



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.

AUGUST 1, 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		<u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</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 54956.5 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	Community Development Planning Division	9:15 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN AMENDMENT PROPOSAL (GPAP 06-01) FROM AGRICULTURE TO INDUSTRIAL and REZONE (RZ 06-01) FROM "A-SC" (AGRICULTURE - SCENIC COMBINING DISTRICT) TO "M1-DR" (COMMERCIAL/MANUFACTURING - DESIGN REVIEW COMBINING DISTRICT), FOR THE WESTERLY PORTION OF TWO ADJACENT PARCELS, PROPOSED FOR JACK PACKER AND LARRY HERMAN; AND ADOPTION OF A NEGATIVE DECLARATION FOR SAID GPAP AND REZONE, BASED ON INITIAL STUDY IS 06-01; PROJECT IS LOCATED AT 12872 AND 12762 SOUTH STATE HIGHWAY 29, LOWER LAKE, CA (APNS 012-023-17 AND 012-023-25)
A-6	Administrative Office	9:30 A.M.	PUBLIC HEARING - REVIEW OF ANNUAL GRANTEE PERFORMANCE REPORTS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS: CLEARLAKE OAKS PLAZA RESTORATION AND HOUSING REHABILITATION - #05-STBG-1421; and (2) PROGRAM INCOME ACTIVITIES, INCLUDING HOUSING REHABILITATION REVOLVING LOAN FUND, BUSINESS EXPANSION AND RETENTION REVOLVING LOAN FUND, AND PUBLIC WORKS FACILITIES
A-7	Supervisor Lewis	10:00 A.M.	<u>Continued From May 16, 2006 and July 18, 2006</u> DISCUSSION/CONSIDERATION OF INITIATING AN ORDINANCE REGULATING CANNABIS GROWING

NON-TIMED ITEMS

A-8	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-9	Mental Health	CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND ANASAZI SOFTWARE, INC., FOR PURCHASE OF COMPUTER SOFTWARE AND SERVICES

A-10	Supervisor Lewis	<p><u>Advanced From July 18, 2006</u> AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 19 OF THE LAKE COUNTY CODE PERTAINING TO THE UNAUTHORIZED OPERATION OF VEHICLES ON PRIVATE OR PUBLIC PROPERTY - (SECOND READING)</p>
A-11	Public Services	<p><u>Advanced From July 18, 2006</u> AN ORDINANCE AMENDING CHAPTER 19 OF THE ORDINANCE CODE OF THE COUNTY OF LAKE PROHIBITING PARKING ON BOAT LAUNCH RAMPS - (SECOND READING)</p>
A-12	Public Works Lake County Watershed Protection District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Watershed Protection District)	<p><u>Advanced From July 18, 2006</u> (a) AN ORDINANCE ESTABLISHING FEES FOR AERONAUTICAL ACTIVITIES AND OTHER USES OF COUNTY AIRPORT - (SECOND READING);</p> <p><u>Advanced From July 18, 2006</u> (b) ORDINANCE ESTABLISHING ANNUAL PAYMENTS FOR LAKEBED ENCROACHMENT PERMITS AND LEASES - (SECOND READING);</p> <p><u>Advanced From July 18, 2006</u> (c) AN ORDINANCE ESTABLISHING A FEE FOR PLANS AND SPECIFICATIONS PREPARED BY THE DEPARTMENT OF PUBLIC WORKS - (SECOND READING);</p> <p><u>Advanced From July 18, 2006</u> (d) AN ORDINANCE ESTABLISHING A PERMIT AND SERVICE FEE SCHEDULE FOR THE ENGINEERING AND INSPECTION AND SURVEY DIVISIONS OF THE DEPARTMENT OF PUBLIC WORKS - (SECOND READING);</p> <p><u>Advanced From July 18, 2006</u> (e) AN ORDINANCE ESTABLISHING APPLICATION FEES FOR COUNTY SERVICE AREA NO. 23 FOR THE ESTABLISHMENT OF ZONES OF BENEFIT - (SECOND READING); and</p>

CLOSED SESSION

A-13	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA</p>
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CONSENT AGENDA

C-1	Agricultural Commissioner	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 06-0245 EGG INSPECTION AGREEMENT WITH THE DEPARTMENT OF FOOD AND AGRICULTURE DURING THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007, AND AUTHORIZING EXECUTION THEREOF.
C-2	Agricultural Commissioner	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT 06-0315 WITH THE STATE OF CALIFORNIA; DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION AND SIGNATURE FOR PEST EXCLUSION ACTIVITIES FOR FISCAL YEAR 2006/2007.
C-3	Community Development - Planning Division	ADOPT RESOLUTION NO. _____ APPROVING THE FINAL SUBDIVISION MAP FOR VISTA MOUNTAIN ESTATES SUBDIVISION.
C-4	County Counsel	ADOPT RESOLUTION NO. _____, ACCEPTING A GIFT OF FUNDS FOR THE REDBUD BRANCH OF THE LAKE COUNTY LIBRARY (FROM CHARLOTTE GRISWOLD, IN THE MEMORY OF LYMAN and OLGA GRISWOLD, IN THE AMOUNT OF \$25,000).
C-5	County Counsel	ADOPT RESOLUTION NO. _____, ADOPTING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION AND THE COUNTY OF LAKE, FOR FISCAL YEARS 2005 TO 2008.
C-6	Mental Health	ADOPT RESOLUTION NO. _____, APPROVING THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEARS 2006/2007, 2007/2008 AND 2008/2009, AND AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO SIGN AGREEMENT NUMBER 06-7627-000.
C-7	Mental Health	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PHOENIX, INC., FOR CRISIS RESIDENTIAL SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Nice Community Services District	APPROVE AMENDMENT TO NICE COMMUNITY SERVICES DISTRICT'S CONFLICT OF INTEREST CODE, PURSUANT TO DISTRICT'S RESOLUTION NO. 06-61, ADOPTED ON JULY 12, 2006.

C-9	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-038--50 - ADOBE CREEK PACKING COMPANY) and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND ADOBE CREEK PACKING COMPANY, FOR MERRITT ROAD BRIDGE CONSTRUCTION PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Public Works	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE,(USER FEES COLLECTED FROM VARIOUS COUNTY DEPARTMENTS), IN THE AMOUNT OF \$34,000, FOR IMPLEMENTATION OF THE SALARY SURVEY AND HEALTH PACKAGE THAT GO INTO EFFECT IN NOVEMBER, 2005 - BUDGET UNIT NO. 9911- FLEET MAINTENANCE DIVISION.
C-11	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PAVEMENT REHABILITATION AND DRAINAGE IMPROVEMENT ON GADDY LANE, FROM STATE STREET TO SODA BAY ROAD, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.

Board Action on Consent Agenda: _____