



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 4, 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
-----	----------------------	-----------	--

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	Lake County Housing Authority (The Board of Supervisors adjourns and convenes as the Lake County Board of Commissioners)	9:15 A.M.	CONSIDERATION OF REQUEST TO APPROVE THE LAKE COUNTY HOUSING AUTHORITY STREAMLINED ANNUAL PLAN FOR FISCAL YEAR 2007; and (b) CONSIDERATION OF APPROVAL OF CERTIFICATION OF PHA COMPLIANCE
A-6	Area Planning Council Consultant Phil Dow	9:30 A.M.	UPDATE ON THE PROPOSED TRAFFIC MITIGATION FEE PROGRAM FOR LAKE COUNTY
A-7	Board of Supervisors	10:00 A.M.	PRESENTATION OF PROCLAMATION COMMENDING TERRY BARBER UPON HER RETIREMENT FROM COUNTY SERVICE
A-8	Board of Supervisors	10:05 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2006, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY
A-9	Supervisor Lewis	10:15 A.M.	DISCUSSION/CONSIDERATION OF REQUEST FROM LUCERNE ALPINE SENIOR CENTER BOARD OF DIRECTORS FOR AN INTEREST BEARING LOAN IN THE AMOUNT OF \$150,000 FROM THE COUNTY TO PAY PAST-DUE EXPENSES

A-10	Community Development - Planning Department	11:30 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN OF DEVELOPMENT (GPD 05-02) TO ALLOW CONSTRUCTION OF A LUMBER YARD/HARDWARE STORE AND A BUSINESS PARK; A REZONE (RZ 05-06) FROM "A-SC" (AGRICULTURAL-SCENIC CORRIDOR) TO "PDC" (PLAN DEVELOPMENT COMMERCIAL), PROPOSED FOR KELSEYVILLE LUMBER; ADOPTION OF A MITIGATION NEGATIVE DECLARATION BASED ON THE INITIAL STUDY (IS 05-36); LOCATED AT 3505 MERRITT ROAD, AND 3575 BIG VALLEY ROAD, KELSEYVILLE CA (APNS 008-038-53 AND 008-063-06)
A-11	Community Development - Planning Department	1:30 P.M.	PUBLIC HEARING - CONSIDERATION OF RECOMMENDING DISAPPROVAL OF GPAP 05-09, RZ 05-12, GPD 05-05 AND APZ 05-02 PURSUANT TO SECTION 15270 OF THE STATE CEQA GUIDELINES, THE APPLICANTS ORIGIN HOMES AND BOEGER LAND DEVELOPMENT (CRISTALLOGO), PROPOSE THE FOLLOWING: A GENERAL PLAN AMENDMENT OF APPROXIMATELY 856 ACRES FROM RURAL LANDS, RURAL RESIDENTIAL AND RESOURCE CONSERVATION, TO SUBURBAN RESIDENTIAL RESERVE AND RURAL RESIDENTIAL; A REZONE FROM "RL" (RURAL LANDS), "RR" (RURAL RESIDENTIAL), "O" (OPEN SPACE) AND "A" (AGRICULTURAL) TO "PDR" (PLANNED DEVELOPMENT RESIDENTIAL); AN IMMEDIATE CANCELLATION FROM THE WILLIAMSON ACT CONTRACT; A GENERAL PLAN OF DEVELOPMENT TO ALLOW DEVELOPMENT OF APPROXIMATELY 1,000 RESIDENTIAL LOTS, 200 CONDOMINIUMS, AND AN 18 HOLE GOLF COURSE, CLUBHOUSE FACILITY AND RESTAURANT. THIS PROJECT IS LOCATED WEST OF HILL ROAD, LAKEPORT, CALIFORNIA, BETWEEN SCOTTS VALLEY AND THE HILL ROAD CORRECTIONAL FACILITY (APNS 003-046-66 AND 67; 005-001-06 AND 07; 005-009-04, 05 AND 07; 005-010-05, 16 AND 17)

NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Public Services	PROPOSED ORDINANCE GOVERNING ALCOHOL USE IN THE COUNTY PARKS
A-14	Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	CONSIDERATION OF REAL PROPERTY PURCHASE CONTRACT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND GLEN L. BOBST and BEVERLY BOBST, IN THE AMOUNT OF \$357,000, FOR MIDDLE CREEK FLOOD DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT (APN 004-022-24)
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)	CONSIDERATION OF REAL PROPERTY PURCHASE CONTRACT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND GARY WARE, IN THE AMOUNT OF \$217,000, FOR MIDDLE CREEK FLOOD DAMAGE REDUCTION AND RESTORATION PROJECT (APN 004-021-22)
A-16	LACOSAN (The Board of Supervisors adjourned and convened as the Board of Directors of Lake County Sanitation District)	CONSIDERATION OF RECOMMENDATION TO AWARD BID NO. 06-26, TO REDWOOD RELIANCE PETERBUILT, FOR ONE (1) NEW 2006 SIX-YARD DUMP TRUCK, IN THE AMOUNT OF \$92,519.29

CLOSED SESSION

A-17	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: DDAA, LCCOA, LCEA and SDA
------	-------------------------------------	---

CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON MARCH 7, 14 and 21, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING TERRY BARBER UPON HER RETIREMENT FROM COUNTY SERVICE.
C-3	Board of Supervisors	ADOPT PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2006, AS CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY.
C-4	Administrative Office	ADOPT RESOLUTION NO. _____, REVISING APPROPRIATIONS AND REVENUE ESTIMATES IN THE FISCAL YEAR 2005-2006 FINAL BUDGET (RESTORING \$15,000 REDUCTION INADVERTENTLY INCLUDED IN MID-YEAR BUDGET REVISION FOR BUDGET UNIT 2303 - JUVENILE HOME).
C-5	County Counsel	ADOPT RESOLUTION NO. _____, APPROPRIATING UNANTICIPATED REVENUE (RECEIVED FROM SHARED REVENUE FROM CIVIL JUDGMENTS OF AIR DISTRICT CASES IN THE AMOUNT OF \$2,000), FOR VARIOUS OFFICE IMPROVEMENTS AND EQUIPMENT - BUDGET UNIT NO. 1231 - COUNTY COUNSEL.
C-6	Mental Health Department	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND EDGEWOOD CENTER FOR CHILDREN AND FAMILIES, FOR PLACEMENT OF CHILDREN IN RESIDENTIAL TREATMENT PROGRAM, AND AUTHORIZED THE CHAIR TO SIGN.
C-7	Information Technology	(a) APPROVE BUDGET TRANSFER B-192, IN THE AMOUNT OF \$92,000, FOR COMPUTER NETWORK SYSTEM COMPONENTS, FROM BUDGET UNIT NO. 7999 - CONTINGENCIES TO BUDGET UNIT NO. 1904 - INFORMATION TECHNOLOGY, AND AUTHORIZE THE CHAIR TO SIGN; and (b) WAIVE THE FORMAL BIDDING PROCESS AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY, FOR THE PURCHASE OF COMPUTER NETWORK SYSTEM COMPONENTS AND AUTHORIZE PURCHASE THROUGH CALIFORNIA STATE DEPARTMENT OF GENERAL SERVICES NEGOTIATED PRICING AGREEMENTS, AS PER RECOMMENDATION FROM INFORMATION TECHNOLOGY DIRECTOR MARTIN FRANUSICH, IN HIS MEMORANDUM TO THE BOARD OF SUPERVISORS DATED MARCH 22, 2006.
C-8	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (TIMM).
C-9	Public Works	ADOPT RESOLUTION NO. _____, CHANGING MILEAGE IN COUNTY MAINTAINED ROAD SYSTEM.
C-10	Sheriff's Department	(a) APPROVE PARTICIPATION IN THE HILLSIDE YAMAHA'S PERSONAL WATERCRAFT PROGRAM, TO ALLOW MARINE PATROL DIVISION TO USE TWO (2) JET SKIS, FOR THE SUMMER OF 2006; and (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND HILLSIDE YAMAHA, FOR THE WAVERUNNER 2006 LAW LOAN PROGRAM AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Social Services	APPROVE SECOND AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND SUTTER LAKESIDE COMMUNITY SERVICES, FOR CAL LEARN TEEN PARENTING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.

C-12	Sheriff's Department	(a) APPROVE BUDGET TRANSFER B-193, IN THE AMOUNT \$32,000, FOR PURCHASE FOUR (4) SERVERS AND ONE (1) BRIDGE FOR THE NEW CENTRAL DISPATCH FACILITY, BUDGET UNIT NO. 2202 - SHERIFF/ CENTRAL DISPATCH, AND AUTHORIZE THE CHAIR TO SIGN; and (b) WAIVE THE FORMAL BIDDING PROCESS AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY, AS PER RECOMMENDATION FROM SHERIFF RODNEY MITCHELL, IN HIS MEMORANDUM TO THE BOARD OF SUPERVISORS DATED MARCH 22, 2006, FOR THE PURCHASE OF FOUR (4) SERVERS FROM POLESTAR COMPUTERS AND ONE (1) BRIDGE FROM SIGNAL SOLUTIONS CORPORATION, FOR THE NEW CENTRAL DISPATCH FACILITY.
------	----------------------	---

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-13	LACOSAN	APPROVE EIGHTH AMENDMENT TO CONTRACT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND DEEP VALLEY SECURITY "24", TO PROVIDE ALARM MONITORING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
------	---------	--

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-14	Lake County Watershed Protection District	APPROVE AMENDMENT ONE TO AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND WEST LAKE RESOURCE CONSERVATION DISTRICT, FOR IMPLEMENTATION OF PROPOSITION 13 GRANT FOR INVENTORY, ERADICATION AND EFFECTIVENESS MONITORING OF INVASIVE SPECIES, AND AUTHORIZE THE CHAIR TO SIGN.
------	---	---

Board Action on Consent Agenda: _____