



# 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 3, 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.	ELECTION OF CHAIR OF THE BOARD OF SUPERVISORS AND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2006 (OUTGOING CHAIR CONDUCTS ELECTION)
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A-2	Board of Supervisors		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-3	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 54956.9 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>9:10 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'S OFFICE)
A-5	Social Services	<b>9:20 A.M.</b>	CONSIDERATION OF REQUEST FOR DIRECTION CONCERNING COUNTY PARTICIPATION IN THE WAIVER OF WORK REQUIREMENTS FOR FOOD STAMPS RECIPIENTS WHO ARE ABLE-BODIED ADULTS WITHOUT DEPENDENTS

### NON-TIMED ITEMS

A-6	Board of Supervisors		SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-7	Board of Supervisors		CONSIDERATION OF CHAIR'S RECOMMENDED COMMITTEE ASSIGNMENTS FOR MEMBERS OF THE BOARD OF SUPERVISORS
A-8	Mental Health		CONSIDERATION OF REQUEST FOR MENTAL HEALTH DEPARTMENT TO PROVIDE TRAVEL AND TRAINING COSTS FOR UP TO 23 CLIENTS TO ATTEND THE CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS FORUM IN SAN MATEO, FROM JANUARY 13TH-15TH, 2006.
A-9	LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District)		UPDATE ON EMERGENCY REPAIRS TO NORTHWEST LIFT STATION 19

### 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: LCCOA, SDA and DDAA
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD DECEMBER 13, 2005.
C-2	Board of Supervisors	APPOINT WILLIAM WISTERMAN TO THE LOWER LAKE CEMETERY DISTRICT BOARD OF TRUSTEES, FOR A TERM ENDING JANUARY 1, 2008.
C-3	Board of Supervisors	APPOINT JOHN PAVONI TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH (MCAH) ADVISORY BOARD, FOR A TERM EXPIRING JANUARY 1, 2007.
C-4	Public Works	WAIVE 900 HOUR LIMIT FOR EXTRA-HELP CONSTRUCTION ENGINEER DICK NAVONE.
C-5	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED AUGUST 4, 2005 (BRIDGE RAIL REPAIR ON THE GUNNING CREEK BRIDGE NO. 14C-104 AT SOCRATES MINE ROAD).
C-6	Public Works	ADOPT RESOLUTION NO. _____, DECLARING INTENT TO ADOPT A RESOLUTION OF PUBLIC USE AND NECESSITY (LAKE STREET BIKE LANE PROJECT).
C-7	Administrative Office	ADOPT RESOLUTION NO. _____, REQUESTING THE PRESIDENT OF THE UNITED STATES TO INCLUDE FUNDING FOR FEDERAL SAFETY NET PAYMENTS (HR 517 AND S 267 - THE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT) IN THE 2006-2007 FEDERAL BUDGET.
C-8	Administrative Office/Air Quality Management District	DOPT RESOLUTION NO. _____, CANCELING DESIGNATED RESERVES IN FUND 298, AIR POLLUTION CONTROL OFFICER'S SPECIAL PROGRAMS.
C-9	Information Technology/Social Services	(a) APPROVE REQUEST TO WAIVE NORMAL VENDOR SELECTION REQUIREMENTS AND ADOPT RESOLUTION NO. _____, AUTHORIZE THE COUNTY OF LAKE INFORMATION TECHNOLOGY DIRECTOR MARTIN FRANUSICH TO SIGN AGREEMENT WITH TEAM ONE NETWORKING FOR PURCHASE OF VOICE OVER IP TELEPHONE SYSTEM, FOLLOWING THE NEGOTIATION OF ACCEPTABLE TERMS IN THE JUDGEMENT OF COUNTY COUNSEL AND THE INFORMATION TECHNOLOGY DIRECTOR; and (b) APPROVE BUDGET TRANSFER B-081, IN THE AMOUNT OF \$88,611.17, TO COVER COST OF PURCHASE OF A VOICE OVER IP TELEPHONE SYSTEM, BUDGET UNIT NO. 5011 - SOCIAL SERVICES, AND AUTHORIZE THE CHAIR TO SIGN THE BUDGET TRANSFER.
C-10	Sheriff's Department	APPROVE FOURTH AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND NACHT & LEWIS ARCHITECTS FOR ARCHITECTURAL SERVICES, FOR DESIGN OF A CENTRAL DISPATCH FACILITY, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Social Services	APPROVE SIXTH AMENDMENT TO CALWORKS COUNTY PLAN.
C-12	Special Districts	ADOPT RESOLUTION NO. _____, CANCELING RESERVES AND APPROVING EMERGENCY EXPENDITURES IN COUNTY SERVICE AREA NO. 21, NORTH LAKEPORT.

C-13	Special Districts	ADOPT RESOLUTION NO. _____, AUTHORIZING THE SPECIAL DISTRICTS ADMINISTRATOR TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED OCTOBER 18, 2005 (SPRING VALLEY PAVEMENT REHABILITATION).
C-14	Social Services	APPOINT LOU DENNY TO THE SOCIAL SERVICES ADVISORY BOARD, AS THE CLIENT ADVOCACY GROUPS REPRESENTATIVE, FOR A TERM ENDING JANUARY 1, 2007.
C-15	Board of Supervisors	APPOINT CHUCK LEONARD AND JAMES HILL TO THE LAKE COUNTY VECTOR CONTROL DISTRICT BOARD OF DIRECTORS FOR TERMS ENDING JANUARY 1, 2008.

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