



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 5, 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 - 9315 GLENHAVEN DRIVE, GLENHAVEN (APN 035-032-11-00 - SUSAN E. CHAMBERS)
A-6	Community Development - Code Compliance Division	9:30 A.M.	HEARING - NOTICE OF NUISANCE ABATEMENT - 15155 EAST HIGHWAY 20, CLEARLAKE OAKS (APN 010-003-32-00 - BILL DANYEUR)
A-7	Public Works Department	9:45 A.M.	UPDATE ON TRAFFIC MITIGATION FEE STUDY AND CONSTRUCTION, REFUSE & RECYCLING TRUCK IMPACT FEE STUDY
A-8	Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of the Lake County Redevelopment Agency)	10:00 A.M.	ANNUAL MEETING OF THE LAKE COUNTY REDEVELOPMENT AGENCY AND PRESENTATION OF THE AGENCY'S ANNUAL REPORT FOR FISCAL YEAR 2005/2006 (NORTHSHORE PROJECT AREA)

NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-10	Mental Health	PROPOSED ORDINANCE PRESCRIBING THE SERVICE FEE SCHEDULE FOR THE MENTAL HEALTH DEPARTMENT OF HEALTH SERVICES

A-11	Social Services	CONSIDERATION OF PROPOSED CONTRACT BETWEEN THE COUNTY OF LAKE AND SUSAN JEN TO DEVELOP A DIFFERENTIAL RESPONSE SYSTEM TO IMPROVE SAFETY OUTCOMES FOR CHILDREN
A-12	Mental Health	CONSIDERATION OF REQUEST FOR INTERIM FINANCING LOAN FROM GENERAL FUND TO THE MENTAL HEALTH FUND, IN THE AMOUNT OF \$560,000

CLOSED SESSION

A-13	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	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON NOVEMBER 21 and 28, 2006.
C-2	County Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY LAND TRUST TO PROVIDE FUNDING FOR THE RODMAN SLOUGH NATURE CENTER PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Community Development	APPROVE BUDGET TRANSFER B-060, IN THE AMOUNT OF \$1,682.00, TO COVER THE COST OF SALES TAX OWED FOR A FISCAL YEAR 2006/2007 PURCHASE FROM AIRPHOTO USA (AERIAL PHOTOGRAPHY PROJECT), BUDGET UNIT NO. 2602 - COMMUNITY DEVELOPMENT - BUILDING AND SAFETY DIVISION, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Elections	ADOPT RESOLUTION NO. _____, ACCEPTING OFFICIAL CANVASS OF THE GENERAL ELECTION HELD ON NOVEMBER 7, 2006, AND DECLARING COUNTY SUPERVISOR, DISTRICT 3 DULY ELECTED, THE STATEMENT OF VOTES CAST FOR THE NOVEMBER 7, 2006 GENERAL ELECTION AND THE RESULT OF THE CANVASS OF WRITE-IN VOTES FOR QUALIFIED CANDIDATES FOR THE OFFICES OF GOVERNOR, UNITED STATES SENATOR, UNITED STATES REPRESENTATIVE, DISTRICT 1 AND STATE ASSEMBLY MEMBER, DISTRICT 1 FOR THE NOVEMBER 7, 2006 GENERAL ELECTION, AND AUTHORIZE THE CHAIR TO SIGN.

C-5	Lakeport Unified School District	APPROVE AMENDMENT TO LAKEPORT UNIFIED SCHOOL DISTRICT'S CONFLICT OF INTEREST CODE, ADOPTED BY THE GOVERNING BOARD ON NOVEMBER 9, 2006.
C-6	Mental Health Department	APPROVE AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR PARENT-CHILD INTERACTION THERAPY TRAINING SERVICES, AND AUTHORIZE CHAIR TO SIGN.
C-7	Mental Health Department	APPROVE AGREEMENT BETWEEN COUNTY OF LAKE AND KONOCTI SENIOR SUPPORT, INC. TO ASSIST SENIORS IN ACCESSING COMMUNITY SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Services Department	(a) WAIVE THE 900-HOUR LIMIT FOR EXTRA-HELP PARKS MAINTENANCE WORKER ALAN SLOWDOW; and (b) WAIVE THE 900-HOUR LIMIT FOR EXTRA-HELP PARKS MAINTENANCE WORKER JEREMIAH WILSON.
C-9	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (JORDAN).
C-10	Public Works	ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, (A SEGMENT OF THE LAKE VISTA/SNYDER DRIVE/WEIMER WAY ROAD NETWORK THAT CONNECTS THE PROPOSED BLACKSTONE ESTATES SUBDIVISION WITH HILL ROAD EAST IN NORTH LAKEPORT), JEAN ELWIN MURDOCK AND CLEO PATRICIA MURDOCK, TRUSTEES OF THE MURDOCK FAMILY REVOCABLE TRUST, AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-11	Public Works	APPROVE AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND QUINCY ENGINEERING, INC. FOR ENGINEERING SERVICES FOR MERRITT ROAD BRIDGE AT KELSEY CREEK, PROJECT NO. BRLO-5914(037), AND AUTHORIZE CHAIR TO SIGN.

C-12	County Counsel	ADOPT RESOLUTION NO. _____, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$6,000,000 OF GENERAL OBLIGATION BONDS FOR THE KONOCTI UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE CONTRACT, PRESCRIBING THE TERMS OF SALE OF SAID BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID BOND PURCHASE CONTRACT, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.
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BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-13	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND HOMER WILLIAMS, TO EXTEND A SEWER MAINLINE TO SERVICE APN 038-271-27, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND JAMES FERRARA, TO EXTEND A SEWER MAINLINE TO SERVICE APN 042-243-12, AND AUTHORIZE THE CHAIR TO SIGN.