



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 8, 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 - 13138 4TH STREET, CLEARLAKE OAKS (APN 035-411-22-00 - MARVIN MASSEY)
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 13128 4TH STREET, CLEARLAKE OAKS (APN 035-411-19-00 - MARVIN MASSEY)
A-7	Community Development - Code Compliance Division	9:45 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 2620 GARDEN DRIVE, NICE (APN 030-124-44-00 - MARVIN MASSEY)
A-8	Supervisor Lewis	10:00 A.M.	DISCUSSION REGARDING CALIFORNIA WATER SERVICE COMPANY'S INCREASE IN THE WATER RATES FOR LUCERNE
A-9	Board of Supervisors	10:15 A.M.	<u>Continued From June 20, 2006 and July 25, 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-10	Administrative Office/Lake County Advisory Committee for the Rural Schools and Community Self-Determination Act of 2000 (RAC)	10:45 A.M.	(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
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NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Board of Supervisors	CONSIDERATION OF AN APPOINTMENT TO THE LOWER LAKE CEMETERY BOARD OF DIRECTORS
A-13	Board of Supervisors	CONSIDERATION OF APPOINTMENTS TO THE AGRICULTURAL ELEMENT ADVISORY COMMITTEE
A-14	Community Development - Planning Division	CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND PACIFIC MUNICIPAL CONSULTANTS, FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE PROPOSED VALLEY OAKS DEVELOPMENT PROJECT
A-15	Public Services	CONSIDERATION OF BID AWARD NO. 06-38, TO R&C CONSTRUCTION, IN THE AMOUNT OF \$419,331, TO INCLUDE AN ADDITIONAL \$12,000 FOR ALPINE PARK ADDITIVE (CULTURED STONE WAINSCOT), FOR CONSTRUCTION OF RESTROOMS AT ALPINE PARK IN LUCERNE AND SADERLUND PARK IN KELSEYVILLE
A-16	Public Works	CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND QUINCY ENGINEERING, INC., FOR ENGINEERING SERVICES FOR SHORT SPAN BRIDGE INSPECTION AND LOAD/SUFFICIENCY RATING PROGRAM

CLOSED SESSION

A-17	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 2. Public Employee Performance Evaluation: Title: Air Pollution Control Officer</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JULY 18 and 25, 2006.
C-2	Board of Supervisors	APPOINT VALERIE DUNCAN TO THE UPPER LAKE CEMETERY BOARD OF DIRECTORS, FOR A TERM EXPIRING AUGUST 8, 2010.
C-3	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING COMPENSATION FOR SERVING ON THE LAKE COUNTY PLANNING COMMISSION (AN INCREASE FROM \$100 TO \$150 PER MEETING).
C-4	Special Districts	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE COUNTY OF LAKE AND ROBERT BORGHESANI, TO CONSTRUCT A WATER MAINLINE TO SERVICE APNs 017-011-09 and 017-011-10 (5555 KELSEY CREEK DRIVE, KELSEYVILLE), AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-5	Air Quality Management District	<p>AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO RETURN THE UNEXPENDED CARL MOYER PROGRAM FUNDS IN THE AMOUNT OF \$883.87, PLUS INTEREST EARNED, TO THE CALIFORNIA AIR RESOURCES BOARD, AS RECOMMENDED IN THE MEMORANDUM FROM AIR POLLUTION CONTROL OFFICER BOB REYNOLDS, DATED JULY 25, 2006.</p>
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Board Action on Consent Agenda: _____