



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 19, 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	Board of Supervisors	9:15 A.M.	PUBLIC HEARING - INTENTION TO NAME AN EXISTING UNNAMED ROAD "HONEYMOON COVE ROAD", LOCATED IN CLEARLAKE PARK (PRIVATE ROAD, LOT B)
A-6	Board of Supervisors	9:30 A.M.	(a) PRESENTATION OF PROCLAMATION COMMENDING KAY LYTTON UPON HER RETIREMENT FROM COUNTY SERVICE; (b) PRESENTATION OF PROCLAMATION COMMENDING GARY LUCK UPON HIS RETIREMENT FROM COUNTY SERVICE; and (c) PRESENTATION OF PROCLAMATION COMMENDING GLENN WALTERS UPON HIS RETIREMENT FROM COUNTY SERVICE
A-7	County Administrative Office	10:00 A.M.	PUBLIC HEARING - (a) CONSIDERATION OF PROPOSED APPLICATION FOR STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) , PLANNING AND TECHNICAL ASSISTANCE GRANT IN THE AMOUNT OF \$70,000 FOR THE FOLLOWING ACTIVITIES: (1) DOMESTIC VIOLENCE SHELTER STUDY; (2) SECTION 504 HANDICAPPED ACCESSIBILITY EVALUATION; AND (3) HISTORIC LUCERNE HOTEL MIXED-USE FEASIBILITY STUDY, INCLUDING SENIOR HOUSING AND ASSOCIATED FACILITIES; and (b) CONSIDERATION OF PROPOSED APPLICATION FOR PLANNING AND TECHNICAL ASSISTANCE ECONOMIC DEVELOPMENT ALLOCATION GRANT IN THE AMOUNT OF \$70,000 FOR THE FOLLOWING ACTIVITIES: (1) UPPER LAKE DOWNTOWN REVITALIZATION STRATEGIES; (2) ADAPTIVE RE-USE OF PEAR PACKING FACILITIES; (3) REDEVELOPMENT ANALYSIS OF CLARK'S ISLAND IN CLEARLAKE OAKS; AND (4) HISTORIC LUCERNE HOTEL MIXED-USE FEASIBILITY STUDY, INCLUDING HOTEL

A-8	Public Works Department	10:30 A.M.	<p><u>Continued From December 5, 2006</u> UPDATE ON TRAFFIC MITIGATION FEE STUDY AND CONSTRUCTION, REFUSE & RECYCLING TRUCK IMPACT FEE STUDY</p>
A-9	Community Development - Planning Division	6:00 P.M.	<p>PUBLIC HEARING - CONSIDERATION OF ADOPTION OF RIVIERAS AREA PLAN (GPAP 06-02) AND THE ORDINANCE REZONING LANDS WITHIN THE AREA PLAN (RZ 06-16), AND REVIEW AND CONSIDERATION OF THE ENVIRONMENTAL IMPACT REPORT (EIR 06-02) WHICH HAS BEEN CERTIFIED FOR THE DRAFT RIVIERAS AREA PLAN REZONING</p>

NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-11	Mental Health	<p><u>Advanced From December 5, 2006</u> AN ORDINANCE PRESCRIBING THE SERVICE FEE SCHEDULE FOR THE MENTAL HEALTH DEPARTMENT - (SECOND READING)</p>
A-12	Public Works	CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND MEAD AND HUNT, INC., FOR DESIGN ENGINEERING SERVICES FOR THE LAMPSON FIELD CAPITAL IMPROVEMENT PROJECTS
A-13	Sheriff's Department	CONSIDERATION OF PROPOSED BUDGET TRANSFER B-069, IN THE AMOUNT OF \$24,833, FOR THE PURCHASE OF A DUMP TRAILER, ATV TRAILER AND ATV'S, BUDGET UNIT NO. 2201-SHERIFF/CORONER
A-14	District Attorney	CONSIDERATION OF APPOINTMENT OF JON E. HOPKINS AS INTERIM DISTRICT ATTORNEY UNTIL HE OFFICIALLY TAKES OFFICE ON JANUARY 9, 2007 (TO FILL UNEXPIRED TERM OF DISTRICT ATTORNEY GARY LUCK)
A-15	Treasurer-Tax Collector	CONSIDERATION OF APPOINTMENT OF SANDRA KACHAROS AS INTERIM TREASURER-TAX COLLECTOR UNTIL SHE OFFICIALLY TAKES OFFICE ON JANUARY 9, 2007 (TO FILL UNEXPIRED TERM OF TREASURER-TAX COLLECTOR KAY LYTTON)

CLOSED SESSION

A-16	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><u>Sitting as the Board of Directors of the Lake County IHSS Public Authority:</u></p> <p>2.Conference with Labor Negotiator (a) Agency Negotiator: F. Buchanan (b) Employee Organization: United Domestic Workers of America</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON DECEMBER 5 and 12, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING KAY LYTTON UPON HER RETIREMENT FROM COUNTY SERVICE.
C-3	Board of Supervisors	ADOPT PROCLAMATION COMMENDING GARY LUCK UPON HIS RETIREMENT FROM COUNTY SERVICE.
C-4	Board of Supervisors	ADOPT PROCLAMATION COMMENDING GLENN WALTERS UPON HIS RETIREMENT FROM COUNTY SERVICE.
C-5	Northshore Fire Protection District	APPROVE NORTHSHORE FIRE PROTECTION DISTRICT'S CONFLICT OF INTEREST CODE, PURSUANT TO DISTRICT'S RESOLUTION NO. 2006-1-A, ADOPTED ON DECEMBER 6, 2006.
C-6	Community Development - Code Compliance Division	AWARD BID NO. 07-21 TO AJAY CONSTRUCTION COMPANY AND APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND AJAY CONSTRUCTION FOR ABATEMENT OF NUISANCE ON PROPERTY LOCATED AT 11515 LAKESHORE DRIVE, CLEARLAKE PARK, CA - (SUPERIOR MANAGEMENT SERVICES - APN 037-141-17), AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Community Development - Code Compliance Division	AWARD BID NO. 07-25 TO AJAY CONSTRUCTION COMPANY AND APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND AJAY CONSTRUCTION FOR ABATEMENT OF NUISANCE ON PROPERTY LOCATED AT 12703 EAST HIGHWAY 20, CLEARLAKE OAKS, CA - (HANEY-MASON - APN 035-231-46), AND AUTHORIZE THE CHAIR TO SIGN.

C-8	Purchasing	AWARD BID NO. 07-12 TO QUALITY JANITORIAL MAINTENANCE COMPANY AND APPROVE CONTRACTS BETWEEN THE COUNTY OF LAKE AND QUALITY JANITORIAL MAINTENANCE COMPANY TO PROVIDE JANITORIAL SERVICES TO THE HEALTH SERVICES AND MENTAL HEALTH DEPARTMENTS, AND AUTHORIZE THE DEPUTY PURCHASING AGENT TO SIGN THE CONTRACTS.
C-9	Public Services	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2006-164, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, BUDGET UNIT NO. 4121 - INTEGRATED WASTE MANAGEMENT (DELETING SEVEN (7) HEAVY EQUIPMENT OPERATOR I/II ALLOCATIONS AND ADDING SEVEN (7) SOLID WASTE HEAVY EQUIPMENT OPERATOR ALLOCATIONS).
C-10	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (MEEK ET AL).
C-11	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (HAGEMANN).
C-12	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (ANDRE).
C-13	Public Works	(a) ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (SMITH); and (b) APPROVE DEFERRED IMPROVEMENT AGREEMENT BETWEEN THE COUNTY OF LAKE AND HAROLD A. SMITH and DOROTHY T. SMITH, TRUSTEES OF THE SMITH FAMILY REVOCABLE LIVING TRUST OR SUCCESSORS IN INTEREST TO CONSTRUCT FUTURE LAND DEVELOPMENT IMPROVEMENTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Public Works	APPROVE THE REQUEST TO HIRE BILLY RAY BEARD AS AN EXTRA-HELP DISASTER RECOVERY ENGINEER AT THE RATE OF \$55 PER HOUR.

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Social Services

ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION 2006-164, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2006/2007, BUDGET UNIT NO. 5115 - ON THE JOB TRAINING (DELETING ONE VACANT OFFICE ASSISTANT TRAINEE AND ONE VACANT FACILITIES MAINTENANCE TRAINEE POSITION; AND ADDING ONE ENGINEERING TECH TRAINEE AND ONE PUBLIC WORKS WORKER TRAINEE POSITION).