



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.

FEBRUARY 7, 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		CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND - 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	Sheriff/District Attorney/SLESF/Oversight Committee	9:15 A.M.	PUBLIC HEARING - CONSIDERATION OF RECOMMENDATIONS FOR ALLOCATION OF SUPPLEMENTAL LOCAL LAW ENFORCEMENT SERVICES FUNDS (SLESF)
A-6	Board of Supervisors	9:30 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING FEBRUARY 6 THROUGH 10, 2006, AS TEEN DATING VIOLENCE AWARENESS AND PREVENTION WEEK
A-7	Public Works	10:00 A.M.	(a) PUBLIC HEARING - PROTEST HEARING FOR THE PROPOSED ESTABLISHMENT OF CSA 23 - AZONE C@ (OAK TREE COURT) AND IMPOSING OF ASSESSMENTS; (b) PROPOSED RESOLUTION ACCEPTING AND CONFIRMING BALLOT TABULATION, ALL AS SET FORTH IN THE ENGINEER=S REPORT - (COUNTYWIDE COUNTY SERVICE AREA FOR ROAD IMPROVEMENT/MAINTENANCE PROGRAM)
A-8	Special Districts	10:15 A.M.	PRESENTATION BY RURAL COMMUNITY ASSISTANCE CORPORATION REPRESENTATIVE BRIAN PHILLIPS, REGARDING CAPITAL IMPROVEMENT PROGRAMS, RATE STRUCTURES AND MAINTAINING SAFE, AFFORDABLE AND RELIABLE DRINKING WATER FOR SMALL WATER SYSTEMS

A-9	Air Quality Management District (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Air Quality Management District)	11:15 A.M.	<p>(a) DISCUSSION/CONSIDERATION OF CARL MOYER PROGRAM PROJECT FUNDING RECOMMENDATIONS FOR FOUR (4) DIESEL ENGINE UPGRADE PROJECTS;</p> <p>(b) CONSIDERATION OF PROPOSED AGREEMENTS FOR FUNDING OF REPLACEMENT OF DIESEL ENGINES BETWEEN THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT AND JIM JONAS, INC., ROBERT PETERS AND ANDREW JONES; and</p> <p>(c) STATUS REPORT AND REQUEST FOR DIRECTION REGARDING FUTURE PARTICIPATION BY LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT IN THE CARL MOYER PROGRAM</p>
A-10	Supervisor Robey	1:30 P.M.	<p>Continued From February 24, 2006 DISCUSSION/RECONSIDERATION OF AN INTERIM ZONING ORDINANCE TO TEMPORARILY PROHIBIT CERTAIN POTENTIALLY CONFLICTING LAND USES PENDING ADOPTION OF THE UPDATED COUNTY GENERAL PLAN, PURSUANT TO GOVERNMENT CODE SECTION 65858</p>

NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Supervisor Robey	DISCUSSION/CONSIDERATION OF THE RECOMMENDATION BY THE ANDERSON SPRINGS GEOTHERMAL IMPACT MITIGATION FUND COMMITTEE FOR FUNDING FROM THE COUNTY OF LAKE (AB1905 FUNDING), IN THE AMOUNT OF \$38,700, FOR REPAIR OF THE ANDERSON CREEK SIDE POOL
A-13	Supervisor Lewis	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	Public Works	UPDATE ON THE DECEMBER 31, 2005, STORM DAMAGES, REPAIRS AND FUTURE PREVENTION
A-15	Board of Supervisors	<p>Carried Over From January 24, 2006 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</p>
A-16	Administrative Office	DISCUSSION AND REQUEST FOR DIRECTION REGARDING PROPOSED TRANSFER OF PROPERTY OWNED BY LUCERNE PARK AND RECREATION DISTRICT (LUCERNE FIRE DEPARTMENT) TO THE COUNTY OF LAKE (PROPERTY LOCATED BETWEEN EIGHTH AND NINTH AVENUES IN LUCERNE)
A-17	Health Services	PROPOSED ORDINANCE ESTABLISHING A FEE SCHEDULE FOR PUBLIC HEALTH CLINIC SERVICES OF THE LAKE COUNTY HEALTH SERVICES DEPARTMENT
A-18	Board of Supervisors/Special Districts (CSA #6 - Finley Water)	PROPOSED AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND WINZLER & KELLY, FOR ENGINEERING SERVICES FOR FINAL DESIGN AND CONSTRUCTION MANAGEMENT OF THE KELSEYVILLE/ FINLEY WATER IMPROVEMENT PROJECT

A-19	Board of Directors of Kelseyville County Waterworks District #3 (The Board of Supervisors adjourns and convenes as the Kelseyville County Waterworks District #3)	PROPOSED AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND WINZLER & KELLY, FOR ENGINEERING SERVICES FOR FINAL DESIGN AND CONSTRUCTION MANAGEMENT OF THE KELSEYVILLE/ FINLEY WATER IMPROVEMENT PROJECT
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CLOSED SESSION

A-20	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCCOA
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING FEBRUARY 6 THROUGH 10, 2006, AS TEEN DATING VIOLENCE AWARENESS AND PREVENTION WEEK.
C-2	Supervisor Farrington	APPROVE LETTER TO INSURANCE COMMISSIONER JOHN GARAMENDI, IN OPPOSITION TO REGARDING THE PROPOSAL (RH03029826) FOR NEW AUTO INSURANCE REGULATIONS THAT WILL REDUCE ACCURACY AND FAIRNESS OF PRICING THAT WOULD RESULT IN RATE INCREASES FOR A MAJORITY OF CALIFORNIA GOOD DRIVERS, AND AUTHORIZE THE CHAIR TO SIGN.
C-3	Community Development	APPROVE OUT-OF-STATE TRAVEL FOR COMMUNITY DEVELOPMENT DIRECTOR/BUILDING OFFICIAL MARY JANE FAGALDE AND BUILDING INSPECTOR JOE MAGLIOCCO, TO LAS VEGAS, NEVADA, FROM FEBRUARY 27, THROUGH MARCH 3, 2006 TO ATTEND EDUCODE INTERNATIONAL TRAINING.
C-4	Lake County Department of Child	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP ACCOUNTING TECHNICIAN ELDRA KING.
C-5	Mental Health Department	ADOPT RESOLUTION NO. _____, APPROVING THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEAR 2005/2006 AND AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO SIGN AGREEMENT NUMBER 05-75081-000, AMENDMENT NO. 1, AND THE CONTRACTOR CERTIFICATION CLAUSE(S).
C-6	Personnel	ADOPT RESOLUTION NO. _____, OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES= RETIREMENT SYSTEM AND THE LAKE COUNTY BOARD OF SUPERVISORS (TO PROVIDE FOR PRE-RETIREMENT OPTIONAL SETTLEMENT 2 DEATH BENEFITS TO MISCELLANEOUS EMPLOYEES).
C-7	County Counsel	APPROVE FINDINGS OF FACT AND DENY THE APPEAL (AB 05-05) OF BYRON DUERKSEN AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Probation Department/ Juvenile	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP JUVENILE CORRECTIONAL OFFICERS KAREN HAMILTON, ROBERT KRENTZ AND EVA LARA.

C-9	Public Services	ADOPT RESOLUTION NO. _____, AUTHORIZING THE PUBLIC SERVICES DEPARTMENT TO SUBMIT AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A LOCAL GOVERNMENT WASTE TIRE CLEANUP AND AMNESTY EVENT GRANT APPLICATION FOR FISCAL YEAR 2005/2006.
C-10	Public Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA HELP JANITOR/MAINTENANCE DAVE MAYBERRY.
C-11	Public Services	APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE BELL TOWER ADDITION AT THE LOWER LAKE SCHOOLHOUSE MUSEUM, AND AUTHORIZE THE PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-12	Public Works	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2004-73, A RESOLUTION AUTHORIZING THE ASSISTANT DIRECTOR OF PUBLIC WORKS TO SIGN STATE WATER RESOURCES CONTROL BOARD GRANT ESTABLISHING FUNDING FOR INVENTORY, ERADICATION, AND MONITORING OF INVASIVE SPECIES.
C-13	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND QUALITY JANITORIAL MAINTENANCE COMPANY, FOR JANITORIAL SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES FACILITIES IN LOWER LAKE AND LAKEPORT, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Treasurer-Tax Collector	APPROVE AMENDED DISTRIBUTION OF EXCESS PROCEEDS FROM TAX SALE #143 PER SECTION 4675 OF THE REVENUE AND TAXATION CODE, AS RECOMMENDED IN MEMORANDUM DATED JANUARY 12, 2006, FROM TREASURER-TAX COLLECTOR KAY LYTTON.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-15	Lake County Air Quality Management District	APPROVE BUDGET TRANSFER B-117, IN THE AMOUNT OF \$21,500, TO COVER SALARY AND ACCRUAL ADJUSTMENTS, BUDGET UNIT NO. 8799 - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT, AND AUTHORIZE THE CHAIR TO SIGN.
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BOARD OF DIRECTORS - LAKE COUNTY REDEVELOPMENT AGENCY

C-16	Lake County Redevelopment Agency	APPROVE AGREEMENT BETWEEN THE LAKE COUNTY REDEVELOPMENT AGENCY AND FOOTHILL ASSOCIATES, FOR NICE PARKS MASTER PLAN, ENGINEERING AND CONSTRUCTION BID DOCUMENTS
C-17	Lake County Redevelopment Agency	APPROVE OWNER PARTICIPATION AGREEMENT BETWEEN THE LAKE COUNTY REDEVELOPMENT AGENCY AND THE CALIFORNIA WATER SERVICE COMPANY, FOR WATER SYSTEM IMPROVEMENTS

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-18	Public Works	APPROVE ENCROACHMENT AGREEMENT BETWEEN LAKE COUNTY WATERSHED PROTECTION DISTRICT AND PAT and MICHELLE SCULLY, FOR ENCROACHMENT OF A PORTION OF COUNTY PROPERTY OFF OF EAST HIGHLAND SPRINGS ROAD, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____