



# Agenda

## County of Lake Board of Supervisors

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**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.**

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**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.**

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**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.**

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**AUGUST 15, 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	<b>9:00 A.M.</b>	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		<b><u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</u></b> - 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	<b>9:05 A.M.</b>	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	<b>9:15 A.M.</b>	(a) <b>PUBLIC HEARING</b> - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - "ZONE E" (MONTE VISTA) AND IMPOSITION 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 Division	<b>9:30 A.M.</b>	<b>PUBLIC HEARING</b> - CONSIDERATION OF A PARTIAL CANCELLATION (APZ 06-01) OF WILLIAMSON ACT CONTRACT 68-12 (TOTALING 144 ACRES); AND ADOPTION OF A NEGATIVE DECLARATION FOR THIS PROJECT BASED ON INITIAL STUDY (IS 01-77); LOCATED AT 4220 STATE HIGHWAY 175, LAKEPORT (APNs 007-005-27, 007-005-28, and 007-006-08); PROJECT APPLICANT IS GRANITE CONSTRUCTION COMPANY
A-7	Community Development - Planning Division	<b>9:45 A.M.</b>	<b>PUBLIC HEARING</b> - CONSIDERATION OF APPROVAL OF A LOT LINE ADJUSTMENT (LLA 06-04) BETWEEN THREE PARCELS UNDER TWO LAND CONSERVATION CONTRACTS; CONSIDERATION TO RESCIND THE TWO LAND CONSERVATION CONTRACTS; AND CONSIDERATION TO REAPPROVE THE TWO LAND CONSERVATION CONTRACTS, PROPOSED FOR JARED E. HENDRICKS; LOCATED 3657, 3617 AND 3297 HENDRICKS ROAD, LAKEPORT, CA (APNs 005-006-27, 005-006-28 AND 005-006-08)
A-8	Community Development - Planning Division	<b>10:00 A.M.</b>	<b>PUBLIC HEARING</b> - CONSIDERATION OF APPROVAL OF A LOT LINE ADJUSTMENT (LLA 05-32) BETWEEN TWO PARCELS UNDER ONE LAND CONSERVATION CONTRACT; CONSIDERATION TO RESCIND THE ONE LAND CONSERVATION CONTRACT; AND CONSIDERATION TO REAPPROVE THE ONE LAND CONSERVATION CONTRACT, PROPOSED FOR JARED E. HENDRICKS; LOCATED 3525, 3677 AND 3657 HENDRICKS ROAD, LAKEPORT, CA (APNs 005-008-27, 005-006-28 and 005-006-29)

A-9	Sheriff's Department	<b>10:15 A.M.</b>	PRESENTATION REGARDING SEX OFFENDER REGISTRATION AND TRACKING METHODS EMPLOYED BY THE LAKE COUNTY SHERIFF'S DEPARTMENT
A-10	Board of Supervisors	<b>10:30 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF AUGUST AS CHILD SUPPORT AWARENESS MONTH IN LAKE COUNTY
A-11	Superior Court	<b>10:35 A.M.</b>	PRESENTATION OF COUNTY SECURITY REVIEW AND CONSIDERATION OF RECOMMENDATIONS, INCLUDING THE PROPOSED INSTALLATION OF SCREENING STATION (S)
A-12	Supervisor Robey	<b>11:00 A.M.</b>	CONSIDERATION OF REQUEST FROM THE ANDERSON SPRINGS COMMUNITY FOR FUNDING FROM THE COUNTY OF LAKE (GEOTHERMAL MITIGATION COMMUNITY FUND), IN THE AMOUNT OF \$8,437.57, TO COVER ADDITIONAL EXPENSES INCURRED DURING REPAIR OF THE ANDERSON CREEK SIDE POOL
A-13	Sitting as the Board of Supervisors and the Board of Directors of Lake County Redevelopment Agency	<b>11:30 A.M.</b>	<b>PUBLIC HEARING</b> - CONSIDERATION OF RECOMMENDATION TO ACQUIRE (PURCHASE) REAL PROPERTY BY THE LAKE COUNTY REDEVELOPMENT AGENCY AND THE SALE OF REAL PROPERTY BY THE COUNTY OF LAKE, CONSISTING OF LAND LOCATED AT 6325 EAST STATE HIGHWAY 20, LUCERNE, CA (APN 034-211-10), FOR THE DEVELOPMENT OF THE PROMENADE IN LUCERNE
A-14	Supervisor Farrington/ Special Districts	<b>1:30 P.M.</b>	<b><u>Continued From June 20 and July 25, 2006</u></b> JOINT MEETING WITH THE LAKE COUNTY PLANNING COMMISSION TO RECEIVE UPDATE ON CSA #21 - NORTH LAKEPORT, INCLUDING DISCUSSION OF POSSIBLE MORATORIUM ON WATER HOOK-UPS

## NON-TIMED ITEMS

A-15	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
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## CLOSED SESSION

A-16	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA
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## CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF AUGUST AS CHILD SUPPORT AWARENESS MONTH IN LAKE COUNTY.
C-2	Agricultural Commissioner	ADOPT RESOLUTION NO. _____, APPROVING CONTRACT NO. 06-0015C AND AUTHORIZING EXECUTION THEREOF FOR THE ELECTRONIC SUBMISSION OF PESTICIDE USE DATA DURING FISCAL YEAR 2006/2007.
C-3	Auditor-Controller	ADOPT RESOLUTION NO. _____, REVISING APPROPRIATIONS AND REVENUE ESTIMATES IN THE FISCAL YEAR 2005/2006 FINAL BUDGET.
C-4	Elections/City of Clearlake	APPROVE CITY OF CLEARLAKE'S REQUEST TO CONSOLIDATE THE MUNICIPAL ELECTION WITH THE NOVEMBER 7, 2006, GENERAL ELECTION.
C-5	Elections	APPROVE ELECTION INFORMATION MANAGEMENT SYSTEM (EIMS) LEASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND DFM ASSOCIATES, FOR SOFTWARE SUPPORT, MAINTENANCE AND UPDATE SERVICE, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Mental Health	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND COMMUNITY CARE HIV/AIDS PROGRAM, FOR PROVISION OF HIV/AIDS COUNSELING AND CASE MANAGEMENT SERVICES FOR LAKE COUNTY RESIDENTS FOR FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Mental Health	(a) APPROVE SERVICE AGREEMENT BETWEEN THE COUNTY OF LAKE AND INTERIM PHYSICIANS, INC., FOR LOCUM TENENS COVERAGE ;and (b) APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MEDSOURCE CONSULTANTS, FOR LOCUM TENENS COVERAGE, AND AUTHORIZE MENTAL HEALTH DIRECTOR TO SIGN BOTH AGREEMENTS.

C-8	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED JUNE 24, 2005, (CENTRAL DISPATCH TOWER AT 1355 HOYTT AVENUE, LAKEPORT).
C-9	Public Works	ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, (FIFTY FEET IN WIDTH, CENTERED OVER AN EXISTING ACCESS ROAD RUNNING FROM OLD LONG VALLEY ROAD, COUNTY ROAD NUMBER 217), ROBERT D. MCMULLEN, KAREN C. MCMULLEN and OPERATING ENGINEERS LOCAL UNION NO. 3 FEDERAL CREDIT UNION, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-10	Health Department	APPROVE INTER-COUNTY AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE COUNTY OF HUMBOLDT, FOR TEMPORARY HEALTH OFFICER COVERAGE, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Victim-Witness	ADOPT RESOLUTION NO. _____, AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS (FOR PURCHASE OF TWO MOBILE AUDIO VISUAL UNITS FOR THE CLEARLAKE AND LAKEPORT POLICE DEPARTMENTS).
C-12	County Counsel	<b><u>Carried Over From August 1, 2006</u></b> 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.

**AUGUST 21, 2006**

**CALL TO ORDER - 8:30 A.M.  
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE  
255 NORTH FORBES STREET  
LAKEPORT, CA 95453**

**TIMED ITEMS**

**Board Action on Consent Agenda:** \_\_\_\_\_

A- 1	Board of Supervisors	<b>8:30 A.M.</b>	<b>PUBLIC HEARING - CONSIDERATION OF RECOMMENDED FINAL BUDGETS FOR FISCAL YEAR 2006/2007</b>
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