



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 6, 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	Administrative Office/Lake County Advisory Committee for the Rural Schools and Community Self-Determination Act of 2000 (RAC)	9:15 A.M.	(a) DISCUSSION/PRESENTATION REGARDING FUTURE ALLOCATION OF FUNDING OF TITLE II AND TITLE III MONIES, FOR RAC PROJECTS; (b) PROPOSED RESOLUTION DESIGNATING 15% OF THE FULL PAYMENT AMOUNT RECEIVED IN FISCAL YEAR 2005/2006 PURSUANT TO H.R. 2389 TO BE ALLOCATED TO LOCAL PROJECTS; and (c) PROPOSED RESOLUTION DESIGNATING THE AMOUNT OF FUNDING TO BE ALLOCATED BETWEEN TITLE II AND TITLE III LOCAL PROJECTS PURSUANT TO H.R. 2389 FOR FISCAL YEAR 2005/2006
A-5	Agricultural Commissioner	9:45 A.M.	PRESENTATION OF 2004 AGRICULTURAL CROP REPORT
A-6	Lake County Office of Education - Career Center	10:00 A.M.	(a) INTRODUCTION OF NEW WORKFORCE INVESTMENT ACT DIRECTOR MICHELLE OWENS AND UPDATE ON PROGRAM ACTIVITIES; and (b) PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF SEPTEMBER 2005, AS WORKFORCE DEVELOPMENT MONTH IN LAKE COUNTY

NON-TIMED ITEMS

A-7	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-8	Health Services	PROPOSED ORDINANCE ADDING ARTICLE XI TO CHAPTER 9 OF THE LAKE COUNTY CODE, AUTHORIZING VOLUNTARY CERTIFICATION OF SOBER LIVING FACILITIES

A-9	Public Works	PROPOSED RESOLUTION OF INTENTION TO ESTABLISH PROPOSED ZONE A (GORDON SPRINGS) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION ON NOVEMBER 1, 2005, AT 9:15 A.M. (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)
A-10	LACOSAN (The Board of Supervisors adjourn and convene as the Board of Directors of Lake County Sanitation District)	UPDATE ON EMERGENCY REPAIRS TO THE NORTHWEST LIFT STATION 19
A-11	Sheriff's Department	<u>Continued From August 23, 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	Public Services	<u>Advanced From August 23, 2005</u> AN ORDINANCE AMENDING CHAPTER 17 OF THE LAKE COUNTY CODE PROVIDING FOR DEDICATION OF PARK AND RECREATION FACILITIES OR FEES IN LIEU, FOR NEW SUBDIVISIONS - (SECOND READING)
A-13	Personnel	CONSIDERATION OF RECOMMENDATION FROM GROUP HEALTH INSURANCE COMMITTEE, TO INCREASE THE COUNTY'S DENTAL/VISION BENEFITS FOR COUNTY EMPLOYEES

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 <ol style="list-style-type: none"> Titles: (1) Special District Administrator (2) Air Pollution Control Officer 3. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Name of Case: Cocking v. County, et. al. 4. Conference With Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9 One Potential Case 5. Liability Claim <ol style="list-style-type: none"> (a) Claimant: Sharon Leuzinger (b) Agency Claimed Against: County of Lake 6. Public Employee Disciplinary Appeal
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 9 and 16, 2005; and MINUTES OF THE FINAL BUDGET HEARING HELD ON AUGUST 12, 2005.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF SEPTEMBER 2005, AS WORKFORCE DEVELOPMENT MONTH IN LAKE COUNTY.
C-3	Administrative Office	APPROVE AMENDMENT NO. 1 TO CONTRACT BETWEEN THE COUNTY OF LAKE AND MT. KONOCTI FACILITATION, INC., FOR ECONOMIC DEVELOPMENT ACTIVITIES, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND ROBINSON RANCHERIA OF POMO INDIANS OF CALIFORNIA, FOR PARTICIPATION IN THE COUNTY MARKETING PROGRAM AND TOT-IN-LIEU PAYMENTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND KELSEYVILLE SENIORS, INC., FOR FISCAL YEAR 2005/2006 FUNDING, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Health Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE COUNTY OF MENDOCINO, FOR LABORATORY SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.

C-7	Elections	APPROVE REQUESTS AND ORDER CONSOLIDATION OF THE FOLLOWING SCHOOL DISTRICTS AND COMMUNITY COLLEGE DISTRICT ELECTIONS WITH THE GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 8, 2005: BOARD OF TRUSTEES OF MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT; LAKE COUNTY BOARD OF EDUCATION; BOARD OF TRUSTEES OF KELSEYVILLE UNIFIED SCHOOL DISTRICT; GOVERNING BOARD OF THE LAKEPORT UNIFIED SCHOOL DISTRICT; GOVERNING BOARD OF THE LUCERNE ELEMENTARY SCHOOL DISTRICT; GOVERNING BOARD OF THE UPPER LAKE UNION SCHOOL DISTRICT and GOVERNING BOARD OF THE UPPER LAKE UNION HIGH SCHOOL DISTRICT PURSUANT TO THEIR RESPECTIVE RESOLUTIONS.
C-8	Health Services	APPROVE REQUEST FOR ADVANCED STEP HIRING (STEP 5) OF A MENTAL HEALTH SPECIALIST (MARK LOEB, MFT), BASED ON A FINDING OF EXTRAORDINARY QUALIFICATIONS AND HIRING DIFFICULTIES AS SET FORTH IN THE AUGUST 5, 2005, MEMORANDUM FROM HEALTH SERVICES DIRECTOR RUTH LINCOLN.
C-9	Health Services	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND WOMEN'S RECOVERY SERVICES (PROVIDER #490030), FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR WOMEN EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS FOR LAKE COUNTY RESIDENTS, FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Health Services	APPROVE SECOND AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND FORD STREET PROJECT, FOR PROVISION OF RESIDENTIAL TREATMENT FOR LAKE COUNTY RESIDENTS EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS, FISCAL YEAR 2004/2005, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE APPLICATION AND CERTIFICATION STATEMENT OF THE STATE DEPARTMENT OF HEALTH SERVICES, CMS BRANCH'S CHDP/CCS ADMINISTRATION PLAN AND HCPCFP RENEWAL GRANT FOR FISCAL YEAR 2005/2006, AND AUTHORIZING CHAIR TO SIGN.

C-12	Elections	APPROVE REQUESTS AND ORDER CONSOLIDATION OF THE FOLLOWING DISTRICTS' ELECTIONS WITH THE GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 8, 2005: BOARD OF DIRECTORS OF ANDERSON SPRINGS COMMUNITY SERVICES DISTRICT; BOARD OF DIRECTORS OF BUTLER-KEYS COMMUNITY SERVICES DISTRICT; BOARD OF DIRECTORS OF HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT; BOARD OF DIRECTORS OF NICE COMMUNITY SERVICES DISTRICT; BOARD OF DIRECTORS OF CLEARLAKE OAKS FIRE PROTECTION DISTRICT; BOARD OF DIRECTORS OF KELSEYVILLE FIRE PROTECTION DISTRICT; BOARD OF DIRECTORS OF LAKE COUNTY FIRE PROTECTION DISTRICT; BOARD OF DIRECTORS OF SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT; BOARD OF DIRECTORS OF BUCKINGHAM PARK WATER DISTRICT; BOARD OF DIRECTORS OF CALLAYOMI COUNTY WATER DISTRICT; BOARD OF DIRECTORS OF CLEARLAKE OAKS COUNTY WATER DISTRICT; BOARD OF DIRECTORS OF COBB AREA COUNTY WATER DISTRICT; BOARD OF DIRECTORS OF KONOCTI COUNTY WATER DISTRICT; BOARD OF DIRECTORS OF SCOTTS VALLEY WATER CONSERVATION DISTRICT; and BOARD OF DIRECTORS OF UPPER LAKE COUNTY WATER DISTRICT, PURSUANT TO THEIR RESPECTIVE RESOLUTIONS.
C-13	Mental Health Services	APPROVE CONTRACT BETWEEN COUNTY OF LAKE AND DAVID H. WILLIAMS, M.D., FOR SPECIALTY MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Auditor-Controller	ADOPT RESOLUTION NO. _____, FIXING TAX RATES FOR LOCAL AGENCIES, GENERAL OBLIGATION BONDS AND OTHER VOTER APPROVED INDEBTEDNESS.
C-15	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (ORE).
C-16	Social Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION 2001-238, ESTABLISHING RESPONSIBILITY FOR THE OPERATION OF THE COUNTY OF LAKE'S HOUSING PROGRAM.
C-17	Social Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION 2001-213, AUTHORIZING STAFF TO SIGN ALL DOCUMENTS PERTAINING TO THE COUNTY'S HOUSING REHABILITATION AND DEVELOPMENT PROGRAMS.

C-18	Social Services	APPROVE IHSS PUBLIC AUTHORITY (PA) RATE, IN THE AMOUNT OF \$7.4784 PER HOUR, WHICH INCLUDES A WAGE RATE OF \$6.75, PAYROLL TAXES OF \$0.6109 AND PA ADMINISTRATIVE COSTS OF \$0.1176, AS PER MEMORANDUM FROM SOCIAL SERVICES DIRECTOR CAROL HUCHINGSON, DATED AUGUST 24, 2005.
C-19	Social Services	APPROVE REQUEST FOR ADVANCED STEP HIRING (STEP 4) OF A OFFICE ASSISTANT II (NANCY LANE), BASED ON A FINDING OF EXTRAORDINARY QUALIFICATIONS AND HIRING DIFFICULTIES AS SET FORTH IN THE AUGUST 17, 2005, MEMORANDUM FROM SOCIAL SERVICES DIRECTOR CAROL HUCHINGSON.
C-20	Special Districts	APPROVE PLANS AND SPECIFICATIONS FOR SHASTA ROAD PAVEMENT REHABILITATION (CSA #2 - SPRING VALLEY), AND AUTHORIZE THE SPECIAL DISTRICT ADMINISTRATOR TO ADVERTISE FOR BIDS.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-21	Air Quality Management District	APPROVE DISTRICT/STATE AIR RESOURCES BOARD SUBVENTION APPLICATION FOR FISCAL YEAR 2005/2006 AND FISCAL YEAR 2004/2005 FINAL FINANCIAL REPORT, AND AUTHORIZE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT APPLICATION AND REPORT TO THE STATE AIR RESOURCES BOARD.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-22	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, STEVE KEECH (7187 BIELA WAY, LUCERNE), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-23	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, COATS TRACT OF CALLAYOMI RANCHO (21289 SANTA CLARA ROAD), MIDDLETOWN, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

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LACOSAN

APPROVE MAINLINE EXTENSION CONTRACT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND GREGORY CERDA, TO EXTEND A SEWER MAINLINE TO SERVE ASSESSOR'S PARCEL NO. 014-470-07, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____