



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 25, 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	Supervisor Farrington	9:15 A.M.	PRESENTATION BY LINDA MARIE, IN SUPPORT OF THE PROPOSED BIKE LANES IN THE REVISED COUNTY GENERAL PLAN
A-6	Community Development - Code Compliance Division	9:30 A.M.	(a) STATUS REPORT AND UPDATE ON ACTIVITIES OF THE CODE COMPLIANCE DIVISION; and (b) REQUEST TO RECONFIRM CODE COMPLIANCE PRIORITIES
A-7	Special Districts	10:00 A.M.	CONSIDERATION OF PLACING A MORATORIUM ON WATER HOOK-UPS IN CSA #21 - NORTH LAKEPORT
A-8	Board of Supervisors	11:00 A.M.	PRESENTATION OF PROCLAMATION(S) COMMENDING BILL BRUNETTI AND DON DEUCHAR, FORMER OWNERS OF BRUNO'S FOODS

NON-TIMED ITEMS

A-9	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-10	Board of Supervisors/ Personnel	CONSIDERATION OF OPTIONS FOR COUNTY EMPLOYEE GROUP HEALTH INSURANCE PLANS AND DETERMINATION OF WHETHER OR NOT TO NOTIFY CALPERS OF INTENTION TO WITHDRAW FROM CALPERS HEALTH PLANS EFFECTIVE JANUARY 1, 2007
A-11	Public Works	DISCUSSION/CONSIDERATION OF REQUEST FOR DIRECTION REGARDING THE BOARD'S INTENT AS IT RELATES TO ASSURING FUTURE MAINTENANCE ON NEW ROADS CREATED AS A RESULT OF LAND DEVELOPMENT

A-12	Board of Supervisors	<p><u>Continued From June 20, 2006</u> CONSIDERATION OF PROPOSED ORDINANCE AMENDING ARTICLE 9 OF CHAPTER TWENTY-ONE OF THE LAKE COUNTY CODE RELATING TO PARCELS DESIGNATED AS SUBURBAN (ANIMAL DENSITY) - (THE COMMUNITY DEVELOPMENT DIRECTOR HAS REQUESTED A CONTINUANCE OF THIS ITEM TO AUGUST 8, 2006)</p>
A-13	Kelseyville County Waterworks District No. 3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District No. 3)	<p><u>Advanced From July 11, 2006</u> AN ORDINANCE INCREASING SEWER USE CHARGES FOR KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3 - (SECOND READING)</p>
A-14	Public Services	REQUEST FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SEA WALL REPLACEMENT AT ALPINE PARK, AND AUTHORIZATION FOR THE PURCHASING AGENT TO ADVERTISE FOR BIDS

CLOSED SESSION

A-15	Board of Supervisors/County Counsel	1. Conference with Labor Negotiator: (a) County Negotiators : A. Grant, R Lambert and M. Perry and (b) Employee Organization: LCEA., LCCOA, SDA and DDAA 2.Conference With Legal Counsel - Existing Litigation (Subdivision (a) Section 54956.9) Name of Case: Sharon Leuzinger
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CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JULY 11, 2006.
C-2	Board of Supervisors	ADOPT PROCLAMATION(S) COMMENDING BILL BRUNETTI AND DON DEUCHAR.

C-3	Auditor-Controller	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND PUBLIC RESOURCE MANAGEMENT GROUP, LLC (PRM), TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR 2006/2007 STATE MANDATED COST CLAIMING (SB 90) AND THE COST PLAN ALLOCATION (A 87), AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Health Services	ADOPT RESOLUTION NO. _____, APPROVING THE APPLICATION AND CERTIFICATION STATEMENT FOR THE STATE DEPARTMENT OF HEALTH SERVICES, CMS BRANCH'S CHDP/CCS ADMINISTRATION PLAN AND HCPCFP RENEWAL GRANT FOR FISCAL YEAR 2006/2007, AND AUTHORIZING CHAIR TO SIGN.
C-5	Mental Health	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND OLGA SEGAL, M.D., FOR SPECIALTY MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-6	Mental Health	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND DAVID H. WILLIAMS, M.D., FOR SPECIALTY MENTAL HEALTH SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-7	Mental Health	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND MARY MCMILLAN, MFT, FOR SERVICES AT JUVENILE HALL, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Public Works	ADOPT RESOLUTION NO. _____, ORDER APPROVING FINAL PARCEL MAP AND THE SIGNING OF THE FINAL PARCEL MAP (MACKEY).
C-9	Public Works	APPROVE ENGINEERING AND INSPECTION AGREEMENT BETWEEN THE COUNTY OF LAKE AND DAVID RITTER, FOR ENGINEERING SERVICES FOR THE REVIEW OF PLANS AND INSPECTION OF WORK AS A CONDITION OF A DESIGN REVIEW PERMIT (DRP 04-04), LOCATED AT 21137 CALISTOGA ROAD, MIDDLETOWN, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY OFFICE OF EDUCATION, FOR COMMUNITY BASED CHILD ABUSE PREVENTION (CBCAP) SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-11	Social Services	APPROVE FIRST AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND THE LAKE COUNTY OFFICE OF EDUCATION, FOR THE LAKE COUNTY PEDICULOSIS ANTI-LICE PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.

C-12	Social Services	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND JONES AND LEWIS MORTUARY, FOR DIRECT CREMATION SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-13	Veterans Services	(a) APPROVE MEDI-CAL CERTIFICATE OF COMPLIANCE WITH THE CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS (CDVA), FOR MEDI-CAL COST AVOIDANCE PROGRAM, FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN; and (b) APPROVE SUBVENTION CERTIFICATE OF COMPLIANCE WITH THE CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS (CDVA), FISCAL YEAR 2006/2007, AND AUTHORIZE THE CHAIR TO SIGN.

BOARD OF DIRECTORS - LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT

C-14	Lake County Air Quality Management District	ADOPT RESOLUTION NO. _____, TRANSFERRING FUNDS TO THE LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT BUILDING RESERVE.
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Board Action on Consent Agenda: _____