



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 18, 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	Mt. Konocti Facilitation	9:15 A.M.	PRESENTATION BY SANDRA WEST ON THE PROGRESS OF MT. KONOCTI FACILITATION'S SIROLI ECONOMIC DEVELOPMENT PROJECT IN LAKE COUNTY
A-6	Supervisor Farrington	9:30 A.M.	PRESENTATION BY LIBRARY ADVISORY BOARD MEMBER HAROLD RILEY REGARDING PROPOSITION 81 (LIBRARY BOND) ON THE JUNE BALLOT AND REQUEST FOR BOARD SUPPORT AND ENDORSEMENT
A-7	Board of Supervisors	9:45 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF APRIL 23RD THROUGH APRIL 29TH, 2006, AS NATIONAL VICTIMS' RIGHTS WEEK IN LAKE COUNTY
A-8	Board of Supervisors	9:50 A.M..	PRESENTATION OF PROCLAMATION DESIGNATING APRIL 25, 2006, AS RED HAT DAY IN LAKE COUNTY
A-9	Supervisor Farrington	10:30 A.M.	DISCUSSION/CONSIDERATION OF THE IMPLEMENTATION OF A COUNTY PROGRAM REQUIRING LAKE COUNTY IHSS EMPLOYEES TO BE CPR TRAINED AND CERTIFIED, SCREENED FOR CRIMINAL BACKGROUNDS AND PARTICIPATE IN A RANDOMIZED DRUG TESTING PROGRAM
A-10	Board of Supervisors/County	1:30 P.M.	PUBLIC HEARING - PROCEEDINGS ON PSG PROPERTY AND SUPPORT GROUP'S USE PERMIT, WHICH WOULD ALLOW PSG PROPERTIES AND SUPPORT GROUP TO OPERATE A RESIDENTIAL COMMUNITY CARE FACILITY IN AN EXISTING BUILDING COMPLEX; PROJECT IS LOCATED AT 10155 SOCRATES MINE ROAD, MIDDLETOWN, CA - (APN 013-058-11 and 013-058-12)

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Public Works	CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR VEHICLES, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY, APPROVE BUDGET TRANSFER B-217, IN THE AMOUNT OF \$25,000 FOR TWO PICK-UP TRUCKS, AND AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO ISSUE PURCHASE ORDER FOR PROCUREMENT OF CERTAIN VEHICLES IN THE CURRENT BUDGET, THROUGH THE STATEWIDE BID CONTRACT AND/OR LOCAL VENDORS
A-13	Veterans Service Office	CONSIDERATION OF OUT-OF-STATE TRAVEL FOR VETERANS SERVICE REPRESENTATIVE ROBERT PENNY, TO RENO, NEVADA, FROM JUNE 4, THROUGH JUNE 10. 2006, TO ATTEND A CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS SANCTIONED TRAINING CONFERENCE
A-14	Public Works	PROPOSED ORDINANCE ADDING CHAPTER 29 TO THE LAKE COUNTY CODE REGARDING STORM WATER MANAGEMENT
A-15	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	PROPOSED BUDGET TRANSFER B-213, FOR PURCHASE OF OFFICE FURNITURE, BUDGET UNIT NO. 8107 - LAKE COUNTY WATERSHED PROTECTION DISTRICT

CLOSED SESSION

A-16	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: Public Works Director Animal Control Director</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON MARCH 28 and APRIL 4, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF APRIL 23RD THROUGH APRIL 29TH, 2006, AS NATIONAL VICTIMS' RIGHTS WEEK IN LAKE COUNTY
C-3	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING APRIL 25, 2006, AS RED HAT DAY IN LAKE COUNTY.
C-4	Health Services	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT BETWEEN THE COUNTY OF MARIN AND COUNTY OF LAKE FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA) AND TARGETED CASE MANAGEMENT (TCM), AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN.
C-5	Mental Health	ADOPT RESOLUTION NO. _____, APPROVING THE SUBSTANCE ABUSE AND CRIME PREVENTION (SACPA) PROPOSITION 36 IMPLEMENTATION PLAN BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR THE FISCAL YEAR 2006/2007.

C-6	Mental Health	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND PEOPLE SERVICES, INC., FOR PROVISION OF VOCATIONAL SERVICES TO LAKE COUNTY MENTAL HEALTH CLIENTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Mental Health	APPROVE SECOND AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE SUNNY HILLS CHILDREN'S GARDEN FOR CHILDREN'S GROUP HOME AND DAY TREATMENT INTENSIVE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Social Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP ON-CALL EMERGENCY RESPONSE SPECIALIST DIANA LONGACRE.
C-9	Special Districts	APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND BUCKINGHAM PARK WATER DISTRICT, CACHE CREEK MOBILE HOME PARK, GOLDEN STATE WATER COMPANY, CALIFORNIA WATER SERVICE COMPANY, CLEARLAKE OAKS COUNTY WATER DISTRICT, CLEARWATER MUTUAL WATER COMPANY, CRESCENT BAY IMPROVEMENT COMPANY, HIGHLANDS MUTUAL WATER DISTRICT, KONOCTI COUNTY WATER DISTRICT, KONOCTI HARBOR RESORT AND SPA, COUNTY OF LAKE SPECIAL DISTRICT, CITY OF LAKEPORT, MT. KONOCTI MUTUAL WATER COMPANY, NICE MUTUAL WATER COMPANY, RICHMOND PARK, RIVIERA WEST MUTUAL WATER COMPANY AND WESTWIND MOBILE HOME PARK, FOR SANITARY AND SOURCE WATER ASSESSMENT SURVEY OF THE CLEAR LAKE WATERSHED AREA, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Treasurer-Tax Collector	APPROVE THE EXTENSION TO JUNE 1, 2006, TO FILE CLAIM FOR EXCESS PROCEEDS FOR PARCEL 062-191-02, TAX DEEDED LAND SALE #143, FOR THE REASONS PROVIDED IN THE TAX COLLECTOR'S MEMORANDUM DATED APRIL 5, 2006.
C-11	Probation Department	APPROVE ADVANCED STEP HIRING OF A DEPUTY PROBATION OFFICER II BART LARRABEE - (5TH STEP SALARY RANGE), BASED UPON EXTRAORDINARY QUALIFICATIONS, AS PER MEMORANDUM FROM THE CHIEF PROBATION OFFICER TO THE BOARD OF SUPERVISORS DATED APRIL 4, 2006.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-12	Lake County Watershed Protection District	APPROVE AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND GREEN VALLEY CONSULTING ENGINEERS, FOR ENGINEERING SERVICES FOR DESIGN OF CLOVER CREEK DIVERSION WEIR MODIFICATION, NEAR UPPER LAKE, AND AUTHORIZE THE CHAIR.
C-13	Lake County Watershed Protection District	APPROVE AMENDMENT TWO TO AGREEMENT BETWEEN LAKE COUNTY WATERSHED PROTECTION DISTRICT AND PETERSEN TRACTOR SERVICE, LLC, FOR MIDDLE CREEK LEVEE MOWING, AND AUTHORIZE THE CHAIR TO SIGN.

Board Action on Consent Agenda: _____