



# Agenda

County of Lake  
Board of  
Supervisors

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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.

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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.

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**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.

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**FEBRUARY 14, 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
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A-2	Board of Supervisors/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		<b>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND -</b> 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	<b>9:05 A.M.</b>	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	Social Services	<b>9:15 A.M.</b>	<b>PUBLIC HEARING</b> - REVIEW OF ANNUAL GRANTEE PERFORMANCE REPORTS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS: (1) ON-SITE INFRASTRUCTURE IMPROVEMENTS IN THE HARMONY PARK SUBDIVISION IN UPPER LAKE - GRANT #98-STBG-1248; and (2) HOUSING REHABILITATION - GRANT #03-STBG-1829
A-6	Sheriff's Department/Office of Emergency Services	<b>9:30 A.M.</b>	PRESENTATION BY THE OFFICE OF EMERGENCY SERVICES (OES) REGARDING THE FUNCTION OF OES WHEN A DISASTER OCCURS

### NON-TIMED ITEMS

A-7	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-8	Administrative Office	CONSIDERATION OF FISCAL YEAR 2006-2007 BUDGET MANUAL, BUDGET PROCEDURES CALENDAR AND BUDGET FORMS; and PROPOSED RESOLUTION EXTENDING THE DEADLINE FOR ADOPTION OF THE FINAL BUDGET
A-9	Supervisor Brown	CONSIDERATION OF REQUEST TO WAIVE THE \$350 APPLICATION FEE TO INITIATE THE FORMATION OF PINER COURT BENEFIT ZONE (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/ MAINTENANCE PROGRAM)

A-10	Public Works	PROPOSED ORDINANCE ESTABLISHING A FOUR-WAY STOP AT ARGONAUT ROAD (COUNTY ROAD NO. 524), AT ITS INTERSECTION WITH THOMAS DRIVE (COUNTY ROAD 507A)
A-11	Supervisor Farrington	(a) CONSIDERATION OF REQUEST TO WAIVE THE CONSULTANT SELECTION POLICY AND DETERMINE AND FIND THAT IT IS NOT IN THE PUBLIC INTEREST TO FOLLOW THE CONSULTANT SELECTION BOARD PROCESS FOR PROFESSIONAL SERVICES; and (b) PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND JOHN S. MILLS, TO PROVIDE WATER RESOURCE TEXT AND THE INTEGRATION OF WATER RESOURCE INFORMATION INTO THE PROPOSED GENERAL PLAN
A-12	Sheriff's Department	CONSIDERATION OF REQUEST TO PURCHASE A USED 2004 CHEVY SILVERADO 2500 CREW CAB 4X4 PICK-UP, FROM SHELLY GUNTER (PRIVATE CITIZEN), IN THE AMOUNT OF \$34,335 (PURCHASE WILL BE MADE FROM SEARCH AND RESCUE TRUST FUND 694)
A-13	Supervisor Lewis	<b>Carried Over From February 7, 2006</b> DISCUSSION OF THE COUNTY'S SANDBAG DISTRIBUTION POLICY AND CONSIDERATION OF REQUEST TO PROVIDE FUNDING FOR SANDBAGS AND SAND DURING A FLOODING EMERGENCY
A-14	Board of Supervisors	<b>Carried Over From January 24, 2006 and February 7, 2006</b> <u>DISCUSSION/CONSIDERATION OF STAFF REPORT REGARDING THE PROPOSAL TO SEPARATE THE WATER RESOURCES DIVISION FROM THE PUBLIC WORKS DEPARTMENT AND MAKE IT AN INDEPENDENT DEPARTMENT</u>

### CLOSED SESSION

A-15	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> <li>1. Conference with Labor Negotiator <ol style="list-style-type: none"> <li>(a) County Negotiators : A. Grant and M. Perry</li> <li>(b) Employee Organization: DDAA, LCCOA, LCEA and SDA</li> </ol> </li> <li>2. Public Employee Performance Evaluations <ul style="list-style-type: none"> <li>Titles: Registrar of Voters</li> <li>Community Development Director</li> </ul> </li> </ol>
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JANUARY 10, 17 AND 24, 2006.
C-2	Board of Supervisors	APPOINT IRIS HUDSON TO THE LOWER LAKE CEMETERY BOARD OF TRUSTEES TO FILL AN UNEXPIRED TERM ENDING JANUARY 1, 2009.
C-3	Administrative Office	(a) APPROVE THE MIDYEAR BUDGET REVIEW AS SUBMITTED BY ADMINISTRATIVE OFFICER KELLY COX, DATED JANUARY 28, 2006; and (b) ADOPT RESOLUTION NO. _____, REVISING APPROPRIATIONS AND REVENUE ESTIMATES IN THE FISCAL YEAR 2005-2006 FINAL BUDGET.
C-4	Public Services	APPROVE AMENDMENT NO. 2 TO SOLID WASTE HANDLING AND RECYCLING SERVICE S CONTRACT BETWEEN THE COUNTY OF LAKE AND SOUTHLAKE REFUSE-RECYCLING, LLC, TO INCLUDE QUAKENBUSH FACILITY CLEAN GREEN AND WOODWASTE RATE, AND AUTHORIZE THE CHAIR TO SIGN.

C-5	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PAVEMENT ENGINEERING, INC., FOR ENGINEERING SERVICES FOR DESIGN OF REHABILITATION IMPROVEMENTS IN DOWNTOWN UPPER LAKE, AND AUTHORIZE THE CHAIR TO SIGN (\$45,915)..
C-6	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF LAKE STREET BIKEWAY FROM 550 FEET SOUTH OF TISH-A-TANG ROAD TO 90 FEET SOUTH OF CACHE CREEK BRIDGE, LOWER LAKE, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-7	Public Works	ADOPT RESOLUTION NO. _____ ACCEPTING THE DEDICATION OF ROADWAY EASEMENT IN THE COUNTY OF LAKE (PINER COURT).
C-8	Special Districts	APPROVE ANNUAL REPORT FOR COUNTY SERVICE AREA #2, SPRING VALLEY LAKE SPECIAL TAX.

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

C-9	LACOSAN	APPROVE ANNUAL REPORT FOR THE CLEAR LAKE BASIN 2000 EFFLUENT PIPELINE PROJECT.
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**Board Action on Consent Agenda:** \_\_\_\_\_