



# 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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**JUNE 13, 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	<b>9:00 A.M.</b>	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		<b><u>CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGEND</u></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-4	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-5	Lake County Redevelopment Agency (The Board of Supervisors adjourns and convenes as the Board of Directors of Lake County Redevelopment Agency)	<b>9:15 A.M.</b>	<b>PUBLIC HEARING</b> - CONSIDERATION OF PROPOSED RESOLUTION APPROVING AND ADOPTING THE FIVE-YEAR IMPLEMENTATION PLAN FOR THE NORTHSORE PROJECT AREA
A-6	Public Services - Solid Waste Division	<b>9:45 A.M.</b>	CONSIDERATION OF REQUEST FROM TIMBERLINE DISPOSAL AND SOUTH LAKE REFUSE AND RECYCLING SERVICES FOR THE ANNUAL CPI RATE INCREASE

### NON-TIMED ITEMS

A-7	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-8	LACOSAN (The Board of Supervisors adjourned and convened as the Board of Directors of Lake County Sanitation District)	CONSIDERATION OF RECOMMENDATION TO AWARD BID NO. 06-34, TO BAYSHORE INTERNATIONAL, FOR ONE (1) NEW 2006 SIX-YARD DUMP TRUCK, IN THE AMOUNT OF \$85,700
A-9	Public Works	(a) CONSIDERATION OF REQUEST FROM PUBLIC WORKS DIRECTOR TO AMEND COUNTY POLICY TO ALLOW A SALARY INCREASE GREATER THAN THE EXISTING 5% MINIMUM WHEN NON-MANAGEMENT EMPLOYEES ARE PROMOTED INTO MANAGEMENT; and (b) CONSIDERATION OF REQUEST FOR RETROACTIVE ADVANCED STEP HIRING OF PAM FRANCIS AS THE DEPUTY DIRECTOR OF WATER RESOURCES

A-10	Health Services	CONSIDERATION OF REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR A VEHICLE, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY, AND AUTHORIZE THE HEALTH SERVICES DEPARTMENT TO ISSUE PURCHASE ORDER FOR PROCUREMENT OF A DODGE SPRINTER FROM HARTZHEIM DODGE IN THE AMOUNT OF \$35,789.51
A-11	Sheriff's Department	CONSIDERATION OF REQUEST FOR OUT-OF-STATE TRAVEL FOR CHAPLIN SHANNON KIMBLE-AUTH TO INDIANAPOLIS, INDIANA FROM JULY 8-14, 2006, TO ATTEND THE POLICE CHAPLAIN ANNUAL TRAINING SEMINAR
A-12	Administrative Office/Auditor-Controller	(a) APPROVAL OF FISCAL YEAR 2006-2007 BUDGET TABULATION, AS AMENDED THEREBY CONSTITUTING THE FISCAL YEAR 2006-2007 PROPOSED BUDGET; (b) PROPOSED RESOLUTION APPROVING POSITION ALLOCATIONS FOR FISCAL YEAR 2006-2007, TO CONFORM TO THE PROPOSED BUDGET; and (c) CONSIDERATION OF REQUESTS FOR AUTHORIZATION TO PURCHASE CERTAIN FIXED ASSETS AND FILL NEW POSITIONS PRIOR TO ADOPTION OF THE FINAL BUDGET
A-13	Community Development	CONSIDERATION OF PROPOSED COMPOSITION OF GENERAL PLAN AGRICULTURAL ELEMENT ADVISORY COMMITTEE AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR APPLICANTS TO SERVE ON THE COMMITTEE

**CLOSED SESSION**

A-14	Board of Supervisors/County Counsel	<ol style="list-style-type: none"> <li>1. Conference with Labor Negotiator             <ol style="list-style-type: none"> <li>(a) County Negotiators : A. Grant and M. Perry</li> <li>(b) Employee Organization: LCCOA and SDA</li> </ol> </li> <li>2. Public Employee Performance Evaluation:             <ul style="list-style-type: none"> <li>Title: Community Development Director</li> <li>Name of Case: County of Lake v. Material Solution</li> </ul> </li> <li>3. Conference with Legal Counsel - Anticipated Litigation -             <ol style="list-style-type: none"> <li>(a) Significant Exposure to Litigation Pursuant to Subdivision</li> <li>(b) of Section 54956.9: One Potential Case</li> </ol> </li> </ol>
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**CONSENT AGENDA**

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON MAY 23, 2006.
C-2	Administrative Office	AUTHORIZE AND DIRECT THE PUBLIC WORKS DIRECTOR TO PAY INVOICE NO. 227, IN THE AMOUNT OF \$1,000, FROM YOLO COUNTY RESOURCE CONSERVATION DISTRICT, FOR SHARE OF COSTS INCURRED FOR CACHE CREEK WATERSHED FORUM (TO BE PAID FROM BUDGET UNIT 8109 - FLOOD CONTROL AND WATER CONSERVATION).
C-3	Animal Control	WAIVE THE 900 HOUR LIMIT FOR EXTRA-HELP ANIMAL CONTROL ASSISTANT TINA TURK.
C-4	Information Technology	(a) APPROVE THE REQUEST TO WAIVE THE FORMAL BIDDING PROCESS FOR A SERVER, AND MAKE A DETERMINATION THAT COMPETITIVE BIDDING WOULD PRODUCE NO ECONOMIC BENEFIT TO THE COUNTY, (b) APPROVE PURCHASE OF A DELL SERVER FROM POLESTAR COMPUTER IN THE AMOUNT OF \$9,588.67, TO BE UTILIZED BY THE COMMUNITY DEVELOPMENT DEPARTMENT, THE DISTRICT ATTORNEY'S OFFICE and THE AUDITOR/ CONTROLLER'S OFFICE), and (c) APPROVE BUDGET TRANSFERS B-333, IN THE AMOUNT OF \$1,909 - BUDGET UNIT 1121 - AUDITOR, B-329, IN THE AMOUNT OF 5,727 - BUDGET UNIT 2602 - COMMUNITY DEVELOPMENT and B-334, \$1,909 - BUDGET UNIT 2110 DISTRICT ATTORNEY, TO COVER THE SHARE OF COST OF A DELL SERVER, AND AUTHORIZE THE CHAIR TO SIGN THE THREE BUDGET TRANSFERS.
C-5	Personnel	ADOPT RESOLUTION NO. _____, MAKING A SPECIFIC FINDING OF NOT DISABLED UNDER SECTION 21156 OF THE GOVERNMENT CODE - CORRECTIONAL SERGEANT JOHNNIE CROUCH.
C-6	Public Services	APPROVE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF RESTROOMS FOR ALPINE AND SADERLUND COUNTY PARKS, AND AUTHORIZE THE PUBLIC SERVICES DIRECTOR/ ASSISTANT PURCHASING AGENT TO ADVERTISE FOR BIDS.
C-7	Purchasing	AWARD BID NO. 06-27 TO PERFECT PRINTERS, AUTHORIZE THE CHAIR TO SIGN BID AWARD, AND AUTHORIZE THE PURCHASING AGENT TO SIGN THE CONTRACT WITH PERFECT PRINTERS.

C-8	Special Districts	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE COUNTY OF LAKE AND CRYSTAL LAKE PROPERTIES, L. L.C., TO EXTEND A WATER MAINLINE TO SERVICE APN 028-261-01 (CRYSTAL LAKE WAY, LAKEPORT), AND AUTHORIZE THE CHAIR TO SIGN.
C-9	Administrative Office	APPROVE AGREEMENT BETWEEN THE COUNTY OF LAKE AND LAKE COUNTY FARMERS FINEST, FOR PROMOTION OF LAKE COUNTY PRODUCE AND FARM PRODUCTS, AND AUTHORIZE THE CHAIR TO SIGN.
C-10	Administrative Office	APPROVE AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND BECKSTOFFER VINEYARDS, PERTAINING TO DONATION OF LAND AND STRUCTURE COMMONLY REFERRED TO AS ELY STAGE STOP HOUSE (EXTENDING CURRENT DEADLINE TO COMPLETE RELOCATION OF STRUCTURE), AND AUTHORIZE THE CHAIR TO SIGN.

**BOARD OF DIRECTORS - LAKE COUNTY SANITATION DISTRICT**

C-11	LACOSAN	APPROVE MAINLINE EXTENSION AGREEMENT BETWEEN THE LAKE COUNTY SANITATION DISTRICT AND CRYSTAL LAKE PROPERTIES, L.L.C., TO EXTEND A SEWER MAINLINE TO SERVICE APN 028-261-01 (CRYSTAL LAKE WAY, LAKEPORT), AND AUTHORIZE THE CHAIR TO SIGN.
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**BOARD OF DIRECTORS - LAKE COUNTY WATERSHED PROTECTION DISTRICT**

C-12	Lake County Watershed Protection District	APPROVE AMENDMENT THREE TO AGREEMENT BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT AND EOA, INC., FOR ENGINEERING SERVICES FOR THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II STORMWATER MANAGEMENT PLAN, AND AUTHORIZE THE CHAIR TO SIGN.
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**Board Action on Consent Agenda:** \_\_\_\_\_