



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.

JULY 11, 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	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		<u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</u> - 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	Kelseyville County Waterworks District #3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District #3)	9:15 A.M.	PUBLIC HEARING - PROTEST HEARING FOR PROPOSED ORDINANCE INCREASING SEWER FEES AND CHARGES FOR KELSEYVILLE COUNTY WATERWORKS DISTRICT #3
A-6	Kelseyville County Waterworks District #3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District #3)	9:45 A.M.	<u>Continued From June 20, 2006</u> PROPOSED AGREEMENT BETWEEN THE KELSEYVILLE COUNTY WATER WORKS DISTRICT #3 AND DAS HOMES, INC., FOR IMPROVEMENTS TO THE KELSEYVILLE WASTEWATER TREATMENT PLANT LOCATED ON GADDY LANE
A-7	Board of Supervisors	10:05 A.M.	PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF JULY 16TH THROUGH JULY 22ND, 2006, AS INVASIVE WEED AWARENESS WEEK IN LAKE COUNTY
A-8	Board of Supervisors	10:10 A.M.	PRESENTATION OF PROCLAMATION COMMENDING SANDY KENNERLEY FOR HER YEARS OF OUTSTANDING VOLUNTEER SERVICE

A-9	Law Library	10:15 A.M.	PRESENTATION OF LAKE COUNTY LAW LIBRARY TRUSTEES' ANNUAL REPORT
A-10	Administrative Office	10:30 A.M.	CONSIDERATION OF PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LAKE AND THE HABEMATOLEL POMO TRIBE OF UPPER LAKE, RELATIVE TO THE TRIBE'S PROPOSED DEVELOPMENT OF A GAMING FACILITY IN UPPER LAKE
A-11	Administrative Office	11:00 A.M.	PUBLIC HEARING - CONSIDERATION OF A DECISION TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FOR A PROJECT TO CONSTRUCT IMPROVEMENTS AT "THE PLAZA", NEAR THE INTERSECTION OF FOOTHILL BOULEVARD AND THE PLAZA IN CLEARLAKE OAKS (IMPROVEMENTS INCLUDE DRAINAGE, SIDEWALKS, LAWN AREA, PARKING, PEDESTRIAN FACILITIES, A WATER FEATURE, COMMUNITY GATHERING AREA AND OTHER PARK RELATED IMPROVEMENTS)

NON-TIMED ITEMS

A-12	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-13	Board of Supervisors	CONSIDERATION OF APPOINTMENTS TO THE AGRICULTURAL ELEMENT ADVISORY COMMITTEE
A-14	Administrative Office	PROPOSED REVISION TO THE VEHICLE POLICY REGARDING RIDE SHARING WITH EMPLOYEES FROM OTHER PUBLIC AGENCIES, PROVIDING RIDES TO NON-COUNTY EMPLOYEES IN EMERGENCY SITUATIONS AND EMPLOYEES ATTENDING TRAINING OR CONFERENCE REQUIRING AN OVERNIGHT STAY TO USE A COUNTY VEHICLE FOR LIMITED PERSONAL USE
A-15	Health Services	CONSIDERATION OF REQUEST FOR APPROVAL OF ADVANCED STEP HIRING OF AN EXTRA-HELP HAZARDOUS MATERIALS SPECIALIST DUE TO APPLICANT'S EXTRAORDINARY QUALIFICATIONS (5TH STEP SALARY RANGE)

A-16	Sheriff's Department	CONSIDERATION OF REQUEST FOR OUT OF STATE TRAVEL FOR A BACKGROUND INVESTIGATOR TO TONOPAH, AURORA AND PHOENIX, ARIZONA TO COMPLETE A BACKGROUND INVESTIGATION FOR A COMMUNICATIONS OPERATOR
A-17	Public Services	<u>Advanced From June 27, 2006</u> AN ORDINANCE AMENDING CHAPTER 9 ARTICLE II OF THE ORDINANCE CODE OF THE COUNTY OF LAKE PERTAINING TO HOURS OF OPERATION AT THE EASTLAKE SANITARY LANDFILL
A-18	LACOSAN (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Sanitation District)	CONSIDERATION OF REQUEST FROM LACOSAN IN SUPPORT OF A LETTER TO US EPA REMEDIAL PROJECT MANAGER RICK SUGAREK, REGARDING DISPOSAL OF SULPHUR BANK MERCURY MINE WATER INTO GEYSERS EFFLUENT PIPELINE
A-19	Lake County Redevelopment Agency The Board of Supervisors adjourns and reconvenes as the Board of Directors of Lake County Redevelopment	CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE LAKE COUNTY REDEVELOPMENT AGENCY AND FOOTHILL ASSOCIATES FOR PREPARATION OF THE 3RD AVENUE PLAZA FINAL DESIGN, ENGINEERING AND CONSTRUCTION BID DOCUMENT

CLOSED SESSION

A-20	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> 1. Conference with Labor Negotiator <ol style="list-style-type: none"> (a) County Negotiators : A. Grant, R. Lambert and M. Perry (b) Employee Organization: DDAA, LCCOA, LCEA and SDA 2. Public Employee Performance Evaluation Title: County Librarian
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CONSENT AGENDA

C-1	Board of Supervisors	ADOPT PROCLAMATION DESIGNATING THE WEEK OF JULY 16TH THROUGH JULY 22, 2006, AS INVASIVE WEED AWARENESS WEEK IN LAKE COUNTY.
C-2	Board of Supervisors	ADOPT PROCLAMATION COMMENDING SANDY KENNERLEY FOR HER YEARS OF OUTSTANDING VOLUNTEER SERVICE.

C-3	Administrative Office	ADOPT RESOLUTION NO. _____, PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT (HARTMAN ROAD ASSOCIATES ANNEXATION - LAFCO PROJECT #2005-08).
C-4	Administrative Office	ADOPT RESOLUTION NO. _____, AMENDING BOARD OF SUPERVISOR'S RESOLUTION NO. 2004-184, ESTABLISHING AN UNDERGROUND UTILITY DISTRICT, MAIN STREET, UPPER LAKE AREA, COUNTY OF LAKE.
C-5	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND TALX CORPORATION, FOR THE PURPOSE OF PROVIDING UNEMPLOYMENT COMPENSATION INSURANCE ADMINISTRATION, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Administrative Office	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND LAKE LEGAL DEFENSE SERVICES, INC., TO PROVIDE INDIGENT CRIMINAL LEGAL DEFENSE SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Elections/Yuba Community College District	AUTHORIZE THE REGISTRAR OF VOTERS TO RENDER ALL SERVICES NECESSARY TO CONDUCT THE YUBA COMMUNITY COLLEGE'S SPECIAL ELECTION TO BE HELD ON NOVEMBER 7, 2006, PURSUANT TO RESOLUTION NO. 03-06 OF THE GOVERNING BOARD OF SAID DISTRICT.
C-8	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE STATE OF CALIFORNIA FOR IMMUNIZATION ASSISTANCE PROGRAM (IAP) FOR THE FISCAL YEAR 2006-2007 IN THE AMOUNT OF \$28,314, AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN.
C-9	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND WOMEN'S RECOVERY SERVICES (PROVIDER #490030) FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR WOMEN EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS FOR LAKE COUNTY RESIDENTS, FISCAL YEAR 2006/2007.
C-10	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND FORD STREET PROJECT RESIDENTIAL AND SOCIAL MODEL DETOXIFICATION SERVICES FOR LAKE COUNTY RESIDENTS, FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.

C-11	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND SUTTER LAKESIDE COMMUNITY SERVICES FOR SPECIALTY MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-12	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DRUG ABUSE ALTERNATIVES CENTER TURNING POINT RESIDENTIAL (PROVIDER #494923) SERVICES, FOR PROVISION OF RESIDENTIAL TREATMENT FOR LAKE COUNTY RESIDENTS EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS, FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Board of Supervisors	REAPPOINT ANITA CRABTREE TO THE UPPER LAKE CEMETERY BOARD, FOR A FOUR-YEAR TERM, EXPIRING JULY 11, 2010
C-14	Public Services	ADOPT RESOLUTION NO. _____, DECLARING ABANDONMENT OF LOWER LAKE PIONEER CEMETERY AS A PLACE OF FUTURE INTERMENT.
C-15	Public Works	APPROVE PERMIT TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT (GARY TRIPPEER), AND AUTHORIZE THE CHAIR TO SIGN.
C-16	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED MAY 9, 2006, (DEMOLITION PROJECT AT 1280 RECLAMATION CUTOFF ROAD).
C-17	Public Works	ADOPT RESOLUTION NO. _____, APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (CERDA ET AL).
C-18	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND GREIG OLSON, FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF AN ENCROACHMENT PERMIT, LOCATED AT 5300 2ND STREET, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-19	Purchasing	AWARD BID NO. 06-37 FOR BULK DELIVERY OF PROPANE TO VARIOUS STORAGE TANKS, TO FERRELLGAS, THE LOWEST RESPONSIVE BIDDER, AT THEIR UNIT PRICES BID, AUTHORIZE THE CHAIR TO SIGN BID AWARD, AND AUTHORIZE THE PURCHASING AGENT TO SIGN AGREEMENT WITH FERRELLGAS, FOR THE SUPPLY OF PROPANE.

C-20	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS HELD ON JUNE 13, 20 AND 27, 2006.
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BOARD OF DIRECTORS - KELSEYVILLE COUNTY WATERWORKS DISTRICT #3

C-21	Kelseyville County Waterworks District #3	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE WATER EXTENSION, FOR PUBLIC UTILITY PURPOSES, MARR OLSEN (5365 MCKEE ROAD, KELSEYVILLE - APN 008-064-78), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-22	Kelseyville County Waterworks District #3	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES, MARR OLSEN (5365 MCKEE ROAD, KELSEYVILLE - APN 008-064-78), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.

BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT

C-23	Lake County Watershed Protection District	APPROVE AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND WEST LAKE RESOURCE CONSERVATION DISTRICT, FOR IMPLEMENTATION OF SONOMA ECOLOGY CENTER GRANT FOR INVENTORY, ERADICATION AND EFFECTIVENESS MONITORING OF ARUNDO DONAX, AN INVASIVE SPECIES, AND AUTHORIZE THE CHAIR TO SIGN.
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Board Action on Consent Agenda: _____