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2005, AS DOMESTIC VIOLENCE AWARENESS MONTH IN LAKE COUNTY
A-8	Supervisor Robey	1:30 P.M.	<u>Continued From September 27, 2005</u> DISCUSSION/CONSIDERATION OF A MORATORIUM ON THE USE OF GENETICALLY MODIFIED ORGANISMS (GMO) IN LAKE COUNTY OR IN THE ALTERNATIVE A MORATORIUM ON PLANTING AND CULTIVATING GENETICALLY-ENGINEERED ALFALFA IN LAKE COUNTY

NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-10	Supervisor Brown	DISCUSSION/CONSIDERATION OF REQUEST TO WAIVE SEWER CONNECTION FEES WHICH ARE BEING IMPOSED FOR EXPANSION OF AN AUTOMOBILE REPAIR GARAGE IN KELSEYVILLE

A-11	Mental Health Services	CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR CMHC TRAINER KELLY LARSON AND ONE INFORMATION TECHNOLOGY STAFF MEMBER TO DUBLIN, OHIO, FOR APPLICATIONS GENERATING SYSTEM TRAINING SESSIONS FOR USE OF THE CMHC SOFTWARE, FROM OCTOBER 16, 2005 THROUGH OCTOBER 19, 2005 AND FROM NOVEMBER 7 THROUGH NOVEMBER 8, 2005
A-12	Public Works/Animal Control	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-13	Public Works (Sitting as the Board of Directors of Lake County Watershed Protection District and the Board of Supervisors)	(a) PROPOSED ORDINANCE ESTABLISHING FEES FOR LAKE COUNTY WATERSHED PROTECTION DISTRICT ACTIVITIES; and (b) PROPOSED ORDINANCE ESTABLISHING A PERMIT AND SERVICE FEE SCHEDULE FOR THE ENGINEERING AND INSPECTION AND SURVEY DIVISIONS OF THE DEPARTMENT OF PUBLIC WORKS

CLOSED SESSION

A-14	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>2. Liability (Disability) Claim: Application of Jeff Crouch</p> <p>3. Public Employee Appointments: Titles: County Counsel Mental Health Director</p> <p><u>Sitting as the Board of Directors of IHSS Authority</u></p> <p>4. 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 MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 13, 2005.
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C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2005, AS DOMESTIC VIOLENCE AWARENESS MONTH IN LAKE COUNTY.
C-3	Supervisor Lewis	APPROVE LETTER TO PRESIDENT BUSH ENDORSING THE REQUEST OF THE WESTERN COUNTIES ALLIANCE RELATIVE TO INCREASING FUNDING FOR PILT PAYMENTS TO LOCAL GOVERNMENT, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Public Services/ Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-139, TO ESTABLISH A NEW CLASSIFICATION AND AMEND THE POSITION ALLOCATION FOR BUDGET UNIT NO. 1890-VISITOR CENTER (ESTABLISHING A SPECIAL CLASSIFICATION OF "VISITOR CENTER MANAGER" TO REPLACE THE GENERIC "OFFICE MANAGER").
C-5	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (LAKE AERO STYLING AND REPAIR), AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (STEVE'S AIRCRAFT), AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (WESTGATE PETROLEUM COMPANY, INC.), AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (MEDIPLANE, INC., DBA REACH), AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Elections	ADOPT RESOLUTION NO. _____, SETTING RATE OF PAY FOR ELECTION OFFICERS FOR THE NOVEMBER 8, 2005, CONSOLIDATION SPECIAL STATEWIDE ELECTION PURSUANT TO SECTION 12310 OF THE ELECTIONS CODE.
C-10	Victim-Witness	ADOPT RESOLUTION NO. _____, APPROPRIATING UNANTICIPATED REVENUE (RECEIVED FROM ANTI-DRUG ABUSE PROGRAM OF THE OFFICE OF EMERGENCY SERVICES), IN THE AMOUNT OF \$3,365, TO COVER EXPENSES FOR SERVICES OF THE LAKE COUNTY NARCOTICS TASK FORCE DURING FISCAL YEAR 2004/2005, BUDGET UNIT NO. 2114 - DA GRANT PROGRAMS.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICTS

C-11	Air Quality Management District	ADOPT RESOLUTION NO. _____, "YEAR 8" CARL MOYER PROGRAM, AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SUBMIT GRANT APPLICATION AND SIGN PROGRAM DOCUMENTS.
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Board Action on Consent Agenda: _____