



# 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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**JANUARY 24, 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		<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	Social Services	<b>9:15 A.M.</b>	CONSIDERATION OF APPOINTMENTS TO THE IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY BOARD
A-5	IHSS (The Board of Supervisors adjourn and convene as the Board of Directors of the Lake County In-Home Supportive Services Public Authority)	<b>9:25 A.M.</b>	(a) ELECTION OF CHAIR AND VICE-CHAIR OF THE LAKE COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY FOR 2006
A-6	Board of Supervisors	<b>9:30 A.M.</b>	PRESENTATION OF PROCLAMATION DESIGNATING FEBRUARY 2, 2006, AS NATIONAL GROUNDHOG JOB SHADOW DAY AND FEBRUARY 2006, AS LAKE COUNTY GROUNDHOG JOB SHADOW MONTH
A-7	Board of Supervisors	<b>9:45 A.M.</b>	PRESENTATION OF PROCLAMATION COMMENDING CAROL POWERS ON HER RETIREMENT FROM COUNTY SERVICE
A-8	Supervisor Robey	<b>9:50 A.M.</b>	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
A-9	Board of Supervisors	<b>2:30 A.M.</b>	INTRODUCTION OF THE HONORABLE BRUCE McPHERSON, CALIFORNIA SECRETARY OF STATE, WHO WILL BE MEETING WITH STAFF FROM THE LAKE COUNTY REGISTRAR OF VOTERS OFFICE TODAY

### NON-TIMED ITEMS

A-10	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
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A-11	Animal Control/Administrative Office	<p>a) APPROVAL OF AMENDMENT NO. 19 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CITY OF LAKEPORT, FOR PROVISION OF ANIMAL CONTROL SERVICES.</p> <p>b) REQUEST FOR DIRECTION REGARDING PROPOSED AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE CITY OF CLEARLAKE</p>
A-12	Board of Supervisors	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
A-13	Special Districts	CONSIDERATION OF APPROVAL OF OUT-OF-STATE TRAVEL FOR SPECIAL DISTRICTS ADMINISTRATOR MARK DELLINGER AND ONE BOARD MEMBER TO WASHINGTON, DC, FROM FEBRUARY 14-16, 2006, TO SEEK FEDERAL FUNDING FOR THE FULL CIRCLE PROJECT
A-14	Board of Supervisors	PROPOSED RESOLUTION REAPPOINTING STEVEN G. HAJIK AS THE AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES FOR THE COUNTY OF LAKE

**CLOSED SESSION**

A-15	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator                  (a) County Negotiators : A. Grant and M. Perry                  (b) Employee Organization: LCCOA</p> <p>2. Public Employee Performance Evaluation                  Title: Agricultural Commissioner</p> <p>3. Public Employee Appointment                  Title: Acting Health Services Director</p>
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**CONSENT AGENDA**

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING FEBRUARY 2, 2006, AS NATIONAL GROUNDHOG JOB SHADOW DAY AND FEBRUARY 2006, AS LAKE COUNTY GROUNDHOG JOB SHADOW MONTH.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING CAROL POWERS ON HER RETIREMENT FROM COUNTY SERVICE.
C-3	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 2005-139, TO REVISE POSITION ALLOCATIONS IN BUDGET UNIT 4012, HEALTH ADMINISTRATION AND BUDGET UNIT 4014, MENTAL HEALTH (TO REALLOCATE FISCAL STAFF AS A RESULT OF THE CONSOLIDATION OF ALCOHOL AND OTHER DRUG SERVICES INTO THE MENTAL HEALTH DEPARTMENT.
C-4	Agricultural Commissioner/Board of Supervisors	APPOINT JOHN SOMERS (FINANCIAL REPRESENTATIVE) AND RANDY KRAG (GRAPE GROWER REPRESENTATIVE) TO THE FRUIT FROST FORECAST/AGRICULTURAL WEATHER SERVICE PROGRAM (AD-HOC ADVISORY COMMITTEE).
C-5	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING RESOLUTION NO. 97-154, ADOPTING THE POLICY FOR REVIEW AND SELECTION OF PROFESSIONAL CONSULTANTS AND OTHER CONTRACT SERVICE PROVIDERS PERTAINING TO CONFLICT OF INTEREST IN SELECTION OF CONSULTANTS.

C-6	Elections	ADOPT RESOLUTION NO. _____, AUTHORIZING THE REGISTRAR OF VOTERS TO EXECUTE AGREEMENTS WITH THE STATE FOR ACQUISITION OF HAVA (HELP AMERICA VOTE ACT OF 2002) FUNDS.
C-7	Public Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND PETERSON TRACTOR, FOR CATERPILLAR EQUIPMENT REPAIR AND SERVICE, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	ACCEPT IRREVOCABLE OFFERS OF DEDICATION FOR ROADWAY AND PUBLIC UTILITY PURPOSES, ADDITIONAL RIGHT-OF-WAY FOR STOKES AVENUE, NICE (PATRICK STANSBERRY AND SAVINGS BANK OF MENDOCINO COUNTY AS BENEFICIARY); AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-9	Sheriff's Department	ADOPT RESOLUTION NO. _____, TO APPROPRIATE UNANTICIPATED REVENUE IN THE AMOUNT OF \$17,500 (FROM CHECK #874357 THAT WAS ISSUED TO MAVRON, INC., WHICH WILL BE OUTLAWED, FOR PAYMENT OF AN ANIMAL CONTROL TRUCK BOX AND WILL BE REISSUED TO MAVRON, INC., FOR PURCHASE OF ANIMAL CONTROL TRUCK BOX), BUDGET UNIT 2206 - SHERIFF-RURAL AND SMALL COUNTIES).
C-10	Sheriff's Department	APPROVE WAIVER OF PURCHASING ORDINANCE NO. 2406, SECTION 38.5, AS MAVRON, INC. IS A SOLE SOURCE SUPPLIER, AND AUTHORIZE THE PURCHASE OF TWO (2) MAVRON, INC. ANIMAL TRANSPORT BOXES FOR THE ANIMAL CARE AND CONTROL DEPARTMENT, IN THE AMOUNT OF \$76,460.
C-11	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND CALIFORNIA ENGINEERING COMPANY, INC., FOR ADMINISTRATIVE SUBCONTRACTOR HOUSING SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Treasurer-Tax Collector	ADOPT RESOLUTION NO. _____, AUTHORIZING THE CHAIR OF THE BOARD TO APPROVE AND DIRECT THE TAX COLLECTOR TO SELL, AT INTERNET AUCTION, TAX DEFAULTED PROPERTY WHICH IS SUBJECT TO THE POWER TO SELL IN ACCORDANCE WITH CHAPTER 7 OF PART 6 OF DIVISION 1 OF THE CALIFORNIA REVENUE AND TAXATION CODE AND APPROVING SALES BELOW MINIMUM PRICE ON SPECIFIED CASES.

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