



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 25, 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 Planning Division	9:15 A.M.	PUBLIC HEARING - PROPOSED GENERAL PLAN CONFORMITY REPORT (GPC 05-03) FOR REALIGNMENT OF A PORTION OF SODA BAY ROAD AND IMPROVEMENTS TO MISSION RANCHERIA ROAD, LAKEPORT -(THIS ITEM WILL BE WITHDRAWN FROM TODAY'S AGENDA AND NO HEARING WILL BE HELD)
A-5	Health Services	1:30 P.M.	<u>Continued From September 27, 2005</u> DISCUSSION/CONSIDERATION OF PROPOSED REVISIONS TO LAKE COUNTY RULES AND REGULATIONS (LRC) FOR ON-SITE SEWAGE DISPOSAL

NON-TIMED ITEMS

A-6	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-7	Community Development - Code Compliance Division	STATUS REPORT FROM CODE COMPLIANCE
A-8	Public Works	(a) PROPOSED RESOLUTION ESTABLISHING THE RULES AND REGULATIONS GOVERNING THE ISSUANCE OF ENCROACHMENT PERMITS ON COUNTY HIGHWAYS; and (b) PROPOSED RESOLUTION ESTABLISHING THE RULES AND REGULATIONS GOVERNING THE ISSUANCE OF ENCROACHMENT PERMITS ON COUNTY SERVICE AREA HIGHWAYS
A-9	Board of Supervisors	APPOINTMENTS OF A DIRECTOR AND ALTERNATE TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) FOR 2006

A-10	Public Works (Sitting as the Board of Directors of Lake County Watershed Protection District and the Board of Supervisors)	<p><u>Advanced From October 11, 2005</u> (a) PROPOSED ORDINANCE ESTABLISHING FEES FOR LAKE COUNTY WATERSHED PROTECTION DISTRICT ACTIVITIES - (SECOND READING); and</p> <p><u>Advanced From October 11, 2005</u> (b) PROPOSED ORDINANCE ESTABLISHING A PERMIT AND SERVICE FEE SCHEDULE FOR THE ENGINEERING AND INSPECTION AND SURVEY DIVISIONS OF THE DEPARTMENT OF PUBLIC WORKS - (SECOND READING)</p>
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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>
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CONSENT AGENDA

C-1	Board of Supervisors	APPOINT SHIRLEY SADERLUND TO THE KELSEYVILLE CEMETERY DISTRICT BOARD OF TRUSTEES, FOR A TERM ENDING JANUARY 1, 2009.
C-2	Administrative Office	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND BUSINESS OUTREACH AND RESPONSE TEAM (BORT), FOR BUSINESS ATTRACTION ACTIVITIES, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Administrative Office	APPROVE SECOND AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND PARKER, LUCAS & ASSOCIATES dba COMMUNITY DEVELOPMENT SERVICES, FOR ADMINISTRATION OF CDBG FUNDED ECONOMIC DEVELOPMENT PROGRAMS, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Health Services	APPROVE SECOND AMENDMENT TO JANITORIAL SERVICES AGREEMENT, BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL SERVICE, FOR JANITORIAL SERVICES AT HEALTH BUILDING AT 922 BEVINS COURT, LAKEPORT; COLLEGE SQUARE AT 991 PARALLEL DRIVE, LAKEPORT, SOUTH CIVIC CENTER AT 7000-B SOUTH CENTER DRIVE, CLEARLAKE; AND THE SOUTHSHORE BUILDING AT 15145 LAKESHORE DRIVE, CLEARLAKE, AND AUTHORIZE THE CHAIR TO SIGN.

C-5	Health Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-139, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2005-2006, BUDGET UNIT NO. 4015 - ALCOHOL AND OTHER DRUG SERVICES (DELETING TWO (2) HALF-TIME SENIOR MENTAL HEALTH SPECIALIST POSITIONS AND TO ADD ONE (1) FULL-TIME MENTAL HEALTH SPECIALIST/ SENIOR MENTAL HEALTH SPECIALIST POSITION).
C-6	Personnel	APPROVE THE TAX DEFERRED SERVICES DEFERRED COMPENSATION PLAN AND AUTHORIZE THE PERSONNEL DIRECTOR TO SIGN THE PLAN DOCUMENTS AND ADMINISTRATIVE AGREEMENTS.
C-7	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND MARK MITCHELL, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A TENTATIVE PARCEL MAP, LOCATED AT 441 CRYSTAL LAKE WAY, LAKEPORT, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Special Districts	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE COUNTY OF LAKE (COUNTY SERVICE AREA NO. 16 - PARADISE VALLEY), AND WAYNE CHATOFF, TO EXTEND A WATER MAINLINE TO SERVICE APN 060-350-18, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____