



# 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 28, 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	Community Development - Code Enforcement Division	<b>9:15 A.M.</b>	HEARING - NOTICE OF NUISANCE ABATEMENT - 6585 JACOBSEN ROAD, KELSEYVILLE, CA (APN 007-014-04-00 - DALLAS WOLL AND THERESA WOLL)
A-6	Board of Supervisors	<b>9:45 P.M.</b>	<b>HEARING</b> - EMPLOYEE APPEAL OF DISCIPLINARY ACTION (CLOSED SESSION)

### NON-TIMED ITEMS

A-7	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-8	Mental Health Department	PROPOSED ORDINANCE PRESCRIBING THE SERVICE FEE SCHEDULE FOR THE MENTAL HEALTH DEPARTMENT
A-9	Public Works	<b>Advanced From February 14, 2006</b> ORDINANCE ESTABLISHING A FOUR-WAY STOP AT ARGONAUT ROAD (COUNTY ROAD NO. 524) - <b>(SECOND READING)</b>

### CLOSED SESSION

A-10	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	APPOINT KATRINA MC DONNELL AND JAMIE CASTALDO, TO LAKE COUNTY CHILD CARE PLANNING AND DEVELOPMENT COUNCIL, FOR TERMS EXPIRING FEBRUARY 28, 2009
C-2	Community Development - Code Compliance Division/ Reclassification Committee	(a) ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-193, TO INCREASE THE SALARY OF THE CODE COMPLIANCE MANAGER CLASSIFICATION (EFFECTIVE PRIOR TO INITIATION OF RECRUITMENT TO FILL POSITION VACANCY); and (b) ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-196, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2005-2006, BUDGET UNIT 2603 - CODE ENFORCEMENT (ADDING ONE .6 FTE CODE COMPLIANCE OFFICER).
C-3	Probation/Reclassification Committee	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-196 TO AMEND THE POSITION ALLOCATION FOR FISCAL YEAR 2005-2006 FOR BUDGET UNIT 2302 - PROBATION OFFICER - JUVENILE COURT (REDUCING THE NUMBER OF SENIOR DEPUTY PROBATION OFFICER BY TWO AND ADDING ONE CHIEF DEPUTY PROBATION OFFICER AND ADDING ONE DEPUTY PROBATION OFFICER I/II/III).
C-4	County Counsel	APPROVE AMENDMENT NUMBER FOUR TO THE 2004-2005 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION UNIT NUMBER 6, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Mental Health Department	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-139, TO REVISE THE POSITION ALLOCATION IN BUDGET UNIT 4014 - MENTAL HEALTH (ADDING ONE ACCOUNTING TECHNICIAN AND DELETING ONE OFFICE ASSISTANT II POSITION).
C-6	Probation Department	ADOPT RESOLUTION NO. _____, IN SUPPORT OF THE APPLICATION BY THE LAKE COUNTY PROBATION DEPARTMENT FOR FUNDS FROM THE JUVENILE ACCOUNTABILITY BLOCK GRANT SET-ASIDE PROGRAM ADMINISTERED BY THE CALIFORNIA CORRECTIONS STANDARDS AUTHORITY.
C-7	Public Services	ADOPT RESOLUTION NO. _____, DECLARING COUNTY PROPERTY SURPLUS TO THE NEEDS OF THE COUNTY AND AUTHORIZING PURCHASING AGENT TO SELL SAID PROPERTY (ONE CATERPILLAR 973 TRACK LOADER, VIN #26Z208 and ONE CATERPILLAR 826C COMPACTOR, VIN #87X00580).
C-8	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (SHAUL)
C-9	Public Works	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APN 032-114-01 - COUNTY OF LAKE), AND APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN COUNTY OF LAKE AND PACIFIC GAS AND ELECTRIC COMPANY, FOR THE PROPOSED NICE UNDERGROUND DISTRICT (HINMAN PARK), AND AUTHORIZE THE CHAIR TO SIGN.

**Board Action on Consent Agenda:** \_\_\_\_\_