



# 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 20, 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	Community Development - Code Compliance Division	<b>9:15 A.M.</b>	HEARING - NOTICE OF NUISANCE ABATEMENT - 12395 PINE STREET CLEARLAKE OAKS, CA (APN 035-132-44-00 - JUSTIN WARD and WANDA WARD)
A-6	Public Defender Oversight Committee	<b>9:30 A.M.</b>	REPORT FROM THE PUBLIC DEFENDER PROGRAM OVERSIGHT COMMITTEE AND CONSIDERATION OF RECOMMENDATION TO EXTEND THE EXISTING CONTRACT WITH LAKE LEGAL DEFENSE SERVICES, INC., CONSIDER INCREASING FUNDING FOR INVESTIGATIVE SERVICES AND ALLOCATING SPACE FOR AN ATTORNEY-CLIENT MEETING ROOM
A-7	Supervisor Farrington	<b>10:00 A.M.</b>	(a) STATUS REPORT BY SPECIAL DISTRICTS REGARDING THE NORTH LAKEPORT WATER (CSA #21) CEASE AND DESIST ORDER ISSUED BY THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES; (b) REPORT ON CSA #21's CURRENT CAPACITY AND HOOK-UPS AVAILABLE; AND REPORT ON THE FORECASTED DEMAND OF CSA #21, AND THE NUMBER OF ENDING APPLICATIONS FOR SUBDIVIDED LOTS IN NORTH LAKEPORT
A-8	Kelseyville County Waterworks District #3 (The Board of Supervisors adjourns and convenes as the Board of Directors of Kelseyville County Waterworks District #3)	<b>11:00 A.M.</b>	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-9	Public Works	<b>11:30 A.M.</b>	<b>PUBLIC HEARING</b> - CONSIDERATION OF RECOMMENDATION FROM CALTRANS TO MODIFY THE EXISTING 55 M.P.H. SPEED ZONE TO A 50 M.P.H. SPEED ZONE ON STATE ROUTE 20, FROM POST MILE 12.07 TO POST MILE 12.35 IN NICE, AS DETERMINED IN THE ENGINEERING AND TRAFFIC SURVEY PREPARED BY CALTRANS DISTRICT 1 TRAFFIC SAFETY OFFICE FOR STATE ROUTE MEN-20-PM 11.95/15.40 IN AND NEAR THE COMMUNITY OF NICE
A-10	Board of Supervisors/ Lake County Correctional Officers Association	<b>1:30 P.M.</b>	<b>PUBLIC HEARING</b> - BOARD CONSIDERATION AND ACTION REGARDING IMPASSE IN NEGOTIATIONS WITH LAKE COUNTY CORRECTIONAL OFFICERS ASSOCIATION (LCCOA)

### NON-TIMED ITEMS

A-11	Board of Supervisors	SUPERVISORS WEEKLY CALENDAR, TRAVEL, AND REPORTS
A-12	LACOSAN (The Board of Supervisors adjourned and convened as the Board of Directors of Lake County Sanitation District)	<b><u>Continued From June 13, 2006</u></b> CONSIDERATION OF RECOMMENDATION FOR PURCHASE OF A NEW OR USED SIX-YARD DUMP TRUCK
A-13	Agricultural Commissioner	PROPOSED ORDINANCE AMENDING SECTION 45.4 OF CHAPTER 3 OF THE LAKE COUNTY CODE CONCERNING THE LAKE COUNTY AGRICULTURAL GRIEVANCE COMMITTEE
A-14	Special Districts	CONSIDERATION OF REQUEST FOR APPROVAL OF ADVANCED STEP HIRING OF SPECIAL DISTRICTS ADMINISTRATIVE MANAGER DUE TO APPLICANT'S EXTRAORDINARY QUALIFICATIONS
A-15	Library	<b><u>Advanced From June 6, 2006</u></b> AN ORDINANCE AMENDING CHAPTER 2 OF THE LAKE COUNTY CODE CHANGING LIBRARY HOURS (EXTENDING LIBRARY HOURS AT THE UPPER LAKE LIBRARY FROM 15 HOURS TO 25 HOURS A WEEK - 10:00 A.M.- 3:00 P.M. ON WEDNESDAYS AND SATURDAYS; and AMENDING HOURS AT THE MIDDLETOWN LIBRARY ON WEDNESDAYS FROM 2:00 P. M.-7:00 P.M. TO 1:00 P.M.-6:00 P.M.) - <b>(SECOND READING)</b>

A-16	Supervisor Farrington	CONSIDERATION OF PROPOSED ORDINANCE AMENDING ARTICLE 9 OF CHAPTER TWENTY-ONE OF THE LAKE COUNTY CODE RELATING TO PARCELS DESIGNATED AS SUBURBAN (ANIMAL DENSITY)
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### CLOSED SESSION

A-17	Board of Supervisors/County Counsel	<p>1. Conference with Labor Negotiator</p> <p>(a) County Negotiators : A. Grant, R. Lambert and M. Perry</p> <p>(b) Employee Organization: DDAA, LCEA, LCCOA and SDA</p>
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### CONSENT AGENDA

C-1	Board of Supervisors	APPROVE MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD ON JUNE 6, 2006.
C-2	Department of Agricultural	ADOPT RESOLUTION NO. _____, APPROVING AGREEMENT NO. 06-0104, THE ORGANIC PROGRAM, WITH THE DEPARTMENT OF FOOD AND AGRICULTURE DURING THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007, AND AUTHORIZING EXECUTION THEREOF.
C-3	Health Services	APPROVE AMENDMENT NO. ONE TO PUBLIC HEALTH SERVICES EMERGENCY PREPAREDNESS GRANT FOR FISCAL YEAR 2005/2006, AND AUTHORIZE THE CHAIR TO SIGN.
C-4	Library	APPROVE CONTRACT BETWEEN THE COUNTY OF LAKE AND CANDYCE HAGLER, AS COORDINATOR OF THE FAMILIES FOR LITERACY PROGRAM, AND AUTHORIZE THE CHAIR TO SIGN.
C-5	Mental Health Services	AUTHORIZE A MENTAL HEALTH STAFF MEMBER(S) TO PROVIDE TRANSPORTATION FOR UP TO TEN CLIENTS, TO WILLOWS, CALIFORNIA, TO ATTEND THE CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS, FROM JUNE 20 THROUGH 21, 2006.
C-6	Personnel	<p><b><u>Carried Over From May 16, 2006 and June 6, 2006</u></b></p> <p>ADOPT RESOLUTION NO. _____, GRANTING INDUSTRIAL DISABILITY RETIREMENT TO MATTHEW A. WRISTEN, SAFETY EMPLOYEE.</p>

C-7	Social Services	APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF LAKE AND INDUSTRIAL EMPLOYERS AND DISTRIBUTORS ASSOCIATION (IEDA), FOR PUBLIC AUTHORITY LABOR NEGOTIATIONS CONSULTANT SERVICES, AND AUTHORIZE THE CHAIR TO SIGN.
C-8	Social Services	APPROVE AMENDMENT TO THE CHILD ABUSE PREVENTION INTERVENTION AND TREATMENT (CAPIT)/COMMUNITY BASED CHILD ABUSE PREVENTION (CBCAP)/PROMOTING SAFE AND STABLE FAMILIES (PSSF) THREE-YEAR PLAN.
C-9	Social Services	APPROVE FIRST AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF LAKE AND CALIFORNIA ENGINEERING COMPANY, INC., FOR ADMINISTRATIVE SUBCONTRACTOR HOUSING SERVICES, AND AUTHORIZE THE CHAIR SO SIGN.

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

C-10	LACOSAN	ACCEPT DEDICATION AND CONVEYANCE OF MAINLINE SEWER EXTENSION, FOR PUBLIC UTILITY PURPOSES (SEWER LINE EXTENSION), LAKE TERRACE ASSOCIATES (7055 OLD HIGHWAY 53, CLEARLAKE - APN 010-050-03), AND DIRECT CLERK TO CERTIFY FOR RECORDATION.
C-11	LACOSAN	ADOPT RESOLUTION NO. _____, AUTHORIZING THE SPECIAL DISTRICTS ADMINISTRATOR TO SUBMIT AN APPLICATION FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER STATE AND FEDERAL DISASTER ASSISTANCE ACTS.

**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:** \_\_\_\_\_