



# 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.

---

**JANUARY 10, 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	Board of Supervisors		<b>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA -</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-3	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-4	Mental Health	<b>9:15 A.M.</b>	CONSIDERATION OF REQUEST TO APPROVE MENTAL HEALTH SERVICES ACT 3-YEAR PLAN FOR COMMUNITY SERVICES AND SUPPORT
A-5	Board of Supervisors	<b>1:30 P.M.</b>	CLOSED SESSION - EMPLOYEES' DISCIPLINARY APPEAL HEARING

### NON-TIMED ITEMS

A-6	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-7	Board of Supervisors	CONSIDERATION OF APPLICATIONS FOR APPOINTMENT TO PUBLIC DEFENDER OVERSIGHT COMMITTEE

### CLOSED SESSION

A-8	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCCOA, SDA and DDAA
-----	-------------------------------------	---

### CONSENT AGENDA

C-1	Library	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-196, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2005-2006, BUDGET UNIT NO. 6022 - LIBRARY (ADDING ONE .625 F.T.E. BRANCH LIBRARY COORDINATOR POSITION).
-----	---------	---

C-2	Probation Department	ADOPT RESOLUTION NO. _____, IN SUPPORT OF THE PARTICIPATION BY THE LAKE COUNTY PROBATION DEPARTMENT IN THE JUVENILE PROBATION AND CAMPS FUNDING PROGRAM ADMINISTERED BY THE CALIFORNIA CORRECTIONS STANDARDS AUTHORITY.
C-3	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (CHATOFF).
C-4	Sheriff's Department	APPROVE APPLICATION FOR FINANCIAL AID FROM STATE DEPARTMENT OF BOATING AND WATERWAYS, FOR FISCAL YEAR 2006/2007.

**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-5	Lake County Watershed Protection District	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 007-043-01 - LAKE COUNTY WATERSHED PROTECTION DISTRICT GRANTING PACIFIC GAS AND ELECTRIC COMPANY AN EASEMENT TO PROVIDE ELECTRIC SERVICE TO THE SCULLY PROPERTY, LOCATED AT 3400 HIGHLANDS SPRING ROAD, LAKEPORT, AND AUTHORIZE THE CHAIR TO SIGN.
-----	---	---

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