



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 22, 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 - Code Compliance Division	9:15 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 9026 QUARTERHORSE LANE, LOWER LAKE (APN 049-011-09-00 - DAVID JONES and LINDA JONES)
A-6	Board of Supervisors	9:30 A.M.	<u>Continued From June 20, July 25, and August 8, 2006</u> CONSIDERATION OF PROPOSED ORDINANCE AMENDING ARTICLE 9 OF CHAPTER TWENTY-ONE OF THE LAKE COUNTY CODE RELATING TO PARCELS DESIGNATED AS SUBURBAN (ANIMAL DENSITY)
A-7	CSAC Financial Corporation	10:00 A.M.	PRESENTATION BY STAFF MEMBER OF CSAC FINANCIAL CORPORATION REGARDING CURRENT PROGRAMS THAT ARE AVAILABLE TO COUNTIES
A-8	Administrative Office/Lake County Advisory Committee for the Rural Schools and Community Self-Determination Act of 2000 (RAC)	10:30 A.M.	<u>Continued From August 8, 2006</u> (a) DISCUSSION/PRESENTATION REGARDING FUTURE ALLOCATION OF FUNDING OF TITLE II AND TITLE III MONIES, FOR RAC PROJECTS; (b) PROPOSED RESOLUTION DESIGNATING 15% OF THE FULL PAYMENT AMOUNT RECEIVED IN FISCAL YEAR 2006/2007 PURSUANT TO H.R. 2389 TO BE ALLOCATED TO LOCAL PROJECTS; (c) PROPOSED RESOLUTION DESIGNATING THE AMOUNT OF FUNDING TO BE ALLOCATED BETWEEN TITLE II AND TITLE III LOCAL PROJECTS PURSUANT TO H.R. 2389 FOR FISCAL YEAR 2006/2007; and (d) PROPOSED AMENDMENT #1 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND WEST LAKE RESOURCE CONSERVATION DISTRICT, TO PROVIDE PREVENTION EDUCATION AND PLANNING SERVICES
A-9	Board of Supervisors	11:00 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF SEPTEMBER 2006, AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN LAKE COUNTY

A-10	Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization)	11:30 A.M.	<p>ASSESSMENT APPEAL HEARINGS:</p> <p>(a) WALTER ROGERS - APPLICATION NO. 2005-72 - ASSESSMENT PARCEL NO. 043-022-470-000 - LOCATED AT 9314 TENAYA WAY, KELSEYVILLE, CA</p> <p>(b) WALTER ROGERS - APPLICATION NO. 2005-71 - ASSESSMENT PARCEL NO. 043-461-080 - LOCATED AT 10688 BOREN BEGA DRIVE, KELSEYVILLE, CA</p>
------	--	-------------------	--

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Public Works	CONSIDERATION OF AWARD OF BID TO BATTELLE LABS, IN THE AMOUNT OF \$59,220, FOR WATER QUALITY TESTING
A-13	Kelseyville County Waterworks District No. 3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District No. 3)	<p>(a) PROPOSED RESOLUTION AUTHORIZING THE CHAIR OF THE KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3 TO AUTHORIZE THE SPECIAL DISTRICTS ADMINISTRATOR TO SUBMIT A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD TO CONSTRUCT WASTEWATER SYSTEM IMPROVEMENTS; AND</p> <p>(b) PROPOSED RESOLUTION AUTHORIZING THE KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3 TO REIMBURSE THE STATE WATER RESOURCES CONTROL BOARD FOR THE RECEIPT OF STATE REVENUE BOND FUNDS TO CONSTRUCT WASTEWATER SYSTEM IMPROVEMENTS AT THE KELSEYVILLE WASTEWATER TREATMENT PLANT</p>

CLOSED SESSION

A-14	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator</p> <p>(a) County Negotiators : A. Grant, R. Lambert and M. Perry and</p> <p>(b) Employee Organization: LCEA, SDA and DDAA</p> <p>2. Conference With Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Name of Case: County of Lake v. Material Solutions</p>
------	-------------------------------------	---

CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON AUGUST 1 and AUGUST 8, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF SEPTEMBER 2006, AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN LAKE COUNTY.
C-3	Health Services	AUTHORIZE ALCOHOL AND OTHER DRUG SERVICES STAFF TO PROVIDE COUNTY TRANSPORTATION FOR CLIENTS, TO SACRAMENTO, ON AUGUST 31, 2006, TO ATTEND THE NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH EVENT, AS REQUESTED IN THE MENTAL HEALTH SERVICES DIRECTOR'S MEMORANDUM DATED JULY 27, 2006.
C-4	Personnel	ADOPT RESOLUTION NO. _____, GRANTING INDUSTRIAL DISABILITY RETIREMENT TO DOREEN DUVALL, SAFETY EMPLOYEE, COUNTY OF LAKE.
C-5	Personnel	ADOPT RESOLUTION NO. _____, GRANTING INDUSTRIAL DISABILITY RETIREMENT TO MATTHEW A. WRISTEN, SAFETY EMPLOYEE, COUNTY OF LAKE.
C-6	Probation	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND GREG V. JOHNSON, FOR PROVISION AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT AND INTERCOM CONTROL PANEL, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED "ZONE I" (NORTH BUCKINGHAM PARK) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION.
C-8	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED "ZONE J" (SOUTH BUCKINGHAM PARK) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION.

C-9	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED "ZONE K" (RIVIERA WEST) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION.
C-10	Public Works	ADOPT RESOLUTION NO. _____, APPROVAL OF RIGHT-OF-WAY CERTIFICATION RIVIERA ELEMENTARY SCHOOL SHOULDER WIDENING PROJECT STATE AGREEMENT NO. SR2SL-5914 (046).
C-11	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 008-001-13 - GENE T. KIRKENDALL and BILLIE JEAN KIRKENDALL) and APPROVE PURCHASE AGREEMENT BETWEEN THE COUNTY OF LAKE AND GENE T. KIRKENDALL and BILLIE JEAN KIRKENDALL, FOR LEFT HAND TURN LANE PROJECT (TIMBERLINE DISPOSAL), AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Sheriff's Department	ADOPT RESOLUTION NO. _____, APPROVING THE DISASTER MITIGATION ACT 2000, COUNTY OF LAKE NATURAL HAZARD MITIGATION PLAN.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-13	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PURPOSE OF PROVIDING SEWER SERVICE, JADA SCRUGGS, LOCATED AT 16374, 16364 and 16354 18TH AVENUE, CLEARLAKE - APNs 042-283-24, 042-283-33 AND 042-283-34), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
------	---------	--