



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 25, 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 G" (VISTA MOUNTAIN ESTATES) 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 - Planning Department	9:30 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN OF DEVELOPMENT (GPD 05-06) TO ALLOW FUTURE UPSCALE PLANNED DEVELOPMENT CONSISTING OF HOTEL ROOMS, MEETING SPACE, SPA, RETAIL AND RESTAURANT SPACE, WINEMAKING FACILITY AND HOUSING, ALL PREMISED ON AGRO-ECO-TOURISM PRINCIPALS; and A REZONE (RZ 05-13) FROM "A" (AGRICULTURE) TO "PDC-FF" (PLANNED DEVELOPMENT COMMERCIAL-FLOODWAY FRINGE) and "PDC-SC" (PLANNED DEVELOPMENT COMMERCIAL-SCENIC CORRIDOR), PROPOSED FOR CEAGO DEL LAGO; ADOPTION OF A MITIGATION NEGATIVE DECLARATION BASED ON THE INITIAL STUDY (IS 05-68); LOCATED AT 5115 and 5250 EAST HIGHWAY 20, NICE, CA (APNS 004-032-12, 004-033-03, 004-034-02, 06, 07 and 08)
A-7	City of Lakeport	10:00 A.M.	CONSIDERATION OF REQUEST FROM THE LAKEPORT CITY COUNCIL TO HAVE THE BOARD SUPPORT THE DISCHARGE OF TREATED SEWAGE INTO CLEAR LAKE
A-8	Board of Supervisors	10:30 A.M..	PRESENTATION OF EMPLOYEE SERVICE AWARDS
A-9	Supervisor Farrington	11:00 A.M.	PRESENTATION BY REPRESENTATIVES OF COURT APPOINTED SPECIAL ADVOCATES (CASA), REGARDING THE USE OF TRAINED VOLUNTEERS TO PROVIDE ADVOCACY SERVICE TO ABUSED AND NEGLECTED CHILDREN

A-10	Board of Supervisors	11:45 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING MAY 12, 2006, AS NATIONAL CHILD CARE PROVIDER APPRECIATION DAY IN LAKE COUNTY
A-11	Public Services	1:30 P.M.	Continued From April 4, 2006 DISCUSSION/CONSIDERATION OF PROPOSED ORDINANCE GOVERNING ALCOHOL USE IN THE COUNTY PARKS

NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Public Works	PRESENTATION BY PUBLIC WORKS DIRECTOR GERRY SHAUL REGARDING WATER RESOURCES DIVISION'S PROJECTS AND PRIORITIES
A-14	Board of Supervisors	Continued From February 14, 2006 DISCUSSION/CONSIDERATION OF THE PROPOSAL TO SEPARATE THE WATER RESOURCES DIVISION FROM THE PUBLIC WORKS DEPARTMENT AND MAKE IT AN INDEPENDENT DEPARTMENT
A-15	Public Works	CONSIDERATION OF REQUEST TO ALLOCATE NEW POSITION, DEPUTY COUNTY SURVEYOR, TO THE ENGINEERING AND INSPECTION DIVISION OF THE PUBLIC WORKS DEPARTMENT
A-16	District Attorney	CONSIDERATION OF OUT-OF-STATE TRAVEL FOR CRIMINAL INVESTIGATOR JOHN FLYNN AND CRIMINAL INVESTIGATOR JIM CRANE, TO RENO, NEVADA, TO ATTEND LAW ENFORCEMENT TRAINING, FROM MAY 17 THROUGH 18, 2006
A-17	Public Works	PROPOSED ORDINANCE AMENDING SECTION 19-36.1 OF THE ORDINANCE CODE OF THE COUNTY OF LAKE BY ADDING THERETO A SUBSECTION PROVIDING FOR A HANDICAPPED PARKING SPACE ON ARMSTRONG STREET, MIDDLETOWN
A-18	Public Services	RECOMMENDATION FOR AWARD OF BID NO. 06-40 TO HANSEL FORD IN THE AMOUNT OF \$69,964.54, FOR PURCHASE OF FOUR (4) NEW TRUCKS: TWO (2) V-8 EXTENDED CAB; ONE (1) 3/4 TON LONG BED 2006 MODELS; and ONE (1) V-8 AUTOMATIC 2-DOOR ½ TON LONG BED 2006

CLOSED SESSION

A-19	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> Conference with Labor Negotiator <ol style="list-style-type: none"> County Negotiators: A. Grant and M. Perry Employee Organization: DDAA, LCCOA, LCEA and SDA Public Employee Performance Evaluations: <ul style="list-style-type: none"> Title: Social Services Director
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING MAY 12, 2006, AS NATIONAL CHILD CARE PROVIDER APPRECIATION DAY IN LAKE COUNTY.
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C-2	County Clerk Auditor-Controller	AUTHORIZE THE DESTRUCTION OF TIME REPORTS AND HOURS PROOFS FOR FISCAL YEAR 1998-1999 AND EARLIER; VACATION AND SICK LEAVE ACCRUALS FOR FISCAL YEAR 1998-1999 AND EARLIER; HEALTH INSURANCE REPORTS FOR FISCAL YEAR 1998-1999 AND EARLIER; QUARTER-TO-DATE REPORTS FOR FISCAL YEAR 1998-1999 AND EARLIER; DEPARTMENT TIME SHEETS FOR FISCAL YEAR 1998-1999; UNSECURED TAX ROLLS FOR FISCAL YEAR 1998-1999 AND EARLIER; DEPOSIT PERMITS FOR FISCAL YEAR 1998-1999 AND EARLIER; PAID WARRANTS FOR FISCAL YEAR 1998-1999 AND EARLIER; and PAID CLAIMS AND INVOICES FOR FISCAL YEAR 1998-1999 AND EARLIER.
C-3	Health Services	ADOPT RESOLUTION NO. _____, AUTHORIZING THE HEALTH SERVICES DEPARTMENT TO RECEIVE CIVIL PENALTIES PAID PURSUANT TO COURT ORDER, PEOPLE V. PACIFIC BELL TELEPHONE COMPANY dba AT&T CALIFORNIA.
C-4	Probation Department	ADOPT RESOLUTION NO. _____, IN SUPPORT OF THE COMPREHENSIVE MULTIAGENCY JUVENILE JUSTICE PLAN MODIFICATION AND APPLICATION TO BE SUBMITTED TO THE CORRECTIONS STANDARDS AUTHORITY.
C-5	Public Services	REJECT ALL BIDS FOR BID. NO. 06-22, FOR CONSTRUCTION OF THE LOWER LAKE SCHOOLHOUSE MUSEUM BELL TOWER, FOR THE REASONS STATED IN THE MEMORANDUM FROM PUBLIC SERVICES DIRECTOR KIM CLYMIRE, DATED APRIL 12, 2006
C-6	Sheriff's Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP BAILIFFS CARL DANDY, ED EDNEY, DUAYNE EMIS, DAVID JONES, MIKE POWERS, CHRIS ROJO, CHARLES SHECKELLS AND CLIFF SWEATNAM.
C-7	Sheriff's Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP CORRECTIONAL OFFICER WALT CHRISTENSEN.
C-8	Sheriff's Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP DEPUTY SHERIFF'S LLOYD WELLS, PAUL SIMPSON AND JIM CAMPBELL.
C-9	Sheriff's Department	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP EMERGENCY SERVICES ASSISTANT WILLIE SAPETA.
C-10	Special Districts	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP OFFICE ASSISTANT ELIZABETH RAMIREZ.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-11	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND PAMELA WILLIAMS, TO EXTEND A SEWER MAINLINE TO SERVICE APNs 041-265-61, 041-266-53 and 041-266-55, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____