



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 17, 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		CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA - 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	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-4	Community Development - Planning Development	9:15 A.M.	PUBLIC HEARING - PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A REZONE (RZ 05-11) PROPOSED FOR LAKE COUNTY COMMUNITY DEVELOPMENT DEPARTMENT, OF A PARCEL FROM "O" (OPEN SPACE) TO "RL" (RURAL LANDS); AND THE ADOPTION OF A NEGATIVE DECLARATION FOR RZ 05-11, BASED ON THE INITIAL STUDY 05-53; LOCATED AT 4990 CLARK DRIVE, KELSEYVILLE, CA (APN 008-042-06)
A-5	Community Development - Planning Division	9:45 A.M.	PUBLIC HEARING - APPEAL OF BYRON DUERKSEN (AB 05-05) OF THE PLANNING COMMISSION'S DENIAL OF A REQUEST FOR VARIANCE FOR A SINGLE FAMILY DWELLING THAT HAS BEEN CONSTRUCTED WITHIN THE REQUIRED SIDE YARD SETBACK; LOCATED AT 10077 FAIRWAY DRIVE, KELSEYVILLE, CA (APN 043-573-14)

NON-TIMED ITEMS

A-6	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-7	Board of Supervisors/Emergency Services	REVIEW OF LOCAL EMERGENCY DECLARED ON DECEMBER 31, 2005 (AND RATIFIED ON JANUARY 3, 2006)

CLOSED SESSION

A-8	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry (b) Employee Organization: LCCOA and SDA 2. Public Employee Performance Evaluation Titles: Social Services Director</p> <p><u>Sitting as the Board of Directors of the Lake County IHSS Public Authority:</u></p> <p>3. Conference with Labor Negotiator (a) Agency Negotiator: F. Buchanan (b) Employee Organization: United Domestic Workers of America</p>
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON DECEMBER 13 and 20, 2005, AND JANUARY 3, 2006.
C-2	Administrative Office	ADOPT RESOLUTION NO. _____, PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO KONOCTI COUNTY WATER DISTRICT (DAVIS AVENUE ANNEXATION - LAFCO PROJECT #2005-0011).
C-3	County Counsel/Administrative Office	ADOPT RESOLUTION NO. _____, ADOPTING 2005-2006 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE SHERIFF'S DEPUTIES ASSOCIATION.
C-4	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) GRANT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH SERVICES FOR FISCAL YEAR 2005/2006, AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN SAID APPLICATION CERTIFICATION STATEMENT AND GRANT.
C-5	Mental Health	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-196, ESTABLISHING POSITION ALLOCATIONS FOR FISCAL YEAR 2005-2006, BUDGET UNIT NO. 4014, MENTAL HEALTH (ADDING ONE (1) MENTAL HEALTH TEAM LEADER I/II AND ADDING ONE (1) STAFF SERVICES ANALYST I/II).
C-6	Health Services	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP MEDICAL RECORDS TECHNICIAN TARA WISE.
C-7	Public Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DAZZLING JANITORIAL SERVICES, FOR JANITORIAL SERVICES AT SUPERIOR COURT-CLEARLAKE DIVISION, SHERIFF'S SUBSTATION AND REDBUD LIBRARY, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Services	(a) REJECT BID NO. 06-15, FROM PETERSON TRACTOR (APPARENT LOW BIDDER), AS NON-RESPONSIVE; and (b) AWARD BID NO. 06-15, FOR PURCHASE OF ONE (1) JOHN DEERE 310SG BACKHOE TO PAPE MACHINERY, IN THE TOTAL AMOUNT OF \$78,834, AS RECOMMENDED IN MEMORANDUM FROM PUBLIC SERVICES DIRECTOR, DATED DECEMBER 29, 2005, AND AUTHORIZE CHAIR TO SIGN BID AWARD.
C-9	Public Works	ADOPT RESOLUTION NO. _____, OF INTENTION TO ESTABLISH PROPOSED ZONE D (SHADOW HILLS) 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-10	Public Works	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE GREEN VALLEY CONSULTING, FOR ENGINEERING SERVICES FOR THE DESIGN OF THE RIVIERA ELEMENTARY SCHOOL "SAFE ROUTES TO SCHOOL" PROJECT, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (FLETCHER).
C-12	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND MAURICE O'REILLY, FOR REVIEW OF PLANS AND SPECIFICATIONS FOR A DESIGN REVIEW PERMIT (DR 05-04), LOCATED AT 12595 EAST HIGHWAY 20, CLEARLAKE OAKS, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Public Works	APPROVE GRANT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (A PORTION OF APNs 10-030-02 and 10-030-07 - CHARLES A. HARBORTH and OPAL D. HARBORTH, TRUSTEES OF THE HARBORTH FAMILY TRUST); AND APPROVE PURCHASE AGREEMENT BETWEEN CHARLES A. HARBORTH and OPAL D. HARBORTH, TRUSTEES OF THE HARBORTH FAMILY TRUST AND THE COUNTY OF LAKE FOR LAKE STREET BIKE LAND PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
C-14	Treasurer-Tax Collector	APPROVE CLAIMS FOR PAYMENT OF EXCESS PROCEEDS FROM TAX SALE #143 PER SECTION 4675 OF THE REVENUE AND TAXATION CODE, AS RECOMMENDED IN MEMORANDUM DATED JANUARY 5, 2006, FROM TREASURER-TAX COLLECTOR KAY LYTTON.

BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT

C-15	LACOSAN	APPROVE EASEMENT DEED AND DIRECT CLERK TO CERTIFY FOR RECORDATION (APN 040-411-15 - RALPH and MARY BRAUN; and APPROVE RIGHT-OF-WAY AGREEMENT BETWEEN LAKE COUNTY SANITATION DISTRICT AND RALPH and MARY BRAUN, FOR THE LAKE TERRACE APARTMENTS PROJECT, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____