



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 18, 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	Special Districts Adjourn to Board of Directors of Kelseyville County Waterworks District No. 3 on (b); Board of Directors of Lake County Sanitation District on (d); and the Board of Supervisors on (a) and (c)	9:15 A.M.	PUBLIC HEARING - PROTEST HEARINGS FOR: (a) ANNUAL WATER STANDBY CHARGES AND DELINQUENT WATER FEES IN COUNTY SERVICE AREA NOS. 2, 6, 7, 13, 16, 18, 20, 21 AND 22; (b) DELINQUENT WATER FEES IN KELSEYVILLE COUNTY WATERWORKS DISTRICT #3; (c) CONFIRMING COLLECTION OF ANNUAL LIGHTING FEES IN COUNTY SERVICE AREA NO. 1 - CLEAR LAKE KEYS LIGHTING; AND (d) DELINQUENT SEWER FEES IN LAKE COUNTY SANITATION DISTRICT
A-6	Supervisor Lewis	9:30 A.M.	CONSIDERATION OF PROPOSED ORDINANCE AMENDING ARTICLE VI OF CHAPTER 19 OF THE LAKE COUNTY CODE PERTAINING TO THE UNAUTHORIZED OPERATION OF VEHICLES ON PRIVATE OR PUBLIC PROPERTY
A-7	Lake County Heritage Commission	10:00 A.M.	PRESENTATION OF LAKE COUNTY HERITAGE COMMISSION'S ANNUAL REPORT
A-8	Supervisor Lewis	10:30 A.M.	<u>Continued From May 16, 2006</u> DISCUSSION/CONSIDERATION OF INITIATING AN ORDINANCE REGULATING CANNABIS GROWING
A-9	Personnel Department	11:00 A.M.	INFORMATIONAL PRESENTATION REGARDING PROPOSAL FROM BLUE CROSS TO PROVIDE COUNTY EMPLOYEE GROUP HEALTH INSURANCE PLAN TO REPLACE EXISTING CALPERS PLANS EFFECTIVE IN JANUARY, 2007

A-10	Board of Supervisors/ Lake County Correctional Officers Association	1:30 P.M.	PUBLIC HEARING - BOARD CONSIDERATION AND ACTION REGARDING IMPASSE IN NEGOTIATIONS WITH LAKE COUNTY CORRECTIONAL OFFICERS ASSOCIATION (LCCOA) - (PURSUANT TO THE MUTUAL AGREEMENT OF THE PARTIES, THIS MATTER MAY BE WITHDRAWN)
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NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	Administrative Office	CONSIDERATION OF PROPOSED AGREEMENT BETWEEN THE COUNTY OF LAKE AND CALIFORNIA ENGINEERING COMPANY, INC., TO PROVIDE ENGINEERING AND GRANT MANAGEMENT SERVICES FOR THE RESTORATION OF THE CLEARLAKE OAKS PLAZA
A-13	Public Services	PROPOSED ORDINANCE AMENDING CHAPTER 19 OF THE ORDINANCE CODE OF THE COUNTY OF LAKE PROHIBITING PARKING ON BOAT LAUNCH RAMPS
A-14	Public Works Board of Supervisors on (a), (b), (c), (d) and (e); and adjourn to Board of Directors of Lake County Watershed Protection District on (f)	<p>(a) PROPOSED ORDINANCE ESTABLISHING FEES FOR AERONAUTICAL ACTIVITIES AND OTHER USES OF COUNTY AIRPORT;</p> <p>(b) PROPOSED ORDINANCE ESTABLISHING ANNUAL PAYMENTS FOR LAKEBED ENCROACHMENT PERMITS AND LEASES;</p> <p>(c) PROPOSED ORDINANCE ESTABLISHING A FEE FOR PLANS AND SPECIFICATIONS PREPARED BY THE DEPARTMENT OF PUBLIC WORKS;</p> <p>(d) PROPOSED ORDINANCE ESTABLISHING A PERMIT AND SERVICE FEE SCHEDULE FOR THE ENGINEERING AND INSPECTION AND SURVEY DIVISIONS OF THE DEPARTMENT OF PUBLIC WORKS;</p> <p>(e) PROPOSED ORDINANCE ESTABLISHING APPLICATION FEES FOR COUNTY SERVICE AREA NO. 23 FOR THE ESTABLISHMENT OF ZONES OF BENEFIT; and</p> <p>(f) PROPOSED ORDINANCE ESTABLISHING FEES FOR LAKE COUNTY WATERSHED PROTECTION DISTRICT ACTIVITIES</p>

A-15	Personne	CONSIDERATION OF REQUEST FOR AUTHORIZATION TO APPROVE PARTICIPATION IN THE NACO DISCOUNT PRESCRIPTION CARD PROGRAM FOR LAKE COUNTY RESIDENTS AND DIRECT THE PERSONNEL DEPARTMENT AND THE HEALTH DEPARTMENT TO PROCEED WITH IMPLEMENTATION
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CLOSED SESSION

A-16	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator (a) County Negotiators : A. Grant and M. Perry and (b) Employee Organization: LCEA,, LCCOA, SDA and DDAA
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CONSENT AGENDA

C-1	Elections/Mendocino-Lake Community College District	AUTHORIZE THE REGISTRAR OF VOTERS TO RENDER ALL SERVICES NECESSARY TO CONDUCT MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT'S GENERAL OBLIGATION BOND ELECTION, PURSUANT TO THE DISTRICT'S RESOLUTION NO. 07-06-01).
C-2	Elections/Middletown Unified School District	AUTHORIZE THE REGISTRAR OF VOTERS TO RENDER ALL SERVICES NECESSARY TO CONDUCT MIDDLETOWN UNIFIED SCHOOL DISTRICT'S SCHOOL BOND ELECTION, PURSUANT TO THE DISTRICT'S RESOLUTION NO. 16-05-06.
C-3	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY COMMUNITY ACTION AGENCY (LCCAA), FOR PROVISION OF PERINATAL TREATMENT FOR PREGNANT OR PARENTING WOMEN EXPERIENCING ALCOHOL OR DRUG RELATED PROBLEMS FOR LAKE COUNTY RESIDENTS, FOR FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY COMMUNITY ACTION AGENCY (LCCAA), FOR PROVISION OF ALCOHOL AND DRUG COUNSELING SERVICES TO LAKE COUNTY ADOLESCENTS ATTENDING GENESIS ACADEMY FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.

C-5	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN COUNTY OF LAKE AND TOM STEWART and RUTH STEWART (KELSEYVILLE PHARMACY), FOR REVIEW OF PLANS AND SPECIFICATIONS FOR DESIGN REVIEW PERMIT #05-05, LOCATED AT 3720 and 3730 MAIN STREET, KELSEYVILLE, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Public Works	APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF IMPROVEMENTS ON SODA BAY ROAD, GADDY LANE TO CLEARLAKE STATE PARK AND SEIGLER CANYON ROAD, PM 1.8 TO PM 2.2, AND AUTHORIZE THE ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-7	Public Works	ADOPT RESOLUTION NO. _____, AUTHORIZING THE DIRECTOR, PUBLIC WORKS DEPARTMENT, TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED AUGUST 16, 2005, (DRAINAGE IMPROVEMENTS AND PAVED PARKING AREAS AT THE SOUTH SHORE HEALTH BUILDING, CLEARLAKE).

Board Action on Consent Agenda: _____