



# 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 21, 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	Board of Supervisors	<b>9:15 A.M.</b>	UPDATE ON THE STATUS OF THE GUENOC COLLEGE PROJECT
A-6	Board of Supervisors	<b>10:00 A.M.</b>	APPEAL OF ADMINISTRATIVE PENALTIES ISSUED BY COMMUNITY DEVELOPMENT, CODE ENFORCEMENT DIVISION (WILLIAM T. HYDE - APNs 049-061-09, 049-062-01 and 012-039-04)
A-7	Board of Supervisors	<b>10:45 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 19 THROUGH 25, 2006, AS NATIONAL ENGINEERS' WEEK IN LAKE COUNTY
A-8	Board of Equalization (The Board of Supervisors adjourns and convenes as the Lake County Board of Equalization)	<b>1:30 P.M.</b>	<p><b>(a) ASSESSMENT APPEAL HEARINGS:</b></p> <p><b>(1) CAROL WOOSTER</b> - APPLICATION NO. 2004-16 - ASSESSMENT NO. 830-017-089-000 - BOAT</p> <p><b>(2) RJ DEVELOPMENT</b>(AGENT JEANNIE WATSON):</p> <p>(a) APPLICATION NO. 2005-62 - APN 035-202-480-000 - REAL PROPERTY - LOCATED AT 12619 MOUNTAIN VIEW DRIVE, CLEARLAKE OAKS, CA;</p> <p>(b) APPLICATION NO. 2005-63 - APN 036-202-490-000 - REAL PROPERTY - LOCATED AT 12613 MOUNTAIN VIEW DRIVE, CLEARLAKE OAKS, CA;</p> <p>(c) APPLICATION NO. 2005-64 - APN 035-302-280-000 - REAL PROPERTY - LOCATED AT 11319 WEST WIDGEON WAY, CLEARLAKE OAKS, CA;</p> <p>(d) APPLICATION NO. 2005-65 - APN 035-311-020-000 - REAL PROPERTY - LOCATED AT 11428 WEST WIDGEON WAY, CLEARLAKE OAKS, CA;</p> <p>(e) APPLICATION NO. 2005-66 - APN 035-311-130-000 - REAL PROPERTY -</p>

LOCATED 11494 WEST WIDGEON WAY, CLEARLAKE OAKS, CA;

(f) APPLICATION NO. 2005-67 - APN 035-312-590-000 - REAL PROPERTY - LOCATED AT 11454 TOYON DRIVE, CLEARLAKE OAKS, CA;

(g) APPLICATION NO. 2005-68 - APN 035-312-600-000 - REAL PROPERTY - LOCATED AT 11464 TOYON DRIVE, CLEARLAKE OAKS, CA; and

(h) APPLICATION NO. 2005-69 - APN 042-363-180-000 - REAL PROPERTY - LOCATED AT 16294 4TH AVENUE, CLEARLAKE, CA

### NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-10	County Counsel	PROPOSED AMENDMENT TO THE JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF LAKE AND CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC), TO ALLOW THE CALIFORNIA PUBLIC ENTITIES INSURANCE AUTHORITY MEMBERS TO JOIN CSAC EXCESS INSURANCE AUTHORITY DIRECTLY
A-11	Health Services	<b>Advanced From February 7, 2006</b> AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR PUBLIC HEALTH CLINIC SERVICES OF THE LAKE COUNTY HEALTH SERVICES DEPARTMENT - <b>(SECOND READING)</b>

### CLOSED SESSION

A-12	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: DDAA, LCCOA, LCEA and SDA
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 7, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 19 THROUGH 25, 2006, AS NATIONAL ENGINEERS' WEEK IN LAKE COUNTY.
C-3	Lake County Department of Child Support Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP JANITOR DIANA HASTY.
C-4	Personnel	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 86-93, ESTABLISHING A PETTY CASH FUND FOR THE LAKE COUNTY PERSONNEL DEPARTMENT.
C-5	Public Services	APPROVE PLANS AND SPECIFICATIONS FOR AMERICAN DISABILITIES ACT (ADA) COMPLIANT PLAYGROUND SYSTEMS, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-6	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED ZONE F (PINER COURT) OF COUNTY SERVICE AREA NO. 23, APPROVE THE ENGINEER'S REPORT, THE FORM OF BALLOT AND BALLOTING PROCESS FOR THE ASSESSMENT, AND SETTING A PUBLIC HEARING FOR PROTESTS AND BALLOTING DETERMINATION.

C-7	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND JAUNITA COEL, FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF AN ENCROACHMENT PERMIT, LOCATED AT 6080 SUNRISE DRIVE LOWER LAKE, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND CHAD and STEVE YATES, FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND SPECIFICATIONS AND INSPECTION OF WORK AS A CONDITION OF A MERGER AND RESUBDIVISION, LOCATED AT 17349 and 17465 BUTTS CANYON ROAD, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Social Services	APPROVE MEMBERSHIP APPLICATION AND RELATED DOCUMENTS WITH TRANSUNION SETTLEMENT SOLUTIONS FOR INTERNET ACCESS TO CREDIT REPORTS AND REAL PROPERTY VALUATIONS FOR APPLICANTS OF THE FIRST TIME HOMEBUYER AND OWNER OCCUPIED REHABILITATION PROGRAMS.
C-10	Special Districts	APPROVE LETTERS TO THE CALIFORNIA DELEGATION, REQUESTING FUNDING FOR THE FULL CIRCLE PROJECT AS THE COUNTY'S TOP PRIORITY, AND AUTHORIZE THE CHAIR TO SIGN.

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

C-11	LACOSAN	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CANCELLATION OF UNPAID INTEREST TO LAKE COUNTY SANITATION ASSESSMENT DISTRICT 2-2 - MIDDLETOWN.
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**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-12	Lake County Watershed Protection District	APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE ROBINSON RANCHERIA BAND OF POMO INDIANS OF CALIFORNIA AND THE LAKE COUNTY WATERSHED PROTECTION DISTRICT, FOR THE CLOVER CREEK DIVERSION CHANNEL WEIR PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
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**Board Action on Consent Agenda:** \_\_\_\_\_