



# 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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**OCTOBER 18, 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	Supervisor Farrington	<b>9:15 A.M.</b>	(a) DISCUSSION/CONSIDERATION OF AN AMENDMENT TO ORDINANCE NO. 2735 (CHARGES AND FEES FOR CSA #21 - NORTH LAKEPORT WATER; and/or (b) DISCUSSION/CONSIDERATION OF AN EXEMPTION TO CAPITAL IMPROVEMENT FEES FOR VACANT LAND OWNERS WHO ARE ASSESSED EITHER A DEPARTMENT OF WATER RESOURCES LOAN OR A BOND PAYOFF

### NON-TIMED ITEMS

A-5	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-6	Community Development - Planning Division	<b><u>Advanced October 4, 2005</u></b> AN ORDINANCE AMENDING CHAPTER 9 OF THE LAKE COUNTY CODE ELIMINATING FEES FOR REFUSE ENCLOSURES OR REFUSE CONTROL PLANS FOR COMMERCIAL/INDUSTRIAL USES -( <b>SECOND READING</b> )
A-7	LACOSAN (Sitting as the Board of Supervisors and as the Board of Directors of Lake County Sanitation District)	(a) DISCUSSION OF THE FULL CIRCLE PROJECT (A LONG-TERM CLEAN WATER INITIATIVE ENCIRCLING CLEAR LAKE); and <b><u>Continued From September 27, 2005</u></b> (b)CONSIDERATION OF AMENDMENT NO. 1 TO WATER SUPPLY OF AGREEMENT BETWEEN 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	RECOMMENDATION FOR AWARD OF BID NO. 06-13, FOR PAVEMENT REHABILITATION PROJECT, 2005 - SHASTA ROAD, COUNTY SERVICE AREA #2 - SPRING VALLEY LAKE SUBDIVISION

### CLOSED SESSION

A-9	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. Public Employee Performance Evaluation  Title: Special Districts Administrator</p>
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## CONSENT AGENDA

C-1	Administrative Office	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 20, 2005.
C-2	Board of Supervisors	APPROVE AMENDMENT NUMBER TWO TO THE 2004-2005 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION UNIT NUMBER 6 (CONTINUING A TEMPORARY INCREASE OF THE COUNTY'S CONTRIBUTION FOR HEALTH CARE COVERAGE FROM \$400 TO \$500 PER MONTH, EFFECTIVE JUNE 1, 2004 THROUGH DECEMBER 31, 2004 and \$400 TO \$550 PER MONTH, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2005), AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Board of Supervisors	APPROVE AMENDMENT NUMBER TWO TO THE 2004-2005 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY DEPUTY DISTRICT ATTORNEYS' ASSOCIATION (CONTINUING A TEMPORARY INCREASE OF THE COUNTY'S CONTRIBUTION FOR HEALTH CARE COVERAGE FROM \$400 TO \$500 PER MONTH, EFFECTIVE JUNE 1, 2004 THROUGH DECEMBER 31, 2004 and \$400 TO \$550 PER MONTH, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2005), AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Board of Supervisors	APPROVE AMENDMENT NUMBER TWO TO THE 2004-2005 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY SHERIFF'S DEPUTIES ASSOCIATION UNIT NUMBER 16 (CONTINUING A TEMPORARY INCREASE OF THE COUNTY'S CONTRIBUTION FOR HEALTH CARE COVERAGE FROM \$400 TO \$500 PER MONTH, EFFECTIVE JUNE 1, 2004 THROUGH DECEMBER 31, 2004 and \$400 TO \$550 PER MONTH, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2005), AND AUTHORIZE THE CHAIR TO SIGN.

C-5	Board of Supervisors	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-155, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2004-2005 (CONTINUING A TEMPORARY INCREASE OF THE COUNTY'S CONTRIBUTION FOR HEALTH CARE COVERAGE FROM \$400 TO \$500 PER MONTH, EFFECTIVE JUNE 1, 2004 THROUGH DECEMBER 31, 2004 and \$400 TO \$550 PER MONTH, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2005).
C-6	Board of Supervisors	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-156, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION "A" FOR FISCAL YEAR 2004-2005 (CONTINUING A TEMPORARY INCREASE OF THE COUNTY'S CONTRIBUTION FOR HEALTH CARE COVERAGE FROM \$400 TO \$500 PER MONTH, EFFECTIVE JUNE 1, 2004 THROUGH DECEMBER 31, 2004 and \$400 TO \$550 PER MONTH, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2005).
C-7	Board of Supervisors	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-157, ESTABLISHING SALARIES AND FRINGE BENEFITS FOR EMPLOYEES ASSIGNED TO THE CONFIDENTIAL UNIT, SECTION "B" FOR FISCAL YEAR 2004-2005 (CONTINUING A TEMPORARY INCREASE OF THE COUNTY'S CONTRIBUTION FOR HEALTH CARE COVERAGE FROM \$400 TO \$500 PER MONTH, EFFECTIVE JUNE 1, 2004 THROUGH DECEMBER 31, 2004 and \$400 TO \$550 PER MONTH, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2005).
C-8	Public Services	(a) APPROVE TERMINATION OF LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND CLEAR LAKE LIONS FOR NICE CLUBHOUSE FACILITY; and (b) AUTHORIZE PUBLIC SERVICES DIRECTOR KIM CLYMIRE TO PROVIDE FUNDING IN THE AMOUNT OF \$291.01, TO COVER THE CLUB'S PORTION OF THE POSSESSORY INTEREST TAX THAT IS OWED TO THE COUNTY FOR USE OF THE BUILDING.
C-9	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (TOM'S AIRCRAFT), AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (AIR POWER), AND AUTHORIZE THE CHAIR TO SIGN.

C-11	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND WILLDAN, FOR CONSULTATION SERVICES FOR THE REVIEW OF PLANS FOR VARIOUS PRIVATE IMPROVEMENT PROJECTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	County Counsel	ADOPT RESOLUTION NO. _____, APPOINTING ANITA GRANT COUNTY COUNSEL OF THE COUNTY OF LAKE.

**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-13	Lake County Watershed and Protection District	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 004-021-21-00 -JAMES FINCH and APPROVE PURCHASE AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND JAMES FINCH, FOR MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
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**Board Action on Consent Agenda:** \_\_\_\_\_