



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.

SEPTEMBER 20, 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	Social Services	9:15 A.M.	CONSIDERATION OF APPOINTMENTS TO THE LAKE/MENDOCINO AREA AGENCY ON AGING (AAA) JOINT POWERS AGENCY (JPA) GOVERNING BOARD
A-5	Clearlake Advisory Subcommittee	9:30 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

NON-TIMED ITEMS

A-6	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-7	County Counsel	CONSIDERATION OF PROPOSED AMENDMENT TO CSAC-EIA JOINT POWERS AGREEMENT TO EXTEND INSURANCE COVERAGE TO NONPROFIT AGENCIES
A-8	Health Services	DISCUSSION/CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND CALIFORNIA FORENSIC MEDICAL GROUP (CFMG), FOR MEDICAL SERVICES IN LAKE COUNTY DETENTION FACILITIES
A-9	Public Services	PROPOSED 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
A-10	LACOSAN (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Sanitation District)	(a) PROPOSED ORDINANCES ADDING ARTICLE VIII TO CHAPTER 5 OF THE LAKE COUNTY CODE REGARDING DRAINAGE EASEMENT ENCROACHMENTS; and (b) REVIEW OF DRAFT RESOLUTION THAT ESTABLISHES RULES AND REGULATIONS FOR DRAINAGE ENCROACHMENTS

A-11	Sheriff's Department	<u>Continued From August 23, and September 6, 2005</u> CONSIDERATION OF REQUEST FROM SHERIFF/CORONER TO AUTHORIZE ISSUANCE OF A PURCHASE ORDER FOR PROCUREMENT OF SEVEN (7) 2006 FORD TAURUS SE SEDANS
A-12	Health Services	<u>Advanced From September 6, 2005</u> AN ORDINANCE ADDING ARTICLE XI TO CHAPTER 9 OF THE LAKE COUNTY ORDINANCE CODE AUTHORIZING VOLUNTARY CERTIFICATION OF SOBER LIVING FACILITIES - (SECOND READING)
A-13	Office of the District Attorney - Victim/Witness Division	CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR SEVEN (7) NARCOTICS TASK FORCE (NTF) AGENTS AND ONE (1) DEPUTY DISTRICT ATTORNEY, TO RENO, NEVADA, TO ATTEND THE 41ST ANNUAL CALIFORNIA NARCOTICS OFFICERS' ASSOCIATION TRAINING, FROM NOVEMBER 11 THROUGH 15, 2005.

CLOSED SESSION

A-14	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. Public Employee Performance Evaluation Title: (1) Director of Child Support Services
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 23, 2005.
C-2	Health Services	ADOPT RESOLUTION NO. _____, DECLARING INTENT NOT TO APPLY FOR RURAL HEALTH SERVICES PROGRAM FUNDING FOR FISCAL YEAR 2005/2006.
C-3	Public Works	APPROVE RIGHT-OF-WAY SERVICES AGREEMENT BETWEEN THE COUNTY OF LAKE AND TIMBERLINE DISPOSAL, FOR ASSISTANCE IN ACQUIRING THE NECESSARY ROAD RIGHT-OF-WAY, FOR THE COMPLETION OF A LEFT TURN LANE ON SODA BAY ROAD, AND AUTHORIZE THE CHAIR TO SIGN.

C-4 Social Services

(a) ADOPT RESOLUTION NO. _____, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, FOR FUNDING UNDER THE 2005 HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, AUTHORIZE THE SOCIAL SERVICES DIRECTOR TO THE EXECUTE A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM,; and (b) APPROVE THE REVISION AND ADDITIONS TO LAKE COUNTY'S "HOME" PROGRAM GUIDELINES FOR OWNER-OCCUPIED REHABILITATION AND FIRST-TIME HOMEBUYER PROGRAM.

Board Action on Consent Agenda: _____