



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 4, 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	Board of Supervisors/ County Counsel	9:15 A.M.	1. Public Employee Appointment (Interviews of applicants for County Counsel)
A-5	Community Development - Code Enforcement Division	10:30 A.M.	HEARINGS - (a) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$7,252.81, LOCATED AT 12916 5TH STREET, CLEARLAKE OAKS, CA (APN 035-382-30-00); (b) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$6,149.15, LOCATED AT 12956 5TH STREET, CLEARLAKE OAKS, CA (APN 035-382-22-00); and (c) NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$7,174.27, LOCATED AT 12946 5TH STREET, CLEARLAKE OAKS, CA (APN 035-382-21-00) - PROPERTIES OF OWEN LAMPMAN
A-6	Lake County Watershed Protection District (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Watershed Protection District)	10:35 A.M.	PUBLIC HEARING - PROPOSED RESOLUTION OF INTENT TO PREPARE A GROUNDWATER MANAGEMENT PLAN FOR LAKE COUNTY

CLOSED SESSION

A-7	Board of Supervisors/County Counsel	1. Public Employee Appointment (Interviews of applicants for Mental Health Directors)
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TIMED ITEMS

A-8	Community Development - Planning Division	1:30 P.M.	<p>PUBLIC HEARING - (a) APPEAL OF KATHLEEN MILLER, RON ROSE, DEANNE PADEL AND ROD PADEL (AB 05-04) OF CONDITIONS OF A MAJOR USE PERMIT (MUP 04-22), FOR A MOTOR SPORTS GO-CART RACE TRACK; (APN 008-001-01); PROJECT IS LOCATED AT 2598 SOUTH MAIN STREET, LAKEPORT, CA 95453; and</p> <p>PUBLIC HEARING - (b) APPEAL OF TEGTMEIER ASSOCIATES INC. (DBA LAKEPORT CINEMA 5 AND LAKEPORT AUTO MOVIES) (AB-05-03) OF THE PLANNING COMMISSION'S APPROVAL OF A MAJOR USE PERMIT (MUP 04-22), FOR A MOTOR SPORTS GO-CART RACE TRACK - (APN 008-001-01); PROJECT IS LOCATED AT 2598 SOUTH MAIN STREET, LAKEPORT, CA 95453</p>
A-9	Supervisor Robey	3:30 P.M.	DISCUSSION/CONSIDERATION OF AN INTERIM ZONING ORDINANCE TO TEMPORARILY PROHIBIT CERTAIN POTENTIALLY CONFLICTING LAND USES PENDING ADOPTION OF THE UPDATED COUNTY GENERAL PLAN, PURSUANT TO GOVERNMENT CODE SECTION 65858

NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Board of Supervisors	<p><u>Continued From September 13, 2005</u> PROPOSED RESOLUTION REGARDING EFFECT OF MIDDLE CREEK FLOOD DAMAGE AND ECOSYSTEM RESTORATION PROJECT ON PROPERTIES IN PROJECT AREA</p>
A-12	Public Services	<p><u>Advanced From September 20, 2005</u> AN ORDINANCE AMENDING CHAPTER 15 OF THE LAKE COUNTY ORDINANCE CODE PROVIDING FOR THE WALKING OF LICENSED AND LEASHED DOGS IN MIDDLETOWN COUNTY PARK TRAILSIDE NATURE PRESERVE - (SECOND READING)</p>
A-13	Community Development - Planning Division	PROPOSED ORDINANCE AMENDING CHAPTER 9 OF THE LAKE COUNTY CODE ELIMINATING FEES FOR REFUSE ENCLOSURES OR REFUSE CONTROL PLANS FOR COMMERCIAL/INDUSTRIAL USES

CLOSED SESSION

A-14	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator</p> <p>(a) County Negotiators : A. Grant and M. Perry</p> <p>(b) Employee Organization: LCEA, LCCOA, SDA and DDAA</p>
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CONSENT AGENDA

C-1	Administrative Office	ADOPT RESOLUTION NO. _____, PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO THE CALLAYOMI COUNTY WATER DISTRICT (VINTAGE FAIRE - LAFCO PROJECT #2005-06).
C-2	Administrative Office	ADOPT RESOLUTION NO. _____, PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO THE LOWER LAKE COUNTY WATER WORKS DISTRICT (ANDERSON MARSH STATE PARK - LAFCO PROJECT #2005-04).
C-3	Agricultural Department	APPROVE LETTER REQUESTING GOVERNOR SCHWARZENEGGER VETO SB 455 (ESCUTIA) AMENDING REGULATIONS FOR PESTICIDE USE, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT 05-0429 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURAL AND AUTHORIZING EXECUTION AND SIGNATURE FOR PEST EXCLUSION ACTIVITIES FOR FISCAL YEAR 2005/2006.
C-5	Agricultural Department	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 05-0481 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE FOR COMPLIANCE WITH THE PIERCE'S DISEASE CONTRACT PROGRAM AND AUTHORIZING EXECUTION THEREOF.
C-6	Community Development - Planning Division	APPROVE PARTIAL NON-RENEWAL OF THE WILLIAMSON ACT CONTRACT 68-12, THAT WAS RECORDED ON FEBRUARY 22, 1971, IN BOOK 656, PAGES 1 THROUGH 8, FOR PARCELS OWNED BY THE GRANITE CONSTRUCTION COMPANY, AS PER RECOMMENDED IN THE MEMORANDUM DATED SEPTEMBER 21, 2005, FROM SENIOR RESOURCE PLANNER MELISSA FLOYD.

C-7	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY OFFICE OF EDUCATION, FOR SPECIALTY MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (NEWHALL AVIATION), AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (JACK OLOF), AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____