



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.

APRIL 11, 2006

**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
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A-2	Lake County Animal Care and Control Services		PRESENTATION ON ANIMALS THAT ARE AVAILABLE FOR ADOPTION AT THE LAKE COUNTY ANIMAL CARE AND CONTROL SHELTER
A-3	Board of Supervisors		CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND - 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 54956.5 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-4	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-5	Public Works	9:15 A.M.	(a) PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE F" (PINER COURT) AND IMPOSING OF ASSESSMENTS; and (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER'S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)
A-6	Community Development - Code Enforcement Division	9:30 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$4,306.94, LOCATED AT 5770 ROLAND DRIVE, LUCERNE, CA (APN 033-371-23-00 - ROBERT JUSTICE)
A-7	Community Development - Code Enforcement Division	9:35 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$5,857.97, LOCATED AT 4823 UTOPIA TRAIL, LUCERNE, CA (APN 033-371-06-00 - ROBERT JUSTICE)
A-8	Community Development - Code Enforcement Division	9:40 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$3,819.86, LOCATED AT 5787 ROLAND DRIVE, LUCERNE, CA (APN 034-301-15-00 - ROBERT GARZINI)
A-9	Community Development - Code Enforcement Division	9:45 A.M.	HEARING - NUISANCE ABATEMENT ASSESSMENT CONFIRMATION AND PROPOSED RECORDATION OF NOTICE OF LIEN IN THE AMOUNT OF \$9,273.71, LOCATED AT 5960 ROLAND DRIVE, LUCERNE, CA (APN 034-292-87-00 - WILLIAM and DEBORAH JARVIS)
A-10	Board of Supervisors	10:00 A.M.	Carried Over From April 4, 2006 PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2006, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY

A-11	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake Lake County Watershed Protection District)	10:15 A.M.	PUBLIC HEARING - PROPOSED RESOLUTION ADOPTING THE GROUNDWATER MANAGEMENT PLAN
A-12	Supervisors Robey and Farrington	10:45 A.M.	DISCUSSION/CONSIDERATION TO PARTNER AND/OR DONATE A PORTION OF COUNTY SURPLUS PROPERTY LOCATED AT 15837 18TH AVENUE AND 7000 SOUTH CENTER DRIVE, CLEARLAKE, TO THE LAKE COUNTY COMMUNITY ACTION AGENCY, FOR THE PURPOSE OF CONSTRUCTING A MULTI-PURPOSE EMERGENCY/HOMELESS SHELTER IN PARTNERSHIP WITH LAKE COUNTY MENTAL HEALTH AND LAKE COUNTY ALCOHOL AND OTHER DRUG SERVICES (APNs 010-043-01 and 010-043-30)
A-13	Stewardship Council	11:00 A.M.	PRESENTATION BY STEWARDSHIP COUNCIL STAFF REGARDING THE DEVELOPMENT OF A LAND CONSERVATION PLAN FOR 140,000+ ACRES OF PG&E'S WATERSHED LANDS LOCATED THROUGHOUT CALIFORNIA
A-14	U.S. Department of Agriculture - Mendocino National Forest	11:40 A.M.	INTRODUCTION OF TOM CONTRERAS, NEW SUPERVISOR OF THE MENDOCINO NATIONAL FOREST
A-15	Board of Supervisors	11:50 A.M.	PROPOSED APPOINTMENT OF NEW LAKE COUNTY POET LAUREATE

NON-TIMED ITEMS

A-16	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-17	Administrative Office	Advanced From March 28, 2006 (a) AN ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE TO REVISE THE MILEAGE REIMBURSEMENT RATE FOR GRAND JURORS; and (b) AN ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE TO REVISE THE MILEAGE REIMBURSEMENT RATE FOR THE BOARD OF SUPERVISORS - (SECOND READING)
A-18	Public Works	PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CITY OF LAKEPORT, REGARDING THE CITY'S ACCEPTANCE AND TREATMENT OF WASTEWATER FROM LAMPSON AIRPORT
A-19	Public Works	CONSIDERATION OF RECOMMENDATION TO AWARD BID NO. 06-21, TO GRANITE CONSTRUCTION COMPANY, FOR THE CONSTRUCTION OF LAKE STREET BIKEWAY FROM 550 FEET SOUTH OF TISH-A-TANG ROAD TO CACHE CREEK BRIDGE, LOWER LAKE, IN THE AMOUNT OF \$194,869

CLOSED SESSION

A-20	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: DDAA, LCCOA, LCEA and SDA</p> <p>2. Public Employee Performance Evaluations: Titles: Mental Health Director County Counsel</p>
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CONSENT AGENDA

C-1	Board of Supervisors	<p>Carried Over From April 4, 2006 ADOPT PROCLAMATION DESIGNATING THE MONTH OF APRIL 2006, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY.</p>
C-2	Board of Supervisors	<p>ADOPT RESOLUTION NO. _____, EXPRESSING SUPPORT OF THE SAFE HAVEN FOR BABIES PROJECT.</p>
C-3	Administrative Office	<p>APPROVE LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND SENIOR SUPPORT SERVICES, INC., FOR LEASE OF THE FORMER UPPER LAKE JUSTICE COURT BUILDING, LOCATED AT 9460 MENDENHALL, UPPER LAKE, AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-4	Health Services	<p>APPROVE CONTRACT 29-776-7 BETWEEN THE COUNTY OF LAKE AND CONTRA COSTA HEALTH PLAN, FOR ADVISE NURSE SERVICES FOR CALENDAR YEAR 2006, AND AUTHORIZE THE CHAIR TO SIGN.</p>
C-5	Public Works	<p>REJECT ALL BIDS FOR BID. NO. 06-20, FOR CONSTRUCTION OF RESTROOM FACILITIES AT ALPINE PARK, LUCERNE AND KELSEYVILLE PARK, KELSEYVILLE, FOR THE REASONS STATED IN THE MEMORANDUM FROM PUBLIC WORKS DIRECTOR GERRY SHAUL, DATED MARCH 28, 2006.</p>

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-6	LACOSAN	<p>ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, SUNRISE REAL ESTATE COMPANY, INC., (16342, 16352 and 16345 19TH AVENUE, CLEARLAKE - APNs 042-282-20, 042-282-21 AND 042-283-35), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.</p>
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Board Action on Consent Agenda: _____