



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.

DECEMBER 12, 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 - 12440 PINE STREET, CLEARLAKE OAKS, (APN 035-143-45-00 - GUY ARCHINI)
A-6	County Administrative Office	9:30 A.M.	PUBLIC HEARING - UPDATE ON THE ACCOMPLISHMENTS OF CDBG CONTRACT NO. 03-PTAA-009, BUSINESS INCUBATOR FEASIBILITY STUDY AND THE CLEARLAKE OAKS BUSINESS ATTRACTION STUDY, AND AN OVERVIEW OF THE RECOMMENDATIONS OF THE STUDIES
A-7	Board of Supervisors	9:45 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF DECEMBER 2006, AS DRUNK AND DRUGGED DRIVER (3D) AWARENESS MONTH IN LAKE COUNTY
A-8	Board of Supervisors	9:50 A.M.	PRESENTATION OF PROCLAMATION COMMENDING BETTY CLEVELAND UPON HER RETIREMENT FROM COUNTY SERVICE
A-9	Special Districts	10:00 A.M.	CONSIDERATION OF ENGINEERING EVALUATION OF CAPITAL IMPROVEMENT FEES AND PROPOSED ORDINANCE INCREASING THE CHARGES AND FEES FOR COUNTY SERVICE AREA NO. 2 - SPRING VALLEY LAKES (INCREASING CAPITAL IMPROVEMENT FEES FROM \$4,136 TO \$18,010 PER SINGLE FAMILY DWELLING UNIT)
A-10	Supervisor Lewis/Monte Winters	10:30 A.M.	DISCUSSION/CONSIDERATION OF HAVING MONTHLY UPDATES ON THE URGENCY ORDINANCE ADOPTED BY THE BOARD OF SUPERVISORS REGARDING EMERGENCY WATER CONSERVATION RESTRICTIONS, HAVING MORE COMMUNITY INVOLVEMENT BY SPECIAL DISTRICTS REGARDING WATER RESTRICTIONS AND THE POSSIBILITY OF AN AMENDMENT TO THE COMPOSITION OF SPRING VALLEY LAKES TASK FORCE

A-11	Supervisor Robey	11:00 A.M.	<u>Continued From September 12, 2006</u> CONSIDERATION OF A PROPOSED RESOLUTION ESTABLISHING THE MIDDLETOWN AREA TOWN HALL AS A MUNICIPAL ADVISORY COUNCIL
A-12	Board of Supervisors	11:15 A.M.	PRESENTATION OF EMPLOYEE SERVICE AWARDS
A-13	Supervisor Robey	11:30 A.M.	UPDATE FROM ENVIRONMENTAL HEALTH REGARDING THE STATUS OF THE GROUNDWATER AND SURFACE WATER MONITORING REQUIREMENTS OF THE USE PERMIT ISSUED TO PERSONAL SUPPORT GROUP (PSG) FACILITY

NON-TIMED ITEMS

A-14	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-15	Health Services	<u>Advanced From November 28, 2006</u> AN ORDINANCE ESTABLISHING ISSUANCE OF MEDICAL MARIJUANA IDENTIFICATION CARDS UNDER THE COMPASSIONATE USE ACT OF 1996 AND THE MEDICAL MARIJUANA PROGRAM ACT SENATE BILL 420, AND TO ESTABLISH FEES ASSOCIATED WITH DISPENSATION OF THE MEDICAL MARIJUANA IDENTIFICATION CARD - (SECOND READING)
A-16	Public Services	<u>Advanced From November 21, 2006</u> AN ORDINANCE AMENDING DISPOSAL FEES TO BE CHARGED TO FRANCHISE HAULERS AT THE EASTLAKE LANDFILL - (SECOND READING)

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</p> <p>2.Public Employee Performance Evaluation: Title: Information Technology Director</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON OCTOBER 19, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE MONTH OF DECEMBER 2006, AS DRUNK AND DRUGGED DRIVER (3D) AWARENESS MONTH IN LAKE COUNTY.
C-3	Board of Supervisors	ADOPT PROCLAMATION COMMENDING BETTY CLEVELAND UPON HER RETIREMENT FROM COUNTY SERVICE.
C-4	Information Technology	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE ACTIVE NETWORK INC., FOR CONTENT MANAGEMENT SOFTWARE, AND AUTHORIZE THE ADMINISTRATIVE OFFICER TO SIGN.
C-5	Mental Health Services	(a) WAIVE THE 900-HOUR LIMIT FOR EXTRA-HELP MENTAL HEALTH SPECIALIST KATHLEEN WOOD; and (b) WAIVE THE 900-HOUR LIMIT FOR EXTRA-HELP MENTAL HEALTH SPECIALIST REBECCA REES.
C-6	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (WESTGATE PETROLEUM COMPANY, INC., dba LAMPSON FIELD GAS), AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Public Works	ADOPT RESOLUTION NO. _____, AMENDING BOARD OF SUPERVISOR'S RESOLUTION NO. 2004-184, ESTABLISHING AN UNDERGROUND UTILITY DISTRICT, MAIN STREET, UPPER LAKE AREA, COUNTY OF LAKE.
C-8	Public Works	ADOPT RESOLUTION NO. _____, AMENDING BOARD OF SUPERVISOR'S RESOLUTION NO. 2004-60, ESTABLISHING AN UNDERGROUND UTILITY DISTRICT, ISLAND DRIVE, CLEARLAKE OAKS AREA, COUNTY OF LAKE.
C-9	Victim-Witness	APPROVE BUDGET TRANSFER B-058, IN THE AMOUNT OF \$11,887, TO PURCHASE TWO MAV UNITS, BUDGET UNIT NO. 2114 - DA GRANTS, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

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Air Quality Management
District

APPROVE DISTRICT/STATE AIR RESOURCES BOARD
SUBVENTION APPLICATION FOR FISCAL YEAR 2006/2007
AND FISCAL YEAR 2005/2006 FINAL FINANCIAL REPORT,
AND AUTHORIZE AIR POLLUTION CONTROL OFFICER TO
SIGN AND SUBMIT APPLICATION AND REPORT TO THE
STATE AIR RESOURCES BOARD.